**Generated on:** 6 October 2023

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

**Composition of the List**

The list consists of the two sections specified below:

A. **Individuals**

B. **Entities and other groups**

Information about de-listing may be found at:

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

**A. Individuals**

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>IRi.043</td>
<td>MOHAMMAD BAQER</td>
<td>1967</td>
<td>Iran (Islamic Republic of)</td>
<td>9003213, issued in Iran (Islamic Republic of); 6620505, issued in Iran (Islamic Republic of)</td>
<td></td>
</tr>
<tr>
<td>IRi.042</td>
<td>MOHAMMAD REZA</td>
<td>1944</td>
<td>Iran (Islamic Republic of)</td>
<td>9003213</td>
<td></td>
</tr>
<tr>
<td>IRi.041</td>
<td>ALI AKBAR</td>
<td>1967</td>
<td>Iran (Islamic Republic of)</td>
<td>9003213</td>
<td></td>
</tr>
<tr>
<td>IRi.039</td>
<td>QASEM</td>
<td>1957</td>
<td>Iran (Islamic Republic of)</td>
<td>9003213</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>DOB</td>
<td>Nationality</td>
<td>Passport no.</td>
<td>National identification no.</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------------------------------------------------------------------</td>
<td>---------</td>
<td>-------------------</td>
<td>---------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>HOSEIN 3: SALIMI 3; Professor</td>
<td>Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research</td>
<td>1958</td>
<td>Iran (Islamic Republic of)</td>
<td>D08531177</td>
<td>A0003039</td>
</tr>
<tr>
<td>YAHYA RAHIM 2: SAFAVI 3; Professor</td>
<td>Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research</td>
<td>1952</td>
<td>Iran (Islamic Republic of)</td>
<td>D08531177</td>
<td>A0003039</td>
</tr>
<tr>
<td>MORTEZA 2: SAFARI 3; Rear Admiral</td>
<td>Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research</td>
<td>1956</td>
<td>Iran (Islamic Republic of)</td>
<td>D08531177</td>
<td>A0003039</td>
</tr>
<tr>
<td>MOHAMMAD MEHDI 2: NEJAD NOURI 3; Professor</td>
<td>Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research</td>
<td>1958</td>
<td>Iran (Islamic Republic of)</td>
<td>D08531177</td>
<td>A0003039</td>
</tr>
<tr>
<td>NASER 2: MALEKI 3; Brigadier-General</td>
<td>Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research</td>
<td>1958</td>
<td>Iran (Islamic Republic of)</td>
<td>D08531177</td>
<td>A0003039</td>
</tr>
<tr>
<td>MEHRDADA AKHLAGHI 2: KETABACHI 3; Brigadier-General</td>
<td>Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research</td>
<td>1958</td>
<td>Iran (Islamic Republic of)</td>
<td>D08531177</td>
<td>A0003039</td>
</tr>
</tbody>
</table>
Amended on 17 Dec. 2014

Title: na
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. DOB: 28 Sep. 1955
POB: Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: G4506013, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of))
National identification no: na
Address: na
Listed on: 24 Mar. 2007
Other information: [Old Reference # I.47.C.5]

Title: na
Designation: a) Brigadier General b) Commander of Bassij resistance force
DOB: 1959
POB: Isfahan, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Good quality a.k.a.: Mohammed Hijazi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 24 Mar. 2007
Other information: 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: na
Designation: Senior MODAFL scientist
DOB: 1961
POB: Good quality a.k.a.: Reza-Gholi Ismaili
Low quality a.k.a.: na
Nationality: na
Passport no: A0002302, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of))
National identification no: na
Address: na
Listed on: 23 Dec. 2006
Other information: [Old Reference # I.37.D.3]

Title: Dr.
Designation: Head of Iran's Defence Industries Training and Research Institute
DOB: na
POB: Good quality a.k.a.: Mohammad Ismaili; Mohammad Ismaili
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 3 Mar. 2008
Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

Title: na
Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).
DOB: 11 Aug. 1956
POB: Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: A0002987, issued in Iran (Islamic Republic of)
National identification no: na
Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Listed on: 24 Mar. 2007
Other information: [Old Reference # I.47.C.8]

Title: na
Designation: Head of the AIO
DOB: 15 Jan. 1954
POB: Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: A0002987, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Listed on: 23 Dec. 2006
Other information: Served as Deputy Defence Minister 2009-10. [Old Reference # I.37.D.2]

Title: na
Designation: na
DOB: 31 Dec. 1952
POB: Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iran (Islamic Republic of)
Passport no: a) 10005159, issued in Iran (Islamic Republic of)
b) 10005159, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Listed on: 23 Dec. 2006
Other information:
IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

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) 6620505, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of)) b) 9003213, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of)) National identification no: na Address: na Listed on: 23 Feb. 2010 ( amended on 17 Dec. 2014 ) Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

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

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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
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.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالكبر محمد جان

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

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

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

Tai.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خداياد

Tai.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na: 4: na
Name (original script): فضل محمد مظلم

Name (original script): سيد أحمد شهيد خيل

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

Tai.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالرحمن زاهد
Title: Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Kharwar District, Logar Province, Afghanistan Good quality a.k.a.: Abdul

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﻋﺒﺪ الﺑﺎﻗﯽ ﻣﺻﯾر ﺟﺎر ﺷاہ

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﻟﻸﻟ ﻋدﺪ ﺣﻛﺎﺗﯽ

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): ﺪﯿﻦ ﻣﺤﻤﺪ ﺣﻨﯿﻒ
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>Title</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAI.064</td>
<td>Abdul Haq Waseq</td>
<td>Deputy Minister of Planning under the Taliban regime</td>
<td>Approximately 1957</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td>Referred to as a Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh provinces. Member of the Taliban Peshawar Shura as of 2008.</td>
</tr>
<tr>
<td>TAI.066</td>
<td>Mohammad Abbas Akhund</td>
<td>Mayor of Kandahar under the Taliban regime</td>
<td>Approximately 1963</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td>Member of the Taliban Supreme Council in charge of the medical Committee as of Jan. 2011.</td>
</tr>
<tr>
<td>TAI.069</td>
<td>Rostam Nuristani</td>
<td>Deputy Minister of Public Works under the Taliban regime</td>
<td>Approximately 1963</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td>Member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe.</td>
</tr>
<tr>
<td>TAI.072</td>
<td>Sayed Ghiasuddin</td>
<td>Minister of Haj and Religious Affairs under the Taliban regime</td>
<td>Approximately 1961</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td>Member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010.</td>
</tr>
<tr>
<td>TAI.082</td>
<td>Abdul Haq Wasiq</td>
<td>Deputy Minister of Security (Intelligence) under the Taliban regime</td>
<td>1971</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمرى

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

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

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نیازی
**TAi.100 Name:** 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na  
**Name (original script):** نظر محمد عبد البسيط  
**Title:** Maulavi  
**Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime  
**DOB:** 1954  
**POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  
**Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  

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

**TAi.105 Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na  
**Name (original script):** احمد طه خالد عبد القادر  
**Title:** Maulavi  
**Designation:** Governor of Paktia Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  

**TAi.107 Name:** 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na  
**Name (original script):** امين الله امين قدوسي  
**Title:** Maulavi  
**Designation:** Governor of Saripul Province under the Taliban regime  
**DOB:** Approximately 1973  
**POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin (previously listed as)  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 23 Feb. 2001 ( amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 )  

**TAi.114 Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
**Name (original script):** عبدالرحمان آغا
Tai.009 Name: 1: ATTIQUALLAH 2: AKHUND 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ

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

Tai.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد طﯿﺐ وﻟﯽ ﻣﺤﻤﺪ

Tai.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﷲ داد طﯿﺐ وﻟﯽ ﻣﺤﻤﺪ

Tai.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
Title: Mullah Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the
TAl.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Title: a) Mullah b) Hadji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: Approximately 1968  
POB: Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

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

Title: Mullah  
Designation: Deputy Minister of Defence under the Taliban regime  
DOB: Approximately 1968  
POB: Yamitak village, Dehrawood District, Uruzgan Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAl.025 Name: 1: ABDUL RAUF 2: KHADEER 3: na 4: na

Title: Mullah  
Designation: Commander of Central Corps under the Taliban regime  
DOB: Between 1958 and 1966  
POB: Azan village, Kajaki District, Helmand Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAl.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Title: Mullah  
Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime  
DOB: Approximately 1958  
POB: Zurmat District, Paktia Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل

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

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na: 4: na
Name (original script): محمد ابراهيم عمری

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na: 4: na
Name (original script): حمدالله نماني

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na: 3: 4: na
Name (original script): محمد يعقوب
TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم اغا
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 b) Agha Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: 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

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزی پدشاه خان
Title: Maulavi
Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطیع
Title: Maulavi
Designation: Minister of Public Works under the Taliban regime
DOB: Approximately 1961
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mawlavi Nanai
Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عطیق الله ولي محمد
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Atiquallah (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013.

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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script):

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script):

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script):
TAl.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد

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

TAl.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): هديآت الله

TAl.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): محمد الله
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازی محمد

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

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

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

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

Maulavi Nooru Ddin (TAi.058) Approximately 1963 Deputy Minister of Justice under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council and spokesperson for 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


TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم عبد القادر

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

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

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

TAi.101 Name: 1: MOHAMMAD ISHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق، آخوند زاده
Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963 Low quality a.k.a.: na Nationality: Afghanistan Passport no:
The information on the page is extracted from a document listing individuals with special security council notices. The text includes details about their names, DOBs, POBs, National identification numbers, Nationalities, Designations, and other pertinent information. The following are summaries of the information provided:

**TAi.103**
Name: SHAMSUDDIN
DOB: 23 Feb. 2001
Nationality: Afghanistan
POB: Keshim District, Badakhshan Province, Afghanistan
National identification no: 23 Feb. 2001
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.104**
Name: MOHAMMAD RASUL
DOB: 23 Feb. 2001
Nationality: Afghanistan
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
National identification no: 23 Feb. 2001
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.109**
Name: AHMAD JAN
DOB: 25 Jan. 2001
Nationality: Afghanistan
POB: Robat village, Dai Chopan District, Zabul Province, Afghanistan

**TAi.111**
Name: HAMDULLAH
DOB: 23 Feb. 2001
Nationality: Afghanistan
POB: Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
National identification no: 23 Feb. 2001
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.118**
Name: HAMIDULLAH
DOB: 25 Jan. 2001
Nationality: Afghanistan
POB: Sarpolad village, Washer District, Helmand Province, Afghanistan

TAi.119 Name: 1: JAN MOHAMMAD  2: MADANI  3: IKRAM  4: na
Name (original script):  جان محمد مدني اكرام

TAi.126 Name: 1: MOHAMMAD  2: SARWAR  3: SIDDIQMAL  4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد سعوود

TAi.133 Name: 1: ABDUL WARI  2: SEDDIQI  3: na  4: na
Name (original script): عبدالولي نديقي

TAi.135 Name: 1: ABDUL QUDDUS  2: MAZHARI  3: na  4: na
Name (original script): عبدالقدوس مظهري

TAi.138 Name: 1: MOHAMMAD  2: ALEEM  3: NOORANI  4: na
Name (original script): محمد عالي نوراني
TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): غل احمد حکیمی

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

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

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

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

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی
Title: Maulavi Designation: a) Governor of Khost Province under the Taliban regime b) Governor General
of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime

**TAi.106 Name:** 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIHZ KHAN 4: na

**Name (original script):** محمد شفيق الله احمد فاتح خان

**Title:** Mullah Designation: Governor of Samangan Province under the Taliban regime

DOB: Approximately 1948  
POB: Bagrami District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Mullah Shafiqullah

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

**Other information:**


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**TAi.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na

**Name (original script):** عبدالهі سالک

**Title:** Maulavi Designation: Governor of Uruzgan Province under the Taliban regime

DOB: Approximately 1956  
POB: Charmistan village, Torin Kot District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammad Shafiq Ahmad (previously listed as)  
**Low quality a.k.a.:** Mullah Shafiqullah

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

**Other information:**


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

**Name (original script):** نور محمد شاقيب

**Title:** na Designation: Chief Justice of Supreme Court under the Taliban regime

DOB: Approximately 1958  
POB: Bagrami District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na

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

**Other information:**


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**TAi.113 Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

**Name (original script):** شهاب الدین داور

**Title:** Maulavi Designation: Deputy of High Court under the Taliban regime

DOB: 1957  
POB: Logar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na

**Nationality:** Afghanistan  
**Passport no:** Afghan passport number OA296623  
**National identification no:** na  
**Address:** na  

**Other information:**


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**TAi.122 Name:** 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na

**Name (original script):** عبدالمنان محمد اسحاق
TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد رائد

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

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

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

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحي عظيم عبد القادر
Title: a) Maulavi b) Mullah Designation: First Secretary, Taliban Consulate General, Quetta,
Pakistan DOB: 1971  
POB: Pashawal Yargatoow village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: D 0001203, issued in Afghanistan  
National identification no: na  
Address: Ilitfat village, Shakardara District, Kabul Province, Afghanistan  
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TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na  
Name (original script): عزيز الرحمن عبد الاهاد  
Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: 1972  
POB: Shega District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Belongs to Hotak tribe.  
click here

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na  
Name (original script): عبدالقدر بسير عبد البصير  
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1964  
POB: Surkh Rod District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Abdul Qadir  
b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area.  
click here

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na  
Name (original script): محمد صادق أمير محمد  
Title: a) Alhaj b) Maulavi Designation: Head of Afghan Trade Agency, Peshawar, Pakistan  
DOB: 1934  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan number SE 011252  
National identification no: na  
Address: na  
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TAi.137 Name: 1: RAHMATULLAH 2: KAZAKADA 3: na 4: na  
Name (original script): رحمة الله كزاكادا زايد  
Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General, Karachi, Pakistan  
DOB: 1968  
POB: Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Rehmatullah b) Kazaqada  
Nationality: Afghanistan  
Passport no: D 000952, issued on 7 Jan. 1999, issued in Afghanistan  
National identification no: na  
Address: na  
Other information: Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe.  
click here

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na  
Name (original script): عبد الله حماد محمد كريم  
Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  
DOB: 1972  
POB:
QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
Title: na  
Designation: na  
DOB: 15 Apr. 1939  
POB: Good quality a.k.a.: a) Majeed, Abdul  
b) Majeed Chaudhry Abdul  
c) Majid, Abdul  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
Title: na  
Designation: na  
DOB: 17 Aug. 1957  
POB: Korleko-Lombok Timur, Indonesia  
Good quality a.k.a.: a) Rahman, Mohamad Iqbal  
b) A Rahman, Mohamad Iqbal  
c) Abu Jibril Abdurrahman  
d) Fikiruddin Muqti  
e) Fihiruddin Muqti  
f) Abdul Rahman, Mohamad Iqbal  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: 3603251708570001  
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
Name (original script): سليمان جاسم سليمان علي أبو غيث  
Title: na  
Designation: na  
DOB: 14 Dec. 1965  
POB: Kuwait  
Good quality a.k.a.: na  
Low quality a.k.a.: Abo Ghaith  
Nationality: Kuwait  
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Title: na  
Designation: na  
DOB: 1960  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Al-Haq, Amin  
b) Amin, Muhammad  
Low quality a.k.a.: a) Dr. Amin  
b) Ul-Haq, Dr. Amin  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
Name (original script): طارق أنور السيد أحمد  
Title: na  
Designation: na  
DOB: 15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Hamdi Ahmad Farag  
b) Amr Al-Fatih Fathi  
c) Tarek Anwar El Sayed Ahmad  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 6 Oct. 2001 (amended on 26
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان آغا

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمادي محمد صادق الأهدال

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عبد عاشور العفيلي

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

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن أحمد الفوز

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

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

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.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمستار

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوغانمي

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHI
Name (original script): حمادي بن عبد العزيز بن علي بوهيج
Title: na Designation: na DOB: 29 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) National identification no:
**QDi.070** Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكويري
Title: na
Designation: na
DOB: 6 Oct. 1966
POB: Safi, Morocco
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Morocco number F46947
National identification no: Morocco H-135467
Address: 7th Street, Number 7, Hay Anas Safi, Morocco

**QDi.065** Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عابد القادر محمود محمد السيد
Title: na
Designation: na
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader
b) Abdel Khader Mahmoud Mohamed el Sayed
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na

**QDi.064** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد
Title: na
Designation: na
DOB: 10 Feb. 1968
POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Moughjer
Low quality a.k.a.: Saber
Nationality: Tunisia
National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10I352F (Italian Fiscal Code)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

**QDi.144** Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
Title: Imam
Designation: na
DOB: 1 Nov. 1975
POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Drissi


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QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na


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


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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
Name (original script): سالم أحمد سالم حمدان  
Title: na  
Designation: na  
DOB: 1965  
POB: Al-Mukalla, Yemen  
Good quality a.k.a.: a) Saqr Al-Jaddaw (الكتبة صفر الجدawi)  
b) Saqar Al Jadawi  
c) Saqar Aljawadi  
d) Salem Ahmed Salem Hamdan  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen number 00385937  
National identification no: na  
Address: a) Shari Tunis, Sana'a, Yemen (previous address)  
b) (Located in Yemen since Nov. 2008)  
Listed on: 25 Jan. 2001  
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
Name (original script): السالم محمد ربيعة  
Title: na  
Designation: na  
DOB: 15 Jan. 1973  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco  
b) Dour Nadre born 15 Jan. 1973 in Morocco  
c) Daour Nadre born 31 Mar. 1975 in Algeria  
d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)  
Low quality a.k.a.: a) Zarga  
b) Nadra  
Nationality: Tunisia  
Passport no: Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
National identification no: na  
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  
Listed on: 12 Nov. 2003  
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.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI  
Name (original script): أيمن محمد ربيع الزواهري  
Title: a) Doctor  
b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Good quality a.k.a.: a) Ayman Al-Zawahari  
b) Ahmed Fuad Salim  
c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz  
d) Al Zawahiri Ayman  
e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor  
f) Al Zawahry Aiman Mohamed Rabi  
g) Al Zawahry Aiman Mohamed Rabie  
h) Al Zawahry Aiman Mohamed Robi  
i) Dhawhari Ayman  
j) Eddauouahri Ayman  
k) Nur Al Deen Abu Mohammed  
l) Ayman Al Zawahari  
m) Ahmad Fuad Salim  
Low quality a.k.a.: a) Abu Fatma  
b) Abu Mohammed Nationality: Egyptian Passport no: 
( object Object )  
a) Egypt number 1084010  
b) 19820215  
Purchased on: 25 Jan. 2001  
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. 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
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ﻏﺪّ ﻣﻌᏁر ﻋﺰﻳﺰ ﺍﻟﺰﻨﺪاﺋﻲ

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

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حﺳﻦ ﻣﺎهر ﻋﺮﺑﯽ
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

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

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
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<th>Linked to</th>
</tr>
</thead>
</table>
QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na: 4: na

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: ELAYASHI Name (original script): راضي عبد السميع أبوالزيد الياشي

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na Name (original script): زكريا الصبار
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na Designation: na DOB: 18 Mar. 1966 POB: Bulanaza, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab

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

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 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.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na
Designation: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Via della Martinella 132, Parma, Italy (Domicile)
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لا غوب
Title: na
Designation: na
DOB: 23 Apr. 1966
POB: Casablanca, Morocco
Good quality a.k.a.: a) Rachid
Nationality: Morocco
Passport no: Morocco number D-379312
National identification no: (Moroccan national identity card DE- 473900)
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لويني
Title: na
Designation: na
DOB: 1 Feb. 1962
POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no:
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري

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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

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

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

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالله حافظ عبدالله رماندا
QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na: 4: na

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

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

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

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


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

**Title:** na  
**Designation:** na  
**DOB:** 5 May 1930  
**POB:** Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023)  
**Other information:**  

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

**Title:** na  
**Designation:** na  
**DOB:** 7 Jul. 1966  
**POB:** Lanao del Sur, Philippines  
**Nationality:** Good quality a.k.a.: a) Muklis Yunus b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines (remains incarcerated as of May 2017)  
**Other information:**  

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  
**Nationality:** Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia  
**Listed on:** 16 May 2005 (amended on 27 May 2022, 17 Apr. 2019, 15 Nov. 2021)  
**Other information:**  

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

**Name (original script):** عبدالرزاق آخوند لا آخوند  
**Title:** Mullah  
**Designation:** a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Good quality a.k.a.: a) Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  
Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved

**QDi.223 Name:** 1: MERAI 2: ABDEFAHTAH 3: KHALIL 4: ZOGHBI


**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011, 24 Nov. 2020) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. 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 click here

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

**Title:** na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed El’ Ghabra b) Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019, 8 Nov. 2022) **Other information:** Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na **Designation:** na **DOB:** 7 Jul. 1956 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyyah Governorate, Iraq **Good quality a.k.a.:** a) Mullalah Kereka b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015, 24 Nov. 2020) **Other information:** Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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.232 Name: 1: ABDELMALAEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل
Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdouladoud
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين هلال الدين حقاني
Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately) POB: Danda, Miramshah, North Waziristan, Pakistan
Good quality a.k.a.: a) Siraj Haqani b) Sarajuddin Haqani c) Siraj Haqani d) Saraj Haqani

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الديبسمي
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya
Good quality a.k.a.: a) Abu Al-Ward b) Abdallah Ragab

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na Designation: na DOB: 1969 POB: Tripoli, Libya
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشهور سناد المبارك النبالي
Title: na Designation: na DOB: 1 Oct. 1961 POB: Kuwait
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas

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 عبد الله جابر أحمد الجلاهمة

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلیسیانو سمبوریو دلیوس رئیس الیبن
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 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.246 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 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.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

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

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

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
QDi.250 Name: 1: AMOR 2: MOHAMMED 3: GHEDEIR 4: na
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenras, Wilaya (province) of Illizi, Algeria Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 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
Title: na Designation: na DOB: 17 Aug. 1943 POB: India Good quality a.k.a.: a) Bahaziq Mahmoud

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na Designation: na DOB: Approximately 1967 POB: Shunkrai village, Sarkani District, Konar
Province, Afghanistan Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari Low quality a.k.a.: na

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na Designation: na DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan Good quality a.k.a.: Mohamed Yahya Aziz

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

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

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

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الحبيب تايب

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

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

Tai.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻟﻚ ﺍﺴﻤﺎ ﺍﻃﺤﺎﻘﻮئی
TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na: 4: na
Name (original script): أمير عبد الله

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

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

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

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

OTHER INFORMATION:

Other information:

a) Aulaqi b) Haqqani c) Alizai d) Loi Lala e) Agha Jan Alizai

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

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

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالب السيرفي
| QDi.292 | Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
Title: na  
Designation: na  
DOB: 27 May 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia  
b) Uthman Al-Ghamidi born 27 May 1979 in Saudi Arabia  
c) Othman al-Ghamidi born 27 May 1979 in Saudi Arabia  
d) Othman bin Ahmed bin Othman Alghamdi  
e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)  
f) Uthman Ahmad Uthman al-Ghamdi  
g) Othman Ahmed Othman al-Omairah  
low quality a.k.a.: a) Al Umairah al-Ghamdi  
b) Othman Bin Ahmed Bin Othman  
Nationality: Saudi Arabia  
Passport no: na  
Identification no: Saudi Arabia National Identification Number 1089516791  
Address: Yemen  
Listed on: 16 Jun. 2011  
( amended on 15 Apr. 2014, 24 Nov. 2020 )  
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omairah, Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| QDi.293 | Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na: 4: na  
Title: na  
Designation: na  
DOB: 16 Nov. 1977  
POB: Solo, Indonesia  
Good quality a.k.a.: a) Abdul Rahim Bashir  
b) Abd Al-Rahim Bashir  
c) Abdurrahim Bashir  
Good quality a.k.a.: e) Abdurrahim Bashir  
f) Abdul Rachim Ba'asyir  
g) Abdul Rachim Bashir  
h) Abdul Rochim Ba'asyir  
i) Abdul Rochim Bashir  
j) Abdurochim Bashir  
k) Abdurochim Ba'asyir  
l) Abdurochim Bashir  
m) Abdurochim Bashir  
n) Abdurrahman Ba'asyir  
o) Abdurrahman Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
Identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
( amended on 24 Nov. 2020 )  
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir  
| QDi.294 | Name: 1: UMAR 2: PATEK 3: na: 4: na  
Title: na  
Designation: na  
DOB: 20 Jul. 1966  
POB: Central Java, Indonesia  
Good quality a.k.a.: a) Omar Patek  
b) Mike Arsalan  
c) Hisyam Bin Zein  
d) Anis Alawi Jafar  
Low quality a.k.a.: a) Pa'tek  
b) Pak Taek  
c) Umar Kecil  
d) Al Abu Syekh Al Zacky  
e) Umangis Mike  
Nationality: Indonesia  
Passport no: na  
Identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
| QDi.295 | Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na  
Title: na  
Designation: na  
DOB: 28 May 1984  
POB: East Lombok, West Nusa Tenggara, Indonesia  
Good quality a.k.a.: a) Mohammad Jibril Abdurrahman  
b) Muhammad Jibriel Abdul Rahman  
c) Mohammad Jibriel Abdurrahman  
d) Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026)  
e) Muhammad Ricky Ardhan bin Muhammad Iqbal  
f) Muhammad Ricky Ardhan bin Abu  
(listed on: 24 Mar. 2011  
Jibril Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah
Nationality: Indonesia Passport no: na
National identification no: a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
Title: Haji
Designation: na
DOB: 1966
POB: Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Boghara Road, Miralzei 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, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.296 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﯿﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﯿﻢ
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Physical description: 5 feet 2 inches; 157.4 cm.
Address: na
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﯿﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﯿﻢ
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Nationality: Saudi Arabia
Passport no: na
National identification no: na
Address: na
Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020)
Other information: Pakistani-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDe.092: na
Name (original script): ﺷﯿﺦ ﯾﻮﻧﺲ اﻟﻤﻮرﯾﺘﺎﻧﻲ
Title: na
Designation: na
DOB: na
POB: Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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 the full document.
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na: na
Name (original script): محترم

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

TAi.157 Name: 1: FAZL 2: RABI 3: na: na
Name (original script): فضل ربيع
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
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TAi.158 Name:</strong> MOHAMMAD</td>
<td>Designation: Senior Taliban member as at 2011 with financial duties, 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:<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>
<td>DOB: 1970</td>
<td>Nationality: a) Germany</td>
<td>Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)</td>
<td>National identification no: Noor Ahmad (expiring on 4 Sep. 2010)</td>
<td>Address:</td>
<td>Listed on: 6 Jan. 2012</td>
<td></td>
</tr>
</tbody>
</table>

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Tai.160 Name: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Title: na
Designation: na
DOB: 1970
POB: Afghanistan
Good quality a.k.a.: Abdul Samad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 2 Mar. 2012
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.305 Name: ABDUL ROSYID 3: RIDHO 4: BA'ASYIR
Title: na
Designation: na
DOB: 31 Jan. 1974
POB: Sukoharjo, Indonesia
Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir
b) Rashid Rida Ba’asyir
c) Rashid Rida Bashir
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: (Indonesian National Identity Card number 112708310174003 under name Abdul Rosyid Ridho Ba’asyir)
Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia
Listed on: 12 Mar. 2012 (amended on 15 Nov. 2021)
Other information: Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.309 Name: ABDUR REHMAN 2: PASSPORT no: na 3: na 4: na
Title: na
Designation: na
DOB: 3 Oct. 1965
POB: Mirpur Khas, Pakistan
Good quality a.k.a.: a) Abdul Rehman
b) Abd Ur-Rehman
Abdul Rahman Sindhi; Abdul Rehman al-Sindhui; Abdulrahman Sindhi; Abdu Rehman Sindhi
Low quality a.k.a.: Abdul Rehman Muhammad Yamin
Nationality: Pakistan
Passport 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-Qaeda (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.306 Name: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Title: na
Designation: na
DOB: (Between Aug. and Sep. 1977)
POB: Al-Madinah, Saudi Arabia
Good quality a.k.a.: a) Hassan Gul
b) Khalid Mahmud
Low quality a.k.a.: a) Ahmad Shahji
b) Mustafa Muhammad
c) Abu Gharib al-Madani
d) Abu-Shaima
Nationality: a) Pakistan
b) Saudi Arabia
Passport no: na
National identification no: na
Address: na
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na  
**Name (original script):** فضل رحمً  
**Title:** na  
**Designation:** na  
**DOB:** 5 Jan. 1974  
**POB:** Kabul, Afghanistan  
**Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim  
**Nationality:** Afghanistan  
**Low quality a.k.a.:** b) Fazil Rahim  
**Passport no:** Afghanistan number R512768  
**National identification no:** na  
**Address:** a) (Afghanistan/Pakistan border region (previous address))  
**b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  
**c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)**  
**Listed on:** 6 Mar. 2012  
**Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (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 2253 (2015) 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.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 May 1948  
**POB:** Tulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia  
**Listed on:** 12 Mar. 2012 ( amended on 15 Nov. 2021, 27 May 2022 )  
**Other information:** Acting emir of Jamaah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jamaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi  
**Designation:** na  
**DOB:** 1940  
**POB:** Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi  
**Nationality:** Pakistan  
**Passport no:** DG5149481  
**National identification no:** 29553654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012 ( amended on 15 Nov. 2021 )  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** Good quality a.k.a.: a) Zaffer Iqbal  
**Nationality:** Pakistan  
**Low quality a.k.a.:** a) Zaffer Iqbal Chaudhry  
**Passport no:** DG5149481  
**National identification no:** na  
**Address:** na  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov. 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**TAi.161 Name:** 1: BAKHT 2: GUL 3: na 4: na  
**Name (original script):** بخت، گل  
**Title:** na  
**Designation:** na  
**DOB:** 1980  
**POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Good quality a.k.a.:** a) Bakhta Gul  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  
**Listed on:** 27 Jun. 2012 ( amended on 11 Feb.
2014 ) **Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.162** Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّـّ~~~
(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

**TAi.165** Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم مير ولد خديار حريم
Title: Haji
Designation: na
DOB: Between 1975 and 1976
POB: Minar village, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Muhammad Qasim
b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)
b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan
b) Safara Bazaar, Garmser District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)

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

**QDi.313** Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na
Designation: na
DOB: 9 May 1978
POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoommam
b) Yahia Abou el Hammam
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali Listed on: 5 Feb. 2013 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023)

**QDi.316** Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): أياد أغ غالب
Title: na
Designation: na
DOB: 1958
POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali
Low quality a.k.a.: na
Nationality: Mali
Passport no: Mali number A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)
National identification no: Mali Birth certificate 012546
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaide in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobaker Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.314** Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العمار
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.:
a) Ahmed el Tilemsi  b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti  c) Ahmad Ould Amar  
Low quality a.k.a.: na Nationality: Mali  
Passport no: na National identification no: na Address: a) Gao, Mali  
b) Tabankort, Mali  c) In Khalil, Mali  d) Al Moustarat, Mali  

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na 
Name (original script): حامد ولد محمد الخايري 
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania  
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  
b) Ould Kheirou c) Hamad el Khairy  
Low quality a.k.a.: Abou QumQum  
Nationality: a) Mauritania  b) Mali  
Passport no: Mali number A1447120 (expired on 19 Oct. 2011)  
National identification no: na Address: Gao, Mali  

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na 
Name (original script): أحمد شاه نورزاي عبد الله  
Title: Mullah Designation: na DOB: 1 Jan. 1985 POB: Quetta, Pakistan  
Good quality a.k.a.: a) Mullah Ahmed Shah Noorzai  
b) Haji Ahmad Shah  c) Haji Mullah Ahmad Shah  d) Maulawi Ahmed Shah  e) Mullah Mohammed Shah  
National identification no: 54401-2288025-9, issued in Pakistan ( officially cancelled as of 2013) Address: Quetta, Pakistan  

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na 
Name (original script): آدم خاک اچکزاي  
Title: Maulavi Designation: na DOB: 1970 POB: Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Maulavi Adam Khan  
b) Maulavi Adam  
Low quality a.k.a.: na Nationality: Pakistan  
Passport no: na National identification no: na Address: Chaman, Baluchistan Province, Pakistan  

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na 
Name (original script): أبو محمد الجولاني  
Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic  
Good quality a.k.a.: a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name))  
Low quality a.k.a.: a) شيخ الفتح ، الفتح (transliterations: Shaykh al-Fatiḥ; Al Fatiḥ ) (Translation: The Conqueror) (Nom de guerre)  
b) Abu
Hamza Darnavi

Muhammad Abd-al-Hamid Al-Masli

Title:

Name (original script):

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

Title:

Address:

National identification no:

Passport no:

Other information:

Other information:

Click here for more information about this individual.
improved explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎري ﺳﯿﻒ ﻋﺒﺪ اﻟﻐﻨﯽ
Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zubal Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 ( amended on 16 May 2014 ) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zubal 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 prostheses 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: Bakorzai, 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: Bakorzai, sub-tribe, Tikhti Barkozai (lower Barkozai) 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 click here

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قريبى عبدالغني
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CFI.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
**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

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

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

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

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

**KPi.003** Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: 26 Sep. 1943 POB:
Good quality a.k.a.: HWANG SOK 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: 16 Jul. 2009 (amended on 29 Jun. 2023) Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

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

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

KPi.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. 1968 POB: Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

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

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.010 Name: 1: YO’N 2: CHO’NG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
**KPi.006 Name:** 1: PAEK 2: CHANG-RO 3: na 4: na  
**Title:** na  
**Designation:** Senior official and head of the satellite control center of Korean Committee for Space Technology  
**DOB:** 18 Jun. 1964  
**POB:** Kaesong, Democratic People's Republic of Korea  
**Good quality a.k.a.:** a) Pak Chang-Ho b) Paek Ch'ang-Ho  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Jan. 2013  
**Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

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**LYi.007 Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR  
**Title:** Major General  
**Designation:** Defence Minister.  
**DOB:** 1952  
**POB:** Jalo, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**KPi.011 Name:** 1: KO 2: CH'O-L-CHAE 3: na 4: na  
**Title:** na  
**Designation:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
**DOB:** 23 Dec. 1964  
**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.

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**KPi.012 Name:** 1: MUN 2: CH'ONG-CH'O'L 3: na 4: na  
**Title:** 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:** na  
**Listed on:** 7 Mar. 2013  
**Other information:** Tanchon Commercial Bank (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.

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**LYi.008 Name:** 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na  
**Title:** na  
**Designation:** Secretary for Utilities  
**DOB:** 1956  
**POB:** Khoms, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**LYi.009 Name:** 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI  
**Title:** na  
**Designation:** Secretary  
**DOB:** 1 Jan. 1978  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215)  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** 03824970, issued in Muscat, Oman (Date of expiration: 3 May 2023)  
**Address:** na  
**Listed on:** 7 Mar. 2013  
**Other information:** Listed pursuant to paragraphs 15 and 17 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 click here

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**LYi.010 Name:** 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Sep. 1975  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Libiya B/002210  
**National identification no:** na  
**Address:** Lebanon (In custody)  
**Other**
LYi.017 Name: 1: SAFI AL-ISLAM 2: QADHAFI 3: na: 4: na

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

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

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

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

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

**SDi.004 Name:** 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU  
**Title:** na  
**Designation:** Brigadier General  
**DOB:** 11 May 1964  
**POB:** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur)  
**Good quality a.k.a.:** a) General Gibril Abdul Kareem Barey b) “Tek” c) Gabril Abdul Kareem Badri  
**Low quality a.k.a.:** na  
**Nationality:** a) Sudan b) South Sudan  
**Passport no:** na  
**National identification no:** a) 192-3238459-9 b) Certificate of nationality acquired through birth 302581  
**Address:** Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  
**Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018 )  
**Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.001 Name:** 1: IBRAIMA 2: CAMARÁ 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General b) Chief of Staff of the Air Force  
**DOB:** 11 May 1964  
**POB:** Good quality a.k.a.: Papa Camará  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na  
**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.:  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff 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 communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.005 Name:** 1: ANTÓNIO 2: INJAI 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant General b) Chief of Staff of the Armed Forces  
**DOB:** 20 Jan. 1955  
**POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  
**Good quality a.k.a.:** António Indjai  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** 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, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected
GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant-colonel  b) Head of Intelligence  
**DOB:** 28 May 1954  
**POB:** Good quality  
**a.k.a.:** na  
**Quality:** Low quality  
**a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** DA0001564, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.”  
**Type:** Special Notice  
**web:** link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant-colonel  b) Head of the Armed Forces Military Hospital  
**DOB:** 27 Feb. 1953  
**POB:** Good quality  
**a.k.a.:** na  
**Quality:** 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).”  
**Type:** Special Notice  
**web:** link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na  
**Title:** na  
**Designation:** a) Inspector-General of the Armed Forces  
**DOB:** 7 Mar. 1956  
**POB:** Good quality  
**a.k.a.:** na  
**Quality:** 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.”  
**Type:** 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.:** Daba Na Walna  
**Quality:** 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:** Naulana 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.”  
**Type:** Special Notice  
**web:** link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant-colonel  b) Commander of the Paratroops Regiment  
**DOB:** 28 Sep. 1965  
**POB:** Good quality  
**a.k.a.:** na  
**Quality:** Low quality  
**a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of Antônio Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.”  
**Type:** Special Notice  
**web:** link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.011 Name: 1: MAMADDU 2: TURE 3: na 4: na  
**Title:** na  
**Designation:** a) Major General  b) Deputy Chief of Staff of the Armed Forces  
**DOB:** 26 Apr. 1947  
**POB:** Good quality  
**a.k.a.:** na  
**Quality:** Low quality  
**a.k.a.:** N’Krumah  
**Nationality:** Guinea-Bissau  
**Passport no:** Good quality  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Oct. 2003  
**Other information:** Ture was listed on 29 Oct. 2003 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. Ture is a loyal ally of Antônio Injai.”  
**Type:** Special Notice  
**web:** link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Kinshasa, Democratic Republic of the Congo (as of June 2016) Listed on: 1 Nov. 2005 ( amended on 13 Oct. 2016 ) Other information: Left the CNPD in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: na Designation: a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General DOB: 1948 POB: Musanze District, Northern Province, Rwanda Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2012 ( amended on 13 Oct. 2016 ) Other information: Major General Byiringiro Victor Rumuli 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

CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na

CDi.007 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
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.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

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

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
torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

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

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

CDi.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.: a) 
Low quality a.k.a.: Dr. Ignace
Nationality: Rwanda 
Passport no: na 
National identification no: na
Address: Germany (in prison)
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.: a) IO Musoni
Low quality a.k.a.: a) 
Nationality: Rwanda
Passport no: na
National identification no: na
Address: na 
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: MUTEBSUTSI 3: na 4: na
Title: na 
Designation: na
DOB: 1964 
POB: Minembwe, South Kivu, Democratic Republic of the Congo
Good quality a.k.a.: a) Jules Mutebusi 
b) Jules Mutebuzi 
c) Colonel Mutebutsi
Low quality a.k.a.: 1: JULES 2: MUTEBSUTSI 3: na 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUJDJOLO 3: na 4: na

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

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

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Title: na Designation: a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel DOB: 1967 POB: Murama, Kigali, Rwanda Good quality a.k.a.: Fred Irakeza Low quality a.k.a.: na Nationality: na
**CDi.024** Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Title: na Designation: a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General DOB: 1 Jan. 1964 POB: Gaseke, Gisenyi Province, Rwanda Good quality a.k.a.: Pacifique Ntwawungula Low quality a.k.a.: a) Colonel Omega b) Nzeri c) Israel Nationality: Rwanda Passport no: na

**CDi.025** Name: 1: JAMES 2: NYAKUNI 3: na 4: na

**CDi.026** Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Title: na Designation: Former FDLR-FOCA Deputy Commander DOB: 1 Jan. 1966 POB: Mugusa, Butare, Rwanda Good quality a.k.a.: a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateo Mlamba Low quality a.k.a.: a) Bigaruka b) Bigurura Nationality: Rwanda Passport no: na

**CDi.027** Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
National identification no: na Address: Listed on: 1 Nov. 2005 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

**CDi.028** Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na Designation: M23, President DOB: Approximately 1960 POB: Bukavu, Democratic Republic of the Congo Good quality a.k.a.: Jean-Marie Rugerero Low quality a.k.a.: na Nationality: na Passport no: na

**CDi.029** Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group DOB: 4 Apr. 1976 POB: Walikale in Walikale territory, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na
National identification no: na Address: Goma, North Kivu, Democratic Republic of the Congo (in prison) Listed on: 28 Nov. 2011 (amended on 19 Aug. 2020) Other information: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na Designation: na DOB: Between 1973 and 1974
POB: Bigogwe, Rwanda Good quality a.k.a.: a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda
Low quality a.k.a.: a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Belgium (As of 14 December 2022) Listed on: 1 Nov. 2005 ( amended on 13 Oct. 2016, 19 Aug. 2020, 1 Mar. 2023 ) Other information: Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. 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: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Title: na Designation: a) M23, Bde Comd, Rank: Colonel b) Colonel in the FARDC DOB: 1 Sep. 1972
POB: Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: na
Low quality a.k.a.: Zimulinda
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Dec. 2010 Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na Designation: na DOB: na POB: Democratic Republic of the Congo Good quality a.k.a.: na

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasin f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
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<th>Name</th>
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<th>Social Security Number</th>
</tr>
</thead>
</table>
IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن المجيد الـتكـريتي

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

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): هاني عبـد الـطـليف طـلفـاـح الـتكـريتي

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

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الـغـفور سليمان مجـيد الـتكـريتي

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاـهـم صعب حـسن الـتكـريتي
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): إبراهـيم أحمد عبد البـSTAR محمد الـتكـريتي

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سـيف العـدين فـيلـيـح حـسن طـه الـراوـي

IQi.015 Name: 1: RAFI 2: ABD AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رافي عبد الـطـليف طـلفـاـح الـتكـريتي

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طـاهـر جـليل حـبـوش الـتكـريتي
Title: na Designation: na DOB: 1950 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.:
na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: AL-JIZRAWI
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﯾﺶ
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: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﻫﺎﻣﺪ رﺟﺎ ﺻﻼح اﻟﺘﻜﺮﯾﺘﻰ

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﻫﺎﻣﺪ رﺟﺎ ﺻﻼح اﻟﺘﻜﺮﯾﺘﻰ

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: AL-TIKRITI
Name (original script): ﻫﺎﻣﺪ رﺟﺎ ﺻﻼح اﻟﺘﻜﺮﯾﺘﻰ

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): ﻫﺎﻣﺪ رﺟﺎ ﺻﻼح اﻟﺘﻜﺮﯾﺘﻰ
IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم ميزبان إبراهيم عزوي
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): سعناء إبراهيم حسن الТИكريتي
Title: na
Designation: na
DOB: 1947
POB: Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: 

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التيكريتي
Title: na
Designation: na
DOB: 1952
POB: Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: 

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): برزان إبراهيم حسن التيكريتي
Title: na
Designation: na
DOB: 1951
POB: Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: 

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدى صالح مهدى عمش
Title: na
Designation: na
DOB: 1953
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: 

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي
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): نيف شنداخ ثامير غليب
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: Died in 2003

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهادني
Title: na
Designation: na
DOB: 1956
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.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): فاضل محمود غريبي
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: 

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رﺷﯿﺪ طﻌﺎن ﻛﺎظﻢ
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.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): ﻏﻜﻠﺔ ﻋﺒﺪ ﺻﻜﺮ اﻟﻘﺒﯿﺴﻲ

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): ﻓﺎزي ﺣﻤﻮد اﻟﻌﺒﯿﺪي
Title: na Designation: na DOB: 1944 POB: 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.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): ﻋﺎدل ﻋﺒﺪ ﻷد ﻣﮭﺪي

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خﻤﯿﺲ ﺳﺮﺣﺎن اﻟﻤﺤﻤﺪ
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.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سﻋﺪ عبد اﻟﻤﺠﯿﺪ ﻓﯿﺼﻞ اﻟﺘﻜﺮﯾﺘﻲ

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ﻓﺎد 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: Amman, Jordan 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): ﺑﺮان ﺻﺪام ﺣﺴﯿﻦ اﻟﺘﻜﺮﯾﺘﻲ
IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
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

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
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
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

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
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
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

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low
quality a.k.a.: 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): سندرس عبد الغفور
Title: na
Designation: na
DOB: Approximately 1967
POB: Kirkuk, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Iraq
Listed on: 7 Apr. 2004
Other information:

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

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

IQi.072 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدﯾﺐ ﺷﻌﺒـﺎن اﻟﻌﺎﻧــﻲ
Title: na
Designation: na
DOB: na
POB: Al-Mowall, Mosul, Iraq
Good quality a.k.a.: Dr. Adib Sha’ban
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2004
Other information:

IQi.073 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): ﻣﻨﯿﺮ اﻟﻘﺒﯿﺴﻲ
Title: na
Designation: na
DOB: 1966
POB: Heet, Iraq
Good quality a.k.a.: Munir Al-Kubaysi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Syrian Arab Republic
Listed on: 26 Apr. 2004
Other information:

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): ﻣﻨﯿﺮ اﻟﻘﺒﯿﺴﻲ
Title: na
Designation: na
DOB: 1966
POB: Heet, Iraq
Good quality a.k.a.: Munir Al-Kubaysi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Syrian Arab Republic
Listed on: 26 Apr. 2004
Other information:

IQi.076 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻱﺎﺳﺮ ﺳﺒﻌﺎوي إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ
Title: na
Designation: na
DOB: 15 May 1968
POB: Al-Owja, Iraq
Good quality a.k.a.: Yassir Sabawi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Al-Dawar Street, Bludan, Syrian Arab Republic
Listed on: 2 Jun. 2004
Other information:

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

Name (original script): أيمن سعادي إبراهيم حسن التكريتي

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


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


Iqi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI


Iqi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI


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


<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<td>1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI</td>
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<td>1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI</td>
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<td>Title</td>
<td>Designation</td>
<td>DOB</td>
<td>POB</td>
<td>Kuwait</td>
<td>Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi</td>
<td>Low quality a.k.a.: Shaykh Abu-Sultan</td>
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<td>QDi.326</td>
<td>1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI</td>
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<td>Low quality a.k.a.:</td>
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<td>QDi.335</td>
<td>1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI</td>
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<td>QDi.324</td>
<td>1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH</td>
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<td>Title</td>
<td>Designation</td>
<td>DOB</td>
<td>POB</td>
<td>Saudi Arabia</td>
<td>Good quality a.k.a.:</td>
<td>Badr al-Shariq</td>
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QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na: 4: na
Name (original script): يحيى حقاني

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na: 4: na
Name (original script): سعيد الله جان

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

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

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

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

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

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن نحيس

QDi.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na
Title: na Designation: na DOB: 1954 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin 'Amir


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

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أَبُو ﺑُكر ﻣﺤﻤﺪ الشﻛﻮى
**SOi.013** Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na Designation: na DOB: Approximately 1979 POB: Nairobi, Kenya Good quality a.k.a.:  
f) Maalim Selman Ali  
g) Ma’alim Selman  
h) Ma’alin Sulayman Low quality a.k.a.: na Nationality:  

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

**YEi.001** Name: 1: ABD 2: AL-KHALIQI 3: AL-HOUTHI 4: na
Name (original script): عبد الخالق الحوثي  

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

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

**QDi.343** Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN ' ABD AL-SALAM  
Name (original script): اشرف محمد يوسف عبد السلام  
**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
**Name (original script):** ابراهيم عيسى حاجي محمد البكر

**Title:** na **Designation:** na  
**DOB:** 12 Jul. 1977 **POB:** Qatar  
**Good quality a.k.a.:**  
a) Ibrahim 'Issa Haji Muhammad al-Bakr  
b) Ibrahim 'Issa Haji al-Bakr  
c) Ibrahim Issa Hijji Muhammad al-Baker  
d) Ibrahim Issa Hijji Muhammad al-Baker

**Nationality:** Qatar  
**Passport no:** Qatar number 01016646, issued in Qatar (expired on 1 Jan. 2017)  
**National identification no:** Qatar identification number 27763401255  
**Address:** Al Rayyan, Qatar  
**Listed on:** 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021)  
**Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). 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.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na  
**Name (original script):** تارخان طومرازو فيتشلي

**Title:** na **Designation:** na  
**DOB:** 11 Jan. 1986 **POB:** Akhmeta, Village Birkiani, Georgia  
**Good quality a.k.a.:**  
a) Tarkhan Tayumurazovitch Batyrashvili  
b) Tarkhan Batirashvili  
**Low quality a.k.a.:**  
a) Omar Shishani  
b) Umar Shishani  
c) Abu Umar al-Shishani  
d) Omar al-Shishani  
e) Chechen Omar  
f) Omar the Chechen  
g) Omer the Chechen  
h) Umar the Chechen  
i) Abu Umar  
j) Abu Hudhayfah

**Nationality:** Georgia  
**Passport no:** 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
**National identification no:** 08001007864, issued in Georgia  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  
**Listed on:** 23 Jan. 2015 (amended on 24 Nov. 2020)  
**Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. 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.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
**Name (original script):** انغغا ديماس

**Title:** Secretary General (as at mid-2014) **Designation:** na  
**DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia  
**Good quality a.k.a.:**  
a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  
**Low quality a.k.a.:**  
a) Indonesia  
**Nationality:** Indonesia  
**Passport no:** Indonesia number W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015 (amended on 24 Nov. 2020)  
**Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na  
**Name (original script):** بنبان سوكيرنو

**Title:** na **Designation:** na  
**DOB:** 5 Apr. 1975 **POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
a) Pak Zahra  
b) Abu Zahra  
**Nationality:** Indonesia  
**Passport no:** Indonesia number A2062513  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015 (amended on 24 Nov. 2020)  
**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Name (original script):** ابيه جوكو سنتوسو

**Title:** na **Designation:** na  
**DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:**  
a) Wijijoko 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
Abdul Basir Noorzai

**Title:** Haji Abdul Basir

**DOB:** 1965

**POB:** Chaman, Baluchistan Province, Pakistan

**Nationality:** Pakistan

**Passport number:** AA3829182

**National identification number:** 5420124679187

**Address:** 18 Mediterranean Street, Ariana, Tunisia

**National identification no:** Tunisian National Identity Card number 08705184, issued on 14 Mar. 2011

**Passport no:** Tunisian Passport number Z050399, issued on 13 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

Taraq Ben Faleh

**Title:** Abou Zoubair

**DOB:** 3 May 1982

**POB:** Tunis, Tunisia

**Nationality:** Tunisia

**Passport number:** Z050399

**National identification number:** 08705184

**Address:** 18 Mediterranean Street, Ariana, Tunisia

**National identification no:** Tunisian National Identity Card number 08705184, issued on 14 Mar. 2011

**Passport no:** Tunisian Passport number Z050399, issued on 13 Mar. 2015


Abou Omar Al Tounisi

**Title:** Haji Basir

**DOB:** 1965

**POB:** Chaman, Baluchistan Province, Pakistan

**Nationality:** Pakistan

**Passport number:** AA3829182

**National identification number:** 5420124679187

**Address:** 18 Mediterranean Street, Ariana, Tunisia

**National identification no:** Tunisian National Identity Card number 08705184, issued on 14 Mar. 2011

**Passport no:** Tunisian Passport number Z050399, issued on 13 Mar. 2015


YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na

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

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: M660000258472 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 Conflict in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSI.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
**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:** na  
**Good quality a.k.a.:** a) Marial Chinuong b) Marial Chan  
**Low quality a.k.a.:** c) Marial Chanonug Yol  
**Nationality:** South Sudan  
**Passport no:** R00005943  
**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.003 Name:** 1: JAMES 2: KOANG 3: CHUOL 4: na  
**Title:** Major General  
**Designation:** na  
**DOB:** 1961  
**POB:** na  
**Good quality a.k.a.:** a) James Koang Chol Ranley  
- b) James Koang Chol  
- c) Koang Chuol Ranley  
- d) James Koang Chuol  
**Low quality a.k.a.:** na  
**Nationality:** South Sudan  
**Passport no:** R00012098  
**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.006 Name:** 1: PETER 2: GADET 3: na 4: na  
**Title:** a) General  
- b) Major General  
**Designation:** na  
**DOB:** Between 1957 and 1959  
**POB:** Good quality a.k.a.: a) Peter Gatdet Yaka  
- b) Peter Gadet Yak  
- c) Peter Gadet Yaak  
- d) Peter Gatdet Yaak  
- e) Peter Gatdet  
- f) Peter Gatdeet Yaka  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CFi.004 Name:** 1: ALFRED 2: YEKATOM 3: na 4: na  
**Title:** na  
**Designation:** Chief Corporal of the Forces Armées Centrafricaines (FACA)  
**DOB:** 23 Jun. 1976  
**POB:** Central African Republic  
**Good quality a.k.a.:** a) Alfred Yekatom Saragba  
- b) Alfred Ekatom  
- c) Alfred Saragba  
**Low quality a.k.a.:**  
- a) Colonel Rombhot  
- b) Colonel Rambo  
- c) Colonel Rambo  
- d) Colonel Rombot  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41)  
- b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)  
**Other information:** Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-
CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

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

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

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

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

**QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 ( amended on 24 Nov. 2020 ) **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na  
**Title:** na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 ( amended on 24 Nov. 2020 ) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na  
**Title:** na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 ( amended on 24 Nov. 2020 ) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.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.:** na **Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 ( amended on 24 Nov. 2020 ) **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. 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.
QDi.361 Name: 1: AMRU 2: SAUDI ARABIA 3: NA 4: NA

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

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

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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
**QDi.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.:** 1: MAGHOMED ZAKIR 2: IMRAN 3: NAZAROV 4:  na

**Low quality a.k.a.:** Abou Abdallah al Faransi

**Nationality:** France

**Passport no:** 2: French foreign travel passport number 620169661 (issued by the French Préfecture of Bernay, France and expires 4 Nov. 2020) 3: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)

**Address:** 1: MOSCOW 2: RUSSIA 3:  na 4:  na

**Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaïda 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 click here

**QDi.357**

**Name:** 1: ASEEEL 2: MUTHANA 3:  na 4:  na

**Title:**  na

**Designation:** na

**DOB:** 22 Nov. 1996

**POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland

**Good quality a.k.a.:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4:  na

**Low quality a.k.a.:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4:  na

**Nationality:** United Kingdom of Great Britain and Northern Ireland

**Passport no:** 1: United Kingdom of Great Britain and Northern Ireland (previous address) 2: French foreign travel passport number 620169661

**Address:** a) Syrian Arab Republic (as at Feb. 2014)  b) United Kingdom of Great Britain and Northern Ireland (previous address)

**Listed on:** 30 Sep. 2015 ( amended on 24 Nov. 2020)


**QDi.363**

**Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4:  na

**Name (original script):** Абу аль Банат

**Title:**  na

**Designation:** na

**DOB:** 24 Nov. 1974

**POB:** Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation

**Good quality a.k.a.:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4:  na

**Low quality a.k.a.:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4:  na

**Nationality:** Russian Federation

**Passport no:** 1: Russian foreign travel passport number 51458008 (expires 30 May 2017) 2: Russian Federation national passport number 8200203535

**National identification no:** 1: ASEEEL 2: MUTHANA 3:  na 4:  na

**Address:** 1: Tbilisi, Georgia 2: Paris, France

**Listed on:** 2 Oct. 2015 ( amended on 24 Nov. 2020)

**Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.364**

**Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4:  na

**Name (original script):** Ислам Сент-Умарович Атабиев

**Title:**  na

**Designation:** na

**DOB:** 29 Sep. 1983

**POB:** Ust-Dzheguta, Republic of Karachay-cherkessia

**Good quality a.k.a.:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4:  na

**Low quality a.k.a.:** Abu Jihad

**Nationality:** Russian Federation

**Passport no:** Russian foreign travel passport number 620169661

**National identification no:** Russian Federation national passport 9103314932, issued on 15 Aug. 2003 ( issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayev-Cherkessia)

**Address:** a) Moscow, Russia 620169661  b) Ust-Dzheguta, Republic of Karachayev-Cherkessia

**Listed on:** 2 Oct. 2015 ( amended on 24 Nov. 2020)

**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes...

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

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

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

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochny (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абу Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** Russian Federation national passport 8304661431 **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020) **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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.368** **Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na **Name (original script):** Шамиль Магомедович Измайлов **Title:** na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** Russian Federation national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020) **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.007** **Name:** 1: HAROUN 2: GAYE 3: na 4: na **Title:** na **Designation:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **DOB:** 30 Jan. 1968 **POB:** Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019 **National identification no:** na **Address:** Bangui, Central African Republic **Listed on:** 17 Dec. 2015 (amended on 28 Jul. 2020) **Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourreddine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.008** **Name:** 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na **Title:** na **Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **DOB:** 8 Oct. 1967 **POB:** Good quality a.k.a.: a) Eugene Ngaikosset b) Eugene Ngaikoisset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaikouesset **Low quality a.k.a.:** a) “The Butcher of Paoua” b) Ngakosset **Nationality:** na **Passport no:** na **National identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77 **Address:** Bangui, Central African Republic **Listed on:** 17 Dec. 2015 (amended on 26 Apr. 2018, 1 Mar. 2019) **Other information:** Captain Eugène Barret 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-
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 Chìn-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.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na

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

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

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

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

KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na
KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na

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

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na Designation: KOMID Representative DOB: 18 Feb. 1962 POB: Good quality a.k.a.: a) Kim Yong-Chol b) Kim Young-Chol c) Kim Young-Cheol d) Young-Chul Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

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

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

KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na Designation: Director of the National Aerospace Development Administration DOB: 8 Aug. 1959 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 ) Other information:

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

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

QDi.381 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDi.383 Name: 1: ALI MUSA 2: AL-SHAWAKH 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


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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI Name (original script): ﻒﯿﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰھﺮاﻧﻲ
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

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

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

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

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

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: 1992 POB: Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh e) 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

KPI.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: Listed on: 30 Nov. 2016 ( amended on 30 Jun. 2022 ) Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

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

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: 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: 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.034 Name: 1: JO 2: YONG CHOL 3: na 4: na
Title: na Designation: DPRK Ministry of State Security Official DOB: 30 Sep. 1973 POB: Good quality a.k.a.: Cho Yong Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of

QDi.398 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 (Gold) 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 ( 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.037 Name: 1: CHANG 2: CHANG HA 3: na 4: na
Title: na Designation: President of the Second Academy of Natural Sciences (SANS) DOB: 10 Jan. 1964 POB: Good quality a.k.a.: Jang Chang Ha Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information:

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

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

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

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري
Title: na Designation: na DOB: 1 Jan. 1969 POB: Qalamun, Damascus Province, Syrian Arab Republic Good quality a.k.a.: Bassam Ahmad Husari Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu
Ahmad al-Shami** Nationality: a) Syrian Arab Republic b) State of Palestine** 
**Passport no:** na 
**National identification no:** na 
**Address:** Syrian Arab Republic (Southern. Location as of July 2016) 
**Listed on:** 22 Feb. 2017 ( amended on 8 Nov. 2022 ) 
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.400** Name:** 1: IYAD 2: NAZMI 3: SALIHI 4: KHALIL 
**Name (original script):** إيايد نظمي صالح خليل 
**Title:** na 
**Designation:** na 
**DOB:** 1974 POB: Syrian Arab Republic 
**Good quality a.k.a.:** a) Ayyad Nazmi 
**Salih Khalil b) Eyad Nazmi Saleh Khalil** 
**Low quality a.k.a.:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib 
**Nationality:** Jordan 
**Passport no:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) 
**National identification no:** na 
**Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) 
**Listed on:** 22 Feb. 2017 ( amended on 8 Nov. 2022 ) 
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401** Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na 
**Title:** na 
**Designation:** na 
**DOB:** 1975 POB: Raqqah Region, Marib Governorate, Yemen 
**Good quality a.k.a.:** a) Ghalib Abdallah Ali al-Zaydi b) Ghalib Abdallah Ali al-Zaydi 
**Low quality a.k.a.:** Ghalib al Zaydi 
**Nationality:** Yemen 
**Passport no:** na 
**National identification no:** na 
**Address:** na 
**Listed on:** 22 Feb. 2017 ( amended on 6 Dec. 2019 ) 
**Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. 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

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: Ndélé, Bamingui-Bangoran, Central African Republic 
**Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissene Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye 
**Low quality a.k.a.:** na 
**Nationality:** a) Central African Republic b) Chad 
**Passport no:** a) CAR diplomatic passport no. D0000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D0004262, issued on 11 Mar. 2014 (expires on 10 March 2019) 
**National Identification no:** Chad national identity card no. 103-0065319-22, issued on 21 Apr. 2009 (expires on 21 April 2019) 
**Address:** a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic 
**Ndjari, Ndjamena, Chad c) Ndélé, Bamingui-Bangoran (main location since August 2016)** 
**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 “PKS” (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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’l 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

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

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

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

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

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

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

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na

QDi.043 Name: 1: FARED 2: SAAL 3: na 4: na

QDi.044 Name: 1: MUHAMMAD 2: BAHRUN 3: NAIM 4: ANGGIH TAMTOMO

QDi.045 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

QDi.046 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDi.047 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman


Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals


QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007 c) Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 (amended on 8 Nov. 2022)

Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was 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

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

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

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na Designation: Chief of an overseas Tangun Trading Corporation branch DOB: 14 Jul. 1970 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK’s defense research and development programs. Gender: male

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na Designation: a) Representative for the Korea Kwangson Banking Corporation b) Former Deputy Representative for the Korea Kwangson Banking Corporation DOB: 25 Sep. 1984 POB: Good quality a.k.a.: Cho Ch’o’l-so’ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654320502 (expires on September 16, 2019) National identification no: na Address: na Listed on: 5 Aug. 2017 (amended on 29 Jun. 2023) Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: 13 Feb. 1969 POB: 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: II Kyu 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na POB: Good quality
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 Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.

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

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

KPi.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: Location Libya. 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: 381120660 (Expires 25 March 2016) National identification no: na Address: Libya 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.079 Name: 1: PAK 2: MUN IL 3: na 4: na

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

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

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na Designation: Ri Pyo'ng-ch'o'l is an overseas Foreign Trade Bank representative Secretary of the Worker's Party and Member of the Political Bureau of the Munitions Industry Department DOB: 1948 POB: 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 Pyong Chul is an overseas Foreign Trade Bank representative Secretary of the Worker's Party and Member of the Political Bureau

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: 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

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ ﻣﻨﺼﻮر
Title: na Designation: 20 Feb. 1962 POB: Baghdad, Iraq Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifrī b) Saleem Al-Ifrī c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar
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: Salim Mansur is an overseas representative for Koryo Bank and Koryo Credit Development Bank: Secretary of the Worker’s Party and Member of the Political Bureau of the Munitions Industry Department

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ إرﺣﯿﻢ اﻟﻔﯿﺎض
Nationality: Iraq Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) National identification no: a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: ﻋﻤﺮ ﻣﺤﻤﺪ إرﺣﯿﻢ اﻟﻔﯿﺎض)
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
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
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo
nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando,” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: Katangan rebel leader DOB: 1974 POB: Democratic Republic of the Congo
nationality: Democratic Republic of the Congo 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 Mai Mai 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

KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: na DOB: 20 Oct. 1957 POB: Democratic Republic of the Congo
nationality: Democratic Republic of the Congo 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.
SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na

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

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

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

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

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

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

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

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

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

Ssi.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General Designation: a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army DOB: 1 Jan. 1960 POB: Yei, South Sudan Good quality a.k.a.: Malek Ruben Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 13 Jul. 2018 Other information: As SPLA Deputy Chief of Staff for Logistics, 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.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong Low quality a.k.a.: na Nationality: a) South Sudan b) Uganda Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 National identification no: na Address: na Listed on: 13 Jul. 2018 (amended on 25 Jun. 2019 ) Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
Title: na Designation: Leader of armed militias DOB: 29 Oct. 1982 POB: Good quality a.k.a.: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Low quality a.k.a.: na Nationality: Libya Passport...
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصحراوي
Title: na
DOB: 16 Feb. 1973
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
DOB: 11 Oct. 1978
POB: Indonesia Good quality a.k.a.: na
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
DOB: 3 Jun. 1966
POB: Negri Sembilan, Malaysia
Good quality a.k.a.: na
Low quality a.k.a.: a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Raffiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin 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)
National identification no: Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)
Address: a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014)
Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: 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 Filippini 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, Sarmento 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

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na
Designation: na
DOB: 18 Jan. 1967
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na
Low quality a.k.a.: Abu Luqman
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
National identification no: na
Address: London, United Kingdom of Great Britain and Northern Ireland
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT
Title: na
Designation: na
DOB: Between 1965 and 1969
POB: Tall ‘Afar, Iraq
Good quality a.k.a.: a) Hajji Abdelnasser
b) Hajji Abd al-Nasr
c) Hajji ‘Abd al-Nasir (formerly listed as)
Low quality a.k.a.: a) Taha al-Khuwayt
b) Mullah Taha
c) Mullah Khuwayt
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 19 Nov. 2018 (amended on 27 May 2022)
Other information: Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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).

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
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Son of Usama bin Laden (deceased).
Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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.: a) Masud Azhar
b) Wali Adam Isah
c) Wali Adam Esah
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Listed on: 1 May 2019

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي مايتشو
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:
December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in Chad (since his arrest in November 2019).

**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:** na **Listed on:** 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 Koufa d) Hamadoun Kouffa e) Hamadou Koufa 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). Eye colour: brown. Hair colour: dark. 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: ZEINIYE
**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 Zayniah **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-Tall i **Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number 3987189 **National identification no:** a) 13080011550 b) Syrian Arab Republic **Address:** Beirut, 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

**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.: a) Mzee Kajaju b) Musa c) Lumo d) Lumonde **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Kajjuku 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.013 Name:** 1: MARTIN 2: KOUMTAMADJI 3: na 4: na
**Title:** na Designation: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **DOB:** 5 Oct. 1965 **POB:** Ndïnaba, Chad **Good quality a.k.a.:** a) Abdoulaye Miskine b) Abdoulaye Miskine c) Martin Nadingar Koumtamadji d) Martin Nkoumtamadji e) Martin Kouma Mbadji f) Omar Mahamat **Low quality a.k.a.:** na **Nationality:** a) Chad b) Central African Republic c) Congo **Passport no:** a) CAR diplomatic passport no. 06FB02262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) b) Congo service passport number SA0020249, issued on 22 Jan. 2019 (expires on 21 January 2022) **National identification no:** na **Address:** a) Am Dafock, Vakaga prefecture, Central African Republic b) Ndjamena, Chad (since his arrest in November 2019) **Listed on:** 20 Apr. 2020 (amended on 5 May 2020, 28 Jul. 2020) **Other information:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in
command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Kountamadji remains a threat to the peace, stability and security of the CAR. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

CFi.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
N°235/MISPAT/DIRCAB/DGPC/DGAEI/SP, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) National identification no: na Address: Koui, Ouham-Pendé prefecture, Central African Republic Listed on: 5 Aug. 2020 ( amended on 22 Feb. 2021 ) Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na
Name (original script): أسامة الكوني أبراهم
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 Zawiya 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

SOi.018 Name: 1: ABUKAR 2: ALI 3: ADAN 4: na
Title: na Designation: Deputy leader of Al-Shabaab DOB: 1972 POB: Good quality a.k.a.: a) Abukar Ali Aden b) Ibrahim Afghan c) Sheikh Abukar Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 26 Feb. 2021 Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.”

SOi.019 Name: 1: MAALIM 2: AYMAN 3: na: 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) Abdiaziz Dubow Ali Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) (Kenya/Somalia border) b) Badamadow, Lower Juba Region, Somalia Listed on: 26 Feb. 2021 Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.”

SOi.020 Name: 1: MAHAD 2: KARATE 3: na: 4: na
Title: na Designation: na DOB: Between 1957 and 1962 POB: Xararadheere, Somalia Good quality a.k.a.: a) Mahad Mohamed Ali Karate b) Mahad Warsame Qalley Karate c) Abdirahim Mohamed Warsame Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Somalia Listed on: 26 Feb. 2021 Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.”

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

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

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

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

YEi.007 Name: 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER
Name (original script): صالح مسفر صالح الشاعر
YEi.008 Name: 1: MUHAMMAD 2: ABD AL-KARIM 3: AL-GHAMARI 4: na
Name (original script): محمد عبدالله الكريم العامري
Title: na Designation: Major General, Houthi Chief of General Staff DOB: 1979 POB: Izla Dhaen, Wahha District, Hajjar Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: Mohammad Al-Ghamari born 1984 Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 9 Nov. 2021 Other information: Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis’ military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.009 Name: 1: YUSUF 2: AL-MADANI 3: na 4: na
Name (original script): محمد محمد عبد الكريم Al-Madani

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): نعیم الغفاری

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.: na Nationality: Central African Republic Passport no: na National identification no: 10978000004482 Address: na Listed on: 21 Dec. 2021 Other information: Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la reconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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 Dheere d) Ali Mohamed Rage Cali Dheere 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
YEI.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na
Name (original script): أحمد الحميزي
Title: Major General, Commander of the Houthi Air Force and Air Defense Forces
DOB: 1985
POB: Sana’a, Yemen
d) Muti 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

YEI.010 Name: 1: MANSUR 2: AL-SA’ADI 3: na 4: na
Name (original script): منصور السعادي
Title: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces
DOB: 1988
POB: Yemen
Good quality a.k.a.: a) Mansoor Ahmad Al Saadi b) Mansur Ahmad al-Sa’adi c) Abu Sajjad
Nationality: Yemen
Passport no: na
National identification no: na
Address: Yemen
Listed on: 26 Sep. 2022
Other information: Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

YEI.011 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na
Name (original script): مطلق عامر المراوي
Title: (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency)
DOB: 1 Jan. 1984
POB: Al-Jawf, Yemen
Good quality a.k.a.: a) Mutlaq Ali Aamer Al Marrani b) Abu Emad
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

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na
Title: Deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET)
DOB: 1 Dec. 1954
POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: a) Abdur Rehan Makki b) Abdur Rahim Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki
Nationality: Pakistan
Passport no: a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819
National identification no: a) Pakistan 611011883885 b) Pakistan 34454009709
Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan
Listed on: 16 Jan. 2023
Other information: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET’s foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father’s name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na
Title: Deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET)
DOB: 1976
POB: Afghanistan
Good quality a.k.a.: a) Maulawi Rajab Salahudin
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Paghman District, Kabul Province, Afghanistan
Listed on: 26 Apr. 2023
Other information: Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161).
QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na

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

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.: a) Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 ( amended on 29 Jun. 2023, 26 Jul. 2022, 30 May 2023 ) Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

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

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

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

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

KPi.065 Name: 1: CHU 2: HYO’K 3: na 4: na
Other information: Gender: male

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: 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.: a) Choe Chun Sik b) Ch’oe Ch’’un Sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 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.

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

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na

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.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: a) Secretary and Chief of Organization and Guidance Department of the Worker’s Party of Korea b) Former Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 24 Oct. 1957 POB: Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 108210124 (Expiration date: 2023-06-04) National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 (amended on 16 Aug. 2023) Other information: Gender: male

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: a) Pak Do Chun b) Pak To’-Ch’un Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 (amended on 16 Aug. 2023, 26 Jul. 2022) Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: a) Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public DOB: 1934 POB: RI Chae-II Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 (amended on 16 Aug. 2023) Other information: Died on 4 February 2021.
KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and
guides all DPRK’s military, defence, and security-related affairs, including acquisition and
procurement
DOB: 25 Jan. 1925 POB: Good quality a.k.a.: Ri Yong-Mu Low quality a.k.a.: Ri Yong Mu
Nationality: Democratic People's Republic of Korea
Passport no: na National identification no: na
Address: Democratic People's Republic of Korea


Other information: Died on 27 January 2022.

B. Entities and other groups

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

IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: a) Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Listed on: 9 Jun. 2010
Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn
was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars
Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747

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

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

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

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

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

IRe.069 Name: SHAHID SATTARI INDUSTRIES
A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: a) 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.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.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.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.065 Name: SEPASAD ENGINEERING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.064 Name: SEPNIR
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.063 Name: SANAM INDUSTRIAL GROUP
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: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

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.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.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.059 Name: SAD IMPORT EXPORT COMPANY

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.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.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.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.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.051** Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

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

**IRe.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.048** Name: OMRAN SAHEL  
A.k.a.: na  
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 Ghorb Nooh. [Old Reference # E.29.I.9]

**IRe.045** Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
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.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.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.040** Name: MALEK ASHTAR UNIVERSITY  
A.k.a.: na  
F.k.a.: na  
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) (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.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.I.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.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.036** Name: Khatam Al-Anbiya Construction Headquarters (KAA)  
A.k.a.: na  
F.k.a.: na  
Address: na  
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.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, DIO. [Old Reference # E.29.I.7]

**IRe.032** Name: Kala-Electric  
A.k.a.: Kalaye Electric  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

**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.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.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.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.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.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.022** Name: GharaGhahe 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.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute F.k.a.: na Address: na Listed on: 9 Jun. 2010Other 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.I.1]

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

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. 2010Other 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.017 Name: FAJR INDUSTRIAL GROUP
A.k.a.: na F.k.a.: Instrumentation Factory Plant Address: na Listed on: 23 Dec. 2006Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

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

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. 2008Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006Other 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.010 Name: CRUISE MISSILE INDUSTRY GROUP
A.k.a.: Naval Defence Missile Industry Group F.k.a.: na Address: na Listed on: 24 Mar. 2007Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

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. 2012Other 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.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008Other 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.005** Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na
F.k.a.: na
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of)) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Date: c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))
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 Haddi Industries Complex. [Old Reference # E.29.I.2]

**IRe.004** Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group
F.k.a.: na
Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

**IRe.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))
Date: c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

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

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

**QDe.069** Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidalatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamida d) Ahya ul Turas
F.k.a.: na
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushthoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

**QDe.121** Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistanti Relief Foundation f) Azamat-e-Pakistan Trust g) Azmat Pakistan Trust
F.k.a.: na
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulsitan-e-Jauhar, Block 12, Karachi, Pakistan
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem'iljetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmayerova, Zenica, Bosnia and Herzegovina c) 42 Muhammed Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmayerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina


QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramain and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovic, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina


QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na Address: Jan Hanzenstraat 114, 1053SV,
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجماعة الإسلامية المصرية
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na

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

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

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na F.k.a.: na Address: a) P.O. Box 3616, Dar es Salaam, United Republic of Tanzania (at time of listing) b) Tanga, United Republic of Tanzania (at time of listing) c) Singida, United Republic of Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022)
**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  

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

**Address:** na  


**QDe.001 Name:** ABU SAYYAF GROUP

**A.k.a.:** Al Harakat Al Islamiyya  

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

**Address:** Philippines  

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


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

**A.k.a.:** na  

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

**Address:** Afghanistan (at time of listing)  

**Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022 )  


**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH

**A.k.a.:** na  

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

**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  

**Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022 )  


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

**A.k.a.:** na  

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

**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  

**Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022 )  


**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI

**Name (original script):** الاتحاد الإسلامي  

**A.k.a.:** na  

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

**Address:** na  


**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072).
QDe.004 Name: AL-QAIDA  
Name (original script): المقاتلة  

QDe.005 Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalaman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitumary, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaian Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanooy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.008 Name: ANSAR AL-ISLAM  
Name (original script): أنصار الإسلام  

QDe.007 Name: ASBAT AL-ANSAR  
Name (original script): عصبة الأنصار  
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawali b) BIF c) BIF-USA d) Mezhdunarodnyy Blagotvoritel'nyy Fond F.k.a.: na 
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan F.k.a.: BIF-USA Other information: 

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  

QDe.119 Name: ISLAMIC JIHAD GROUP  

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

QDe.012 Name: MAKHTAB AL-KHIDMAT  
Name (original script): مكتب الخدمات  
QDe.100 Name: RYADUS-SALIHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU
F.k.a.: na
Address: na
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed
F.k.a.: na
Address: Pakistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
<table>
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<th>No.</th>
<th>Name (original script):</th>
<th>A.k.a.:</th>
<th>Address:</th>
<th>Listed on:</th>
<th>Other information:</th>
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### QDe.090 Name: TUNISIAN COMBATANT GROUP

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<tr>
<th>Name (original script):</th>
<th>الجماعة التونسية المقاتلة</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.: a)</td>
<td>Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT</td>
</tr>
<tr>
<td>Address:</td>
<td>Tunisia</td>
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### QDe.099 Name: ISLAMIC ARMY OF ADEN

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<tr>
<th>Name (original script):</th>
<th>الجماهیرة الإسلامية لجنتcompressible</th>
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<tbody>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>6 Oct. 2001</td>
</tr>
<tr>
<td>Other information:</td>
<td>Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Taiba. 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></td>
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### QDe.118 Name: LASHKAR-E-TAYYYIBA

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<tr>
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<th>الجماعة الإسلامية المقاتلة القبلية</th>
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<tbody>
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<td>Address:</td>
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<tr>
<td>Other information:</td>
<td>Associated with the Islamic International Brigade (IIB)</td>
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### QDe.096 Name: LASHKAR I JHANGVI (LJ)

<table>
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<td>F.k.a.:</td>
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### QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

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<th>الجماعة الإسلامية المقاتلة القبلية</th>
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<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) LIFG</td>
</tr>
<tr>
<td>Address:</td>
<td>Libya</td>
</tr>
<tr>
<td>Other information:</td>
<td>Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2019. 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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### QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

<table>
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<tr>
<th>Name (original script):</th>
<th>الجماعة الإسلامية المقاتلة القبلية</th>
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<tbody>
<tr>
<td>A.k.a.: a)</td>
<td>The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilibah Special Islamic Regiment c) Islamic Regiment of Special Meaning</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Linked to the Islamic International Brigade (IIB)</td>
</tr>
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</table>
multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-

088 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (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 click here

015 Name: WAFA HUMANITARIAN ORGANIZATION

128 Name: RAJAH SOLAIMAN MOVEMENT

129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
Address: na
click here

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 29 Jul. 2011 (amended on 24 Nov. 2020)
click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharat Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99
F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
click here

Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ساتر مصرفی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan) iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larra Road number 2, Chaman, Baluchistan Province,

TAl.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافي روشن
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Russhaan 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 Fehr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Jot, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chachi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Asiz Market, in front of Asizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 ( amended on 25 Oct. 2012 ) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmad Shah Noorzaie Obaidullah (TAl.166). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAl.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حاقياني
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012Other 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 Jallaloudine Haqqani (TAl.144). Other listed members include Nasiruddin Haqqani (TAl.146), Sangeen Zadan 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
kiddnapings 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-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TDe.013 Name: RAHAT LTD.
Name (original script): راحت لامک
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: Lashkghar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 ( amended on 27 Jun. 2013 ) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: 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-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GAN CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryongyang Trading Corporation h) Korea Tearyongyang Trading Corporation F.k.a.: na
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION F.k.a.: na
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE) F.k.a.: na
Other information: The GBAE is responsible for the DPRK’s nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy
Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Ryung Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (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) Annokkang Development Bank F.k.a.: na Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

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

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY
A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
**KPe.012 Name:** KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
**A.k.a.:** a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK  
**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:** 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 Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp.  
**i) Ryonhwa Machinery Joint Venture Corporation** j) Ryonhwah Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易会社  
**F.k.a.:** na  
**Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
**b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea** c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014)  
**Other information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@sililbank.com; sjc-117@hotmail.com; and millim@sililbank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850-2-381-3818642. Facsimile number: 850-2-381-4410

**KPe.017 Name:** LEADER (HONG KONG) INTERNATIONAL  
**A.k.a.:** a) Leader International Trading Limited  
**b) Leader (Hong Kong) International Trading Limited**  
**F.k.a.:** na  
**Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wan Chai, 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 KWAAHWON
The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

**LYe.001 Name:** LIBYAN INVESTMENT AUTHORITY  
A.k.a.: Libyan Foreign Investment Company (LFIC)  
F.k.a.: na  
Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya  
Listed on: 17 Mar. 2011  
Other information: Listed pursuant to paragraphs 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.: na  
F.k.a.: na  
Address: Jamahiriya Street, Lap Building, PO Box 91330, Tripoli, Libya  
Listed on: 17 Mar. 2011  
Other information: Listed pursuant to paragraphs 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

**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.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.003 Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)  
A.k.a.: CAGL  
F.k.a.: na  
Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo b) Gisenyi, Rwanda c) PO Box 315, Goma, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDe.005 Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr;
CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na
Address: na
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

CDe.007 Name: MACHANGA LTD
A.k.a.: na
Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda
Listed on: 29 Mar. 2007
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

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na
Address: Goma, North Kivu, Democratic Republic of the Congo
Listed on: 1 Nov. 2005
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.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
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

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

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
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.

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

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

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

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

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

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

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

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

**IQe.207 Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED  
**A.k.a.:** TDG Ltd.  
**F.k.a.:** na  
**Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom 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.

**CDe.001 Name:** ADF  
**A.k.a.:** Allied Democratic Forces  
**F.k.a.:** a) Forces Démocratiques Alliées-Armée Nationale de Libération de
l’Ouganda b) ADF/NALU c) NALU

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

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)  
**A.k.a.:** a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-Uuyayri Battalions of the Abdallah Azzam Brigades  
**F.k.a.:** na  
**Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDe.143 Name:** ANSAR AL-SHARI’A IN TUNISIA (AAS-T)  
**A.k.a.:** a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation  
**F.k.a.:** na  
**Address:** Tunisia **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). 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.139 Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** almoukoun laamlam  
**A.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood  
**F.k.a.:** na  
**Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**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  
**Name (original script):** almoulatoun  
**A.k.a.:** a) Les Enturbannés b) The Veiled  
**F.k.a.:** na  
**Address:** a) Mali b) Niger c) Algeria **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-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.141 Name:** AL MOURABITOUN  
**Name (original script):** almourabitoun  
**A.k.a.:** a) Les Sentinels b) The Sentinels  
**F.k.a.:** na  
**Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
Name (original script): جبهة النصرة لأهل الشام  
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of the Levant Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at b) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al-Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria

Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-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), 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

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

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


QDe.138 Name: JAMA’ATU AH LIS 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 لدعوة والجهاد 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 Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.145 Name: ANSAR AL CHARIA DERNIA  
Name (original script): أنصار الشريعة – دينة:
**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI  
**Name (original script):** أنصار الشريعة - بنغازي  
**A.k.a.:** a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na  
**Address:** a) (Support network in Tunisia) Listed on: 19 Nov. 2014 (amended on 6 Dec. 2019)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria F.k.a.: na  
**Address:** na Listed on: 13 Mar. 2015 (amended on 24 Nov. 2020)  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). 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.148 Name:** THE ARMY OF EMMIGRANTS AND SUPPORTERS  
**Name (original script):** تنظيم جيش المهاجرين والأنصار:  
**A.k.a.:** a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na  
**Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 (amended on 24 Nov. 2020)  
**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). 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.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia
F.k.a.: na
Address: Indonesia
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

KPe.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, Haem, 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.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: Jungsung-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 2 Mar. 2016
Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.
KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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.

CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army

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

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

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

KPe.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: 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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة احرار

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة:


QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilat al Dhahaba f) Silsalat al Dhab F.k.a.: na

Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022 ) Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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


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


KPe.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: a) Mooyokbank b) Korea Trading Bank F.k.a.: na

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

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na

Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank F.k.a.: na

Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 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.

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

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

KPe.056 Name: CHONMYONG SHIPPING CO
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.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  
F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)  
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.069 Name: PAEKMA SHIPPING CO  
A.k.a.: Care of First Oil JV Co Ltd  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.070 Name: PHYONGCHON SHIPPING & MARINE  
A.k.a.: PHYONGCHON SHIPPING AND MARINE  
F.k.a.: na  
Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 ( 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.075 Name: YUK TUNG ENERGY PTE LTD  
A.k.a.: na  
F.k.a.: na  
Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore  
Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

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

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
A.k.a.: na F.k.a.: na Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China Listed on: 30 Mar. 2018 ( amended on 23 May 2018, 14 Sep. 2022 ) 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.

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غيدر مجموعة A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e-Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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://www.interpol.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)
Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.164** Name: JAMA‘AH ANSHARUT DAULAH  
Name (original script): JAMA‘AH ANSHARUT DAULAH  
A.k.a.: a) Jemaha Anshorat Daulah  
b) Jemaha Ansharut Dautul  
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  
A.k.a.: a) Islamic state of Iraq and the Levant in Libya  
b) Wilayat Barqa  
c) Wilayat Fezzan  
d) Wilayat Tripolitania  
e) Wilayat Tarabulus  
f) Wilayat Al-Tarabulus  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  

**QDe.166** Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
Name (original script): الدولة الإسلامية في العراق والشام - اليمن  
A.k.a.: a) Islamic State of Iraq and the Levant of Yemen  
b) Islamic State in Yemen  
c) ISIL in Yemen  
d) ISIS in Yemen  
e) Wilayat al-Yemen, Province of Yemen  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  

**QDe.167** Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)  
A.k.a.: a) ISIL-Tunisia  
b) ISIL-Tunisia Province  
c) Soldiers of the Caliphate  
d) Jund al-Khilafa  
e) Jund al-Khilafah  
f) Jund al-Khilafah fi Tunis  
g) Soldiers of the Caliphate in Tunisia  
h) Tala I Jund al-Khilafah  
i) Vanguards of the Soldiers of the Caliphate  
j) Daesh Tunisia  
k) Ajnad  
F.k.a.: na  
Address: na  
Listed on: 29 Dec. 2021  

**YEs.001** Name: THE HOUTHIS  
A.k.a.: a) ANSAR ALLAH  
b) PARTISANS OF GOD  
c) SUPPORTERS OF GOD  
F.k.a.: na  
Address: Yemen  
Listed on: 28 Feb. 2022  
Other information: Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.168** Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)  
Name (original script): Katiba at-Ta’ahid wal-Djihad
**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

**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.