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

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

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

A. Individuals

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

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

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na Designation: Former M23 Deputy Commander DOB: (Nov. 1973 ) POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo Good quality a.k.a.: Colonel Innocent KAINA Low quality a.k.a.: INDIA Queen Quality a.k.a.: CDi.009
Address: Democratic Republic of the Congo Territory, Democratic Republic of the Congo

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

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

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

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

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
Title: na Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces DOB: 1965 POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda Good quality a.k.a.: a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah
Cdi.010 Name: 1: MATHIEU 2: NGUDJOLO 3: na 4: na
Title: Dr. Designation: FDLR Vice President DOB: 6 May 1963 POB: Butera, Rwanda Good quality a.k.a.: na
Low quality a.k.a.: Dr. Mathieu
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: Butera, Democratic Republic of the Congo Listed on: 1 May 2003 ( amended on 1 May 2008 ) Other information:
Arrested in April 2003 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

Cdi.011 Name: 1: NGARUYE WA MYAMURO 2: DR. IGNACE 3: na 4: na
Title: na Designation: FDLR President DOB: 1 Nov. 2005 POB: Rubavu / Mudende, Rwanda Good quality a.k.a.: na
Low quality a.k.a.: Dr. Ignace
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: Butera, Rwanda Listed on: 30 Nov. 2012 ( amended on 13 Oct. 2016 ) Other information:
Arrested by MONUC in Bunia in October 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. In

Cdi.012 Name: 1: MUTEBUTSI 2: Colonel Mutebutsi 3: na 4: na
Title: na Designation: Former FDLR Vice President DOB: 6 Apr. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: na
Low quality a.k.a.: IO Musoni
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: Butera, Rwanda Listed on: 29 Mar. 2007 ( amended on 13 Oct. 2016 ) Other information:
Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a 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

Cdi.013 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
Title: na Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Jules Mutebuzi b) Jules Mutebuzi c) Colonel Mutebutsi Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: na Listed on: 1 Nov. 2005 ( amended on 13 Oct. 2016 ) Other information:
Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when they tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Cdi.014 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na Designation: Former FDLR Vice President DOB: 6 Apr. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: na Listed on: 29 Mar. 2007 ( amended on 13 Oct. 2016 ) Other information:
Arrested by German authorities on 17 November 2009 and found guilty by 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

Cdi.015 Name: 1: Bquento 2: MUTEBUTSI 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23) Designation: Brigadier General DOB: 1 Apr. 1978 POB: Bibwe, Democratic Republic of the Congo Good quality a.k.a.: na
Low quality a.k.a.: Colonel Baudoin
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: Fare, Democratic Republic of the Congo Listed on: 29 Mar. 2012 ( amended on 13 Oct. 2016 ) Other information:
Former FARDC 8th Military Region Commander, arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported
CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

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

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

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

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

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 Bigurara Izabayo b) Izyayko Deo c) Jules Mateso Mlamba Low quality a.k.a.: a) Bigurara b) Bigurura Nationality: Rwanda Passport no: na National identification no:
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

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

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

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

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

**CDi.033 Name:** 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Mar. 1980  
**POB:** Kigoma, Walikale, Democratic Republic of the Congo  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Feb. 2018  
**Other information:** Graduated secondary school humanities 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  
**Designation:** na  
**DOB:** 1966  
**POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**Nationality:** Democratic Republic of the Congo  
**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:** Katangan rebel leader  
**DOB:** 1974  
**POB:** Democratic Republic of the Congo  
**Good quality a.k.a.:** André Kalume  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Cellule Ryutungura, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**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

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

**CFi.001**  **Name:** 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na  **Title:** na  **Designation:** a) General  b) Minister for Security  c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements"  **DOB:** 1970  **POB:** Ndele, Central African Republic  **Good quality a.k.a.:** a) Bozize Yangouvonda  b) Samuel Peter Mudde  **Low quality a.k.a.:** na  **Nationality:** a) Central African Republic  b) South Sudan  **Passport no:** D00002264, issued on 11 Jun. 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde)  **National identification no:** M4800002143743 (Personal number on passport)  **Address:** a) Uganda  b) Bangui, Central African Republic (since his return from Uganda in December 2019)  **Listed on:** 9 May 2014 ( amended on 4 Nov. 2014, 16 Feb. 2018, 1 Mar. 2019, 28 Jul. 2020)  **Other information:** Mother’s name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**CFi.002**  **Name:** 1: NOURREDINE 2: ADAM 3: na 4: na  **Title:** na  **Designation:** a) General  b) Minister for Security  c) Director General of the Committee for the Defence of Democratic Achievements  **DOB:** 1976  **POB:** Birao, Central African Republic  **Good quality a.k.a.:** a) Nureldine Adam  b) Nourredine Adam  c) Nourreddine Adam  d) Mahamat Nouradine Adam  e) Mohamed Adam Brema Abdallah  **Low quality a.k.a.:** na  **Nationality:** a) Central African Republic  b) Sudan  **Passport no:** a) Central African Republic number D00001184  b) P04838205, issued on 10 Jun. 2018 (Issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah)  **National identification no:** Sudan 20227088368  **Address:** a) Birao, Central African Republic  b) Sudan  **Listed on:** 9 May 2014 ( amended on 4 Nov. 2014, 1 Mar. 2019, 6 Sep. 2019)  **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

**CFi.004**  **Name:** 1: ALFRED 2: YEKATOM 3: na 4: na  **Title:** na  **Designation:** a) 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 Rombohot  b) Colonel Rambo  c) Colonel Rambot  d) Colonel Rombot  e) Colonel Romboh  **Nationality:** Central African Republic  **Passport no:** na  **National identification no:** na  **Address:** a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41)  b) Bimbo, Ombella-Mpoko province, Central African Republic  **Listed on:** 20 Aug. 2015 ( amended on 28 Jul. 2020)  **Other information:** Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CFi.005**  **Name:** 1: HABIB 2: SOUSSOU 3: na 4: na  **Title:** na  **Designation:** a) Coordinator of anti-Balaka for Lobaye province  b) Master-corporal of the Central African Armed Forces (FACA)  **DOB:** 13 Mar. 1980  **POB:** Central African Republic  **Good quality a.k.a.:** Soussou Abib  **Low quality a.k.a.:** na  **Nationality:** Central African Republic  **Passport no:** na  **National identification no:** na  **Address:** Boda, Central African Republic (Tel. +236 72 198628)  **Listed on:** 20 Aug. 2015 ( amended on 28 Jul. 2020)  **Other information:** Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN

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

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) DOB: 17 Dec. 2015 ( amended on 28 Jul. 2020 ) Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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 Reported address: Kafia Kingi ((a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.) Listed on: 7 Mar. 2016 Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA
has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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: Ndele, Bamingui-Bangoran, Central African Republic Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissène c) Hissène Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issènèe f) Issène Abdoulaye Low quality a.k.a.: a) Nationality: a) Central African Republic b) Chad Passport no: a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019) National identification no: Chad national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019) Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjarì, Ndjame, Chad d) Ndélé, Bamingui-Bangoran (main location since August 2016) Listed on: 17 May 2017 ( amended on 1 Mar. 2019, 18 Apr. 2019, 28 Jul. 2020 ) Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “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

CFi.013 Name: 1: MARTIN 2: Koumtamadji 3: na 4: na
a) CAR diplomatic passport no. 06FBO2262, 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) Ndjamea, 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 Koumtamadji remains a threat to the peace, stability and security of the CAR. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

CFi.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
Title: na Designation: President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R) DOB: 20 Jul. 1962 POB: Bocaranga, Central African Republic Good quality a.k.a.: a) Sidiki b) “General” Sidiki c) Sidiki Abbas d) Souleymane Bi Sidi e) Bi Sidi Soulemane Low quality a.k.a.: na Nationality: Central African Republic Passport no: Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/IS/SP, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) National identification no: na Address: Koui, Ouham-Pendé prefecture, Central African Republic Listed on: 5 Aug. 2020 ( amended on 22 Feb. 2021 ) Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.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: Kobo, Ouham Prefecture, Central African Republic Good quality a.k.a.: a) Ali Darassa Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa Low quality a.k.a.: Général Ali Darassa Nationality: Central African Republic Passport no: na National identification no: 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 (APP) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.001 Name: 1: IBRAIMA 2: 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

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: Good quality a.k.a.: Idríça Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: 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 authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

Qusay Hussein Al-Tikriti has engaged in acts that threaten the peace, security, and stability of Iraq and has planned, directed, or committed acts that constitute serious responsibility for the coup d’état of 12 April 2003.” INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): عدی صدام حسین التکریتی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 1964</td>
<td>POB: Baghdad, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): عابد حامد محمود التکریتی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: Approximately 1957</td>
<td>POB: al-Awja, near Tikrit, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): علي حسن المجید التکریتی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 1943</td>
<td>POB: al-Awja, near Tikrit, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Al-Kimawi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): عزت ابراھیم الدوری</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 1942</td>
<td>POB: al-Dur, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>a) Abu Brays b) Abu Ahmad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): هاني عبد اللطيف طلیف التکریتی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: Approximately 1962</td>
<td>POB: al-Awja, near Tikrit, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): محمد حمزہ زبیدی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 1938</td>
<td>POB: Babylon, Babil, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): برزان عابد الغفور سلمان مجيب التکریتی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 1960</td>
<td>POB: Salah al-Din, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Barzan Razuki Abd al-Ghafur</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): مزاهم صعب حسین التکریتی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 1946</td>
<td>POB: Salah al-Din or al-Awja near Tikrit, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): ابراهیم أحمد عبد السازار محمد التکریتی</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
<td>DOB: 1950</td>
<td>POB: Mosul, Iraq</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
</tbody>
</table>
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): ﺳﯿﻒ اﻟﺪﻳﻦ ﻓﻠﯿﺢ ﺣﺴﻦ طﮫ اﻟﺮاوي
Title: na Designation: na DOB: 1953 POB: Ramadi, Iraq Good quality a.k.a.: Ayad Futayyih Al-
Rawi Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): راﻓﻲ ﻋﺒﺪ اﻟﻠﻄﯿﻒ طﻠﻔﺎح اﻟﺘﻜﺮﯾﺘﻲ
Title: na Designation: na DOB: Approximately 1954 POB: Tikrit, Iraq Good quality a.k.a.: na Low
quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﯾﺶ

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

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﺟﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﯾﺘﻲ

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روﻛﺎن رزوﻗﻲ ﻋﺒﺪ اﻟﻐﻔﺎر سﻠﯿﻤﺎن اﻟﺘﻜﺮﯾﺘﻲ

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

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

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

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

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I Name (original script): سﻠﻄﺎن ھﺎﺷﻢ أﺣﻤﺪ اﻟﻄﺎﺋﻲ
Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI Name (original script): ﻃﺒﺎن إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ

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

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

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na Name (original script): ﻳﺤﯿﻰ ﻋﺒﺪ ﷲ اﻟﻌﺒﯿﺪي
Title: na Designation: na DOB: na 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.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB Name (original script): ﻳﺬايف ﺷﻨﺪاﺧ تﺎﻣﺮ غﺎﻟﺐ
IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداني
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 ﻏﺮﯾﺐ
Title: na Designation: na DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عﻜﻠﺔ ﻋﺒﺪ ﺻﻜﺮ اﻟﻘﺒﯿﺴﻲ
Title: na Designation: na DOB: 1944 POB: Kubaisi, al-Anbar, Iraq Good quality a.k.a.: Saqr al-Kabisi 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.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﯾﺐ
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﯾﺐ
Title: na Designation: na DOB: 1945 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.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﯾﺐ
Title: na Designation: na DOB: 1944 POB: Dr. Fnu Mnu Khamis Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساﺟﺪة ﺦﯿﺮ ﷲ طﻠﻔﺎح
Title: na Designation: na DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رغد صدام حسين التكريتي
Name (original script): رنا صدام حسين التكريتي
Name (original script): حالا صدام حسين التكريتي
Name (original script): سميرة الشهباندر
Name (original script): علي صدام حسين التكريتي
Name (original script): محمد برزان إبراهيم حسن التكريتي
Name (original script): سجا برزان إبراهيم حسن التكريتي
Name (original script): علي برزان إبراهيم حسن التكريتي
Name (original script): نور برزان إبراهيم حسن التكريتي
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة بزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنده 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 الربيعي
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

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

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

IQi.073 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شعبان العاني

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

IQi.075 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شعبان العاني
Title: na Designation: na DOB: 1952 POB: Heet, Iraq Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

IQi.076 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودي سليوة
Title: na Designation: na DOB: na POB: Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Designation</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Listed on</th>
</tr>
</thead>
</table>

Listed on: 2 Jun. 2004 Other information:

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Designation</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Listed on</th>
</tr>
</thead>
</table>
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: 1971 ( 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].

Title: na Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist DOB: 1958 PASSPORT: Abadan, Iran (Islamic Republic of) (Iran (Islamic Republic of)) Good quality a.k.a.: na 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: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

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: 1971 ( 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].

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: 1971 ( 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].
Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).

Title: Logistics and Industrial Research

Other information: [Old Reference # I.37.D.3]

Title: MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

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

Other information: [Old Reference # I.47.C.5]

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

Other information: [Old Reference # I.47.C.6]

Title: Head of the Physics Research Centre

Other information: [Old Reference # I.47.C.7]

Title: Brigadier General a) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research e) Head of State Anti-Smuggling Headquarters

Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

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

Other information: [Old Reference # I.03.I.10]
IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na
Designation: a) Brigadier General b) Deputy Commander of IRGC
DOB: 1956
POB: Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezai; Mortezae Reza
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.1]

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

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

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na
Designation: a) General b) Commander of the Air Force, IRGC (Pasdaran)
DOB: na
POB: Good quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salami; Hosein Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Saleemi
Low quality a.k.a.: na
Nationality: na
Passport no: D08531177, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of))
National identification no: na
Address: na
Other information: [Old Reference # I.37.D.1]

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na
Designation: a) Brigadier General b) Commander of Qods force
DOB: 11 Mar. 1957
POB: Qom, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasem Sulaymani; Qasem Sulayman; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani
Low quality a.k.a.: Haj Qasem; Haji Qasem; Sardar Soleimani
Nationality: na
Passport no: 008827, issued in Iran (Islamic Republic of) (Iran (Islamic Republic of))
National identification no: na
Address: na
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na
Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039).
DOB: 1967
POB: Good quality a.k.a.: a) Sayed Akbar Tahmaesb; Syed Akber Tahmaesb b) Ali Akber Tabatabaei; Ali Akber Tahmaesb; Ali Akbar Tahmaesb
Low quality a.k.a.: na
Nationality: Iran (Islamic Republic of) (Iran (Islamic Republic of))
Passport no: a) 9003213, issued in Iran (Islamic Republic of) b) 6620505, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na
Designation: a) Brigadier General b) Commander of IRGC Ground Forces
DOB: 1944
POB: Isfahan, Iran (Islamic Republic of) (Iran (Islamic Republic of))
Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.3]

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na
Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs
DOB:
Korea


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 ( amended on 2 Mar. 2016, 26 Jul. 2022, 29 Jun. 2023 ) Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: 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 as 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: CH'ONG 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.011 Name: 1: KO 2: CH'O'IL-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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: C/O Tanchon Commercial Bank, Saemaeful 1-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 ( amended on 26 Jul. 2022, 29 Jun. 2023 ) Other information: Mun Cho'ng-Ch'o'l is a 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.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-
sin was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program.

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

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

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

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

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

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

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

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
amended on 1 Jun. 2017) **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPi.037 Name: 1: CHANG 2: CHANG HA 3: 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: Kim Jong Ha is a DPRK official that has conducted business in Sudan on behalf of KOMID’s interests.

KPi.038 Name: 1: CHO 2: CHUN RYONG 3: na 4: na
Title: na Designation: Chairman of the Second Economic Committee (SEC) DOB: 4 Apr. 1960 POB: Good quality a.k.a.: Jo Chun Ryong Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information:
KPi.039 Name: 1: SON 2: MUN SAN 3: na 4: na

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

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

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:

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 Other information: ( amended on 16 Aug. 2023 )

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: Gender: male

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 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
Title: na Designation: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales DOB: 18 Aug. 1969 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no:
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: na DOB: 21 Mar. 1944 POB: Good quality a.k.a.: a) Pak Do Chun b) Pak To’-Ch’un Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: 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.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: Good quality a.k.a.: a) Pak Do Chun b) Pak To’- Ch’un Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 ( amended on 16 Aug. 2023 ) 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

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

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
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.055 Name: 1: HAN 2: JANG SU 3: na 4: na

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas DOB: 12 Mar. 1967 POB: 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’ol-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.: Kim Mun-ch’o’l 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: 472234895 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.: Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654110043 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:
Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

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

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Former Member of the Workers’ Party of Korea Central Military Commission DOB: 1949 POB: Good quality a.k.a.: Pak Yo’ng-sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 ( amended on 29 Jun. 2023, 26 Jul. 2022, 30 May 2023 ) Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPi.064 Name: 1: CH’OE 2: SO’K MIN 3: na 4: na
Title: na Designation: Former overseas Foreign Trade Bank representative DOB: 25 Jul. 1978 POB: Good quality a.k.a.: Choe Sok Min Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 22 Dec. 2017 ( amended on 29 Jun. 2023 ) Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. In response to the DPRK test of an ICBM on 28 November 2017

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

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

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

KPi.070  Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na  Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  DOB: 8 Sep. 1957  POB: Good quality a.k.a.: Ku Cha-hyo'ng Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Libya  Listed on: 22 Dec. 2017  Other information: 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: 563233049 (Expires 09 May 2018)  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

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

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

KPi.076  Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na  Designation: a) Secretary of the Worker’s Party and Member of the Political Bureau b) Former Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department  DOB: 1948  POB: Good quality a.k.a.: a) Ri Pyo’ng-ch’o’l b) Ri Pyong Chol Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 22 Dec. 2017 ( amended on 29 Jun. 2023 )  Other information: Gender: male

KPi.077  Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na  Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank  DOB: 19 Mar. 1965  POB: Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: Democratic People's Republic of Korea number 654234735  National identification no: na  Address: na  Listed on: 22 Dec. 2017 ( amended on 26 Jul. 2022 )  Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male
KPi.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na

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

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

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

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

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

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

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

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General Designation: Defence Minister. DOB: 1952 POB: Jalo, Libya Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na

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

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAIFI

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAIFI 4: na

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

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAIFI 4: na
LYi.013 Name: 1: MUHAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Title: na Designation: na
DOB: Approximately 1952
POB: Al Bayda, Libya
Good quality a.k.a.: Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)
Low quality a.k.a.: na
Nationality: na
Passport no: 03825239
identification no: Oman 98606491
Address: a) Oman b) (Believed location - Egypt)
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na: 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya
DOB: 1935
POB: Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Libya
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.021 Name: 1: Ermias 2: Alem 3: na: 4: na
Title: na Designation: Leader of a transnational trafficking network
DOB: Approximately 1980
POB: Eritrea
Good quality a.k.a.: Ermias Ghermay, Guro
Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghrmay
Nationality: Eritrea
Passport no: na
National identification no: na
Address: (Known address: Tripoli, Targi sure no. 51, likely moved to Sabratha in 2015.)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.022 Name: 1: Fitiwi 2: Abdulrazak 3: na: 4: na
Title: na Designation: Leader of a transnational trafficking network
DOB: Approximately (30-35 years old)
POB: Massaua, Eritrea
Good quality a.k.a.: a) Abdulrezak b) Abdalrazaq c) Abdulrazak
Low quality a.k.a.: Fitiwi Esmail Abdulrazak
Nationality: Eritrea
Passport no: na
National identification no: na
Address: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر امحمد الفتيوري
Title: na Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
DOB: 7 May 1988
POB: (possibly Sabratha, Talil neighbourhood)
Good quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi
Nationality: Libya
Passport no: Libya number LY53FP76, issued on 29 Sep. 2015, issued in Tripoli
National identification no: 1198803876
Address: a) Garabulli, Libya b) Zawiya, Libya
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر
Title: na Designation: Leader of a transnational trafficking network
DOB: 19 Jan. 1983
POB: Sabratha, Libya
Good quality a.k.a.: Mus’ab Abu Qarin
Low quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein
Nationality: Libya
Passport no: a) 782633, issued on 31 May 2005
b) 540794, issued on 12 Jan. 2008
National identification no: na
Address: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العربي كشلاف
Title: na Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya’s refinery
DOB: 2 Dec. 1985
POB: Zawiya, Libya
Good quality a.k.a.: na
Low quality a.k.a.: a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab
Nationality: Libya
Passport no: C17HLRL3, issued on 30 Dec.
QDi.002 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na

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

LYi.029 Name: 1: Osam 2: Al Kuni 3: Ibrahim 4: na
Name (original script): أسماء الكلامي أباهيم
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: Zawiya, Libya Listed on: 25 Oct. 2021 Other information: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدالحليم زيدان

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-

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIРИ
Name (original script):

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL  
**Name (original script):** محمد حمدي محمد صادق الأهدال  
**Title:** na  
**Designation:** na  
**DOB:** 19 Nov. 1971  
**POB:** Medina, Saudi Arabia  
**Good quality a.k.a.:** a) Al-Hamati, Muhammed b) Muhammed Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdallah Al-Ahdal  
**Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed  
**Nationality:** Yemen  
**Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)  
**National identification no:** Yemeni identity card number 216040  
**Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  
**Other information:** Responsible for the finances of Al-Qaeda (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003.  

**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Mar. 1974  
**POB:** Zanzibar, United Republic of Tanzania  
**Nationality:** United Republic of Tanzania  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
**Name (original script):** رائد محمد حسن حجازي  
**Title:** na  
**Designation:** na  
**DOB:** 30 Dec. 1968  
**POB:** California, United States of America  
**Good quality a.k.a.:** a) Raed M. Hijazi b) Ri’ad Muhammad Hasam Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)  
**Low quality a.k.a.:** a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** a) United States Social Security Number: 548-91-5411  
**Address:** na  
**Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:**https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
**Name (original script):** عمر محمود عثمان  
**Title:** na  
**Designation:** na  
**DOB:** 30 Dec. 1960  
**POB:** Bethlehem, West Bank, State of Palestine  
**Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman  
**Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** na  
**Address:** Jordan (since July

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

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

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

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

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

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن محمد الفوز
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن ياقوت بن عبد الله العودادي
Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi  

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الفادر محمود محمد السيد
**QDi.067** Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم

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

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

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

**QDi.074** Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروف
Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghardimaou, Tunisia Good quality a.k.a.: a) Abu Ismail b) Abu Ismail el Jendoubi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na Nationality:

QDi.075 Name: 1: ABDEHLALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالله ليم حافظ عبدالله رمادنا

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

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINASLIBH
Name (original script): رمزى محمد عبد الله بن السبيل

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﺘﺎﺋر ﺍﻟﻤﺘﺼﺪﻗٌ
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco Good quality a.k.a.: Mounir el Motassadeq Low quality a.k.a.: na **Nationality:** Morocco **Passport no:** Morocco number H 236483 National identification no: Morocco E-491591 **Address:** (In prison in Germany) Listed on: 30 Sep. 2002 ( amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010, 6 Dec. 2019 ) **Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded 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.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﯾﺎ اﻟﺼﺒﺎر

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

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

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مﺣﺮز ﺑﻦ ﻣﺤﻤﻮد ﺑﻦ ﺳﺎﺳﻲ ﺑﻦ ﺍﻟﻌﻤﺪوﻧﻲ
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: 1 Jan. 1971 POB: Sambi, Boyolali, Java, Indonesia Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Low quality a.k.a.: na Nationality: Pakistan Passport no: na a) Pakistan number 665334, issued in Kuwait b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996)

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na Designation: na DOB: 25 Apr. 1957 POB: Indonesia Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na Designation: na DOB: 3 Sep. 1962 POB: Makassar, Indonesia Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhammad Mubarok e) Muhammad Syawal f) Yassin Sywal (formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok

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: 640120-1-05529 Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013 to 2019)
Other information: Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qa'ida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qa'ida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report

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

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

**DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:**

a) Muklis Yunos  b) Muklis Yunos (previously listed as)  c) Saifullah Mukhlis Yunos  d) Saifulla Muklis Yunos

**Low quality a.k.a.:** Hadji Onos

**Nationality:** Philippines

**Passport no:** na

**National identification no:** na


**QDi.129 Name:** 1: DJAMEL 2: Moustfa 3: na 4: na

**Name (original script):** حمّال مصطفى

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

**DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Kalad


**Low quality a.k.a.:** Mustafa **Nationality:** Algeria

**Passport no:** na

**National identification no:** a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 ( amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019, 8 Nov. 2022 ) **Other information:**


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

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

**DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.:**

a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim n) Dawood Bhai **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **Nationality:** India

**Passport no:** a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بمختار
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 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.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عصام بن مكي زراوي
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 click here

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحماراوي
QDi.141 Name: 1: MAXAMED 2: CABBULLAHAH 3: CIISE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد العامشي

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Title: na 
Designation: na
DOB: 30 Apr. 1964
POB: Tunis, Tunisia 
Good quality a.k.a.: Drissi
Low quality a.k.a.: a) Abou Ali b) Faycal
Nationality: Tunisia
Passport no: 
National identification no: 
Address: Via Plebiscito 3, Cremona, Italy
Other information: Sentence to six years of imprisonment for international terrorism in 2008. Departed from Italy to Tunisia on 10 Feb. 2013.

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na 
Designation: na
DOB: 20 Nov. 1975
POB: Sfax, Tunisia 
Good quality a.k.a.: a) Salmane b) Lazhar
Nationality: Tunisia
Passport no: Tunisia number P182583, issued on 13 Sep. 2003 ( expired on 12 Dec. 2007 )
National identification no: 
Address: No.2 89th Street Zehrouni, Tunis, Tunisia

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Title: na 
Designation: na
DOB: 1 Jan. 1968
POB: Kef Rih, Algeria 
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Nationality: Algeria
Passport no: 
National identification no: 
Address: Algeria

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Title: na 
Designation: na
DOB: 14 Dec. 1965
POB: Kuwait 
Good quality a.k.a.: a) 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: 
Address: 
QDi.155  Name: 1: DJAMEL 2: LOUNICI 3: na 4: na  
Name (original script): جميل لونيسي  
Title: na  Designation: na  DOB: 1 Feb. 1962  POB: Algiers, Algeria  Good quality a.k.a.: Jamal Lounici  
Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no: na  
Other information: Father's name is Abdelkader.  

QDi.156  Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
Name (original script): عبد المجيد عزيز الزندياني  
Title: Sheikh  Designation: na  DOB: 1950  POB: Yemen  Good quality a.k.a.: a) Abdelmajid Al-Zindani  
b) Shaykh 'Abd Al-Majid Al-Zindani  
c) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  Passport no: na  National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 2019, 8 Nov. 2022)  

QDi.157  Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
Name (original script): كمال جرمان  
Title: na  Designation: na  DOB: 12 Oct. 1965  POB: Oum el Bouaghi, Algeria  Good quality a.k.a.: a) Bilal  
b) Adel  
c) Fodhil  
d) Abou Abdeljalil  
Low quality a.k.a.: na  
Nationality: Algeria  Passport no: na  National identification no: na  

QDi.157  Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
Name (original script): حبيب بن أحمد اللوبيري  
Title: na  Designation: na  DOB: 17 Nov. 1961  POB: Manzal Tmim, Nabul, Tunisia  Good quality a.k.a.:  
Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
Low quality a.k.a.: na  
Nationality: Tunisia  Passport no: na  National identification no: 01817002  
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.157  Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
Name (original script): محسن فاضل عياش عاشور الفضلي  
Title: na  Designation: na  DOB: 24 Apr. 1981  POB: Kuwait  Good quality a.k.a.: a) Muhsin Fadhil ‘Ayyid al Fadhli  
b) Muhsin Fadil Ayid Ashur al Fadhli  
c) Abu Majid Samiyah  
d) Abu Samia  
Low quality a.k.a.: na  
Nationality: Kuwait  Passport no: a) Kuwait number 106261543  
b) Kuwait number 1420529  
National identification no: na  

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

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

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

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

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

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

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

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد كانابي أحمد
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.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na Designation: na DOB: 18 Mar. 1966 POB: Bulanza, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hijapilun b) Isnlinun Hijapilun c) Tuan Isnilun Low quality a.k.a.: a) Abu Musab b) Salahudin

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

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

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


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


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

Name (original script): نسيم بن رمضان صحراوي


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

Name (original script): مرعي عبدالفتاح خليل زغبي


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


click here

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

click here

QDi.229 Name: 1: AY 2: SOLEMAN 3: MASSAOUD 4: ABDUL SAYED

click here

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

click here

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

click here

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name: (original script): حامد عبد الله أحمد العلي

click here


QDi.243 Name: 1: FELICIANO 2: SEMBORIA 3: DELOS REYES JR. 4: na
Title: Ustadz
Designation: na
DOB: 4 Nov. 1963
POB: Arco, Lamitan, Basilan, Philippines
Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
Address: Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128).
click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir"
Designation: na
DOB: 12 Mar. 1966
POB: A. Mabini Street, Sangandaan, Caloocan City, Philippines
Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos
Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) Abu Hamsha
Nationality: Philippines
Passport no: Philippines number AA780554
National identification no: na
Address: 50, Purdue Street, Cubao, Quezon City, Philippines
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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
Title: na
Designation: na
DOB: 19 Dec. 1969
POB: Bagac, Bagamanok, Catanduanes, Philippines
Good quality a.k.a.: Ismael De Vera
Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave
Nationality: Philippines
Passport no: na
National identification no: na
Address: Concepcion, Zaragoza, Nueva Ecija, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).
click here

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na
Designation: na
DOB: 15 May 1972
POB: Punta, Santa Ana, Manila, Philippines
Good quality a.k.a.: a) Abu Ilango b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa
Low quality a.k.a.: a) Dodong b) Troy c) Uthman
Nationality: Philippines
Passport no: na
National identification no: na
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001).
click here

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR. 4: na
Title: Sheik
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Maiti, Barangay Tranghawan,
Lambunao, Iloilo, Philippines **Good quality a.k.a.:** Reuben Lavilla b) Sheik Omar c) Mile D Lavilla
d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullrah Muddaris h) Ali Omar i) Omar Lavilla
j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Philippines **Passport no:**
c) Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue,
Dec. 2019) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated
with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

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

QDi.249 **Name:** 1: YAHIA 2: DJOUADI 3: na 4: na **Name (original script):** ﺑﺮﺪ ﺛﺎﺩ ﻟﻠﻠﻪ **Title:** na
**Designation:** na **DOB:** 1 Jan. 1967 **POB:** M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good
quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport
no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012,
15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased as of February 2022.
Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent
Father’s name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded
on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded
on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.250 **Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na **Name (original script):** ﻋﻤﺮ ﻣﺤﻤﺪ ﻗﺪﯾﺮ
**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi,
Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid
Hammadou born 12 Dec. 1965 in Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport
no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012,
15 Nov. 2012, 29 Mar. 2019, 1 May 2019, 15 Nov. 2021) **Other information:** Associated with the
Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun.
2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid
Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review
pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDi.251 **Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na **Name (original script):** ﺺﺎﻟﺢ ﻗﺎﺴﻤﻲ **Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra,
Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria
**Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended

**QDi.262** Name: 1: AHMED 2: DEGHDIGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na Designation: na
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: a) Abd El Illah b) Abdelllah dit Abdellah Ahmed dit Said
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.260** Name: 1: REDOUANE 2: EL HABAB 3: na 4: na
Title: na Designation: na
DOB: 20 Dec. 1969
POB: Casablanca, Morocco
Good quality a.k.a.: Abdelrahaman
Low quality a.k.a.: na
Nationality: a) Germany b) Morocco
Passport no: Germany number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)
National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)
Address: Itlisstrasse 58, 24143 Kiel, Germany (previous address)

**QDi.263** Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na
DOB: 5 Jun. 1950
POB: Sargodha, Punjab, Pakistan
Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Sayed h) Mohammad Sayed
Low quality a.k.a.: Hafiz Ji
Nationality: Pakistan
Passport no: Pakistan 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.264** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na Designation: na
DOB: 30 Dec. 1960
POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee
Nationality: Pakistan
Passport no: Pakistan 61101-9618232-1
Address: a) Barakhoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location

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

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

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

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

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

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDI

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDI

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام

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

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

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبدالله العلابقي
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
**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 Ba'asyir
c) 'Abd Al-Rahim Bashir
d) Abdurahim Ba'asyir
e) Abdurahim Bashir
f) Abdul Rachim Ba'asyir
g) Abdul Rachim Bashir
h) Abdul Rochim Ba'asyir
i) Abdul Rochim Bashir
j) Abdurochim Ba'asyir
k) Abdurochim Bashir
l) Abdurochim Bashir
m) Abdurochim Bashir

National identification no: na
Address: Indonesia
Listed on: 19 Jul. 2011 (amended on 24 Nov. 2020)
Other information:

**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
National identification no: na
Address: Indonesia
Other information:

**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) Muhammad 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 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 click here

**QDi.296**

Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مصطفى الرحمن علي محمد
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony,

**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULDU MUHAMMAD AL-HUSAYN 3: OULDU MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane ould Mohamed el Houcine ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelid d) El Hadj Ould Abdel Ghaider e) Abdel Khader f) Abou Souleimane g) Chingheity **Nationality:** Mauritanian Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 ( amended on 24 Nov. 2020 ) **Other information:** Pakistan-based senior Al-Qaeda (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**QDi.300** Name: 1: MONIR 2: CHOUKA 3: na 4: na
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na: 4: na

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): Faisal Rahim; Fazil Rahim Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan number R51276 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 ( amended on 15 Nov. 2021 ) Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na: 4: na

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR

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

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Title:** a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhtvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhtvi g) Mullah Abdul Salam Bhattvi h) Molvi Abdursalam Bhattvi **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 ( amended on 15 Nov. 2021 ) **Other information:** Foundering member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na
**Name (original script):** عبدالرحمٰن **Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Nationality:** Pakistan **Passport no:** Pakistan national identity number CV9157521, issued on 8 Sep. 2008 ( expires on 7 Sep. 2013 ) **National identification no:** Pakistan national identity card number 44103-5251752-5 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 15 Nov. 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na
**Name (original script):** ایوب بشیر **Title:** a) Qari b) Alhaj **Designation:** na **DOB:** 1966 **POB:** Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Nationality:** a) Uzbekistan b) Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 ( amended on 17 Jul. 2018, 1 May 2019, 15 Nov. 2021 ) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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

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

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

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na: 4: na
Name (original script): حماده ولد محمد الخاير
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد اُغِنْیَ یا محمد الجهلی

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

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الواثف
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
Name (original script): محمد لحبوس  
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan  
c) Hocine Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na  

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبدالحميد المصلي  
Nationality: Libya Passport no: na National identification no: na Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) Listed on: 26 Nov. 2013 ( amended on 1 May 2019, 8 Nov. 2022 )  

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبو بكر محمد الشكاوي  
Title: na Designation: na DOB: 1969 POB: Shekau Village, Yobe State, Nigeria Good quality a.k.a.: Abubakar Shekau Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na  
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  
Other information: A long time facilitator and financier for Al-Qaida

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
**Title:** na
**Designation:** na
**DOB:** 15 Aug. 2014
**Nationality:** Kuwait
**Passport no:** na
**Identification no:** QDi.325
**National identification no:** na
**Address:** Listed on: 15 Aug. 2014 (amended on 1 May 2019, 15 Nov. 2021)
**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2368 (2017) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na
**Designation:** na
**DOB:** 17 Nov. 1960
**Nationality:** Kuwait
**Passport no:** na
**Identification no:** QDi.326
**National identification no:** na
**Address:** Listed on: 15 Aug. 2014 (amended on 23 Mar. 2021, 15 Nov. 2021)
**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). 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.327 Name:** 1: ABDELRHMANAH 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
**Title:** na
**Designation:** na
**DOB:** 4 Dec. 1971
**Nationality:** Saudi Arabia
**Passport no:** F508591
**Identification no:** Saudi Arabia 1027508157
**Address:** Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019)
**Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na
**Designation:** na
**DOB:** 10 Aug. 1987
**Nationality:** Kuwait
**Passport no:** na
**Identification no:** na
**Address:** Listed on: 15 Aug. 2014 (amended on 24 Nov. 2020)
**Other information:** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for 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
<table>
<thead>
<tr>
<th>QDi.329 Name:</th>
<th>1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>QDi.330 Name:</th>
<th>1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>QDi.331 Name:</th>
<th>1: ANDERS 2: CAMEROON 3: OSTENVIG 4: DALE</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>QDi.332 Name:</th>
<th>1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>QDi.333 Name:</th>
<th>1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE</th>
</tr>
</thead>
</table>

QDi.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na

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

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

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

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

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

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

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

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم علي حسي محمود الابكر

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

QDi.346 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

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

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

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

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

Abu Seif al-Jawi

Wijjoko Santoso

Abou Zoubair

Mullah Fazlullah

Abou Omar Al Tounsi

Abou Omar Al Tounsi

Abou Omar Al Tounsi

Abou Omar Al Tounsi
QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

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

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

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
<table>
<thead>
<tr>
<th>Designation</th>
<th>Name (original script)</th>
<th>Nationality</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
<th>Sex</th>
<th>Other information</th>
<th>Recruiters</th>
<th>Recruiters</th>
</tr>
</thead>
</table>

| QDi.361 | AMRU 2: AB-ABSI 3: 4 | Saudi Arabia | абу ал-асир аль-абси | абдурахман аль-абси | Saudi Arabia national passport number 9012134932, issued on 29 Sep. 1974 | Saudi Arabia | Сирия | Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. | \n

| QDi.363 | MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4 | Russian Federation | абдурахманов магомедмагомедзакирович | абдурахманов магомедмагомедзакирович | Russian Federation national passport number 9103314932, issued on 24 Nov. 1974 | Russian Federation | Сирия | Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida 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. | \n

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedeniskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) Nationality: Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedeniskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **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 30 Dec. 2015, 10 Dec. 2015, 24 Nov. 2020 ) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газiev
**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Ramzan Oduve (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziye (original script: Тархан Исайевич Газиев) c) Husan Isaevich Gaziye (original script: Хусан Исайевич Газиев) d) Umar Sulimov (original script: Умар Сулымов) **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Abu-Bilal h) Abu-Naser Nationality: Russian Federation **Passport no:** na **National identification no:** 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 10 Dec. 2015, 6 Sep. 2016, 15 Nov. 2021 ) **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Bach (original script: Беч) b) Fackih (original script: Фачих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслимин) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул 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.
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайловой

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

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

QDi.371 Name: 1: ABD AL-BASEt 2: AZZOUZ 3: na: na
QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

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

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

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qa’ida 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

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Abu Ali al-Kawari
Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 d) Qatar number 01538029 (expires 14 Mar. 2025) National identification no: Qatar 27363400684

QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Title: na Designation: na DOB: 15 Feb. 1972 POB: Good quality a.k.a.: a) Sa’d bin Sa’d Muhammad Shiryan al-Ka’bi b) Sa’d Sa’d Muhammad Shiryan al-Ka’bi c) Sa’d al-Sharyan al-Ka’bi

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

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na Designation: na DOB: 1975 POB: Derna, Libya Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib Nationality: Libya Passport no: Libya number 542858 National identification no: Libya national identification number 55252, issued
in Derna, Libya

**Address:** Libya

**Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021)

Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-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

click here

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

**Title:** na

**Designation:** na

**DOB:** 10 May 1983

**POB:** Ben Guerdane, Tunisia

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

**Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi

**Nationality:** Tunisia

**Passport no:** na

**National identification no:** 08619445

**Address:** Amria Ben Guerdane, Medenine, Tunisia

**Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021, 27 May 2022)


click here

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

**Title:** na

**Designation:** na

**DOB:** 22 Sep. 1988

**POB:** Alexandria, Egypt

**Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan

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

**Nationality:** Egypt

**Passport no:** na

**National identification no:** na

**Address:** Egypt

**Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021)

**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. 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.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 6 Jul. 1980

**POB:** Bourg la Reine, France

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

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

**Nationality:** France

**Passport no:** na

**National identification no:** na

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

**Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021)

**Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. 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.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

**Title:** na

**Designation:** na

**DOB:** 7 Feb. 1969

**POB:** Annaba, Algeria

**Good quality a.k.a.:** a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi

**Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obaya Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef

**Nationality:** Algeria

**Passport no:** na

**National identification no:** na

**Address:** Algeria

**Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021)

**Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: 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 أحمد بن علي الزهراني

**Title:** na

**Designation:** na

**DOB:** 19 Jan. 1986

**POB:** Good quality a.k.a.: Faisal Ahmed Ali Alzahrani

**Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahran

**Nationality:** Saudi Arabia

**Passport no:** a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315

**National identification no:** na

**Address:** Syrian Arab Republic

**Listed on:** 20 Apr. 2016 (amended on 1 May 2019, 8 Nov. 2022, 21 Jul. 2023)

**Other information:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security
QDi.398 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

QDi.397 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.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

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

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


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

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

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

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

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
**QDi.409 Name:** 1: ELSHAFEEL 2: EL SHEIKH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16 Jul. 1988  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Sheikh  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**National identification no:** na  
**Address:** United States of America  
**Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022, 2 Feb. 2023)  
**click here**

**QDi.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 22 Feb. 1986  
**POB:** Mount Hope, Trinidad and Tobago  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Asadullah b) Abu Sa’ed-at-Trinidadadi 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)  
**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 Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  
**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  
**click here**

**QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
**Name (original script):** ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ آل مﻨﺼﻮر  
**Title:** na  
**Designation:** na  
**DOB:** 16 Jun. 1967  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ آل ﻣﻨﺼﻮر)  
**National identification no:** a) Iraqi national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ آل ﻣﻨﺼﻮر) b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ آل ﻣﻨﺼﻮر)  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
**Listed on:** 6 Mar. 2018  
**click here**

**QDi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII  
**Name (original script):** عمر مصطفى محمد الفيسي  
**Title:** na  
**Designation:** na  
**DOB:** 16 Jun. 1967  
**POB:** Al-Qaim, Al-Anbar Province, Iraq  
**Good quality a.k.a.:** a) Umar Mahmud Rahim Al-Kubaysi b) Omar Mahmood Irhayym Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym
g) Omar Mahmood Irhayyim  
b) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi  
i) Umar al-Kubaysi

**Low quality a.k.a.:** na Nationality: Iraq  
**Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
**National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحيم الفيضاء)

**Address:** Al-Qaim, Al-Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018  

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

**Title:** na  
**Designation:** na  
**DOB:** 11 Jul. 1991  
**POB:** Good quality a.k.a.: a) Myrna Adjul Mabanza  
b) Myrna Ajilul Mabanza

**Low quality a.k.a.:** na Nationality: Philippines  
**Passport no:** na National identification no: a) Voter ID 73320881AG1191MAM20000  
b) Student ID 200801087  
c) Other ID 140000900032  
**Address:** a) Basilan Province, Philippines  
b) Zamboanga City, Philippines (previous address)  
c) Jeddah, Saudi Arabia (previous address)  
**Daina, Saudi Arabia (previous address)**  
**Daina, Saudi Arabia**  
**Listed on:** 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1965  
**POB:** Tuburan, Basilan Province, Philippines  
**Quality a.k.a.:** a) Abdullafta Abubakar Escalon  
b) Abdul Patta Escalon Abubakar  
c) Abdul Patta Abu Bakar

**Low quality a.k.a.:** na Nationality: Philippines  
**Passport no:** a) Philippines number EC6530802 (expires 19 Jan. 2021)  
b) Philippines number EB2778599  
**National identification no:** a) Saudi Arabia 2135314355  
b) Saudi Arabia 202112421  
**Address:** a) Philippines  
b) Jeddah, Saudi Arabia (previous address)  
c) Daina, Saudi Arabia (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.415 Name:** 1: ADNAN  2: ABOU WALID  3: AL-SAHRAOUI  4: na

**Name (original script):** عدنان أبو وليد الصحراوي

**Title:** na  
**Designation:** na  
**DOB:** 16 Feb. 1973  
**POB:** Tuburan, Basilan Province, Philippines  
**Good quality a.k.a.:** a) Lahbib Idrissi  
b) Adnan Abu Walid al-Sahrawi  
c) Abu Walid al-Sahrawi  
d) Adnan Abu Walid al-Sahraoui  
e) Adnan Abu Waleed al-Sahrawi  
f) Lehbib Ould Ali Ould Said Ould Joumani

**Low quality a.k.a.:** na Nationality: na  
**Passport no:** na National identification no: na  
**Address:** Ménaka, Gao Region, Mali  
**Listed on:** 9 Aug. 2018 ( amended on 8 Nov. 2022, 2 Feb. 2023 )  

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

**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1978  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Walid al Indunisi  
b) Zidni Elma  
c) Utdadz Syaifudin  
d) Mohammad Yusef Karim Faiz  
e) Muh Saifudin  
f) Kembar Khalid  
g) Mohammad Yusuf Karim Saifullah Faiz  
h) Mohammad Saifuddin  
i) Mohammad Yusuf Faiz  
j) Ustdadz Faiz  
k) Saifudin Faiz  
l) Khalid Faiz  
m) Abdullah Faiz  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesiian, 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

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

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

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن


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

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

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

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

QDi.431 Name: 1: SANAULLA 2: GHAFAARI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻠﻲ ﺛﻨﺎء ﺍﻟﻔﺎری
QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na
Name (original script): أشرف الفيزالي

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na
Title: na Designation: na DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehan Makki f) Hafiz Abdul Rehan Low quality a.k.a.: na Nationality: Pakistan Passport no: a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819 National identification no: a) Pakistan 6110111883885 b) Pakistan 34454009709 Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023 Other information: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET’s foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father’s name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM
2013) **National identification no:** Certificate of Nationality A0680623  
**Address:** a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)  
**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  

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU  
**Title:** na  
**Designation:** National Movement for Reform and Development (NMRD) Field Commander  
**DOB:** 1 Jan. 1967  
**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  
**South Sudan Passport no:** na  
**National identification no:** a) 192-3238459-9 b) Certificate of nationality acquired through birth 302581  
**Address:** Time, Sudan (Resides in Time, 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  

SOi.001 Name: 1: Yassin 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) BAYNAH, Yasin f) BEENA, Yasin g) BEENA, Yasin h) BEENA, Yassin i) BENAX, Yassin j) BENAX, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAX, Yassin n) BINAX, Yassin o) CALI, Yasin Baynax  
**Low quality a.k.a.:** na  
**Nationality:** a) Somalia b) Sweden  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1935  
**POB:**  
**Good quality a.k.a.:** a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIM, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh"  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Ogaden Region, Ethiopia  
**Good quality a.k.a.:** a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 10 Jul. 1977  
**POB:** Hargeysa, Somalia  
**Good quality a.k.a.:** a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIB, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu"  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

SOi.005 Name: 1: FUAD 2: MOHAMMED 3: KHALAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:**  
**Good quality a.k.a.:** a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalifar f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongale i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na
SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

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

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na

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

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

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

SOi.013 Name: 1: MAALIM 2: SALMAN 3: 4: na
**Shabaab's intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in AMISOM by force.** Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force. Ayman helped with preparations for the 26 Feb. 2021 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
| SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Somalia  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 24 Sep. 2014  
Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na  
Title: na  
Designation: na  
DOB: Approximately 1973  
POB: Kenya  
Low quality a.k.a.: na  
Nationality: Kenya  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 8 Mar. 2018  
Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na  
Title: na  
Designation: na  
DOB: 15 Apr. 1982  
POB: Somalia  
Good quality a.k.a.: Musa Muhajir  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: a) Somalia b) Mombasa  
Listed on: 8 Mar. 2018  
Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| SOi.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.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| SOi.019 Name: 1: MAALIM 2: AYMAN 3: na 4: na  
Title: na  
Designation: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia  
DOB: 1973  
POB: Kenya  
Good quality a.k.a.: a) Ma’alim Ayman b) Mo’alim Ayman c) Nuh Ibrahim Abdi d) Ayman Kabo e) Abdiaiz 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.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| SOi.020 Name: 1: MAHAD 2: KARATE 3: na 4: na  
Title: na  
Designation: na  
DOB: Between 1957 and 1962  
POB: Xararadheere, Somalia  
Good quality a.k.a.: a) Mahad Mohamed Ali Karate b) Mahad Warsame Qalley Karate c) Abdirahim Mohamed Warsame  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 26 Feb. 2021  
Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in |
Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.021 Name: 1: ALI 2: MOHAMMED 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 Dhere c) Ali Dhure d) Ali Mohamed Rage Cali Dhure e) Ali Mohamud Rage Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 18 Feb. 2022 Other information: Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.022 Name: 1: ABDULLahi 2: OSMAN 3: MOHAMMED 4: CADDOW

SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces DOB: 1 Jan. 1966 POB: a) Bor, Sudan b) Bor, South Sudan Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak Low quality a.k.a.: na Nationality: South Sudan Passport no: South Sudan number D00008623 National identification no: 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 Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General Designation: na DOB: 1961 POB: Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chual Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches,
conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child
the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and
humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced
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 click here

Ssi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General Designation: Commander of the SPLA’s Third Division DOB: 9 Nov. 1962 POB: a) Aweil, Sudan b) Aweil, South Sudan Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Has led and directed military actions against opposition forces and conducted

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

Ssi.006 Name: 1: PETER 2: GADET 3: na 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, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

Ssi.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: 1962 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.

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

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

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

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

TAi.006 Name: 1: SAYYED MOHAMMAD 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني

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

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

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

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

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAY 4: na
Name (original script): محمد نعم نرمك خویدائد

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

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

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): نیک محمد دوست محمد

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطیع الله

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متن

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبیدالله خان علی محمد آخوند

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظلم
Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968 POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom Low quality a.k.a.: na Nationality: Afghanistan Passport no: na
**TAi.024**

**Name (original script):** Mullah Abdul Ghani Baradar

**Title:** Deputy Minister of Defence under the Taliban regime

**DOB:** Approximately 1968 POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

**Nationality:** Afghanistan


**TAi.025**

**Name (original script):** Mullah Abdul Rauf Aliza

**Title:** Deputy Minister of Education under the Taliban regime

**DOB:** Approximately 1968 POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan

**Nationality:** Afghanistan


**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Zurmat District, Paktia Province, Afghanistan as of June 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.026**

**Name (original script):** Amir Khan Motaqi

**Title:** Minister of Education under the Taliban regime

**DOB:** Between 1958 and 1963 POB: Azan village, Kajaki District, Helmand Province, Afghanistan

**Nationality:** Afghanistan


**Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review 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.027**

**Name (original script):** Abdul Salam Hanafi

**Title:** Deputy Minister of Education under the Taliban regime

**DOB:** Approximately 1968 POB: Darzab District, Faryab Province, Afghanistan

**Nationality:** Afghanistan


**TAi.028**

**Name (original script):** Said Ahmed Shahidkhel

**Title:** Deputy Minister of Education under the Taliban regime

**DOB:** Approximately 1975 POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan

**Nationality:** Afghanistan

| TAI.030 Name: | 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na |
| Name (original script): | عارف الله عارف غازي محمد |
| Title: | Maulavi |
| Designation: | a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime |
| DOB: | Approximately 1958 |
| POB: | Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan |
| Good quality a.k.a.: | Arefullah Aref (formerly listed as) |
| Low quality a.k.a.: | na |
| Nationality: | Afghanistan |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Other information: | In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

| TAI.031 Name: | 1: MOHAMMAD 2: AHMADI 3: na 4: na |
| Name (original script): | محمد احمدی |
| Title: | a) Mullah b) Haji |
| Designation: | a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime |
| DOB: | Approximately 1963 |
| POB: | Daman District, Kandahar Province, Afghanistan |
| Good quality a.k.a.: | Abdul Rehman Zahid |
| Low quality a.k.a.: | na |
| Nationality: | Afghanistan |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Other information: | Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

| 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 Rehman Zahid |
| Low quality a.k.a.: | na |
| Nationality: | Afghanistan |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Other information: | Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

| TAI.034 Name: | 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na |
| Name (original script): | عبدالجلیل حقانی ولی محمد |
| Title: | a) Maulavi b) Mullah |
| Designation: | Deputy Minister of Foreign Affairs under the Taliban regime |
| DOB: | Approximately 1963 |
| POB: | Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan |
| Good quality a.k.a.: | a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad |
| Low quality a.k.a.: | a) Nazar Jan |
| Nationality: | Afghanistan |
| National identification no: | na |
| Address: | na |
| Other information: | Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

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

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

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

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

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1958
POB: Gardar, Zadran District, Paktia Province, Afghanistan
Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council and member of the Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi Designation: a) Minister of Information under the Taliban regime
DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council and member of the Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi Designation: Minister of Information under the Taliban regime
DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council and member of the Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hotak Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Maulavi Designation: a)
Title: Maulavi Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime
DOB: Approximately 1973
POB: Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Nationality: Afghanistan
Passport no: : Afghanistan number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (محلل ولد محمد أفرود خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)
Low quality a.k.a.: na
National identification no: : na
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAl.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Khatoi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: Maulavi Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Designation: a) Minister of Interior Affairs under the Taliban regime
DOB: Approximately 1958
POB: Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: : na National identification no: : na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: Maulavi Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Designation: a) Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
DOB: Approximately 1966
POB: Shahjo District, Zabul Province, Afghanistan
Nationality: Afghanistan
Passport no: : Afghanistan number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan
Good quality a.k.a.: a) Sayed Mohammad Azim Agha
Low quality a.k.a.: na
National identification no: : na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and serves as member of the military commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: Maulavi Name: 1: NOORUDDIN 2: TURABI 3: MOHAMMAD 4: QASIM
Designation: a) Mullah
DOB: Approximately 1963
POB: Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: : Afghanistan number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan
Good quality a.k.a.:
Low quality a.k.a.: na
National identification no: : na
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عیسی اکوند

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

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حاقانی خان سید

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزای پدش آخان
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله هو محمد

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

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

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

TAi.072 Name: 1: SAYYED GHAASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا
Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education
TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمدی گل

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

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

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سلیم حقانی
TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم عبد القادر

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

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

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

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اخوندزاده وزیر
TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سمع الدين
Title: a) Maulavi b) Alhaj c) Mullah
Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime
b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: Chaman District, Pakistan
Good quality a.k.a.: a) Sadun Sayed
b) Sadruddin
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
Other information:

tai.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمرى
Title: Maulavi
Designation: Governor of Baghlan Province under the Taliban regime
DOB: Approximately 1958
POB: Zabul Province, Afghanistan
Good quality a.k.a.: a) Mullah Jabbar
b) Muawin Jabbar
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information:

tai.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نورى
Title: Maulavi
Designation: a) Governor of Balkh Province under the Taliban Regime
b) Head of Northern Zone under the Taliban regime
DOB: Approximately 1958
POB: Shahjoe District, Zabul Province, Afghanistan
Good quality a.k.a.: Norullah Noori
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar
Listed on: 25 Jan. 2001
Other information:

tai.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
Title: Mullah
Designation: Governor of Faryab Province under the Taliban regime
DOB: Approximately 1958
POB: Tirin Kot city, Uruzgan Province, Afghanistan
Good quality a.k.a.: Abdullah Jan Agha
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information:
Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAl.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

tai.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ
Title: a) Mullah
b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: Nawi Deh village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
Other information:
Associated with Mullah Jalil Haqqani (TAl.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council
TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه
Title: a) Maulavi b) Mullah  
Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime 
DOB: Approximately 1963  
POB: Poti village, Arghistan district, Kandahar province, Afghanistan  
Good quality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباری آخوند  
Title: a) Maulavi b) Mullah  
Designation: Governor of Hermand Province under the Taliban regime 
DOB: Approximately 1953  
POB: Baghran District, Helmand Province, Afghanistan  
Good quality a.k.a.: Haji Mullah Sahib  
Low quality a.k.a.: Zakir  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولیجان  
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime 
DOB: Approximately 1968  
POB: Quetta, Pakistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی  
Title: Mullah  
Designation: Governor of Kandahar Province under the Taliban regime 
DOB: Approximately 1963  
POB: Deh Rawud District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: Gud Mullah Mohammad Hassan  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نیازی  
Title: Mullah  
Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime 
DOB: Approximately 1968  
POB: Pashtoon Zarghoon District, Herat Province, Afghanistan  
Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi  
Low quality a.k.a.: a) Baryaly b) Baryalai  
Nationality: Afghanistan  
Passport no: na  
National identification no: na

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

Click here
a.k.a.: 1) Ziaurrahman Madani 2) Zaia u Rahman Madani 3) Madani Saheb 4) Diya’ al-Rahman Madani

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


TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na

Name (original script): شمس الدين

Title: a) Maulavi b) Qari

Designation: Governor of Wardak (Maidan) Province under the Taliban regime

DOB: Approximately 1968

POB: Keshim District, Badakhshan Province, Afghanistan

Good quality a.k.a.: Pahlawan Shamsuddin

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


TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

Name (original script): محمد رسول ایوب

Title: Maulavi

Designation: Governor of Nimroz Province under the Taliban regime

DOB: Between 1958 and 1963

POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: Gurg

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


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

Name (original script): احمد طالاب الفادي:

Title: Maulavi

Designation: Governor of Paktia Province under the Taliban regime

DOB: Approximately 1963

POB: Nangarhar Province, Afghanistan

Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na


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

Name (original script): محمد شفیق الله احدیي فاتح خان

Title: Mullah

Designation: Governor of Samangan Province under the Taliban regime

DOB: Between 1956 and 1957

POB: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan

Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah

Low 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): امین الله امین قودس

Name (original script): عبدالحی سالک

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

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

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na: 4: na
Name (original script): حامد الله سنائی

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na: 4: na
Name (original script): شهاب الدين دلوار
Title: Maulavi Designation: Deputy of High Court under the Taliban regime DOB: 1957 POB: Logar
Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghan passport number OA296623  
**National identification no:** na  
**Address:** na  


---

**TAi.114 Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
**Name (original script):** عبدالله رحمان آغا  
**Title:** Maulavi  
**Designation:** Chief Justice of Military Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** a) Afghanistan  b) Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices-View-UN-Notices-Individuals

---

**TAi.118 Name:** 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na  
**Name (original script):** حمیدالله اخند شیر محمد  
**Title:** Mullah  
**Designation:** Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** Between 1972 and 1973  
**POB:** Sarpolad village, Washer District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Janat Gul  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

---

**TAi.119 Name:** 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na  
**Name (original script):** جان محمد مداني إكرام  
**Title:** Maulavi  
**Designation:** Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
**DOB:** Between 1954 and 1955  
**POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

---

**TAi.121 Name:** 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na  
**Name (original script):** عزیز الرحمن عبدالهاد  
**Title:** Mr  
**Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
**DOB:** 1972  
**POB:** Shega District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

---

**TAi.122 Name:** 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na  
**Name (original script):** عبدالله مانان محمد اسحاق  
**Title:** Maulavi  
**Designation:** a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
**DOB:** Between 1940 and 1941  
**POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan.
Tai.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق مل محمد مسعود

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

Tai.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بسیر عبدالبصیر

Tai.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذرالله حنفی ولي الله

Tai.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قریشی عبدالغنی
TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

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

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

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

TAi.137 Name: 1: RAHMATULLAH 2: KAZAZADA 3: na 4: na
Name (original script): رحмат الله كازازا زاده

**TAi.138 Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
**Name (original script):** محمد علیم نورانی
**Title:** Mufti
**Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan
**DOB:** Approximately 1963
**POB:** Ghazni Province, Afghanistan
**Good quality a.k.a.:** na
**Low quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.139 Name:** 1: ABDUL GHAFAR 2: SHINWARI 3: na: 4: na
**Name (original script):** عبدالله شینواری
**Title:** Haji
**Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan
**DOB:** 29 Mar. 1965
**POB:** Nangarhar Province, Afghanistan
**Good quality a.k.a.:** na
**Low quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** Afghanistan number D 000763, issued on 9 Jan. 1997
**National identification no:** na
**Address:** na
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.140 Name:** 1: GUL AHMAD 2: HAKIMI 3: na: 4: na
**Name (original script):** گل احمد حکیمی
**Title:** Maulavi
**Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan
**DOB:** 1964
**POB:** Logar Province, Afghanistan
**Good quality a.k.a.:** na
**Low quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** Afghanistan number D 000857, issued on 20 Nov. 1997
**National identification no:** Afghan national identification card (tazkira) number 300786
**Address:** na
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.141 Name:** 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
**Name (original script):** عبد الله حماد محمد کریم
**Title:** Maulavi
**Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan
**DOB:** 1972
**POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan
**Good quality a.k.a.:** na
**Low quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** Afghanistan number D 000857, issued on 20 Nov. 1997
**National identification no:** Afghan national identification card (tazkira) number 300786
**Address:** na
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.142 Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
**Name (original script):** عبدالحی عبد القادر
**Title:** a) Maulavi  b) Mullah
**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan
**DOB:** 1971
**POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
**Good quality a.k.a.:** 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:** Iltifat village, Shakardara District, Kabul Province, Afghanistan
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور

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

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گل أغا اسحاق زئی
**Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
**Name (original script):** عبدالله عبدالحبيب آلزئي
**Title: a) Haji b) Hadji c) Haji**
**Designation: na**
**DOB:** 15 Oct. 1963
**POB:** Yatimchay village, Musa Qala District, Helmand Province, Afghanistan
**Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib**
**Passport no:** na
**Nationality:** Afghanistan
**National identification no:** na

**Other information:**
Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.

**Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar 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.149 Name:** 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
**Name (original script):** صالح محمد كاكار أفغان
**Title: na**
**Designation: na**
**DOB:** Approximately 1962
**POB:** Nalghan village, Panjwai District, Kandahar Province, Afghanistan
**Good quality a.k.a.:** Saleh Mohammad
**Low quality a.k.a.:** na
**Passport no:** na
**Nationality:** Afghanistan
**National identification no:** na
**Address:** Daman District, Kandahar Province, Afghanistan

**Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014)

**Other information:**

**TAi.150 Name:** 1: KHALIL 2: AHMED 3: HAQQANI 4: na
**Name (original script):** خليل احمد حقاني
**Title: Haji**
**Designation: na**
**DOB:** 1 Jan. 1966
**POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
**Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani**
**Low quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** Listed on: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan

**Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012)

**Other information:** Senior member of the Haqqani Network (TAf.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.153 Name:** 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
**Name (original script):** فیض اللہ خان نورزئی
**Title: Haji**
**Designation: na**
**DOB:** 1966
**POB:** Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan
**Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzaai Akhtar Mohammed Mira Khan (previously listed as e) حاجی فیض اللہ خان نورزئی (Haji Faizullah Khan Noorzaai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori**
**Low quality a.k.a.: a) Haji Pazullah Noorzaib) Haji Mullah Faizullah Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan

**Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)

**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded
TAl.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالك نورزى
Title: Haji
Designation: na
DOB: 1957
POB: Chaman border town, Pakistan
Good quality a.k.a.: a) حاجي مالک نورزى (Haji Malik Noorzi; Haji Malak Noorzi; Haji Malek Noorzi) b) Allah Muhammad
Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah
Nationality: Afghanistan
Passport no: FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)
National identification no: 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Miraizli Village, Chanan, Baluchistan Province, Pakistan
b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153).
Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAl.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
Title: na
Designation: na
DOB: 1969
POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAl.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضياء اغا
Title: Haji
Designation: na
DOB: 1974
POB: Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed
Low quality a.k.a.: Sia Agha
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAl.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na
Designation: Senior official in Konar Province during the Taliban regime
DOB: 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: Senior officials in Konar Province during the Taliban regime. Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.158 Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
**Name (original script):** محمد أمان أخوند  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
**Passport no:** AM5421691, issued in Afghanistan  
**National identification no:** a) 5420250161699, issued in Pakistan  
**Nationality:** a) Pakistan b) Afghanistan  
**Official of the Ministry of Finance during the Taliban regime**  
**Other information:** Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Haqqani (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.159 Name:** 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na  
**Name (original script):** احمد جان وزیر اختر محمد  
**Title:** na  
**Designation:** na  
**DOB:** 1964  
**POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Nationality:** Afghanistan  
**Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Talib leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.160 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na  
**Name (original script):** عبد الصمد اچکزی  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Nationality:** Afghanistan  
**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 click here

**TAi.161 Name:** 1: BAKHT 2: GUL 3: na 4: na  
**Name (original script):** بختیار گل  
**Title:** na  
**Designation:** na  
**DOB:** 1980  
**POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Nationality:** Afghanistan  
**Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Talib leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.162 Name:** 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na  
**Name (original script):** عبد الساتر عبد المنان  
**Title:** Haji Designation **DOB:** 1964  
**POB:** Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  
**Passport no:** AM5421691, issued in Pakistan  
**National identification no:** 5420250161699, issued in Pakistan  
**Nationality:** Pakistan  
**Other information:** Co-owner of Haji Khairullah Haji Sattar

---

**Other information:**
- **Type:** Web links
- **Links:**
TAi.167 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزAI خدای مرز

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

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

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): أحمد شاه نورزAI عبدالله

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزAI
Title: Maulavi Designation: na DOB: 1970 POB: Kandahar Province, Afghanistan Good quality a.k.a.:
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>National Identification no.</th>
<th>Address</th>
<th>Passport no.</th>
<th>Nationality</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TAi.168</strong></td>
<td>1: QARI 2: SAIFULLAH 3: TOKHI 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TAi.169</strong></td>
<td>1: YAHYA 2: HAQQANI 3: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TAi.170</strong></td>
<td>1: SAIDULLAH 2: JAN 3: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TAi.171</strong></td>
<td>1: MUHAMMAD 2: OMAR 3:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TAi.172</strong></td>
<td>1: RAHMATULLAH 2: SHAH NAWAZ 3:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


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

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

YEI.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبدالله صالح

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.: Abu Saqr Zabin Low quality a.k.a.: a) Abu Saqr Zabin b) Abu Saqr Zabin Nationality: Yemen Passport no: na National identification no: a) Yemen 1001095104, 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

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

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

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

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

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na
Name (original script): أحمد الهمزي

B. Entities and other groups

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

CDe.002 Name: BUTEMBO AIRLINES (BAL)

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

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: na F.k.a.: na Address: na Listed on: 29 Mar. 2007 Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na Listed on: 31 Dec. 2012 Other information: e-mail:
CDe.007 Name: MACHANGA LTD  
A.k.a.: na  
F.k.a.: na  
Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda  
Listed on: 29 Mar. 2007 (amended on 19 Aug. 2020)  
Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CFe.002 Name: LORD’S RESISTANCE ARMY  
A.k.a.: a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army (LRM/A)  
F.k.a.: na  
Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  
Listed on: 7 Mar. 2016  

IQe.049 Name: IDLEB COMPANY FOR SPINNING  
A.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  
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasih 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. 2004Other information:

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

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

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

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: na F.k.a.: na Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004Other 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. 2004Other 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 2006Other 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 2006Other 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: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

IRe.001 Name: 7TH OF TIR

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of)) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of)) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of)) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Sought temperature controllers which may be used in
nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.11]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

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

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

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

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

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

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

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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

IRe.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]
IRE.017 Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

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

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

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

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

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

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

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

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

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

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

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

IRE.034 Name: KAVEH CUTTING TOOLS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) (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))
Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010
Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

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.

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).

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.

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.

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.

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.

Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems.

Name: OMRAH SAHEL
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010
Other information: Owned or controlled by Ghorb Nooh.

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

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

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

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

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

IRe.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**IRe.077** Name: YAS AIR  
A.k.a.: na  
F.k.a.: na  
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]
IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)  
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries  
b) Directorate of Yazd Ammunition and Metallurgy Industries  
F.k.a.: na  
Address: a) 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].

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.: na  
F.k.a.: a) CHANGGWANG CREDIT BANK  
b) KOREA CHANGGWANG CREDIT BANK  
Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea  
b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

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

KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG  
b) NAMCHONGANG TRADING  
c) NAM CHON GANG CORPORATION  
d) NOMCHONGANG TRADING CO.  
e) NAM CHONG GAN TRADING CORPORATION  
f) Namhung Trading Corporation  
g) Korea Daeryongyang Trading Corporation  
h) Korea Tearyonggang Trading Corporation  
F.k.a.: na  
Address: a) Chilgol, Pyongyang, Democratic People's Republic of Korea  
b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. 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  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG).

A.k.a.: KPe.011
Email addresses: pac@silibank.com and kndic@co.chesin.com.

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

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Royug Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation
Address: Pyongyang, Democratic People's Republic of Korea
 Listed on: 16 Jul. 2009
Other information: Korea Tungun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank
Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea
 Listed on: 2 May 2012
Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG YON’HAP d) CHOSUN CHAW’ON KAEBAL TU’JA HOESA e) JINDALLAE f) KU’MAHYEONG COMPY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY
Address: Pyongyang, Democratic People's Republic of Korea
 Listed on: 2 May 2012
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. e) Korea Hengjin Trading Company
Address: Pyongyang, Democratic People's Republic of Korea
 Listed on: 2 May 2012
Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin
has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha 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) Ryohnwa 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.: naam Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangundae-gu, Pyongyang, Democratic People's Republic of Korea c) Manguydage District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 ) Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, 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
KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES  
A.k.a.:  
a) 2ND ACADEMY OF NATURAL SCIENCES  
b) CHE 2 CHAYON KWHAHKWON  
c) ACADEMY OF NATURAL SCIENCES  
d) CHAYON KWHAHK-WON  
e) NATIONAL DEFENSE ACADEMY  
f) KUKPANG KWHAHK-WON  
g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
h) SANSRI  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
A.k.a.:  
a) East Sea Shipping Company  
b) Korea Mirae Shipping Co. Ltd  
c) Haeyang Crew Management Company  
F.k.a.:  
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  
Address:  
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 material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE  
A.k.a.:  
a) Na  
b) F.k.a.:  
c) 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.:  
a) 817 Haeun, Donghung-dong, Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea  
b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea  
Address:  
Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022)  
Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.:  
a) DCB  
b) Taedong Credit Bank  
c) Dae-Dong Credit Bank  
F.k.a.:  
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  
Address:  
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 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.
millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)
A.k.a.: KKBC F.k.a.: na Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016Other 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 KWANGSON TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016Other 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. 2016Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK’s atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK’s development of nuclear weapons and is in charge of day-to-day operation of the country’s nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
A.k.a.: a) Military Supplies Industry Department b) MID F.k.a.: MACHINE INDUSTRY DEPARTMENT Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 16 Aug. 2023, 9 Jul. 2018) Other information: The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK’s nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: NADA F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016Other 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’’ongsa, 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)
KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB F.k.a.: na
Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea
Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

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

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

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: ILSKPPY

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

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

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

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

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

KPe.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: a) Mooyokbank b) Korea Trading Bank F.k.a.: na Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 ( amended on 26 Jul. 2022 ) Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.
KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

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

KPe.050 Name: MANSUCADE 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 Worker’s Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.

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

KPe.054 Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Dec. 2017 Other information: The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army.

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

KPe.056 Name: CHONMYONG SHIPPING CO
2022) **Other information:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.

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

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

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

KPe.060 **Name:** KINGLEY WON INTERNATIONAL CO., LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
**Listed on:** 30 Mar. 2018 (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 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:** 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 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 1-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.: Care of First Oil JV Co Ltd  
F.k.a.: na  
Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  

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: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  
Listed on: 30 Mar. 2018

Other information: Registered owner of DPRK tanker JJ 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 JJ SONG 8 and WOORY STAR. IMO number: 5878561.

KPe.071 Name: PRO-GAIN GROUP CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  

Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  
Listed on: 30 Mar. 2018

Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING  
A.k.a.: 沈忠國際海運有限公司  
F.k.a.: 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 3 June 2017.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huan cui Qu, Weihai, Shandong, 264200, China  

Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801.
KPe.075 Name: YUK TUNG ENERGY PTE LTD  
A.k.a.: na  
F.k.a.: na  
Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore  
Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

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

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

QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الائتلاف الإسلامي  
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): الجهاد الإسلامي المصري  
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  

QDe.004 Name: AL-QAIDA  
Name (original script): القاعدة  
QDe.005 Name: AL RASHID TRUST

QDe.006 Name: ARMED ISLAMIC GROUP
الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
عصبة الأنصار

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.009 Name: ISLAMIC ARMY OF aden

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

QDe.012 Name: MAKHTAB AL-KHIDAMAT

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
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

<table>
<thead>
<tr>
<th>QDe.019 Name: JAISH-I-MOHAMMED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> Army of Mohammed</td>
</tr>
<tr>
<td><strong>Address:</strong> Pakistan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit</td>
</tr>
<tr>
<td><strong>Address:</strong> Kandahar City, Afghanistan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.021 Name: RABITA TRUST</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.068 Name: UMMAH TAMEER E-NAU (UTN)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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 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:<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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas</td>
</tr>
<tr>
<td><strong>Address:</strong> a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> جمعية احياء التراث الإسلامي</td>
</tr>
<tr>
<td><strong>Other information:</strong> NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058)</td>
</tr>
</tbody>
</table>

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
**F.k.a.:** na  
**Address:** na  

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP
**Name (original script):** الجماعة الإسلامية المغربية المقاتلة  
**A.k.a.:** a) Groupe Islamique Combattant Marocain b) GICM  
**F.k.a.:** na  
**Address:** Morocco  
**Listed on:** 10 Oct. 2002 ( amended on 5 Mar. 2009, 24 Nov. 2020 )  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.090 Name:** TUNISIAN COMBATANT GROUP
**Name (original script):** الجماعة التونسية المقاتلة  
**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT  
**F.k.a.:** na  
**Address:** Tunisia  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  

**QDe.092 Name:** JEMAAH ISLAMIYAH
**A.k.a.:** a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama’ah Islamiyyah  
**F.k.a.:** na  
**Address:** na  
**Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nij 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  
**Listed on:** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America (Formerly located at) 20-24 Branford Place,
QDe.096 Name: LASHKAR I JHANGVI (LJ)

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)  

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, United Republic of Tanzania (at time of listing) b) Tanga, United Republic of Tanzania (at time of listing) c) Singida, United Republic of Tanzania (at time of listing)  

QDe.107 Name: AL FURQAN  
F.k.a.: na  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlova 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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  

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 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review

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

**A.k.a.:** Stichting Al Haramain Humanitarian Aid

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

**Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing)


**QDe.115 Name:** AL-QAIDA IN IRAQ

**Name (original script):** القاعدة في العراق


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

**Address:** na


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

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

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

**Address:** B/P: 1652 Moroni, Comoros (at time of listing)

**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022)


**QDe.117 Name:** LASHKAR-E-TAYYIBA


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

**Address:** na


**QDe.118 Name:** ISLAMIC JIHAD GROUP


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

**Address:** na


**Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to

**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) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
Name (original script): القاعدة في جزيرة العرب  
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS)  
F.k.a.: Al-Qaida in Yemen (AQY)  
Address: na  
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. 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.130 Name:** HARAKAT-UL JIHAD ISLAMI  
Name (original script): حركة الجهاد الإسلامي  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  

**QDe.131 Name:** EMARAT KAVKAZ  
Name (original script): ئمیرات ۋەكىز

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان بختیار

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): 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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهية 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) جبهية النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهية فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Feth Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al-Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar Al-Mujahideen Network - sub-unit name) j) مجاحدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018, 15 Nov. 2021 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-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 click here

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

QDe.139 Name: AL MOUAKAOUNNE BIDDAM
Name (original script): الموقون بآلام

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملمعون
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 click here

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

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

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI  
**Name (original script):** ﺗﻨﻈﯿﻢ أﻧﺼﺎر اﻟﺸﺮﯾﻌﺔ - ﺑﻨغازي  
A.k.a.: a) Ansar al Charia b) Ansar al-Sharia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghaz f) Ansar al-Sharia Benghaz (Katibat Ansar al Charia) g) Ansar al Sharia  
**Address:** a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014  
**Other information:** Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charity Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. 

**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 Jamaah 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 EMIGRANTS AND SUPPORTERS  
**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-Qaida in Iraq (QDe.115) and Al-Nusra 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.149 Name:** HARAKAT SHAM AL-ISLAM  
**A.k.a.:** a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement  
**F.k.a.:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)  
**A.k.a.:** a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia  
**F.k.a.:** na  
**Address:** Indonesia  
**Listed on:** 29 Sep. 2015 (amended on 30 Mar. 2017, 15 Nov. 2021)  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jamaah 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)  
**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent

QDe.152 Name: Jamaat-ul-Ahrar (JuA)
Name (original script): جماعة ال 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: Selset al-THAHAB
Name (original script): السلسلة الذهب للصرافة

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Jund Al Aqsa
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

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

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: Listed on: 4 Oct. 2018Other 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): طريق غدير غرب
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. 2019Other 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)
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel
F.k.a.: na Address: na Listed on: 23 Feb. 2020
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDI.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaeda 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

**QDe.164** Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na Address: na Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaeda 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

**QDe.165** Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا

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

**QDe.167** Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

**QDe.168** Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (original script): كتيبة التوحيد والجهاد
A.k.a.: a) JANNAT OSHIKLARI b) Jama`at al-Tawhid wal-Jihad F.k.a.: JANNAT OSHIKLARI Address: na Listed on: 7 Mar. 2022
Other information: Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Hawala
Maulawi Ahmed Shah Hawala
A.k.a.: TAe.011
Name (original script): TAe.011
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Maulawi Ahmed Shah Hawala
A.k.a.: TAe.011
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

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAAB b) SHABAAB e) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAm n) AL-SHABAAB AL-JIHAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIIDIN q) HARAKATUL SHABAAB AL MUJAAHIIDIN r) MUJAAHIIDIN YOUTH MOVEMENT
F.k.a.: na
Address: na
Listing 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

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خير الله و حاجي ساتر صراف
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, 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 Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan) ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gersheski City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan) ii) Haji Gulnam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorsan Market, Herat City, Herat Province, Afghanistan ii) Khorsan Market, Shaheh Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan) ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 )
Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center,
Haji Basir and Zarjamil Company

**Haji Basir and Zarjamil Company Hawala**

**Name:** HAJI BASIR AND ZARJAMIL COMPANY HAWALA

**Name (original script):** د حاجی نصیر او ضرجمی کمپنی حوالہ

**A.k.a.:** a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala
c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer

**F.k.a.:**

**Address:**

- **Branch**
  - Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan
  - Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan
  - Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
  - Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan
  - Branch Office 5: Gereshk District, Helmand Province, Afghanistan
  - Branch Office 6: Zaranj, Nimruz Province, Afghanistan
  - Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan
  - Branch Office 8: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan
  - Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan
  - Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan
  - Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan

**Listed on:** 21 Nov. 2012

**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 Naim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaaid (TAi.013). INTERPOL-UN Security Council Special Notice web link:

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  b) Branch Office 2: Quetta, Pakistan  c) Branch Office 3: Lahore, Pakistan  d) Branch Office 4: Peshawar, Pakistan  e) Branch Office 5: Karachi, Pakistan  f) Branch Office 6: Islamabad, Pakistan  g) Branch Office 7: Kandahar Province, Afghanistan  h) Branch Office 8: Herat Province, Afghanistan  i) Branch Office 9: Helmand Province, Afghanistan  j) Branch Office 10: Dubai, United Arab Emirates  k) Iran (Islamic Republic of) (Branch Office 11: Iran) **Listed on:** 27 Mar. 2015

**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

**YEe.001 Name:** THE HOUTHS

**A.k.a.:** a) ANSARALLAH  b) ANSAR ALLAH  c) PARTISANS OF GOD  d) SUPPORTERS OF GOD

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

**Address:** Yemen  

**Listed on:** 28 Feb. 2022

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

---

**Click here**