### Composition of the List

The list consists of the two sections specified below:

**A. Individuals**

**B. Entities and other groups**

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

### A. Individuals

<table>
<thead>
<tr>
<th>CDi.001</th>
<th>Name: 1: ERIC 2: BADEGE 3: na 4: na</th>
<th><strong>Title:</strong> na</th>
<th><strong>Designation:</strong> na</th>
<th><strong>DOB:</strong> 1971</th>
<th><strong>POB:</strong> na</th>
<th><strong>Good quality a.k.a.:</strong> na</th>
<th><strong>Low quality a.k.a.:</strong> na</th>
<th><strong>Nationality:</strong> Democratic Republic of the Congo</th>
<th><strong>Passport no:</strong> na</th>
<th><strong>National identification no:</strong> na</th>
<th><strong>Address:</strong> Rwanda (as of early 2016)</th>
<th><strong>Listed on:</strong> 31 Dec. 2012 ( amended on 13 Oct. 2016 )</th>
<th><strong>Other information:</strong> He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>CDi.002</td>
<td>Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na</td>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> FARDC General</td>
<td><strong>DOB:</strong> na</td>
<td><strong>POB:</strong> Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC</td>
<td><strong>Good quality a.k.a.:</strong> a) byiringiro Victo Rumuli b) Victor Rumuri c) Michel Byiringiro</td>
<td><strong>Low quality a.k.a.:</strong> Rumuli</td>
<td><strong>Nationality:</strong> Democratic Republic of the Congo</td>
<td><strong>Passport no:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> Kinshasa, Democratic Republic of the Congo (as of June 2016)</td>
<td><strong>Listed on:</strong> 1 Nov. 2005 ( amended on 13 Oct. 2016 )</td>
<td><strong>Other information:</strong> Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
</tr>
<tr>
<td>CDi.003</td>
<td>Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na</td>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General</td>
<td><strong>DOB:</strong> 1948</td>
<td><strong>POB:</strong> Musanze District, Northern Province, Rwanda</td>
<td><strong>Good quality a.k.a.:</strong> a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro</td>
<td><strong>Low quality a.k.a.:</strong> Rumuli</td>
<td><strong>Nationality:</strong> Rwanda</td>
<td><strong>Passport no:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> North Kivu Province, Democratic Republic of the Congo (as of June 2016)</td>
<td><strong>Listed on:</strong> 1 Dec. 2010 ( amended on 13 Oct. 2016 )</td>
<td><strong>Other information:</strong> INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
</tr>
</tbody>
</table>
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na Designation: Former M23 Deputy Commander DOB: (Nov. 1973 ) POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo
Good quality a.k.a.: Colonel Innocent KAINA
Low quality a.k.a.: India Queen
Nationality: na Passport no: na National identification no: na Address: Uganda (as of early 2016)

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

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

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

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
Good quality a.k.a.: a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI
Low quality a.k.a.: na Nationality: Democratic Republic of the Congo

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 e) Mandro Panga
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)
acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na

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

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

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

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

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
Title: na Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces DOB: 1965 POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda Good quality a.k.a.: a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuaka f) Alilabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashauri j) David Amos Mazengo Low quality a.k.a.: a) Professor Musharaf b) Talengelanimiro Nationality: Uganda Passport no:
na **National identification no:** na **Address:** Reportedly in prison in Uganda (as of September 2016) **Listed on:** 12 Oct. 2011  
( amended on 13 Oct. 2016 ) **Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convection under Ugandan Law. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**CDi.018 Name:** 1: JULES 2: MUTEBUSI 3: na 4: na  
**Title:** na **Designation:** Former FDLR Vice President **DOB:** 1964 **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **Address:** na **National identification no:** a) Jules Mutebuzi b) Jules Mutebuzi c) Colonel Mutebutsi **Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na  
**Address:** na **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 indiscipline. 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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.019 Name:** 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na  
**Title:** Military leader of the Mouvement du 23 Mars (M23) **Designation:** Brigadier General **DOB:** 1 Apr. 1978 **POB:** Bibwe, Democratic Republic of the Congo **Address:** na  
**National identification no:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na  
**Address:** na **Listed on:** 1 Nov. 2005  
( amended on 13 Oct. 2016 ) **Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 8 Oct. 1970 **POB:** Bunia, Ituri Province, Democratic Republic of the Congo **Address:** na  
**National identification no:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na  
**Address:** Democratic Republic of the Congo **Listed on:** 1 Nov. 2005  
( amended on 13 Oct. 2016 ) **Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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<thead>
<tr>
<th>CDI.021 Name:</th>
<th>FLORIBERT NGABU 2: NJABU 3:</th>
<th>na:</th>
<th>4: na</th>
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<tbody>
<tr>
<td>Title:</td>
<td>Designation:</td>
<td>na</td>
<td>DOB:</td>
</tr>
<tr>
<td>b) Floribert Ndjabu c) Floribert Ngabu Ndjabu</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Nationality:</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Democratic Republic of the Congo number</td>
<td>OB 0243318</td>
<td>National identification no:</td>
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<thead>
<tr>
<th>CDI.022 Name:</th>
<th>LAURENT 2: NKUNDA 3:</th>
<th>na:</th>
<th>4: na</th>
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<tbody>
<tr>
<td>Title:</td>
<td>Designation:</td>
<td>na</td>
<td>DOB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware</td>
<td>Low quality a.k.a.:</td>
<td>a) Chairman b) General Nkunda c) Papa Six</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
<td>Passport no:</td>
<td></td>
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<tr>
<td>na</td>
<td>National identification no:</td>
<td>na</td>
<td>Address:</td>
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<tr>
<th>CDI.023 Name:</th>
<th>FELICIEN 2: NSANZUBUKIRE 3:</th>
<th>na:</th>
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</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation:</td>
<td>a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel</td>
<td>DOB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Fred Irakeza Low quality a.k.a.:</td>
<td>na</td>
<td>Nationality: Rwanda</td>
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<tr>
<th>CDI.024 Name:</th>
<th>PACIFIQUE 2: NTAWUNGUKA 3:</th>
<th>na:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation:</td>
<td>a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General</td>
<td>DOB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Pacifique Ntawungula Low quality a.k.a.:</td>
<td>a) Colonel Omega b) Nzeri c) Israel</td>
<td>Nationality: Rwanda</td>
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<tr>
<th>CDI.025 Name:</th>
<th>JAMES 2: NYAKUNI 3:</th>
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<tbody>
<tr>
<td>Title:</td>
<td>Designation:</td>
<td>na</td>
<td>DOB:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Nationality: Uganda</td>
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<tr>
<th>CDI.026 Name:</th>
<th>STANISLAS 2: NZEYIMANA 3:</th>
<th>na:</th>
<th>4: na</th>
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</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: Former FDLR-FOCA Deputy Commander</td>
<td>DOB:</td>
<td>1 Jan. 1966</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba</td>
<td>Low quality a.k.a.:</td>
<td>a) Bigaruka b) Bigurura</td>
</tr>
</tbody>
</table>
### CDi.027

**Name:** DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
**Designation:** na  
**DOB:** 6 Jun. 1949  
**POB:** Ariwara, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Quality:** Low a.k.a.: Ozia Mazio  
**National identification no:** na  
**Passport no:** na  
**Address:** na  
**Listed on:** 1 Dec. 2010  
**Other information:** While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### CDi.028

**Name:** JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
**Designation:** na  
**DOB:** Approximately 1960  
**POB:** Bukavu, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Quality:** Low a.k.a.: Jean-Marie Rugerero  
**National identification no:** na  
**Passport no:** na  
**Address:** Rubavu / Mudende, Rwanda  
**Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016)  
**Other information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### CDi.029

**Name:** NTABO NTABERI 2: SHEKA 3: na 4: na  
**Designation:** na  
**DOB:** 4 Apr. 1976  
**POB:** Walikale in Walikale territory, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Quality:** Low a.k.a.: Jean-Marie Rugerero  
**National identification no:** na  
**Passport no:** na  
**Address:** Goma, North Kivu, Democratic Republic of the Congo  
**Listed on:** 28 Nov. 2011 (amended on 19 Aug. 2020)  
**Other information:** He surrendered to MONUSCO on 26 July 2017 and has since been detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### CDi.030

**Name:** BOSCO 2: TAGANDA 3: na 4: na  
**Designation:** na  
**DOB:** Between 1973 and 1974  
**POB:** Bigogwe, Rwanda  
**Nationality:** Democratic Republic of the Congo  
**Quality:** Low a.k.a.: Bosco Ntaganda  
**National identification no:** na  
**Passport no:** na  
**Address:** Bigogwe, Rwanda  
**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 surrendered to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### CDi.031

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na

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

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

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: Kajjuu 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
Title: a) Former Head of State Central African Republic b) Professor Designation: na DOB: 14 Oct. 1946 POB: Mouila, Gabon Good quality a.k.a.: a) Bozize Yangouvonda b) Samuel Peter Mudde (born 16
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 ABDOULAY 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 (FPRC)  
**DOB:** 30 Jan. 1968  
**POB:** Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye  
**Nationality:** na  
**Passport no:** Central African Republic number 000065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  
**National identification no:** 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 (FPRC) (not listed) a margined ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance” or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### CFI.008  
**Name:** 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na  
**Title:** na  
**Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  
**DOB:** 8 Oct. 1967  
**POB:** Good quality a.k.a.: a) Eugene Ngaikosset b) Eugene Ngaikoisset c) Eugene Ngakosset d) Eugene Barret Ngairosse e) Eugene Ngaikouesset  
**Low quality a.k.a.:** a) “The Butcher of Paoua” b) Ngakosset  
**Nationality:** na  
**Passport no:** na  
**National identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77  
**Address:** Bangui, Central African Republic  
**Other information:** Captain Eugene Barret Ngaikosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### 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  
**Nationality:** Uganda  
**Passport no:** na  
**National identification no:** na  
**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) (CFi.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### CFI.010  
**Name:** 1: ALI 2: KONY 3: na 4: na  
**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** 1994  
**Low quality a.k.a.:** a) Otim Kapere b) “Bashir” c) “Caesar” d) “One-P” e) “1-P”  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**Listed on:** 23 Aug. 2016  
**Other information:** Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part
of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: 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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique Designation: “general” DOB: 1967 POB: Ndèle, Bamingui-Bangoran, Central African Republic Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissène Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramirez f) Issene Abdoulaye Low quality a.k.a.: na Nationality: a) Central African Republic b) Chad Passport no: a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019) National identification no: Chad national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019) Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjarri, Ndjamena, Chad d) Ndélé, Bamingui-Bangoran (main location since August 2016) Listed on: 17 May 2017 ( amended on 1 Mar. 2019, 18 Apr. 2019, 28 Jul. 2020 ) Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Abisita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na 4: na

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

**CFi.015 Name:** 1: ALI 2: DARASSA 3: na 4: na  
**Title:** na  **Designation:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)  
**DOB:** 22 Sep. 1978  
**POB:** Kabo, Ouham Prefecture, Central African Republic  **Good quality a.k.a.:** a) Ali Darassa Mahamat  
**b)** Ali Mahamat Darassa  
**c)** Ali Daras  
**d)** Ali Darrassa  
**Low quality a.k.a.:** Général Ali Darassa  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** 1097800004482  
**Address:** na  
**Listed on:** 21 Dec. 2021  
**Other information:** Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la reconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.001 Name:** 1: IBRAIMA 2: CAMARÀ 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General  
**b)** Chief of Staff of the Air Force  
**DOB:** 11 May 1964  
**POB:**  
**Good quality a.k.a.:** Papa Camará  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**National identification no:** 10097800004482  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na  
**Title:** na  
**Designation:** a) Colonel  
**b)** Head of Operations of the Armed Forces Joint Staff  
**DOB:** 5 Mar. 1957  
**POB:**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff Antônio Injai.” INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.004 Name:** 1: IDRISSA 2: DJALÓ 3: na 4: na  
**Title:** na  
**Designation:** a) Major  
**b)** Protocol Advisor to the Armed Forces Chief of Staff  
**c)** Colonel  
**d)** Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
**DOB:** 18 Dec. 1954  
**POB:** Good quality a.k.a.:  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first
GBi.005 Name: 1: ANTONIO 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 of Bissorá, 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: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlos Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai,” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: 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: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Namam; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTEVAO 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: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966 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: na Address: na Listed on: 18 May 2012 Other information: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Jimmy Cherizier (AKA “Barbeque”) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti’s most influential gang leaders and leads an alliance of Haitian gangs known as the “G9 Family and Allies.”

Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Abid Hamid Bid Hamid Mahmud

Abed Mahmoud Hammud

Abed Hamid Bid Hamid Mahmud

Abdul Hamid Bid Hamid Mahmud

Abdul Hamid Bid Hamid Mahmud Hammud

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

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

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

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

IQi.012 Name: 1: MUZAHIM 2: SA’B 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻰ
Title: na Designation: na DOB: 1946 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﯿﻢ ﺣﻤﺪ ﺑن اسـّـتارت ﻣﺤﻤـّـد اﻟﺘﻜﺮﯾـّـﺘﯿـّـ

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): ﻳﻔـّـد اﻟﺘـّـاﺣـّـrı ﺣـّــرـّـاـّــ ﺟـّـــاـّـــ ﺑـّـــــرـّــــــ ﺑـّــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــ~

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رﺎﻓﯽ ﻋﺒﺪ اﻟﻠﻄﯿﻒ طﻠﻔﺎح اﻟﺘﻜﺮﯾﺘﻰ

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طﺎﻫﺮ ﺟﻠﯿﻞ ﺟﺎبﻮﺷ اﻟﺘﻜﺮﯾﺘﻰ

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حﺎﻣﺪ رﺟﺎ ﺧﺎل ﺟﺎ ﺗﺎ ﺛاـّـز ﺑـّــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــ~
Title: na Designation: na DOB: 1950 POB: Bayji, Salah al-Din Governorate, Iraq Good quality a.k.a.: a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti Low quality a.k.a.: na Nationality:
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد التواب مال حويش
Title: na
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:

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

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد القدير سليمان التكريتي
Title: na
Designation: na
DOB: 1956
POB: Tikrit, Iraq
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.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى عبد الله سلطان التكريتي
Title: na
Designation: na
DOB: 4 May 1955
POB: al-Samnah, 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.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): ميزبان خضر هادي
Title: na
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: TAHAA 2: MUHYI-AL-DIN 3: MA'RUUF 4: na
Name (original script): طه محي الدين مراعف
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
Title: na
Designation: na
DOB: 1 Jul. 1936
POB: Mosul, Iraq
Good quality a.k.a.: Tariq Mikhail Aziz in Baghdad, Iraq
Low quality a.k.a.: na
Nationality: Iraq
Passport no: No34409/129 ((July 1997))
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفيق التكريتي
Title: na
Designation: na
DOB: 1954
POB: Tikrit, Iraq
Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان حاشم أحمد الطائي
Title: na
Designation: na
DOB: 1944
POB: Mosul, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكمت مزين إبراهيم الزراوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

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

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العمادي
Title: na Designation: na DOB: na POB: 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.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نايف شنداح ثامر غلاب

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

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

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الخفاجي
Title: na Designation: na DOB: na POB: 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.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رﺷﯿﺪ طﻌﺎن ﻛﺎظﻢ
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

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

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سەد عبد المجید ﻛەﯾەن ﻣەدەن تەکەرەتی

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

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

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

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

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سميرة الشاهبندر
Title: na Designation: na DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: Chadian Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 2 Nov. 1972 POB: 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 برزان 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 برزان إبراهيم حسن التكريتي

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان 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 برزان 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 برزان إبراهيم حسن التكريتي

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): جويره 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): سندا عبد الغفور
Iqi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na: 4: na
Name (original script): نصل الريبيعي
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.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na: 4: na
Name (original script): انصار العيداي
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:

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

Iqi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na: 4: na
Name (original script): منير القباسي

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

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

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

Iqi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباوي إبراهيم حسن التكريتي


**IQi.082** Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** عمر سبعاوي إبراهيم حسن التكريتي  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1970  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:**  
**Address:** a) Damascus, Syrian Arab Republic b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  
**Listed on:** 27 Jul. 2005  
**Other information:**

**IQi.083** Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** أيمن سبعاوي إبراهيم حسن التكريتي  
**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1971  
**POB:** Baghdad, Iraq Good quality a.k.a.: a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sabawi Ibrahim Hasan Al-Tikriti c) Aymen Sabawi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:**  
**Address:** a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq  
**Listed on:** 27 Jul. 2005  
**Other information:**

**IQi.084** Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** إبراهيم سبعاوي إبراهيم حسن التكريتي  
**Title:** na  
**Designation:** na  
**DOB:** 25 Oct. 1983  
**POB:** Baghdad, Iraq Good quality a.k.a.: a) Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da’ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:**  
**Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic  
**Listed on:** 27 Jul. 2005  
**Other information:**

**IQi.085** Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** بشار سبعاوي إبراهيم حسن التكريتي  
**Title:** na  
**Designation:** na  
**DOB:** 17 Jul. 1970  
**POB:** Baghdad, Iraq Good quality a.k.a.: a) Bashar Sab’awi Ibrahim Hasan Al-Tikriti b) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Tikriti d) Bashar Sabawi Ibrahim Al-Bayjat e) Ali Zafir ‘Abdullah’ in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq))  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:**  
**Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Beirut, Lebanon  
**Listed on:** 27 Jul. 2005  
**Other information:**

**IQi.086** Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Name (original script):** سعد سبعاوي إبراهيم حسن التكريتي  
**Title:** na  
**Designation:** na  
**DOB:** 19 Sep. 1988  
**POB:** Baghdad, Iraq Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa’d Sabawi Hasan Al-Tikriti  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:**  
**Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  
**Listed on:** 27 Jul. 2005  
**Other information:**

**IRI.001** Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na  
**Title:** na  
**Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist  
**DOB:** 1958  
**POB:** Abadan, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iran (Iran (Islamic Republic of))  
**Passport no:** a) 6620505, issued in Iran (Islamic Republic of) (iran (Islamic Republic of))  
**National identification no:**  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen FakhriZadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.A.C.50.18.04.12.(1)]

**IRI.003** Name: 1: AZIM 2: AGHAJANI 3: na 4: na  
**Title:** na  
**Designation:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  
**DOB:** na  
**POB:** Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  
**Low quality a.k.a.:** na  
**Nationality:** Iran (Islamic Republic of)  
**Passport no:** a) 9003213, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of))  
**National identification no:**  
**Address:** na  
**Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014)  
**Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]
Title: IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
DOB: 1961 POB: Kerman, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Position changed. [Old Reference # I.47.D.2]

Title: IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
DOB: 31 Dec. 1952 POB: Good quality a.k.a.: na
Nationality: Iran (Islamic Republic of)
Passport no: a) I0005159, issued in Iran (Islamic Republic of) b) 10005159, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information:

Title: IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
DOB: 15 Jan. 1954 POB: Good quality a.k.a.: na
Nationality: na
Passport no: A0002987, issued in Iran (Islamic Republic of)
National identification no: na
Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of)
Other information: Served as Deputy Defense Minister from 2012 to 2013. [Old Reference # I.47.C.8]

Title: IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na 4: na
DOB: 11 Aug. 1956 POB: Good quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of)
Other information:

Title: IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
DOB: na POB: Good quality a.k.a.: na
Nationality: na
Passport no: A0002302, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: Served as Deputy Defense Minister from 2012 to 2013. [Old Reference # I.03.I.6]

Title: IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
DOB: 1961 POB: Good quality a.k.a.: Reza-Gholi Ismaili
Nationality: na
Passport no: A0002302, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: [Old Reference # I.37.D.3]

Title: IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
DOB: 1959 POB: Isfahan, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Nationality: na
Passport no: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran))
National identification no: na
Address: na
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

Title: IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
DOB: 1959 POB: Isfahan, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.5]

Title: IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
DOB: 28 Sep. 1955 POB: Good quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.5]

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

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


Title: a) General b) Commander of the Air Force, IRGC (Pasdaran) DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: D08531177, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of)) National identification no:
Title: KPi.003 Corporation.

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

2023

Ri Che-son

Title: IRi.043 [Old Reference # I.47.D.3]

Name: Mohammad Zolqader; Mohammad Reza Zahidi

Nationality: Iran (Islamic Republic of)

Passport no: 9003213, issued in Iran (Islamic Republic of)

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.042 [Old Reference # I.47.D.4]

Name: Mohammad Raza Zahedi

Nationality: Iran (Islamic Republic of)

Passport no: 6620505, issued in Iran (Islamic Republic of)

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.040 [Old Reference # I.47.D.5]

Name: Mohammad Bakr Zolqadr; Mohammad Bakr Zolqadar; Mohammad Baqer Zolqad; Mohammad Baqer Zolqadar; Mohammad Baqer Zolqad; Mohammad Baqer Zolqader

Nationality: Iran (Islamic Republic of)

Passport no: 100827, issued in Iran (Islamic Republic of)

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.039 [Old Reference # I.47.D.6]

Name: Ali Akber Tabatabaei; Ali Akber Tahmaesebi

Nationality: Iran (Islamic Republic of)

Passport no: 13 Oct. 1944

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.041 [Old Reference # I.47.D.7]

Name: Mohammad Reza Zahidi

Nationality: Iran (Islamic Republic of)

Passport no: 17 Dec. 2014

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.039 [Old Reference # I.47.D.8]

Name: Ali Akber Tabatabaei; Ali Akber Tahmaesebi

Nationality: Iran (Islamic Republic of)

Passport no: 23 Dec. 2006

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.039 [Old Reference # I.47.D.9]

Name: Ali Akber Tabatabaei; Ali Akber Tahmaesebi

Nationality: Iran (Islamic Republic of)

Passport no: 5 Oct. 1944

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.039 [Old Reference # I.47.D.10]

Name: Ali Akber Tabatabaei; Ali Akber Tahmaesebi

Nationality: Iran (Islamic Republic of)

Passport no: 14 Aug. 1944

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.039 [Old Reference # I.47.D.11]

Name: Mohammad Bakr Zolqadr; Mohammad Bakr Zolqadar; Mohammad Baqer Zolqad; Mohammad Baqer Zolqadar; Mohammad Baqer Zolqader

Nationality: Iran (Islamic Republic of)

Passport no: 1 Feb. 1944

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.039 [Old Reference # I.47.D.12]

Name: Mohammad Bakr Zolqadr; Mohammad Bakr Zolqadar; Mohammad Baqer Zolqad; Mohammad Baqer Zolqadar; Mohammad Baqer Zolqader

Nationality: Iran (Islamic Republic of)

Passport no: 13 Oct. 1944

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]

Title: IRi.039 [Old Reference # I.47.D.13]

Name: Mohammad Bakr Zolqadr; Mohammad Bakr Zolqadar; Mohammad Baqer Zolqad; Mohammad Baqer Zolqadar; Mohammad Baqer Zolqader

Nationality: Iran (Islamic Republic of)

Passport no: 5 Mar. 1944

Promoted to Major General, retaining his position as Commander of Qods Force. [Old Reference # I.47.D.6]
DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na  
Title: na Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  
DOB: 26 Feb. 1940  
Passport: Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: na  
Other information: na

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na  
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation  
DOB: na  
Passport: Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: 16 Jul. 2009  
Other information: na

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na  
Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology  
DOB: 18 Jun. 1964  
Passport: Kaesong, Democratic People's Republic of Korea Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: na  
Other information: na

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na  
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.  
DOB: 19 Feb. 1969  
Passport: Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: na  
Other information: na

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na  
Title: na Designation: Tanchon Commercial Bank (TCB) official  
DOB: 4 Jun. 1954  
Passport: Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: na  
Other information: na

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na  
Title: na Designation: Tanchon Commercial Bank (TCB) official  
DOB: 1 Sep. 1969  
Passport: Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: na  
Other information: na

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

<table>
<thead>
<tr>
<th>KPi.011</th>
<th>Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title:</td>
<td>na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na 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: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.</td>
</tr>
</tbody>
</table>

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<tr>
<th>KPi.012</th>
<th>Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: Tanchon Commercial Bank (TCB) official DOB: 23 Dec. 1964 POB: Good quality a.k.a.: Mun Chong-Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 (amended on 26 Jul. 2022, 29 Jun. 2023) Other information: Mun Cho'ng-Ch'ol is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.</td>
</tr>
</tbody>
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<tr>
<th>KPi.013</th>
<th>Name: 1: CHOE 2: CHUN-SIK 3: na 4: na</th>
</tr>
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<tr>
<td>Title:</td>
<td>na Designation: a) Former Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK’s long-range missile program DOB: 12 Oct. 1954 POB: Good quality a.k.a.: Choe Chun Sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 16 Aug. 2023, 26 Jul. 2022) Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program.</td>
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<th>KPi.014</th>
<th>Name: 1: CHOE 2: SONG IL 3: na 4: na</th>
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<tr>
<th>KPi.015</th>
<th>Name: 1: HYON 2: KWANG IL 3: na 4: na</th>
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<tr>
<td>Title:</td>
<td>na Designation: Department Director for Scientific Development at the National Aerospace Development Administration DOB: 27 May 1961 POB: Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:</td>
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<th>KPi.016</th>
<th>Name: 1: JANG 2: BOM SU 3: na 4: na</th>
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<th>KPi.017</th>
<th>Name: 1: JANG 2: YONG SON 3: na 4: na</th>
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</table>
KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

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

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

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

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 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: 563410091 National identification no: na Address: na Listed on: 2 Mar. 2016 ( amended on 26 Jul. 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.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.: Kim Hak Song Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654120219 National identification no: na Address: na Listed on: 30 Nov. 2016 ( amended on 30 Jun. 2022 ) Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

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
**Title:** na
**Designation:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)
**DOB:** 23 Jan. 1951
**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:** 30 Nov. 2016
**Other information:**

**KPi.040**
**Name:** 1: CHO 2: IL U 3: na 4: na
**Title:** na
**Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau
**DOB:** 10 May 1945
**POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea
**Good quality a.k.a.:** a) Cho Il Woo  
**b) Cho Ch’o’il  
**c) Jo Chol**  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea
**Passport no:** 736410010
**National identification no:** na
**Address:** Democratic People's Republic of Korea
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)
**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

**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
Other information: Gender: male

KPi.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na
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 DOB: Good quality a.k.a.: Kim Kyong Ok Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017
Other information:

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

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 DOB: Good quality a.k.a.: a) Min Pyo’ng-ch’ol b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017
Other information: Gender: male

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
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
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
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
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.
<table>
<thead>
<tr>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport expiration date:</th>
<th>National identification no:</th>
<th>Address</th>
<th>Listed on:</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>KPi.054</strong></td>
<td>Name: 1: CHOE 2; CHUN YONG 3; 4: na</td>
<td>5 Aug. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>2017</td>
<td>745420176 (expires on October 19, 2020)</td>
<td></td>
<td>5 Aug. 2017</td>
<td>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</td>
</tr>
<tr>
<td><strong>KPi.055</strong></td>
<td>Name: 1: HAN 2; JANG SU 3; 4: na</td>
<td>5 Aug. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>2017</td>
<td>745420176 (expires on October 19, 2020)</td>
<td></td>
<td>5 Aug. 2017</td>
<td>Former Deputy Representative of the Foreign Trade Bank, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement</td>
</tr>
<tr>
<td><strong>KPi.056</strong></td>
<td>Name: 1: JANG 2; SONG CHOL 3; 4: na</td>
<td>5 Aug. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>2017</td>
<td></td>
<td></td>
<td>5 Aug. 2017</td>
<td>Former Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male</td>
</tr>
<tr>
<td><strong>KPi.057</strong></td>
<td>Name: 1: JANG 2; SUNG NAM 3; 4: na</td>
<td>5 Aug. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>2017</td>
<td></td>
<td></td>
<td>5 Aug. 2017</td>
<td>Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK’s defense research and development programs. Gender: male</td>
</tr>
<tr>
<td><strong>KPi.058</strong></td>
<td>Name: 1: JO 2; CHOL SONG 3; 4: na</td>
<td>5 Aug. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>2017</td>
<td></td>
<td></td>
<td>5 Aug. 2017</td>
<td>Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male</td>
</tr>
</tbody>
</table>
KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: 13 Feb. 1969 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

KPi.060 Name: 1: KIM 2: MUN CHOL 3: na 4: na
Title: na Designation: Representative for Korea United Development Bank DOB: 25 Mar. 1957 POB: Good quality a.k.a.: Kim Mun-ch’o’l Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

KPi.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: na 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
Title: na Designation: Former overseas Foreign Trade Bank representative DOB: 25 Jul. 1978 POB: Good quality a.k.a.: na Low quality a.k.a.: Choe Sok Min Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 ( amended on 29 Jun. 2023 ) Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.in response to the DPRK test of an ICBM on 28 November 2017

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

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na Designation: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department DOB: Between 1967 and 1969 POB:
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 Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 836210029 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: 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 Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472420180 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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

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

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: Good quality a.k.a.: a) Ri Pyo’ng-ch’o’l b) Ri Pyong Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 22 Dec. 2017 ( amended on 29 Jun. 2023 ) Other information: Gender: male

KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank DOB: 19 Mar. 1965 POB: Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: Democratic People's Republic of Korea number 654234735 National identification no: na Address: na Listed on: 22 Dec. 2017 ( amended on 26 Jul. 2022 ) Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.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: Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport no: 302001581 National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

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

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

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: na Designation: Libyan Ambassador to Chad DOB: na POB: Good quality a.k.a.: Akrin Saleh Akrin
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
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: Muhammed Muammar

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na Designation: Leader of the Revolution, Supreme Commander of Armed Forces DOB: 1942 POB:

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na: 4: na
Title: na Designation: National Security Adviser DOB: 1976 POB: Tripoli, Libya Good quality a.k.a.: a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na: 4: na
Title: na Designation: Commander Special Forces DOB: 27 May 1973 POB: Tripoli, Libya Good quality

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

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na: 4: na
Title: na Designation: Director, Qadhafi Foundation DOB: 25 Jun. 1972 POB: Tripoli, Libya Good quality

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na: 4: na
Title: Colonel Designation: Director Military Intelligence DOB: 1949 POB: Sudan Good quality a.k.a.:
a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneifif (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: Aneifif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)

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

**Nationality:** na

**Passport no:** na

**National identification no:** na

**Address:** Libya (Believed status/location: in custody in Libya.)


**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na

**Designation:** na

**DOB:** Approximately 1952

**POB:** Al Bayda, Libya

**Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)

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

**Nationality:** na

**Passport no:** 03825239

**National identification no:** Oman 98606491

**Address:** a) Oman

b) (Believed location - Egypt)


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

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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:** Libya

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

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

**Nationality:** na

**Passport no:**

**National identification no:** na

**Address:** Libya

**Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014)

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

**click here**

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

**Title:** na

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

**DOB:** Approximately 1980

**POB:** Eritrea

**Good quality a.k.a.:** Ermias Ghirmay

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

**Nationality:** Eritrea

**Passport no:**

**National identification no:**

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

**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)

**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

**Title:** na

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

**DOB:** Approximately (30-35 years old)

**POB:** Massaua, Eritrea

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

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

**Nationality:** Eritrea

**Passport no:**

**National identification no:**

**Address:** (Known address: Al-Bayda, Libya)

**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)

**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri

**Name (original script):** أحمد عمر أحمد الفتوري

**Title:** na

**Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

**DOB:** 7 May 1988

**POB:** (possibly Sabratha, Talil neighbourhood)

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

**Low quality a.k.a.:** a) Al-Dabachi

b) Al Ammu
c) The Uncle
d) Al-Ahwal

e) Al Dabbashi Nationality:

**Libya Passport no:** Libya number LY53FP76, issued on 29 Sep. 2015, issued in Tripoli

**National identification no:** 119880387067

**Address:** a) Garabulli, Libya

b) Zawiya, Libya


**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar

**Title:** na

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

**DOB:** 19. Jan. 1983

**POB:** Sabratha, Libya

**Good quality a.k.a.:** Mus’ab Abu Qarin

**Low quality a.k.a.:** a) ABU-AL QASSIM OMAR

b) The Doctor
c) Al-Grein

**Nationality:** Libya

**Passport no:** 782633, issued on 31 May 2005
**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): أسامه الكوني إبراهيم

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

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

Name (original script): محمد صلاح الدين عبد الحليم زيدان


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 حيام

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرؤف عبد الباقي

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

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na: 3: na: 4: na
Name (original script): عبد المنان أغا
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله الألفي

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

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

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

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

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن داهر عواييس

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: 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
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QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوز
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله المغربي

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

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

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

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

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

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QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبدالحليم خاطف عبدفتاح رمضان

Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna

Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na


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

click here

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Name (original script): عصام علي محمد علوش


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click here

QDi.080 Name: 1: SAID 2: BAHAJI 3: na: 4: na

Name (original script): سعيد باهاجي

Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.: Zouheir Al Maghribi Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi


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

click here

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبة


Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

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: MEHERZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي المدوني
name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area.


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

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

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

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

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

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

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

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Good quality a.k.a.: a) Kalad Belkasam born 31 Dec. 1979
b) Mustafa Djamal born 31 Dec. 1979 in Maskara, Algeria
c) Mostefa Djamal born 26 Sep. 1973 in Mahdia, Algeria
d) Mustafa Djamal born 31 Dec. 1979 in Mascara, Algeria
g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria
h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria
i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria
j) Djamel Mostafa born 10 Jun. 1982
k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria
l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria
m) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria
n) Djamel Mustafa born 31 Dec. 1979 in Algiers, Algeria
o) Ali Barkani born 22 Aug. 1973 in Morocco
p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria
q) Low quality a.k.a.: Mustafa
Nationality: Algeria
Passport no: na
National identification no: a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)
b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mahdia, Tiaret province, Algeria)
Address: Algeria
Other information: Father's name is Djelallii Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Kher, Ratnagiri, Maharashtra, India
Good quality a.k.a.: a) Dawood Ebrahim
b) Sheikh Dawood Hassan
c) Abdul Hamid Abdul Aziz
d) Anis Ibrahim
e) Aziz Dilip
f) Daud Hasen Sheikh Ibrahim Kaskar
g) Daud Ibrahim Memon Kaskar
h) Dawood Hasan Ibrahim Kaskar
i) Dawood Ibrahim Memon
j) Dawood Sabri
k) Kaskar Dawood Hasan
l) Sheikh Mohd Ismail Abdul Rehan
m) Dowood Hasani Sheikh Ibrahim
n) Dawood Bhai
Low quality a.k.a.: a) Ibrahim Sheikh Mohd Anis
b) Sheikh Ismail Abdul
c) Hizrat d) Sheikh Farooqi
e) Bada Seth
f) Bada Bhai
h) Iqbal Bhai
i) Muchood
j) Haji Sahab
Nationality: India
Passport no: a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)
b) India number M110522, issued on 13 Nov. 1978, issued 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
h) India number P537849, issued on 30 Jul. 1979, issued in BOMBAY
i) A717288, issued on 18 Aug. 1985, issued in Dubai (MISUSE)
j) Pakistan number G866537, issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE)
k) C-267185 (issued in Karachi in Jul.1996)
l) H-123259 (issued in Rawalpindi in Jul. 2001)
m) G-869537 (issued in Rawalpindi)
n) KC-285901
National identification no: na
Address: a) Karachi, Pakistan
b) White House, Near Saudi Mosque, Clifton
b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan
c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan
Other information: Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes
Khaled b) Belaouer Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabas Na Oor i) Mukhtar Belmukhtar

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

Nationality: Algeria

Passport no: na

National identification no: na

Address: na


Other information: Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141).


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

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

Name (original script): عمام بن مسية زراكووي

Title: na

Designation: na

DOB: 15 Jan. 1973

POB: Tunis, Tunisia

Good quality a.k.a.: a) Dour Nadre

Birth name b) Dour Nadre

born 15 Jan. 1973 c) Daour Nadre

born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as Low quality a.k.a.: a) Zarga b) Nadra

Nationality: Tunisia

Passport no: Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)

National identification no: na

Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France


Other information: Mother’s name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

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

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

Name (original script): كمال بن الموئدلي بن حسن الحمواوي

Title: na

Designation: na

DOB: 21 Oct. 1977

POB: Beja, Tunisia

Good quality a.k.a.: a) Hamroui Kamel

Hamroui Kamel

born 21 Nov. 1977 in Morocco

Hamroui Kamel

born 21 Nov. 1977 in Tunisia

Low quality a.k.a.: a) Kamel b) Hamroui Kamel

Nationality: Tunisia

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

National identification no: na

Address: a) Via Bertesi Number 27, Cremona, Italy

b) Via Plebiscito Number 3, Cremona, Italy


Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area.


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

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

Title: na

Designation: na

DOB: 8 Oct. 1974

POB: Kismayyo, Somalia

Good quality a.k.a.: a) Maxamed Cabdullaahi Cisee b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise

Low quality a.k.a.: na

Nationality: Somalia

Passport no: na

National identification no: na

Address: Somalia


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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضي عبد السميع أبوالزييز العياشي

Title: na

Designation: na

DOB: 2 Jan. 1972

POB: El Gharbia Governorate, Egypt

Good quality a.k.a.: na

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفي

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن ليقان النوريسي
QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na: 4: na

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻦﻮد ﺑﻦ ﻣﺤﺴﻦ ﻓﺎﺿﻞ ﻋﺎﺑﺪ ﻋﺎﺷﻮر اﻟﻠﻮﺑﯿﺮي

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محمَّد فاضل عابد Asusور الفضلي

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

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na Designation: na DOB: 19 Apr. 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good quality a.k.a.: a) Zulkarnain b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): فيصل بوغانيمو

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

QDi.192 Name: 1: ABD ALLAH 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): زکی عزت زکی أحمد
<table>
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<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>QDi.196 Name: 1: ALI 2: SAYYID 3: MUYAHMED 4: MUSTAFA BAKRI</td>
<td>ناطق</td>
<td>علي السيد مصطفى بكري</td>
</tr>
<tr>
<td>QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF</td>
<td>ناطق</td>
<td>حاني السيد السبائي يوسف</td>
</tr>
<tr>
<td>QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na</td>
<td>ناطق</td>
<td>فرحاد كنابي أحمد</td>
</tr>
<tr>
<td>QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na</td>
<td>ناطق</td>
<td>إسنيلون هابلون</td>
</tr>
</tbody>
</table>

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): نسيم بن رمضان صحرآوي

QDi.223 Name: 1: MERAI 2: ABDEFAITH 3: KHALIL 4: ZOGHBI
Name (original script): مري عفت خليل زغبي

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

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

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
QDi.231 Name: 1: SALEEM 2: NOR EL DIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين أحمد الدبشكي
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دووكدال

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

Name (original script): حامد عبد الله أحمد العلي

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر الله جابر أحمد الجلامة
QDi.238 Name: 1: MUBARAK 2: MUSHKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشكح سناد مبارك البذالى

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

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

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

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

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

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: DJOUAD 3: na 4: na
Name (original script): ﯽی ﺢوادي
Title: na Designation: na DOB: 1 Jan. 1967 POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes,
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Title: na
Designation: na
DOB: Approximately 1958
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Nationality: Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
Passport no: na
National identification no: na
Address: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008.
Mother’s name is Zohra Fares. Father’s name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na
Title: na
Designation: na
DOB: 13 Apr. 1971
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Nationality: Good quality a.k.a.: Abou Mohamed Salah Low quality a.k.a.: Bounouadher
Passport no: na
National identification no: na
Address: Algeria

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na
Title: na
Designation: na
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Nationality: Good quality a.k.a.: a) Abd El Illah b) Abdellilah dit Abdelhamid dit Said Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na
Title: na
Designation: na
DOB: 4 Nov. 1978
POB: Bayburt, Turkey
Nationality: Good quality a.k.a.: a) Talha Low quality a.k.a.: Turkey
Passport no: Turkey number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na
Address: Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)
QDi.262 Name: 1: REDOUANE 2: EL HABHBAB 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

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 المزیدي
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازى فيزا هاش المزهد

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام

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 الرمي

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

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد 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 طالع العسبري

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): OTHMAN بن أحمد بن أحمد بن أحمد

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na: 4: na
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمان ولد محمد الحسين ولد محمد سليم

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السمارائي
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na: na

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

QDi.302 Name: 1: FAZAL 2: RAHIM 3: na: na
Name (original script): ﻓﻀﻞ ﺭﺣﯿﻢ
Title: na Designation: na DOB: 5 Jan. 1974 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan number R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 ( amended on 15 Nov. 2021 ) Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

Other information: Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) Low quality a.k.a.: a) Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: Pakistan national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019, 8 Nov. 2022) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﯽأﺑﻮ ﯽﺐﺷير

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﯽأﻣير ﯽأﻟ ايضاً ﯽأصढري

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمون ولد العمار
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﺣماد ﻣحمد ﺍﻟﺨيرى

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اﯾﺎد اﻏ غالبی

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): ﺍﺑو ﻣﺤﻤﺪ اﻟ Jawلﺎﻧﯽ

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

QDi.319 Name: 1: MOHAMED 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): عبد الحميد المسلي

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

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na Designation: na DOB: 25 Jun. 1964 POB: Oran, Algeria Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019) Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in
France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.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: HAMID 4: AL-AJANI

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIYI 4: AL JAHANI
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHID 4: AL AJMI
Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi
QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

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

QDi.331 Name: 1: AHMED 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سبيل الله ابن عمر بن محمد بنحسين
Title: na Designation: na DOB: 8 Nov. 1965 POB: Tunis, Tunisia Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf


Kuwait

**Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020)


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

**Title:** na

**Designation:** na

**DOB:** 1959

**POB:** Mosul, Ninawa Province, Iraq

**Good quality a.k.a.:** a) ‘Abd al-Rahman Muhammad Mustafa Shaykhldi b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliaza Ra’ad Ahmad

**Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Ima d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna

**Nationality:** Iraq

**Passport no:** na

**Address:** Address: na

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

**Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**Title:** na

**Designation:** na

**DOB:** 9 Dec. 1984

**POB:** Ploemeur, France

**Good quality a.k.a.:** Emile Samra Konig

**Low quality a.k.a.:** Emile Edwige Konig

**Nationality:** France

**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005

**National identification no:** French national identity card number 050456101445, issued on 19 May 2005

**Address:** Address: na

**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 15 Nov. 2021)

**Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**Title:** na

**Designation:** na

**DOB:** 12 Mar. 1993

**POB:** Paris, France

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

**Low quality a.k.a.:** Good quality a.k.a.: Emile Omsen

**Nationality:** France

**Passport no:** French passport number 12CP63882.3FRA, issued on 31 Jul. 2012

**National identification no:** French national identity card 070275Q007873, issued on 16 Feb. 2007

**Address:** Grenoble, France (domicile from 1993 to 2012)


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

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

**Title:** na

**Designation:** na

**DOB:** 5 Aug. 1975

**POB:** Dakar, Senegal

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

**Passport no:** na

**Nationality:** Senegal

**Passport no:** na

**National identification no:** Senegal National identification no: na

**Address:** Syrian Arab Republic (located in)

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

**Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى 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
**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijjiko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015 ( amended on 24 Nov. 2020 )  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 ( amended on 1 May 2019 ) **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي  
**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisia number W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** Tunisia National Identity Card number 08705184, issued on 24 Feb. 2011 **Address:** na **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015 ( amended on 14 Sep. 2016, 1 May 2019, 15 Nov. 2021 ) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي  
**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** Tunisia National Identification Number 04711809, issued on 13 Nov. 2003 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015 ( amended on 14 Sep. 2016, 1 May 2019, 15 Nov. 2021 ) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.355 Name: 1: SOFIANE 2: BEN GOUIMO 3: na 4: na

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

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

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.360  Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB:  17 Nov. 1968  POB:  Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: a) Umm Hussian al-Britani  Low quality a.k.a.: a) Um Hussian al-Britani  b) Sakinah Hussain

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
<table>
<thead>
<tr>
<th>QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na</th>
<th>(\text{Title:}) na</th>
<th>(\text{Designation:}) na</th>
<th>(\text{DOB:}) 4 Jul. 1980</th>
<th>(\text{POB:}) Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation</th>
<th>(\text{Good quality a.k.a.:}) a) Ahmmed Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене)</th>
<th>(\text{Low quality a.k.a.:}) (\text{Nationality:}) Russian Federation</th>
<th>(\text{Passport no:}) na</th>
<th>(\text{National identification no:}) Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)</th>
<th>(\text{Address:}) a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)</th>
<th>(\text{Listed on:}) 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015, 24 Nov. 2020)</th>
<th>(\text{Other information:}) As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na</td>
<td>(\text{Title:}) na</td>
<td>(\text{Designation:}) na</td>
<td>(\text{DOB:}) 11 Nov. 1965</td>
<td>(\text{POB:}) Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation</td>
<td>(\text{Good quality a.k.a.:}) a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Ismaichev Gaziev (original script: Тархан Исмаичев Газиев) c) Husan Ismaichev Gaziev (original script: Хусан Исмаичев Газиев) d) Umar Sulimov (original script: Умар Сулимов)</td>
<td>(\text{Low quality a.k.a.:}) Wainakh (original script: Вайнах) (\text{Nationality:}) Russian Federation</td>
<td>(\text{Passport no:}) na</td>
<td>(\text{National identification no:}) Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)</td>
<td>(\text{Address:}) a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)</td>
<td>(\text{Listed on:}) 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016, 15 Nov. 2021)</td>
<td>(\text{Other information:}) As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td>QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na</td>
<td>(\text{Title:}) na</td>
<td>(\text{Designation:}) na</td>
<td>(\text{DOB:}) 7 Sep. 1975</td>
<td>(\text{POB:}) Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation</td>
<td>(\text{Good quality a.k.a.:}) a) Bach (original script: Бач) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)</td>
<td>(\text{Nationality:}) Russian Federation</td>
<td>(\text{Passport no:}) Russian foreign travel passport number 622641887</td>
<td>(\text{National identification no:}) Russian Federation national passport 8304661431</td>
<td>(\text{Address:}) a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)</td>
<td>(\text{Listed on:}) 2 Oct. 2015 (amended on 24 Nov. 2020)</td>
<td>(\text{Other information:}) As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
**QDi.368** Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

**QDi.369** Name: 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.370** Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfareas 4: ALJARBA
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.371** Name: 1: ABD AL-BASET 2: AZZOUZ 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
**Title:** na **Designation:** na **DOB:** 26 Sep. 1971 **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 349054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019, 8 Nov. 2022) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
**Title:** na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **Nationality:** a) France b) Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016, 15 Nov. 2021) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na
**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016, 15 Nov. 2021) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJIDI 3: na 4: na
**Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwaitmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utyabi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 (amended on 24 Nov. 2020) **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na
**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** Abou Abdallah al Faransi **Low quality a.k.a.:** na **Nationality:** French **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016, 15 Nov. 2021) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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QDi.374: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.375: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.376: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.377: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.378: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDULLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

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

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 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.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
click here

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظامي صالح خليل
click here

QDi.401 Name: 1: GHAILIB 2: ABDULLAH 3: AL-ZAIDI 4: na
click here

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

QDi.404 Name: 1: MUHAMMAD 2: BAHRUN 3: NAIM 4: ANGGIH TAMTOMO
click here
QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhaneov 4: na

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

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

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
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<th>QDi.410 Name:</th>
<th>1: SHANE 2: DOMINIC 3: CRAWFORD 4: na</th>
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<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>22 Feb. 1986</td>
</tr>
<tr>
<td>POB:</td>
<td>Mount Hope, Trinidad and Tobago</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Asadullah b) Abu Sa’d al-Trinidad c) Asad</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Trinidad and Tobago</td>
</tr>
<tr>
<td>Passport no:</td>
<td>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)</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Syrian Arab Republic (as at May 2014) b) Reyhani, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, 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)</td>
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<tr>
<td>Listed on:</td>
<td>18 Aug. 2017 (amended on 8 Nov. 2012)</td>
</tr>
<tr>
<td>Other information:</td>
<td>English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<th>QDi.411 Name:</th>
<th>1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>سالم مصطفى محمد مسلم-Al Mansour</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>20 Feb. 1962</td>
</tr>
<tr>
<td>POB:</td>
<td>Baghdad, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a)</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد مسلم-Al Mansour)</td>
</tr>
<tr>
<td>Address:</td>
<td>a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)</td>
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<tr>
<td>Listed on:</td>
<td>6 Mar. 2018</td>
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<th>QDi.412 Name:</th>
<th>1: UMAR 2: MAHMUD 3: IRHAM 4: AL-KUBAYSI</th>
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<tr>
<td>Name (original script):</td>
<td>عمر محمود إرمحم اليدحيم</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>16 Jun. 1967</td>
</tr>
<tr>
<td>POB:</td>
<td>Al-Qaim, Al-Anbar Province, Iraq</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Nationality:</td>
<td>Iraq</td>
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<tr>
<td>Passport no:</td>
<td>Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرمحم اليدحيم) b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرمحم اليدحيم)</td>
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<td>Address:</td>
<td>Al-Qaim, Al-Anbar Province, Iraq</td>
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<th>QDi.413 Name:</th>
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<td>Title:</td>
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<tr>
<td>DOB:</td>
<td>11 Jul. 1991</td>
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<tr>
<td>POB:</td>
<td>Good quality a.k.a.: a) Myrna Adjilul Mabanza b) Myrna Ajilul Mabanza</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>Philippines</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>a) Voter ID 73320881A11911MAM20000 b) Student ID 200801087 c) Other ID 140000900032</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia</td>
</tr>
<tr>
<td>Designation:</td>
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QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
Title: na
Designation: na
DOB: 3 Mar. 1965
POB: Tuburan, Basilan Province, Philippines
Good quality
a.k.a.: a) Abdulpatta Abubakar Escalon b) Abdul Pata Escalon Abubakar
Low quality a.k.a.: na
Nationality: na
Philippines
Passport no: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599
National identification no: a) Saudi Arabia 2135314355 b) Saudi Arabia
Address: a) Philippines b) Jeddah, Saudi Arabia
Gender: male
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Title: na
Original script: عدنان أبو وليد الصحراوي
Designation: na
DOB: 16 Feb. 1973
POB: Good quality
Indonesia
a.k.a.: a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi
c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Walied al-Sahraoui
f) Lahbib Ould Ali Ould Said Ould Joumani
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Ménaka, Gao Region, Mali
Listed on: 9 Aug. 2018 ( amended on 8 Nov. 2022, 2 Feb. 2023 )

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na
Designation: na
DOB: 11 Oct. 1978
POB: Indonesia
Good quality
a.k.a.: a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin
d) Mohammad Yusef Karim Faiz e) Muh Saifudin
f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin
i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz
m) Fauz Faturohman
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Syrian Arab Republic (location since 2015)
Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na
Designation: na
DOB: 3 Jun. 1966
POB: Negri Sembilan, Malaysia
Good quality
a.k.a.: a) Mohd Rafi Bin Udin b) Abu Awn al Malizi
c) Muhammad Rafiuddin
d) AbuUna al Malayzie e) Mhammad Rahim Bin Udin f) Abu Ayn Tok Cit
g) Mohammad Ratim Bin Nurdin
Nationality: a) Malaysia b) Indonesia
Passport no: Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)
Other information: Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)
Address: a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014)
Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines
Good quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman
Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015
(issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)
b) Philippines number EC3524065 National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.420 Name: 1: TAHAA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT
Title: na Designation: na DOB: Between 1965 and 1969 POB: Tall 'Afar, Iraq

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na Designation: na DOB: 9 May 1989 POB: Jeddah, Saudi Arabia

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 Nationality:

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na: 4: na
Name (original script): علي ما يشود
Title: na Designation: na DOB: 25 May 1983 POB: Taza, Morocco
Good quality a.k.a.: a) Abderahmane al Maghrebi b) Abderrahmane le Marocain
Low quality a.k.a.: Abou Abderahmane Sanhaji Nationality:
Morocco **Passport no:** Morocco number V06359364 **National identification no:** Morocco identity card AB704306 **Address:** Mali **Listed on:** 14 Aug. 2019 **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
**Title:** na **Designation:** na **DOB:** 1 Jan. 1958 **POB:** Good quality a.k.a.: a) Ag Mossa b) Ammi Salim **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** 14 Aug. 2019 (amended on 20 Aug. 2019, 8 Nov. 2022) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Koufa, Mali **Good quality a.k.a.:** a) Amadou Barry b) Amadou Kouffa c) Hamadoun Kouffa d) Hamadoun Kouffaa e) Hamadou Kouffa f) Hamadou Kouffa **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 4 Feb. 2020 **Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Salbi
**Name (original script):** أمير محمد عبد الرحمن السليبي **Title:** na **Designation:** na **DOB:** 5 Oct. 1976 **POB:** Tall’Afar, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu ‘Umar al-Turkmani d) Abdullah Qardash e) Abu ‘Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) ‘Abdul Amir Muhammad Sa'id al-Salbi i) Muhammad Sa'id ‘Abd-al-Rahman al-Mawla j) Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad al-Mula k) Amir Muhammad Sa’id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) House 110, Street 704, District 704, Tall ‘Afar, Iraq (previous address) b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) c) Idlib, Syrian Arab Republic **Listed on:** 21 May 2020 (amended on 27 May 2022) **Other information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Samira Shareef (سمايرة شريف) or Sahra Sharif Abd al-Qader (أسماء شريف عبد القادر). Height 170 cm, right leg amputated. **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na
**Title:** Mufti **Designation:** na **DOB:** 26 Jun. 1978 **POB:** Gurruray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2020 **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132). **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEI NIYE
**Name (original script):** جمال حسين حسن زينيه **Title:** na **Designation:** na **DOB:** 17 Aug. 1972 **POB:** Benghazi, Libya **Good quality a.k.a.:** Jamal Husayn Zayniyyah **Low quality a.k.a.:** a) Abu Malek El Talleh b) Abu Hussein c) Abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number 3987189 **National identification no:** a) 13080011550 b) Syrian Arab Republic Identification Card No. 5877002, issued on 25 May 2011 **Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon **Listed on:** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother’s name is Amina Tohmeh. **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na
Name (original script): محمد علي الحبوب

QDi.430 Name: 1: EMRAAN 2: ALI 3: na 4: na

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): ﺗﺜـﺎء ﻋﻠـی ﻣـﺤﺎﻓری

QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na
Name (original script): أﺷـﺮف ﻋﻠـی ﺗﻘـﯿﺰاـﻧﻲ

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na
**SDi.001**

**Name:** BEENAH, Yassin 

**Designation:** Major-General and Commander of the Western Military Region for the Sudanese Army. 

**Nationality:** Sudan 

**Passport no:** D009889, issued on 25 Apr. 2006 

**DOB:** 1 Jan. 1964 

**POB:** El Waha, Omdurman, Sudan 

**Listed on:** 25 Apr. 2006 

**Other information:** Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SDi.002**

**Name:** MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM 

**Designation:** a) formerly Member of the National Assembly of Sudan from Al-Waha district 

**Nationality:** Sudan 

**Passport no:** Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 17 Feb. 2015) 

**DOB:** 1 Jan. 1964 

**POB:** El Waha, Omdurman, Sudan 

**Listed on:** 25 Apr. 2006 

**Other information:** Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SDi.004**

**Name:** JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU 

**Designation:** Field Commander DOB: 1 Jan. 1967 

**Nationality:** Sudan 

**Passport no:** Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2015) 

**DOB:** 1 Jan. 1967 

**POB:** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur) 


**Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SOi.001**

**Name:** Yassin 2: Ali 3: Baynah 4: na 

**Designation:** na 

**DOB:** 24 Dec. 1965 

**Nationality:** a) ALI, Yasin Baynah 

**Passport no:** BAYNAH, Yasin 

**DOB:** 192-3238459-9 

**POB:** Tine, Sudan 

**Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018) 

**Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.435**

**Name:** SULTAN AZIZ 2: AZAM 3: na 

**Designation:** na 

**Nationality:** na 

**Passport no:** na 

**DOB:** 1985 

**POB:** Sudan 

**Listed on:** 25 Apr. 2006 

**Other information:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SDi.003**

**Name:** GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na 

**Designation:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) 

**Nationality:** Sudan 

**Passport no:** Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 17 Feb. 2015) 

**DOB:** 24 Jun. 1952 

**POB:** El Waha, Omdurman, Sudan 

**Listed on:** 25 Apr. 2006 

**Other information:** Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

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

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 Mohammed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fuod Shongole l) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: a) Mogadishu, Somalia b) Somalia Listed on: 12 Apr. 2010 Other information:

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

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

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

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

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

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

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

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

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

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

SOi.018 Name: 1: ABUkar 2: ALI 3: ADAN 4: na
SOi.019 Name: 1: MAALIM 2: AYMAN 3: na 4: na
Title: na Designation: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia DOB: 1973 POB: Kenya Good quality a.k.a.: a) Ma’alim Ayman b) Mo’alim Ayman c) Nuh Ibrahim Abdi d) Ayman Kabo e) Abdiazz Dubali Ali Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) (Kenya/Somalia border) b) Badamadaw, Lower Juba Region, Somalia Listed on: 26 Feb. 2021 Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 Qalale Karate c) Abdurahim Mohamed Warsame Lower quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Somalia Listed on: 26 Feb. 2021 Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.021 Name: 1: ALI 2: MOHAMED 3: RAGE 4: na
Title: na Designation: Spokesperson of Al-Shabaab DOB: 1966 POB: Somalia Good quality a.k.a.: a) Ali Mohammed Rage b) Ali Dheere c) Ali Dhere d) Ali Mohamed Rage Cali Dheer e) Ali Mohamud Rage Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 18 Feb. 2022 Other information: Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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) Jock Riak Low quality a.k.a.: na Nationality: South Sudan Passport no: South Sudan number D00008623 National identification no: M6600000258472 Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan Listed on: 1 Jul. 2015 ( amended on 21 Nov. 2018 ) Other information: Appointed as Chief of Defence Forces on 2
May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SSI.002 Name: 1: SIMON 2: GATWECHE 3: DUAL 4: na

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

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 CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Chinuom b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Gadet Yaka b) Peter Gadet Yak e) Peter Gadet Yaak d) Peter Gatdet Yaak e) Peter Gatdet f) Peter Gatdet Yaka Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security
**SSi.007 Name:** 1: MALEK 2: REUBEN 3: RIAK 4: RENGU  
**Title:** Lieutenant General  
**Designation:** a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army  
**DOB:** 1 Jan. 1960  
**POB:** Yei, South Sudan  
**Good quality a.k.a.:** Malek  
**Low quality a.k.a.:** na  
**Nationality:** South Sudan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Jul. 2018  
**Other information:** As SPLA Deputy Chief of Staff for Logistics, Riaq 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  
**POB:** Malualkon, South Sudan  
**Good quality a.k.a.:** Malong  
**Low quality a.k.a.:** Bol Malong  
**Nationality:** a) South Sudan b) Uganda  
**Passport no:** a) South Sudan number S00004370 b) South Sudan number D00001369  
**c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606  
**f) Uganda number DA025963**  
**National identification no:** na  
**Address:** na  
**Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

**TAi.002 Name:** 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
**Title:** a) Mullah b) Haji  
**Designation:** a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar  
**DOB:** Between 1955 and 1958 (Approximately)  
**POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**TAi.003 Name:** 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na  
**Title:** Maulavi  
**Designation:** a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  
**Good quality a.k.a.:** A. Kabir  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

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

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

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

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبدالطارق
Approximately 1968

**Title:** Mullah Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: Approximately 1960
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansoor Khan Muhammad b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na
Other information:

Approximately 1953

**Title:** Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:

Approximately 1960

**Title:** Mullah
Designation: Deputy Minister of Civil Aviation and Transportation under the Taliban regime
DOB: Approximately 1960
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansoor Khan Muhammad b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na
Other information:

Approximately 2000

**Title:** Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 2000
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:
Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Title:** Hidayatullah
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1975
POB: Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:

**Title:** Hidayatullah
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1975
POB: Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:

**Title:** Hidayatullah
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1975
POB: Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:
Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN

Foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe.

Jan. 2001

Afghanistan

Taliban regime

Central Bank (Da Afghanistan Bank) under the Taliban regime

Title: TAi.021

1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web

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


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TAl.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبدالرضا اخوند يار محمد اخوند
Title: a) Mullah b) Hadji e) Maulavi 
Designation: Minister of Defence under the Taliban regime 
DOB: Approximately 1968 
POB: Sangisar village, Panjwai District, Kandahar Province, Afghanistan 
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: He was one of the deputies of Mullah Mohammed Omar (TAl.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAl.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

TAl.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na: 4: na
Name (original script): فضل محمد مظلوم
Title: Mullah 
Designation: Deputy Chief of Army Staff of the Taliban regime 
DOB: Between 1963 and 1968 
POB: Uruzgan, Afghanistan 
Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: Qatar 

TAl.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغنی برادر عبد الامد ترك
Title: Mullah 
Designation: Deputy Minister of Defence under the Taliban regime 
DOB: Approximately 1968 
POB: Yattmak village, Dehrawood District, Uruzgan Province, Afghanistan 
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: Uruzgan, Afghanistan 

TAl.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na: 4: na
Name (original script): عبدالروف خادم
Title: Mullah 
Designation: Commander of Central Corps under the Taliban regime 
DOB: Between 1958 and 1963 
POB: Azan village, Kajaki District, Helmand Province, Afghanistan 
Good quality a.k.a.: a) Mullah Abdul Rauf Aliza 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

TAl.026 Name: 1: AMIR KHAN 2: MOTAQUI 3: na: 4: na
Name (original script): امیر خان مطافی
Title: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime 
DOB: Approximately 1968 
POB: Zurmat District, Paktia Province, Afghanistan 
Good quality a.k.a.: Amir Khan Muttaqi 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review
T'ai.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غزاي محمد

T'ai.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی

T'ai.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقي بهسر أول شاه

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری
TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: Approximately 1942

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم عمرى
Title: Alhaj Designation: Deputy Minister of Frontier Affairs under the Taliban regime DOB: Approximately 1958

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دين محمد حنیف
Title: Qari Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعماني
Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963

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

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرضا اکوند لا لا اکوند

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
**Title: Maulavi**  
**Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
**DOB:** Approximately 1966  
**POB:** Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Sayed Mohammad Azim Agha  
**Bad quality a.k.a.:** a) Agha Saheb  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.058**  
**Name:** 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM  
**Name (original script):** نور الدين ترابي محمد قاسم  
**Title:** a) Mullah  
**Designation:** Minister of Justice under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Noor ud Din Turabi  
**Bad quality a.k.a.:** Haji Karim  
**Nationality:** Afghanistan  
**Passport no:** na  
**Other information:** Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.060**  
**Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na  
**Name (original script):** محمد عيسى آخوند  
**Title:** a) Alhaj  
**Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Bad quality a.k.a.:** Low quality  
**Nationality:** Afghanistan  
**Passport no:** na  

**TAi.063**  
**Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na  
**Name (original script):** محمد اعظم علمي  
**Title:** Maulavi  
**Designation:** Deputy Minister of Mines and Industries under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Sayd Karam District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** Muhammad Azami  
**Bad quality a.k.a.:** Low quality  
**Nationality:** Afghanistan  
**Passport no:** na  

**TAi.064**  
**Name:** 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na  
**Name (original script):** عزت الله حقاني خان سهید  
**Title:** Maulavi  
**Designation:** Deputy Minister of Planning under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Aliningar District, Laghman Province, Afghanistan  
**Good quality a.k.a.:** Ezatullah Haqani (previously listed as)  
**Bad quality a.k.a.:** Low quality  
**Nationality:** Afghanistan  
**Passport no:** na  
**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.066**  
**Name:** 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na  
**Name (original script):** محمد عباس آخوند  
**Title:** Mullah  
**Designation:** a) Mayor of Kandahar under the Taliban regime  
**b)** Minister of Public Health under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** na  
**Bad quality a.k.a.:** Low quality  
**Nationality:** Afghanistan  
**Passport no:** na  
**Other information:** Member of Taliban Supreme Council in charge of the

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

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

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

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

TAi.071 Name: 1: NAQIBULLAH 2: NAQIE 3: DABO 4: na
Name (original script): ناقب اللہ نائی

TAi.072 Name: 1: NAQIE 2: NAQIBULLAH 3: DABO 4: na
Name (original script): نائی ناقب اللہ

TAi.073 Name: 1: MAHMOOD 2: MAHMOOD 3: na 4: na
Name (original script): محمود محمود

TAi.074 Name: 1: NAQIE 2: NAQIBULLAH 3: DABO 4: na
Name (original script): نائی ناقب اللہ
TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Name (original script): نجيب الله حقاني هدایت الله

Title: Maulavi

Designation: Deputy Minister of Finance under the Taliban regime

DOB: 1971

POB: Good quality a.k.a.: Najibullah Haqani

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

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

Address: na


Other information: Cousin of Maulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area.


TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na: 4: na

Name (original script): سید غیاث الذین آغا

Title: Maulavi

Designation: a) Minister of Haj and Religious Affairs under the Taliban regime

b) Education Minister under the Taliban regime

DOB: Approximately 1961

POB: Kohistan District, Faryab Province, Afghanistan

Good quality a.k.a.: Sayed Ghias

Low quality a.k.a.: Sayed Ghiasuddin

Address: na


TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

Name (original script): محمد مسلم حقانی محمدی گل

Title: Maulavi

Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime

b) Deputy Minister of Higher Education under the Taliban regime

DOB: 1965

POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan

Good quality a.k.a.: Moslim Haqqani

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na: 4: na

Name (original script): عبدالله قیب تخاری

Title: Maulavi

Designation: Minister of Repatriation under the Taliban regime

DOB: Between 1968 and 1973

POB: Zardalu Darra village, Kalafrag District, Takhar Province, Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan.


TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na: 4: na

Name (original script): محمد ولی محمد عوژ

Title: Maulavi

Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime

DOB: Approximately 1965

POB: Jelawur village, Arghandab District, Kandahar Province, Afghanistan

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

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمتullah عابد العبدوس
Title: Maulavi
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثيق
Title: Maulavi
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: 1971
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasiq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرقمدا حسام الدين اخونزاده
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately)
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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TAi.085 Name: 1: AHMED JAN 2: AKHUNZADHA 3: WAZIR 4: na
Name (original script): أحمد جان أخنزاده وزیر

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعید الدین صید

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

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

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

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

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

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

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

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

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبداﻟﻮاﺣﺪ ﺷﻔﯿﻖ

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد ﺷﻔﯿﻖ ﻣﺤﻤﺪ

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

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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدینی

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

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

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احدھ ﻣﺎھ ﺧﻼد ﻋـد ﻣﺎھّار

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله ﻃﻔـﺎح ﺗـﺎن
Tai.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): أمين الله أمين قوس

Name (original script): عبدالله صالح

Tai.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوند زاده شکور اخوند زاده

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

Tai.111 Name: 1: HAMDULLAH 2: SUNANI 3: na: 4: na
Name (original script): حمد الله سناني
Title: Maulavi Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime DOB: Approximately 1923 POB: Dai Chohan District, Zabul Province, Afghanistan Good quality a.k.a.: Sanani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no:
TAl.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلار

TAl.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن آغا

TAl.118 Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na
Name (original script): حمید الله اخوند

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

TAl.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزیز الرحمن عبد الاحد
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اسحاق

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدقي محمد مسعود

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد

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

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذير الله حنفي ولي الله

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشی عبد الغنی

Tai.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

Tai.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالله سديق

Tai.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الله مزاری

Tai.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

Tai.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
TAl.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علمي نوراني

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

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

TAl.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالله حماد محمد کریم

TAl.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبدالحکیم عثمان عبد القادر
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

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

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

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب علیزئی
Title: a) Haji b) Hadji c) Haji
Designation: na DOB: 15 Oct. 1963 POB: Yatimchay village, Musa Qala District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai
Afghanistan
Nationality: Afghanistan

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکار اختارت محمد
Title: na Designation: na DOB: Approximately 1962 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na National identification no: na Address: Daman District, Kandahar Province, Afghanistan

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقانی
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.: na Nationality: Afghanistan
Passport no: na National identification no: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday 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
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻗﯿﺌﺺ ﺍﷲ ﺧﺎن ﻧﻮرزی
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 Noorzi Akhtar Mohammed Mira Khan (previously listed as) c) حاجی ﻗﯿﺌﺺ ﺍﷲ ﺧﺎن ﻧﻮرزی (Haji Faizullah Khan Noorzi; Haji Faizullah Khan Noorzi; Haji Faizullah Khan; Haji Fiauzullah) d) Haji Faizullah Noori
Low quality a.k.a.: a) Haji Pazzullah Noorzi b) Haji Mullah Faizullah
Nationality: Afghanistan
Passport no: na National identification no: na Address: a) Boghra Road, Mirlazai Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
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, Mirlazai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالك نورزى

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

T Ai.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضیاء آغا

T Ai.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل رعی
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 Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

T Ai.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمان اخوند
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABDUL SAMAD</td>
<td>ACHEKZAI</td>
<td>Afghanistan</td>
<td>AM5421691</td>
<td>5420250161699</td>
<td>Pakistan</td>
<td>Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involves in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.</td>
</tr>
<tr>
<td>BAKHT</td>
<td>GUL</td>
<td>Pakistan</td>
<td></td>
<td></td>
<td>Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan</td>
<td>Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area.</td>
</tr>
<tr>
<td>ABDUL SATAR</td>
<td>ABUL MANAN</td>
<td>Pakistan</td>
<td></td>
<td></td>
<td>Kandahar Province, Afghanistan</td>
<td>Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAi.010) and associated also with Khairullah Barakzai (TAi.163).</td>
</tr>
<tr>
<td>KHAIRULLAH</td>
<td>BARAKZAI</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>Zambaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan</td>
<td>Senior Taliban member at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147).</td>
</tr>
</tbody>
</table>

2012, 27 Jun. 2013 ) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Click here to view Key to abbreviations.

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الرؤف ذاکر

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادی رحم

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبیدالله

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزایی
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سیف الله نوکھی
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
Toki
Low quality a.k.a.: Qari Sahab
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
Listed on: 19 Mar. 2014 (amended on 16 May 2014)
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi), Barkozai (alternative tribe spelling: Bakorzi), Kisha Barkorzi (lower Barkorzi) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقاني
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). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدالله جان
Title: na
Designation: na
DOB: 1982
POB: Good quality a.k.a.: Abid Khan
Low quality a.k.a.: Qari Sahab
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 31 Jul. 2014
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر خدران
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 Jadran
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: na
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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاه نوژ
Title: Alhaj
Designation: na
DOB: 1981
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAi.173 Name: 1: MAULAVI 2: MOHAMMAD 3: ISRAEL 4: na
Name (original script): مولوی محمد
Title: a) Maulavi b) Maulavi
Designation: na
DOB: 1981
POB: Surkhel Village, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Mohammad-Israil
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: Surkhel Village, Achin District, Nangarhar Province, Afghanistan
Listed on: 31 Jul. 2014
Other information: Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.174 Name: 1: MUHAMMAD 2: OMAR 3: na 4: na
Name (original script): محمد عمر خدران
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 Jadran
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: na
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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.175 Name: 1: MAULAVI 2: OMAR 3: na 4: na
Name (original script): مولوی عمر خدران
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 Jadran
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: Surkhel Village, Achin District, Nangarhar Province, Afghanistan
Listed on: 31 Jul. 2014
Other information: Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.176 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاه نوژ
Title: Alhaj
Designation: na
DOB: 1981
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan
and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالحسين نوروزی
Title: Haji Designation: na DOB: 1965 POB: Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Abdul Basir b) Haji ‘Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Pakistani passport number AA3829182 National identification no: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAE.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

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

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Title: na Designation: na DOB: na POB: Good quality a.k.a.: Abdulmalik al-Huthi Low quality a.k.a.:
YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح

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

YEi.007 Name: 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER
Name: Saleh Messfer Saleh Al Shaer

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

YEi.009 Name: 1: YUSUF 2: AL-MADANI 3: na 4: na  
**Name (original script):**  
أ(107,361),(574,380)  
**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: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.010 Name: 1: MANSUR 2: AL-SA’ADI 3: na 4: na  
**Name (original script):**  
م(107,313),(574,332)  
**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  
**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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.011 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na  
**Name (original script):**  
م(107,430),(579,449)  
**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  
**Low quality a.k.a.:** ab) Abu Emad  
**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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na  
**Name (original script):**  
أ(107,532),(581,552)  
**Title:** na  
**Designation:** Major General, Commander of the Houthi Air Force and Air Defense Forces  
**DOB:** 1985  
**POB:** Sana’a, Yemen  
**Good quality a.k.a.:** a) Ahmad 'Ali al-Hamzi  
**Low quality a.k.a.:** ab) Ahmad 'Ali Ahsan al-Hamzi  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** Yemen  
**Listed on:** 4 Oct. 2022  
**Other information:** Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

B. Entities and other groups

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

**CDe.002 Name:** BUTEMBO AIRLINES (BAL)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Butembo, Democratic Republic of the Congo  
**Listed on:** 29 Mar. 2007  
**Other information:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDe.003 Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)  
**A.k.a.:** CAGL  
**F.k.a.:** na  
**Address:** a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo  
**Listed on:** 29 Mar. 2007  
**Other information:** As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDe.005 Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
**A.k.a.:** a) FDLR  
**F.k.a.:** b) Force Combattante Abacunguzi  
**Address:** c) Combatant Force for the Liberation of Rwanda  
**Listed on:** 31 Dec. 2012  
**Other information:** Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**CDe.008 Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
**A.k.a.:** TPD  
**F.k.a.:** na  
**Address:** Goma, North Kivu, Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005  
**Other information:** Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuili and Vice-President is Saverina Karomba. Important members
include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 ( amended on 19 Aug. 2020 ) Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFe.002 Name: LORD’S RESISTANCE ARMY

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

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

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

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

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHAIR TRADING COMPANY, LTD d) AL-BASHAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq Listed on: 26 Apr. 2004Other 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
IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
A.k.a.: a) ALFA TRADING COMPANY b) ALFA INVESTMENT AND INTERNATIONAL TRADING
F.k.a.: na Address: P.O. Box 910606, Amman, 11191, Jordan Listed on: 2 Jun. 2004
Other information:

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom 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.: TMG Ltd. 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.: a) Amin Industrial Compound b) Amin Industrial Company 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 ( amended on 17 Dec. 2014 ) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.005 Name: ARMAMMENT 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) Pasdaran 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 ( amended on 17 Dec. 2014 ) Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.1]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]
IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na F.k.a.: na Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of)) Listed on: 18 Apr. 2012 Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]

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

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

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

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

IRe.014 Name: ELECTRO SANAM COMPANY
A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

IRe.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IRe.017 Name: FAJR INDUSTRIAL GROUP
A.k.a.: na F.k.a.: Instrumentation Factory Plant Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) (Iran (Islamic Republic of)) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

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

IRe.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]
IRe.023 Name: GHORB KARBALA
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA.
[Old Reference # E.29.II.3]

IRe.024 Name: GHORB NOOH
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA.
[Old Reference # E.29.II.4]

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

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

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

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

IRe.032 Name: KALA-ELECTRIC
[Old Reference # E.37.A.3]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY
A.k.a.: na F.k.a.: na Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) (Iran (Islamic Republic of)) b) Km 4 of Khalaj Road, End of Seyyedi 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, KAA.
[Old Reference # E.29.I.7]

IRe.035 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
A.k.a.: na F.k.a.: na Address: Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.
[Old Reference # E.29.II.7]

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

IRe.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na Address: 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 Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).
[Old Reference # E.29.I.8]

IRe.039 Name: MAKIN
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.
[Old Reference # E.29.II.8]
IRe.040 Name: MALEK ASHTAR UNIVERSITY  
A.k.a.: na  
F.k.a.: na  
Address: Corner of Imam Ali Highway and Babaie Highway, Tehran, Iran (Islamic Republic of)  
(Listed on: 9 Jun. 2010  
Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT  
A.k.a.: MODLEX  
F.k.a.: na  
Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
(Listed on: 9 Jun. 2010  
Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

IRe.043 Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: 3MG  
F.k.a.: na  
Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
(Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

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

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

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

IRe.050 Name: PARChIN CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
(Listed on: 24 Mar. 2007  
Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRe.051 Name: PARs AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
(Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
(Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

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

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

IRe.057 Name: RAHAB ENGINEERING INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
(Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]
IRe.058 Name: SABALAN COMPANY
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of)) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

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

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

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

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

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

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

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na F.k.a.: na Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) (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,
<table>
<thead>
<tr>
<th>Reference</th>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>IRe.071</td>
<td>SHO’A’ AVIATION</td>
<td>na</td>
<td>na</td>
<td></td>
<td>24 Mar. 2007</td>
<td>Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]</td>
</tr>
<tr>
<td>IRe.073</td>
<td>SPECIAL INDUSTRIES GROUP (SIG)</td>
<td>na</td>
<td>na</td>
<td>Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)</td>
<td>9 Jun. 2010</td>
<td>Subordinate of DIO. [Old Reference # E.29.I.20]</td>
</tr>
<tr>
<td>IRe.075</td>
<td>TIZ PARS</td>
<td>na</td>
<td>na</td>
<td>Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))</td>
<td>9 Jun. 2010</td>
<td>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]</td>
</tr>
<tr>
<td>IRe.077</td>
<td>YA MAHDI INDUSTRIES GROUP</td>
<td>na</td>
<td>na</td>
<td></td>
<td>24 Mar. 2007</td>
<td>Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]</td>
</tr>
<tr>
<td>IRe.079</td>
<td>YAS AIR</td>
<td>na</td>
<td>na</td>
<td>Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))</td>
<td>20 Dec. 2012</td>
<td>Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.</td>
</tr>
<tr>
<td>KPe.001</td>
<td>KOREA MINING DEVELOPMENT TRADING CORPORATION</td>
<td>a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) &quot;KOMID&quot;</td>
<td>na</td>
<td>na</td>
<td>Central District, Pyongyang, Democratic People's Republic of Korea</td>
<td>24 Apr. 2009</td>
</tr>
<tr>
<td>KPe.002</td>
<td>KOREA RYONBONG GENERAL CORPORATION</td>
<td>a) KOREA YONBONG GENERAL CORPORATION F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION</td>
<td>a) Pot’onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea</td>
<td>a) Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea</td>
<td>24 Apr. 2009</td>
<td>Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.</td>
</tr>
<tr>
<td>KPe.003</td>
<td>TANCHON COMMERCIAL BANK</td>
<td>a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK</td>
<td>a) Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea</td>
<td>a) Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea</td>
<td>24 Apr. 2009</td>
<td>Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.</td>
</tr>
<tr>
<td>KPe.004</td>
<td>NAMCHONGANG TRADING CORPORATION</td>
<td>a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION</td>
<td>a) Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea</td>
<td>a) Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea</td>
<td>24 Apr. 2009</td>
<td>Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.</td>
</tr>
</tbody>
</table>

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]
Nomchongang Trading Corporation designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID. KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION

A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

F.k.a.: na

Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea

Listed on: 16 Jul. 2009

Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryongbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

A.k.a.: General Department of Atomic Energy (GDAE)

F.k.a.: na

Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea

Listed on: 16 Jul. 2009

Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWt plutonium production reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION

A.k.a.: a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Ryung Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation

F.k.a.: na

Address: Pyongyang, Democratic People's Republic of Korea

Listed on: 16 Jul. 2009 (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.: a) AMROGGANG Development Bank b) Amnokkang Development Bank

F.k.a.: na

Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea

Listed on: 2 May 2012

Other information: Amrooggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH‘ONGSONG UNITED TRADING COMPANY b) CH‘ONGSONG YON'HAP c) CH‘ONGSONG YON'HAP d) CHOSUN CHAWON KAEBAL TUJA HOESA e) JINDALLAE f) K‘UMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGPIL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017)
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111 (ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

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

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonhwa Machinery Joint Venture Corporation j) Ryonhwa Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鮮联合机械贸易会社 F.k.a.: na Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 ) Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na Address: a) 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 ( amended on 20 Jun. 2014 ) Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON e) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANNSRI 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 Tanguan Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs. Tanguan Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: a) East Sea Shipping Company b) Korea Mirae Shipping Co. Ltd c) Haeyang Crew Management Company F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea Listed on: 28 Jul. 2014 ( amended on 26 Jul. 2022 ) Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as
modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB b) Taedong Credit Bank c) Dae-Dong Credit Bank F.k.a.: na Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022) Other information: SWIFT: DCBKKPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK’s atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK’s development of nuclear weapons and is in charge of day-to-day operation of the country’s nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-soon, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT  
A.k.a.: a) Military Supplies Industry Department  
b) MID  
F.k.a.: MACHINE INDUSTRY  
DEPARTMENT  
Address: Pyongyang, Democratic People's Republic of Korea  
Other information: The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK’s nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION  
A.k.a.: NADA  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

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

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

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

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUBBKPPY

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: Iilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Iilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng  
b) Taesong Bank  
F.k.a.: na  
Address: Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korean Workers’ Party. SWIFT/BIC: KDBKKPPY

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016 (amended on 26 Jul. 2022, 14 Sep. 2022)  
Other information: Singwang Economics and Trading General Corporation is
a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

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

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

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

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

**KPe.041 Name:** KOREA TAESONG TRADING COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

**KPe.042 Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
**A.k.a.:** a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation  
**F.k.a.:** na  
**Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016 (amended on 26 Jul. 2022)  
**Other information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp.

**KPe.043 Name:** KANGBONG TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces.

**KPe.044 Name:** KOREA KUMSAN TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

**KPe.045 Name:** KORYO BANK  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic
of Korea Listed on: 2 Jun. 2017 ( amended on 26 Jul. 2022 ) Other information: Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY
A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches

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

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK’s economy.

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 ( amended on 26 Jul. 2022 ) Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na F.k.a.: na Address: 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 Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army.

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

KPe.056 Name: CHONMYONG SHIPPING CO  
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED  
F.k.a.: na  
Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 )  
Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.

KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 )  
Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

KPe.058 Name: HAPJANGGANG SHIPPING CORP  
A.k.a.: na  
F.k.a.: na  
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 )  
Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD  
A.k.a.: 華信船務(香港)有限公司  
F.k.a.: na  
Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

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

KPe.061 Name: KOREA ACHIM SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 )  
Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN’s larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312.
KPe.062 Name: KOREA ANSAN SHIPPING COMPANY
A.k.a.: a) KOREA ANSAN SHPG COMPANY  b) Korea Ansan SHPG CO
F.k.a.: na
Address: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)
Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084

KPe.063 Name: KOREA MYONGDOK SHIPPING CO
A.k.a.: na
F.k.a.: na
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863.

KPe.064 Name: KOREA SAMJONG SHIPPING
A.k.a.: na
F.k.a.: na
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)
Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

KPe.065 Name: KOREA SAMMA SHIPPING CO
A.k.a.: Korea Samma SHPG CO
F.k.a.: na
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)
Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel. IMO number: 5145892.

KPe.066 Name: KOREA YUJONG SHIPPING CO LTD
A.k.a.: na
F.k.a.: na
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018
Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.067 Name: KOTI CORP
A.k.a.: na
F.k.a.: na
Address: Panama City, Panama
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)
Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

KPe.068 Name: PAEKMA SHIPPING CO
A.k.a.: Care of First Oil JV Co Ltd
F.k.a.: na
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018
Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.070 Name: PHYONGCHON SHIPPING & MARINE
A.k.a.: PHYONGCHON SHIPPING AND MARINE
F.k.a.: na
Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)
Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

KPe.071 Name: PRO-GAIN GROUP CORPORATION
A.k.a.: na
F.k.a.: na
Address: na
Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD
A.k.a.: na
F.k.a.: na
Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China
Listed on: 30 Mar. 2018
Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.
KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING  
A.k.a.: 沈忠國際海運有限公司  
F.k.a.:  
Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.:  
F.k.a.:  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801.

KPe.075 Name: YUK TUNG ENERGY PTE LTD  
A.k.a.:  
F.k.a.:  
Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): اﻻﺋﺘﺤﺎد اﻻﺳﻼﻣﻲ  
A.k.a.: a) Egyptian Al-Jihad  
b) Jihad Group  
c) New Jihad  
d) Al-Jihad  
e) Egyptian Islamic Movement  
F.k.a.:  
Address:  
Listed on: 6 Oct. 2001  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDe.005 Name: AL RASHID TRUST

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﻦﺼﺒﺔ ﺍﻻﻧﺼﺎر
QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen 
F.k.a.: na 
Address: Pakistan 

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na 
F.k.a.: na 
Address: na 

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU 
F.k.a.: na 
Address: na 

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية 
A.k.a.: LIFG 
F.k.a.: a) MAK b) Al Kifah 
Address: Libya 

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات 
A.k.a.: a) MAK b) Al Kifah 
F.k.a.: na 
Address: na 

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي 
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) 
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat 
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia 
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed F.k.a.: na

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na

QDe.021 Name: RABITA TRUST
A.k.a.: na F.k.a.: na

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na F.k.a.: na

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة احياء التراث الإسلامي
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah
c) Islamic Party of Turkestan d) Djamaat Turkistan
F.k.a.: na
Address: na
Other information: Active in China, South Asia and Central Asia.
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM
F.k.a.: na
Address: Morocco
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 20 May 2010.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien
c) GICT
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
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
Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria.
Federal Employer Identification Number (United States of America): 36-3804626.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDe.092 Name: JEMA'AH ISLAMIYAH
F.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah
e) Jama'ah Islamiyah
Address: 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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritelnyj Fond F.k.a.: na

QDe.096 Name: LASHKAR I JHANGVI (LJ)

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

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

QDe.107 Name: AL FURQAN

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d)
Taibah International Aide Association 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 Listed on: 6 Jul. 2004 (amended on 24 Mar. 2009, 24 Nov. 2020, 8 Nov. 2022, 2 Feb. 2023) Other information: Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP
QDe.121 Name: AL-AKTHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al Akhtiar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: 

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: 

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

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

QDe.131 Name: EMARAT KAVKAZ

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TPP)
Name (original script): تحریک طالبان پاکستان

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شركة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: 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-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (اسم الهيئة) b) (the Victory Front; Jabhat al-Nusrah; Jabhat al-Nusra; Al-Nusra Front; Al-Nusra Front) c) (الجبهة التحررية للهالمة) d) (Conquest of the Levant Front) e) The Front for the Liberation of the Levant f) Front for the Conquest of Syria/the Levant g) Front for the Conquest of Syria h) Front for the Conquest of Syria


Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115), and as an affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atul Ahlis Sunnah Lidda’Awati Wal-Jihad (Ansar al-Mujahideen Network - sub-unit name) j) مجاهدو الشام في ساحت (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) k) (Ansar al-Mujahideen Network - sub-unit name) l) مجاهدو الشام في ساحت (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)

Address:

Click here to view more information.

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

A.k.a.: a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad c) جماعة أهل السنة والجماعة d) Boko Haram e) Western Education is a Sin

F.k.a.: na

Address: Nigeria Listed on: 22 May 2014 (amended on 6 Dec. 2019)

Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansar al-Sham (QDe.137) and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115), and as an affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atul Ahlis Sunnah Lidda’Awati Wal-Jihad (Ansar al-Mujahideen Network - sub-unit name) j) مجاهدو الشام في ساحت (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) k) (Ansar al-Mujahideen Network - sub-unit name) l) مجاهدو الشام في ساحت (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) m) مجاهدو الشام في ساحت (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) n) مجاهدو الشام في ساحت (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)

Address:

Click here to view more information.

QDe.139 Name: AL MOUAKAOUNE BIDDAM

F.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood


Other information: Associated with the Organization of Al-Qaida 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 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.140 Name: AL MOULATHAMOUN

F.k.a.: a) Les Enturbannés b) The Veiled

Address: a) Mali b) Niger c) Algeria

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

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

QDe.143 Name: ANSAR AL-SHARIA IN TUNISIA (AAS-T)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.145 Name: ANSAR AL CHARIA DERNIA
Name (original script): أنصار الشريعة - دندها

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Charia (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) A نصار الشريعة بنغازي (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 (amended on 6 Dec. 2019) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in...
Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة آل أحرار A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar F.k.a.: Ahrar-ul-Hind Address: a)

**QDe.153 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
**Name (original script):** مكتب حنينية للصرافة
**A.k.a.:** a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **F.k.a.:** na **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 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-Qa’ida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.154 Name:** SESELT AL-THAHAB
**Name (original script):** سلسلة الذهب للصرافة
**A.k.a.:** a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhababa f) Silsalat al Dhab **F.k.a.: na** **Address:** a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022) **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.155 Name:** Jaysh Khalid Ibn al Waleed
**A.k.a.:** a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia **F.k.a.:** na **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-Qa’ida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.156 Name:** JUND AL AQSA
**A.k.a.:** a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds **F.k.a.: na** **Address:** a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 (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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE
**A.k.a.:** a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala **F.k.a.: na** **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غيدر روب A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-ITALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link:https://wwwinterop.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan F.k.a.: na Address: na Listed on: 14 May 2019 ( amended on 1 Apr. 2022 ) Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link:https://wwwinterop.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): جماعة أنشار الدولة
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na Address: na Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن
A.k.a.: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen F.k.a.: na Address: na Listed on: 4 Mar. 2020

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (original script): كتيبة التوحيد والجهاد
A.k.a.: a) JANNAT OSHIKLARI b) Jama at al-Tawhid wal-Jihad F.k.a.: JANNAT OSHIKLARI Address: na Listed on: 7 Mar. 2022
Other information: Khatiba al-Tawhid wal-Jihad (formerly known as Janat 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 Lاذقيا, in the Syrian Arab Republic, and also conducts operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.169 Name: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)
A.k.a.: a) Islamic State East Asia Division b) Dawlatul Islamiyah Waliyatul Mashriq F.k.a.: na Address: na Listed on: 27 Jan. 2023
Other information: Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SDe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAHIIDIN q) HARAKATUL
Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله حاجی صارفی
A.K.A.: a) Haji Khaireullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Allah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah F.K.A.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahar Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Dr. Bano Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shalzada), Pulikhihi area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 195-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leaders to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Tae.011 Name: ROHAN MONEY EXCHANGE
Name (original script): صرافی روشن
A.K.A.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.K.A.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmsir District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Jfti, Garmsir District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch

**TAE.012 Name:** HAQQANI NETWORK (HQN)  
**Name (original script):** شبكة حزب الله  
**A.k.a.:** na F.k.a.: na  
**Address:** na  
**Listed on:** 5 Nov. 2012  
**Other information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAl.040) and currently headed by his son Sirajuddin Jallalouline Haqqani (TAl.144). Other listed members include Nasiruddin Haqqani (TAl.146), Sangeen Zadran Sher Mohammad (TAl.152), Abdul Aziz Abbasin (TAl.155), Fazl Rabi (TAl.157), Ahmed Jan Wazir (TAl.159), Bakht Gul (TAl.161), Abdul Rauf Zakir (TAl.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **click here**

**TAE.013 Name:** RAHAT LTD.  
**Name (original script):** راحت لامتد  
**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading  
**d) Musa Kalim Hawala F.k.a.:** na  
**Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamudlum Afghan Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) **Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)  
**Other information:** Rahat Ltd. was used by Taliban leaders 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 (TAl.165). Also associated Mohammad Naim Barich Khudaidd (TAl.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **click here**

**TAE.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**Name (original script):** د حايي بصير أو ضرجميل كمبيحي حواله  
**A.k.a.:** a) Haji Bashir and Zarjamil Hawala Company  
**b) Haji Abdul Basir and Zar Jameel Hawala** c) Haji Basir Hawala  
**d) Haji Baseer Hawala** e) Haji Abdul Basir Exchange Shop  
**f) Haji Basir and Zarjamil Currency Exchange**  
**g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.:** na  
**Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
**b) Branch Office 2: Quetta, Pakistan**  
**c) Branch Office 3: Lahore, Pakistan**  
**d) Branch Office 4: Peshawar, Pakistan**  
**e) Branch Office 5: Karachi, Pakistan**  
**f) Branch Office 6: Islamabad, Pakistan**  
**g) Branch Office 7: Kandahar Province, Afghanistan**  
**h) Branch Office 8: Herat Province, Afghanistan**  
**i) Branch Office 9: Helmand Province, Afghanistan**  
**j) Branch Office 10: Dubai, United Arab Emirates**  
**k) Iran (Islamic Republic of)**  
**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 Noorzaei (TAl.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **click here**

**YEE.001 Name:** THE HOUTHIS  
**A.k.a.:** a) ANSARALLAH b) ANSAR ALLAH c) PARTISANS OF GOD  
**d) SUPPORTERS OF GOD F.k.a.:**  
**Address:** Yemen  
**Listed on:** 28 Feb. 2022  
**Other information:** Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment
and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here