United Nations Security Council Consolidated List

Generated on: 20 October 2023

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

Composition of the List

The list consists of the two sections specified below:
A. **Individuals**
B. **Entities and other groups**

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

A. **Individuals**

**CDi.001 Name:** 1: ERIC 2: BADEGE 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 1971  **POB:** 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:** Rwanda (as of early 2016)  **Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016)  **Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**CDi.003 Name:** 1: GASTON 2: IYAMUREMYE 3: na 4: na
**Title:** na  **Designation:** a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General  **DOB:** 1948  **POB:** Musanze District, Northern Province, Rwanda  **Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro  **Low quality a.k.a.:** Rumuli  **Nationality:** Rwanda  **Passport no:** na  **National identification no:** na  **Address:** North Kivu Province, Democratic Republic


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


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

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMA 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
Other information: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**CDi.018** Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

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

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

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: 6 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the 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  
Title: na  
Designation: a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General  
DOB: 1 Jan. 1964  
POB: Gaseke, Gisenyi Province, Rwanda  
Good quality a.k.a.: Pacifique Ntawungula  
Low quality a.k.a.: a) Colonel Omega  
b) Nzeri  
c) Israel  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo  
(As of June 2016)  
Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
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| CDi.025 | Name: 1: JAMES 2: NYAKUNI 3: na 4: na  
Title: na  
Designation: na  
DOB: na  
POB: Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Uganda  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| CDi.026 | Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na  
Title: na  
Designation: Former FDLR-FOCA Deputy Commander  
DOB: 1 Jan. 1966  
POB: Mugusa, Butare, Rwanda  
Good quality a.k.a.: a) Deogratias Bigaruka Izabayo  
b) Izabayo Deo  
c) Jules Mateso Mlamba  
Low quality a.k.a.: a) Bigaruka  
b) Bigurura  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
| CDi.027 | Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
Title: na  
Designation: na  
DOB: 6 Jun. 1949  
POB: Ariwara, Democratic Republic of the Congo  
Good quality a.k.a.: Ozia Mazio  
Low quality a.k.a.: a) Omari  
b) Mr Omari  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Diederonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| CDi.028 | Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
Title: na  
Designation: M23, President  
DOB: Approximately 1960  
POB: Bukavu, Democratic Republic of the Congo  
Good quality a.k.a.: Jean-Marie Rugerero  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Rubavu / Mudende, Rwanda  
| CDi.029 | Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na  
Title: na  
Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  
DOB: 4 Apr. 1976  
POB: Walikale in Walikale territory, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Goma, North Kivu, Democratic Republic of the Congo ((in prison))  
Listed on: 28 Nov. 2011 (amended on 19 Aug. 2020)  
Other information: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| CDi.030 | Name: 1: BOSCO 2: TAGANDA 3: na 4: na  
Title: na  
Designation:  
DOB: Between 1973 and 1974  
POB: Bigogwe, Rwanda  
Good quality a.k.a.: |
**Aigle Lemabé Brigade.** He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 10(a).

**Bosco Ntaganda**

DOB: 10 Nov. 1972 
POB: North Kivu, Democratic Republic of the Congo 
Nationality: Democratic Republic of the Congo 
Passport no: na 
National identification no: na

He moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements.

Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrendered to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Akili Muhindo**

DOB: 13 Mar. 1980  
POB: Kigoma, Walikale, Democratic Republic of the Congo  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na

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

**Lydia (When he was part of APR.)**

DOB: 1 Sep. 1972  
POB: Democratic Republic of the Congo  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na

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

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

CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na
Title: na Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001). DOB: Approximately 1977 POB: Good quality a.k.a.: na Low quality a.k.a.: a) Mzee Kajaju b) Musa c) Lumu d) Lumonde Nationality: Uganda Passport no: na National identification no: na Address: 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 FARDC military operation Sukola I in 2014.

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

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) DOB: 30 Jan. 1968 POB: Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye Low quality a.k.a.: na Nationality: na Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) National identification no: na Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 ( amended on 28 Jul. 2020 ) Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by 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


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

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

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

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: 1992 POB: Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior
On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has been involved in warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. He 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.

### CFI.012

**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.:**

- Abdoulaye Issènè
- Abdoulaye Hisseìn
- Hissène Abdoulaye
- Abdoulaye Issène Ramadane

**Na Nationality:**

- Central African Republic

**Passport no:**

- a) CAR diplomatic passport no. D0000897, 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) Ndjari, Chad
- d) Ndélé, Bamingui-Bangoran


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

### CFI.013

**Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)

**DOB:** 5 Oct. 1965

**POB:** Ndînaba, Chad

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

- Abdoulaye Miskine
- Abdoulaye Miskine
- Martin Nadingar Koumtamadji
- Martin Nkoumtamadji
- Omar Mahamat

**Na Nationality:**

- Central African Republic

**Passport no:**

- a) CAR diplomatic passport no. 06FBO2262, issued on 22 Feb. 2007 (expires on 21 Feb. 2012)
- b) Congo service passport number SA0020249, issued on 22 Jan. 2019 (expires on 21 January 2022)

**National identification no.:**

- Chad national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)

**Address:**

- a) Am Dafock, Vakaga prefecture, Central African Republic
- b) Ndjamena, Chad

**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

**Title:** 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.:**

- Sidiki
- "General" Sidiki
- Sidiki Abbas
- Souleymane Bi Sidi
- Bi Sidi Soulemane

**Na Nationality:**

- Central African Republic

**Passport no:**


**National identification no.:**

- Kouï, Ouham-Pendé prefecture, Central African Republic

**Listed on:** 5 Aug. 2020 (amended on 22 Feb. 2021)

**Other information:**

Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has...
engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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, in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camaré 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

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.: Idriça Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: AAISO40158, issued on 12 Oct. 2012, in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-
UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.005**

**Name:** 1: ANTÓNIO 2: INJAI 3: na: 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: na  
**Title:** na  
**Designation:** a) Lieutenant-colonel b) Head of Intelligence  
**DOB:** 28 May 1954  
**POB:**  
**GOOD QUALITY a.k.a.:** Na Bidon  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** DA0001564, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.007**

**Name:** 1: TCHAM 2: NA Man 3: na: 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 Man  
**Low quality a.k.a.:** Head of the Armed Forces Medical Hospital  
**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 Ndjdje Na Noa. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.008**

**Name:** 1: ESTÊVÃO 2: Na Mena 3: na: na  
**Title:** na  
**Designation:** Inspector-General of the Armed Forces  
**Armed Forces DOB:** 7 Mar. 1956  
**POB:**  
**GOOD QUALITY a.k.a.:** Na Mena  
**Low quality a.k.a.:** Inspector-General of the Armed Forces  
**Nationality:** Guinea-Bissau  
**Passport no:** DA0001564, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.009**

**Name:** 1: DABA 2: NAUINALNA 3: na: na  
**Title:** na  
**Designation:** a) Lieutenant-colonel b) Spokesperson of the “Military Command”  
**Armed Forces DOB:** 6 Jun. 1966  
**POB:** Daba Na Walna  
**GOOD QUALITY a.k.a.:** Daba Na Walna  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Nauinalna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Nauinalna; Mother’s name is
GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment DOB: 28 Sep. 1965
POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na
National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012. A loyal ally of António Injai, Lt.Col. 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

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

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na

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

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

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
   Name (original script): علي حسن المجيد التكريتي

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

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
   Name (original script): هاني عبد اللطيف طلファッション التكريتي

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

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

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

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

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHAA 4: AL-RAWI
   Name (original script): سيف الدين فليح حسن طه الزاوي

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
   Name (original script): رافي عبد اللطيف طلファッション التكريتي
IQi.016 Name: 1: Tahir 2: Jalil 3: Habbush 4: Al-Tikriti
Name (original script): طاهير حليل حبوش التكريتي

IQi.017 Name: 1: Hamid 2: Raja 3: Shalah 4: Al-Tikriti
Name (original script): حامد رجا شلحا تكريتي

IQi.019 Name: 1: Abd-al-Tawwab 2: Mullah 3: Huwaysh 4: na
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﯾﺶ
Title: na Designation: na DOB: 1957 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.020 Name: 1: Tahar 2: Yassin 3: Ramadan 4: Al-Jizrawi
Name (original script): ﻃﮫ ﯾﺎﺳﯿﻦ رﻣﻀﺎن اﻟﺠﺰراوي

IQi.021 Name: 1: Rukan 2: Razuqi 3: Abd-al-Ghaffur Sulaiman 4: Al-Tikriti
Name (original script): روکان رزوقي عبد الغفار سليمان التكريتي

IQi.022 Name: 1: Jamal 2: Mustafa Abduallah 3: Sultan 4: Al-Tikriti
Name (original script): ﺟﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﯾﺘﻲ

IQi.023 Name: 1: Mizban 2: Khadr 3: Hadi 4: na
Name (original script): مزبان خضر هادي

IQi.024 Name: 1: Tahar 2: Muhyi-al-Din 3: M'aruf 4: na
Name (original script): طﺎراق ﻋﺰﯾﺰ معروف
Title: na Designation: na DOB: 1924 POB: Sulaymaniyah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.025 Name: 1: Tariq 2: Aziz 3: na 4: na
Name (original script): ﺖﺎريﻗ ﻋﺰﯾﺰ معروف
Title: na Designation: na DOB: 1 Jul. 1936 POB: Mosul, Iraq Good quality a.k.a.: Tariq Mikhail
Aziz in Baghdad, Iraq

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

**Nationality:** Iraq

**Passport no:** No34409/129 ((July 1997))

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I

Name (original script): سلطان هاشم 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): حكمة مزبان إبراهيم العزاوي

Title: na

**Designation:** na

**DOB:** 1934

**POB:** Diyala, Iraq

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

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): سبعاوي إبراهيم حسن التكريتي

Title: na

**Designation:** na

**DOB:** 1947

**POB:** Tikrit, Iraq

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

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): وطبان إبراهيم حسن التكريتي

Title: na

**Designation:** na

**DOB:** 1952

**POB:** Tikrit, Iraq

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

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): برزان إبراهيم حسن التكريتي

Title: na

**Designation:** na

**DOB:** 1951

**POB:** Tikrit, Iraq

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

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH

Name (original script): هدى صالح مهدي عمامش

Title: na

**Designation:** na

**DOB:** 1953

**POB:** Baghdad, Iraq

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

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na

Name (original script): يحيى عبد الله العليدي

Title: na

**Designation:** na

**DOB:** na

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB

Name (original script): نايف شنداح ثامر غالب

Title: na

**Designation:** na

**DOB:** na

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

Died in 2003

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na

Name (original script): سيف الدين 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 غريب
Title: na Designation: na DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﯾﺐ
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): 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.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): ﻋﻜﻠﺔ ﻋﺒﺪ ﷲ ﻣﮭﺪي

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): ﻋﺎدل ﻋﺒﺪ ﷲ ﻣﮭﺪي

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): ﻋﺎدل عبد الله ﻣﮭﺪي
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.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): ﻟﺧﻤﯿﺲ ﺳﺮﺣﺎن اﻟﻤﺤﻤﺪ
Title: na Designation: na DOB: 1944 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: Dr. Fnu Mnu Khamis Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ﺳﺎﺟﺪة ﺧﯿﺮ ﷲ طﻠﻔﺎح
Title: na Designation: na DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رغد صدام حسين التكريتي

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

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

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

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

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

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

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

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 2 Nov. 1983 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): جواهر 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): سندي 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.073 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أديب شعبان العاني

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

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أديب شعبان العاني
Title: na Designation: na DOB: 1952 POB: Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:
IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودي سليوة
Title: na Designation: na DOB: na POB: Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

IQi.081 Name: 1: YASIR 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباعي إبراهيم حسن التكريتي

IQi.082 Name: 1: OMAR 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سباعي إبراهيم حسن التكريتي

IQi.083 Name: 1: AYMAN 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سباعي إبراهيم حسن التكريتي

IQi.084 Name: 1: IBRAHIM 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سباعي إبراهيم حسن التكريتي

IQi.085 Name: 1: BASHAR 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): Bashar سباعي إبراهيم حسن التكريتي

IQi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعید سباعی ابراهیم حسن التکریتی

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

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

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na

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

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

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space

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

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 4 Jun. 1954 POB: Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho c) Chang Myo'ng-Ho d) Chang Myong-Ho e) Ra Kyong-Su Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (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 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: 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: CHO'NG-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...
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: na Listed on: 2 Mar. 2016 ( amended on 16 Aug. 2023, 26 Jul. 2022 ) Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program.

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

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

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

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

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

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

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

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

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer DOB: 30 Jul. 1968 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 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: Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na  
Title: na  Designation: Served as DPRK Ambassador to Egypt  DOB: 28 Jul. 1954  POB: Good quality a.k.a.: 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  Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

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

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

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

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

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

KPi.035 Name: 1: KIM 2: CHOL SAM 3: na 4: na  
Title: na  Designation: Representative for Daedong Credit Bank (DCB)  DOB: 11 Mar. 1971  POB: Good quality a.k.a.: Jin Tiesan (金铁三)  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: Democratic People's Republic of Korea number 645120378  National identification no: na  Address: na  Listed on: 30 Nov. 2016  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  
**GOOD QUALITY A.K.A.:** na  
**LOW QUALITY A.K.A.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** 472310082  
**National identification no.:** na  
**Address:** Myanmar  
**Listed on:** 30 Nov. 2016 (amended on 16 Aug. 2023, 26 Jul. 2022)  
**Other information:** Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

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

**KPi.039 Name:** 1: SON 2: MUN SAN 3: na 4: na  
**Title:** na  
**Designation:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
**DOB:** 23 Jan. 1951  
**GOOD QUALITY A.K.A.:** na  
**LOW QUALITY A.K.A.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** 736410010  
**National identification no.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:**

**KPi.040 Name:** 1: CHO 2: IL U 3: na 4: na  
**Title:** na  
**Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau  
**DOB:** 10 May 1945  
**GOOD QUALITY A.K.A.:** Cho Il Woo  
**LOW QUALITY A.K.A.:** Cho Ch’o’l  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** 736410010  
**National identification no.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

**KPi.041 Name:** 1: 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:** 28 Sep. 1937  
**GOOD QUALITY A.K.A.:** Jo Yon Jun  
**LOW QUALITY A.K.A.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:**

**KPi.042 Name:** 1: CHOE 2: HWI 3: na 4: na  
**Title:** na  
**Designation:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public  
**DOB:** 1954  
**GOOD QUALITY A.K.A.:** na  
**LOW QUALITY A.K.A.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male.
KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na

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

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

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
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: 745310111 National identification no: na Address: Viet Nam Listed on: 2 Jun. 2017 Other information: Gender: male

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

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

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

KPi.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
Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau. Died on 27 July 2022.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public DOB: 1934 POB: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 ( amended on 16 Aug. 2023 ) Other information: Died on 4 February 2021.

RI Chae-il

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

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na

RI Yong-Mu

KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: 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: 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
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:** Representative for the Korea Kwangson Banking Corporation  
**DOB:** 25 Sep. 1984  
**POB:**  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 654320502 (expires on September 16, 2019)  
**National identification no:**  
**Address:**  
**Listed on:** 5 Aug. 2017  
**Other information:** Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

**KPi.059** Name: 1: KANG 2: CHOL SU 3: na 4: na  
**Title:**  
**Designation:** Official for Korea Ryonbong General Corporation  
**DOB:** 13 Feb. 1969  
**POB:**  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 472234895  
**National identification no:**  
**Address:**  
**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:**  
**Designation:** Representative for Korea United Development Bank  
**DOB:** 25 Mar. 1957  
**POB:**  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:**  
**National identification no:**  
**Address:**  
**Listed on:** 5 Aug. 2017  
**Other information:**  

**KPi.061** Name: 1: KIM 2: NAM UNG 3: na 4: na  
**Title:**  
**Designation:** Representative for Ilsim International Bank  
**DOB:**  
**POB:**  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 654110043  
**National identification no:**  
**Address:**  
**Listed on:** 5 Aug. 2017  
**Other information:**  

**KPi.062** Name: 1: Pak 2: Il Kyu 3: na 4: na  
**Title:**  
**Designation:** Former Member of the Workers’ Party of Korea Central Military Commission  
**DOB:** 1949  
**POB:**  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 563120235  
**National identification no:**  
**Address:**  
**Listed on:** 5 Aug. 2017  
**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.063** Name: 1: CH’OE 2: SO’K MIN 3: na 4: na  
**Title:** Former overseas Foreign Trade Bank representative  
**DOB:** 1949  
**POB:**  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:**  
**National identification no:**  
**Address:**  Democratic People's Republic of Korea  
**Listed on:** 11 Sep. 2017  
**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.
Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 ( amended on 29 Jun. 2023 ) Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. in response to the DPRK test of an ICBM on 28 November 2017

KPi.065 Name: 1: CHU 2: HYO’K 3: na 4: na
Title: na Designation: Former overseas Foreign Trade Bank Deputy representative DOB: 22 Nov. 1986 POB: 

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na Designation: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department DOB: Between 1967 and 1969 POB: 

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

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na Designation: Former overseas Foreign Trade Bank Deputy representative DOB: 27 Jan. 1966 POB: 

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

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

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

KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na
Title: na Designation: Pae Won Uk is an overseas Daesong Bank representative DOB: 22 Aug. 1969 POB:
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: 472120208 (Expires 22 Feb 2017)
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
Title: na
Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative
DOB: 21 Aug. 1957
POB: Good quality a.k.a.: a) Ch'un-hwan
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.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na
Designation: Ri Chun Song is an overseas Foreign Trade Bank representative
DOB: 30 Oct. 1965
POB: Good quality a.k.a.: a) Ch'un-so'ng
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 654133553 (Expires 11 March 2019)
National identification no: na
Address: na
Listed on: 22 Dec. 2017
Other information: Gender: male

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) 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
Other information: Gender: male

KPi.077 Name: 1: RI 2: SONG HYOK 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: 19 Mar. 1965
POB: Good quality a.k.a.: a) Ch'eng He
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 654234735
National identification no: na
Address: na
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
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: 22 Jul. 1969
POB: Good quality a.k.a.: a) Eun Song
b) Ri Un Song
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 563335509 (Expires 27 Aug 2018)
National identification no: na
Address: na
Other information: Gender: male

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na
Title: na
Designation: Former overseas representative of Korea Daesong Bank
DOB: 1 Jan. 1965
POB: Good quality a.k.a.: a) Mun-il
b) Pak Mun-il
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 563335509
National identification no: na
Address: na
Other information: Gender: male

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

**LYi.001**

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

**LYi.002**

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

**LYi.003**

**Name:** 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na  
**Title:** na  
**Designation:** Governor of Ghat (South Libya)  
**DOB:** 1948  
**POB:** Sirte, Libya  
**Good quality a.k.a.:** Sayed M. Gaddef Eddam  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Libyan passport No. 513519  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 ( amended on 1 Apr. 2016 )  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.004**

**Name:** 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI  
**Title:** na  
**Designation:** Libyan Ambassador to Chad  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Akrin Saleh Akrin  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 17 Mar. 2011 ( amended on 26 Mar. 2015, 26 Sep. 2014 )  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.005**

**Name:** 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
**Title:** Colonel  
**Designation:** Governor of Ghat (South Libya)  
**DOB:** na  
**POB:** Good quality a.k.a.: na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya (Believed status/location: South Libya)  
**Listed on:** 17 Mar. 2011 ( amended on 26 Sep. 2014, 2 Apr. 2012 )  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.006**

**Name:** 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
**Title:** na  
**Designation:** a) Director, External Security Organisation. b) Head of external intelligence agency.  
**DOB:** 4 Apr. 1944  
**POB:** Dorda  
**Good quality a.k.a.:** a) Dorda Abu Zayed OE  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Libyan passport FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026)  
**National identification no:** na  
**Address:** Libya (Believed status/location:deceased)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.007**

**Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR  
**Title:** Major General  
**Designation:** Defence Minister.  
**DOB:** 1952  
**POB:** Jalo, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 ( amended on 2 Apr. 2012 )  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

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

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

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

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

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
**LYi.014**

**Name:** 1: MUTASSIM 2: QADHAFI 3: na 4: na  
**Title:** na  
**Designation:** National Security Adviser  
**DOB:** 1976  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** a) Almusateem Bellah Muammar Qadhafi b) Mutassim Billah Abuminyar Qadhafi  
**Low quality a.k.a.:** a) Muattasmillla b) Muatasimblah c) Moatassam  
**Nationality:** na  
**Passport no:** Libya number B/001897  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 ( amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012 )  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.015**

**Name:** 1: SAADI 2: QADHAFI 3: na 4: na  
**Title:** na  
**Designation:** Commander Special Forces  
**DOB:** 27 May 1973  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Libya number B014995  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 ( amended on 2 Apr. 2012 )  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.016**

**Name:** 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na  
**Title:** na  
**Designation:** Director  
**DOB:** 1982  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Libya B014995  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 ( amended on 2 Apr. 2012 )  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.017**

**Name:** 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na  
**Title:** na  
**Designation:** Director, Qadhafi Foundation  
**DOB:** 25 Jun. 1972  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Libya B014995  
**National identification no:** na  
**Address:** na  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.018**

**Name:** 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na  
**Title:** Colonel  
**Designation:** Director, Military Intelligence  
**DOB:** 1949  
**POB:** Sudan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** B0515260  
**National identification no:** na  
**Address:** na  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.019**

**Name:** 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na  
**Title:** na  
**Designation:**  
**DOB:** Approximately 1952  
**POB:** Al Bayda, Libya  
**Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** 03825239  
**National identification no:** Oman  
**Address:** na  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-
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
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

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
Nationality: Eritrea
Passport no: na
National identification no: na
Address: (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.) Listed on: 7 Jun. 2018 ( amended on 17 Sep. 2018 )
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Title: na Designation: Leader of a transnational trafficking network
DOB: Approximately (30-35 years old)
POB: Massaua, Eritrea
Good quality a.k.a.: a) Abdurezaq b) Abdelrazaq c) Abdurrazak d) Abdrazzak
Low quality a.k.a.: Fitwi Esmail Abdelrazak
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): احمد عمر احمد الفيتوري
Title: na Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
DOB: 7 May 1988
POB: (possiblySabratha, Talil neighbourhood)
Good quality a.k.a.: na Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Alwal e) Al Dabbashi
Nationality: Libya
Passport no: Libya number LY53FP76, issued on 29 Sep. 2015, issued in Tripoli
National identification no: 119880387067
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 Qassim 4: Omar
Name (original script): مصعيد 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 الأمني 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. 2015, issued in Zawiya
National identification no: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
**QDi.001**

**Name:** MOHAMMED 2: SALAH ALDalin 3: ABD EL HALIM 4: ZIDANE

**Title: Designation:** Manager of Al Nasr Detention Center in Zawiyah

**Designation:** na

**DOB:** 4 Apr. 1976

**POB:** Tripoli, Libya

**Good quality a.k.a.:** Sayf-Al Adl

**Nationality:** Egypt

**Passport no.:** 1341610000623

**National identification no.:** 901100000

**Address:** Zawiyah, Libya


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**QDi.002**

**Name:** AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

**Title: Designation:** na

**DOB:** 1960

**POB:** Nangarhar Province, Afghanistan

**Good quality a.k.a.:** Al-Haq,
**QDi.003** Name: 1: SALIM 2: AHMAD 3: SALAM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na

Designation: na

DOB: 1965

POB: Al-Mukalla, Yemen

Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqar Al Jadaawi c) Saqar Aljawadi

Nationality: Yemen

Passport no: Yemen number 00385937

National identification no: na

Address: na


Other information:


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

**QDi.006** Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الطوايري

Title: a) Doctor

Designation: na

DOB: 19 Jan. 1951

POB: Giza, Egypt


Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed

Nationality: Egypt

Passport no: a) Egyptian number 1084010 (object Object)

b) 19820215

National identification no: na

Address: na


Other information: Leader of Al-Qaeda (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

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**QDi.009** Name: 1: BILAL 2: BIN MARWAN 3: na

Name (original script): بلال بن مروان

Title: na

Designation: na

DOB: 1947

POB: Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: na

Listed on: 25 Jan. 2001 (amended on 1 May 2019, 8 Nov. 2022)


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

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

Name (original script): نشوان عبد الرؤف عبد الباقي

Title: na

Designation: na

DOB: 1961

POB: Mosul, Iraq

Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali

Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 25 Jan. 2001 (amended on 1 May 2019, 8 Nov. 2022)


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

https://scsanctions.un.org/3561v-en-all.html
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
Name (original script): طاریق أنور السيد احمد  
Title: na  
Designation: na  
DOB: 15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Hamdi Ahmad Farag  
b) Amr Al-Fath Fathi  
c) Tarek Anwar El Sayed Ahmad  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
Name (original script): محمود ولد واليد  
Title: na  
Designation: na  
DOB: 1 Jan. 1975  
POB: Mauritania  
Good quality a.k.a.: a) Abu Hafs the Mauritanian  
b) Khalid Al-Shanqiti  
c) Mafouz Walad Al-Walid  
Low quality a.k.a.: na  
Nationality: Mauritania  
Passport no: na  
National identification no: na  
Address: na  

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
Name (original script): ثروت صالح شحاته  
Title: na  
Designation: na  
DOB: 29 Jun. 1960  
POB: Egypt  
Good quality a.k.a.: a) Tarwat Salah Abdallah  
b) Salah Shihata Thirwat  
c) Shahata Thirwat  
d) Tharwat Salah Shihata Ali (previously listed as)  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na  
Name (original script): عبد المنان أغا  
Title: Haji  
Designation: na  
DOB: na  
POB: Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man’am Saiyid  
b) Saiyid Abd al-Man (formerly listed as)  
Nationality: na  
Identification no: na  
Address: na  
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله محمد عبد الله الألفي

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

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

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

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-Samam Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qataada 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 2013)

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na: 4: na
Name (original script): عبد الرحمن ياسين
Title: na
Designation: na
DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality
a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: na
Nationality: United States of America
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925
National identification no: (SSN 156-92-9858 (United States of America))
Address: na

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
Title: a) Sheikh b) Colonel
Designation: na
DOB: 1935
POB: Somalia
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys
Nationality: Somalia
Passport no: na
National identification no: na
Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na: 4: na
Title: na
Designation: na
DOB: 15 Apr. 1939
POB: Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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: TANTOUCH
Name (original script): ابراهيم علي أبو بكر تنطوش

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**QDi.059** Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفوز


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


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

**QDi.060** Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله العبدي

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Bellkacem Aouadi b) Fathi Hannachi

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


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

**QDi.062** Name: 1: MOHAMED 2: LAKHAL 3: na: 4: na

Name (original script): محمد لخل


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


Address: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

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

**QDi.064** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سمى بن خميس بن صالح الصبي

Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia Good quality a.k.a.: Omur El Mouhajer

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


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**Name (original script):** عبد القادر محمود محمد السيد  
**Title:** na  
**Designation:** na  
**DOB:** 26 Dec. 1962  
**POB:** Egypt  
**Good quality a.k.a.:** a) Es Sayed, Kader  
**b) Abdel Khader Mahmoud Mohamed el Sayed**  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**click here**  

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
**Name (original script):** مصطفى كمال مصطفى إبراهيم  
**Title:** na  
**Designation:** na  
**DOB:** 15 Apr. 1958  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustapha  
**b) Adam Ramsey Eaman**  
**c) Kamel Mustapha Mustapha**  
**d) Mustapha Kamel Mustapha**  
**e) Mostafa Kamel Mostafa**  
**Low quality a.k.a.:** a) Abu Hamza Al-Masri  
**b) Abu Hamza**  
**c) Abu Hamza Al-Misri**  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  
**click here**  

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
**Name (original script):** عادل بن الأزهر بن يوسف حمدي  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1970  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
**Low quality a.k.a.:** Zakariya  
**Nationality:** Tunisia  
**Passport no:** Tunisia number M408665, issued on 4 Oct. 2000 ( expired 3 Oct. 2005)  
**National identification no:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
**b) Italian Fiscal Code:** BNSDLA70L14Z352B  
**Address:** Tunisia  
**click here**  

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na  
**Name (original script):** ياسين شكرى  
**Title:** na  
**Designation:** na  
**DOB:** 6 Oct. 1966  
**POB:** Safi, Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:** Morocco number F46947  
**National identification no:** Morocco H-135467  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  
**Other information:** Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. 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 4 Dec. 2019 INTERPOL-UN Security Council
QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون

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

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمدنا

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد بهاجي
in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) National identification no: Germany Identity document

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

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مَنوير المتصدِق

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبَّر
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 بني محمود بناسي العدواني

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): موسي بن عمر بن علي العبادي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality
a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir
Nationality: Tunisia
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
National identification no: na
Address: Tunisia

QDi.111
Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na
Designation: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: Indonesia travel document number XD253038
National identification no: na
Address: Indonesia

QDi.114
Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na
Designation: na
DOB: 20 Jun. 1967
POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali
b) Julkipli Salim
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: 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 الحكم مراد
Title: na
Designation: na
DOB: 11 Apr. 1968
POB: Kuwait
Good quality a.k.a.: a) Murad, Abdul Hakim Hasim
b) Murad, Abdul Hakim Ali Hashim
c) Murad, Abdul Hakim al Hashim
d) Saeed Akman
e) Saeed Ahmed
f) Abdul Hakim Ali al-Hashem Murad
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: a) Pakistan number 665334, issued in Kuwait
National identification no: na
Address: na

**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  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 9 Sep. 2003 ( amended on 6 Dec. 2019, 8 Nov. 2022 )  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. 

**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) Muhamad 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  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  

**QDi.124** Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Jan. 1964  
POB: Johor, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Joe  
b) Abu Zufar  
Nationality: Malaysia  
Passport no: A 10472263  
National identification no: 640120-01-5529  
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
b) Malaysia (in prison since 2013 to 2019)  

**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) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saiful Muqllis Yunos  
Low quality a.k.a.: Hadji Onos  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines (remains incarcerated as of May 2017)  

**QDi.129** Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na  
Name (original script): جمال مصطفي  
Title: na  
Designation: na  
DOB: 28 Sep. 1973  
POB: Tiaret, Algeria  
Good quality a.k.a.: a) Kalad  
b) Mostafa Djamel born 31 Dec. 1979  
c) Mostefa


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

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

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

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

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


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


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


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


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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عاماري

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

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المعجل عزيز الزنداني

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

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاد عاشور الفضلي

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia Good quality a.k.a.: Low quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquidin h) Toriquddin Nationality: na Passport no: na National identification no:
Indonesia 1608600001 **Address:** na **Listed on:** 16 May 2005 ( amended on 12 Dec. 2014, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023 ) **Other information:** Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 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.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na **Title:** na **Designation:** na **DOB:** 19 Apr. 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen **Low quality a.k.a.:** a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Listed on:** 16 May 2005 ( amended on 27 May 2022, 17 Apr. 2019, 15 Nov. 2021 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. 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.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na **Name (original script):** فيصال بوغاني **Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 ( amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019, 8 Nov. 2022 ) **Other information:** Italian Fiscal code: BGHFC166R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na **Name (original script):** عبد القادر لاغوب **Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco number D-379312 **National identification no:** (Moroccan national identity card DE- 473900) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 ( amended on 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019 ) **Other information:** Italian Fiscal code: LG0BLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 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.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN **Name (original script):** عبد الله محمد رجب عبد الرحمن **Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 ( amended on 13 Dec. 2011, 1 May 2019, 15 Nov. 2021 ) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review

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

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

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد كنابی أحمد
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 Hapilun b) Isnilun Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b)

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
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhory

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

QDi.222 Name: 1: NISSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رضوان صحزاوي

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

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na Designation: na DOB: 7 Jul. 1956 POB: Olaqloo Shurbajer, Al-Sulaymaniyah Governorate, Iraq Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Faraj c) Faraj Ahmad Najmuiddin Low
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: a) Mohammed El' Ghabra b) Danial Adam  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: British number 094629366  
National identification no: na  
Address: East London, United Kingdom of Great Britain and Northern Ireland  

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
Title: na  
Designation: na  
DOB: 1969  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libya number Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  
Listed on: 8 Jun. 2007 ( amended on 13 Dec. 2011, 1 May 2019, 8 Nov. 2022 )  

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
Name (original script): سالم نور الدين أحمد الديبسيكي  
Title: na  
Designation: na  
DOB: 1963  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab  
Low quality a.k.a.: a) Abu Naim b) Abdallah al- Masri  
Nationality: Libya  
Passport no:  
National identification no: Libya national identification 220334  
Address: Bab Ben Ghasheer, Tripoli, Libya  
Listed on: 8 Jun. 2007 ( amended on 13 Dec. 2011, 1 May 2019, 8 Nov. 2022 )  
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
Name (original script): عبد المالك دروكدانل  
Title: na  
Designation: na  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلهمة

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذلي

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

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

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبوريو ديلوس ريس الإبن

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DEVERA 4: na

**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 Ilonngo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa Low

https://scsanctions.un.org/3561v-en-all.html
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.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla
e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella
Low quality a.k.a.: a) So b) Eso c) Junjun
Nationality: Philippines
Address:
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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
Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na: 4: na
Name (original script): يحيى جوادي
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
Other information: Reportedly deceased as of February 2022. Belonged to the leadership of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na
Designation: na
DOB: Approximately 1958
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 3 Jul. 2008 ( amended on 10

**QDi.251**

**Name:** 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


**QDi.252**

**Name:** AHMED 2: DEGDEGHE 3: na 4: na
**Name (original script):** أحمد دغداخ
**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) Abdellillah 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-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.261**

**Name:** ADEM 2: YILMAZ 3: na 4: na
**Name (original script):** أحمّد يّلماز
**Title:** na
**Designation:** na
**DOB:** 4 Nov. 1978
**POB:** Bayburt, Turkey
**Good quality a.k.a.:** na
**Low quality a.k.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.262**

**Name:** REDOUANE 2: EL HABHAB 3: na 4: na
**Title:** na
**Designation:** na
**DOB:** 20 Dec. 1969
**POB:** Casablanca, Morocco
**Good quality a.k.a.:** Abdelrahman
**Low quality a.k.a.:** na
**Nationality:** a) Germany b) Morocco
**Passport no:**
**National identification no:** Germany number 100552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)


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

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

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

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

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

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

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

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

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيدي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري
Title: Doctor
Good quality a.k.a.: a) Dr. Muthanna Al Dari
b) Muthana Harith Al-Dari
c) Muthanna Harith Sulayman Al-Dari
d) Muthanna Harith Sulayman Al-Dhari
e) Muthanna Hareth Al-Dhari
f) Muthana Haris Al-Dhari
g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
h) Muthanna Harith Sulayman Al-Dari Al-Zobai
i) Muthanna Harith Sulayman Al-Dari Al-Zawba’
j) Muthanna Hareth Al-Dari
k) Muthana Haris Al-Dari
l) Doctor Muthanna Al-Dari
m) Dr. Muthanna Harith Al-Dari al-Zawbai
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: Ration card number: 1729765
Address: a) Amman, Jordan
b) Khan Dari, Iraq (previous)
c) Asas Village, Abu Ghurayb, Iraq (previous)
d) Egypt (previous)

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na: 4: na
Name (original script): محمد بلكلام
Title: na
Good quality a.k.a.: a) Abdelalri Abou Dher (عبد العالى أبو ذر)
b) El Harrachi (الحراشي)
Nationality: Algeria
Passport no: na National identification no: na
Address: Mali

QDi.280 Name: 1: TAYEB 2: NAIL 3: na: 4: na
Name (original script): الطيب نايل
Title: na
Designation: na DOB: Approximately 1972 POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafar Abou Mohamed (جابر أبو محمد)
b) Abou Mouhadjir (ابو مهاجر)
c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na National identification no: na
Address: Mali
**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI

**Name (original script):** قاسم ماهدي الضريبي

**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (Province), Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah

**Nationality:** Yemen

**Passport no:** Yemen number 00344994, issued on 3 Jul. 1999, issued in Sanaa

**National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996

**Address:** Yemen


**Other information:** Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). 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. 


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**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQUI

**Name (original script):** انور ناصر عبدالله العواشي

**Title:** na **Designation:** na **DOB:** 21 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na

**Nationality:** United States of America

**Passport no:** Yemen Passport number OR801168, issued on 24 Jun. 2016

**National identification no:** Yemeni national identification number 00368166, issued on 27 Feb. 2013

**Address:** Yemen

**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019, 15 Nov. 2021, 8 Nov. 2022)

**Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.


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**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

**Name (original script):** سعيد جان عبد السلام

**Title:** na **Designation:** na **DOB:** 5 Feb. 1981 **POB:** Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salamm b) Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nagieli **Nationality:** Afghanistan

**Passport no:** a) Afghanistan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Kuwait Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 (amended on 1 May 2019, 8 Nov. 2022)

**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 


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**QDi.290 Name:** 1: DOKU 2: KHAMATOVICEH 3: UMAROV 4: na

**Name (original script):** Умаров Доку Хаматович

**Title:** na **Designation:** na **DOB:** 13 Apr. 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** a) Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na

**Nationality:** a) Russian Federation b) former Soviet Union **Passport no:** Russian Federation number 96 03 464086, issued on 1 Jun. 2003

**National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019, 15 Nov. 2021)

**Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as of Feb. 2014. Review pursuant to Security Council resolution 2253 (2015)
**QDi.291** Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI  
Name (original script): إبراهيم حسن طالع العسيري  
**Title:** na  
**Designation:** na  
**DOB:** 19 Apr. 1982  
**POB:** Riyadh, Saudi Arabia  
**Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tali'Asiri g) Ibrahim Hassan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri  
**Low quality a.k.a.:** a) Abu Saleh b) Abossolah c) Abu-Salaah  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)  
**National identification no:** Saudi Arabia civil identification number 1028745097  
**Address:** Yemen  

**QDi.292** Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
Name (original script): عثمان أحمد عثمان الغامدي  
**Title:** na  
**Designation:** na  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** Saudi Arabia National Identification Number 1089516791  
**Address:** Yemen  
**Listed on:** 16 Jun. 2011 ( amended on 15 Apr. 2014, 24 Nov. 2020 )  
**Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. 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.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) Abdurrahim Ba'asyir e) Abdurrahim 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) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia  
**Listed on:** 19 Jul. 2011 ( amended on 24 Nov. 2020 )  
**Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). 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.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  

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**QDi.295** Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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

**QDi.299** Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Kabul, Afghanistan 
**Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman 
**Low quality a.k.a.:** na 
**Nationality:** Afghanistan 
**Passport no:** Afghanistan number R512768 
**National identification no:** 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 Abdulzhaliilovich 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: MOCHHAMAD 2: ACHWAN 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** 4 May 1948  **POB:** Tulungagung, Indonesia  **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhan e) Mochtart Akwan  
**Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  
**a) Indonesia National Identity Card 3573010405480001**  
**b) Indonesia National Identity Card 353010405480001**  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia  
**Listed on:** 12 Mar. 2012 (amended on 15 Nov. 2021, 27 May 2022)  
**Other information:** Acting emir of Jemmath Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba`aysir (QDi.217), Abdul Rahim Ba`aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA`ASYIR  
**Title:** na  **Designation:** na  **DOB:** 31 Jan. 1974  **POB:** Sukoharjo, Indonesia  **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba`aysir c) Rashid Rida Bashir  
**Low quality a.k.a.:** na  **Nationality:** Indonesia  
**Passport no:** na  **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba`aysir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012 (amended on 15 Nov. 2021)  
**Other information:** Father's name is Abu Bakar Ba`aysir (QDi.217). Brother of Abdul Rahim Ba`aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حجي محمد خان  
**Title:** na  **Designation:** na  **DOB:** (Between Aug. and Sep. 1977)  **POB:** Al-Madinah, Saudi Arabia  **Good quality a.k.a.:** a) Hassan Gul; Hassan Gul; Hasan Gul b) Khalid Mahmud  
**Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani  
**Nationality:** Pakistan  
**Passport no:** na  **National identification no:** na  
**Address:** Al-Madinah, Saudi Arabia  
**Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021)  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

**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 Shabbaz d) Malik Zafar Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4135948-7  
**b) Alternate national identification number 29553654234**  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012 (amended on 1 May 2019, 8 Nov. 2022)  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): عابد الشير

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

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاكشة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algeria Passport no:
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): حماد ولد محمد الخيري

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic Good quality a.k.a.:
**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
**Name (original script):** محمد جمال عبد الرحمن أحمد الكشيف  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1964  
**POB:** Cairo, Egypt  
**Good quality a.k.a.:** a) Muhammad Jamal Abdo Al-Kashif  
**b) Muhammad Jamal Abdo Al Kashef  
**c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif  
**d) Muhammad Jamal Abd-Al Rahim Al-Kashif**  
**e) Muhammad Jamal Abdu**  
**f) Muhammad Jamal**  
**Low quality a.k.a.:** a) Muhammad Jamal Abdu (nom de guerre)  
**b) Abu Ahmad (nom de guerre)**  
**c) Abu Jamal (nom de guerre)**  
**d) Muhammad Gamal Abu Ahmed**  
**e) Mohammad Jamal Abd Ahmed (nom de guerre)**  
**f) Muhammad Jamal Abduh (nom de guerre)**  
**g) Muhammad Jamal Ahmad Abdou (nom de guerre)**  
**h) Riyadh (nom de guerre)**  
**Nationality:** Egypt  
**Passport no:** a) Egyptian number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu)  
**b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)**  
**c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)**  
**National identification no:** na  
**Address:** (Active in Syria as at Jun. 2013)  
**Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022)  
**Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusra Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na  
**Name (original script):** محمد لحوس  
**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  
**Address:**  
**Mali Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019, 8 Nov. 2022)  

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

**Designation**: na

**DOB**: 1976

**POB**: Darnah, Libya

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

- Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Abd-al-Hamid Musalli
- Hamid Masli

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

- Hamza al-Darnawi
- Hamzah al-Darnawi
- Hamza Darnawi
- Hamzah Darnawi
- Hamza Darnavi
- Hamza al-Darnavi

**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)

**Other information**: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.322 Name**: 1: ABUBAKAR 2: MOHAMED 3: SHEKAU 4: na

**Name (original script)**: أبو بكر محمد الشكو

**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

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

- Imam Darul Tauhid
- Imam Darul Tawheed

**Nationality**: Nigeria

**Passport no**: na

**National identification no**: na

**Address**: Nigeria


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

**Title**: na

**Designation**: na

**DOB**: 25 Jun. 1964

**POB**: Oran, Algeria

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

- Said Mohamed Arif
- Omar Garhib
c) Abderahmane
d) Abdallah al-Jazairi
e) Slimane Chabani
- f) Souleiman

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

- Algeria

**Nationality**: Algeria

**Passport no**: na

**National identification no**: na

**Address**: 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

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

**Title**: na

**Designation**: na

**DOB**: 13 Jul. 1985

**POB**: Saqra, Saudi Arabia

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

- Abdul Mohsen
- Abdullah Ibrahim Al-Sharikh
- b) Sanafi al-Ns

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

- Saudi Arabia

**Nationality**: Saudi Arabia

**Passport no**: na

**National identification no**: na

**Address**: na

**Listed on**: 15 Aug. 2014 (amended on 1 May 2019, 15 Nov. 2021)

**Other information**: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). 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

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

**Title**: na

**Designation**: na

**DOB**: Approximately 1977

**POB**: Binnish, Syrian Arab Republic

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

- Yaser Khalaf Nazzal Alrawi
- Jaber Taha Falah
- Abou Khattab
- Abou Sadeq Alrawi
d) Tah al-Binchi
- f) Abu Mohammed al-Adnani
g) Taha Sobhi Falaha
- h) Yasser Khalaf Hussein Nazal al-Rawi

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

- Pakistan)

**Nationality**: Iraq

**Passport no**: na

**National identification no**: na

**Address**: na

**Listed on**: 15 Aug. 2014 (amended on 1 May 2019, 15 Nov. 2021)

**Other**

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

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

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHIRANI
QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

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

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

Title: na Designation: na DOB: 1954 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-


QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI Title: na Designation: na DOB: 1959 POB: Mosul, Ninawa Province, Iraq Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-


QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البكر

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

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

QDi.349 Name: 1: BAMBA\N 2: SUKIRNO 3: na 4: na
QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

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

QDi.354 Name: 1: TARAQ 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي

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

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

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

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of

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


**QDi.361 Name**: 1: AMRU 2: AL-ABSII 3: na 4: na
**Title**: na **Designation**: na **DOB**: Approximately 1979 **POB**: Saudi Arabia **Good quality a.k.a.**: a) Amr al Absi b) Abu al Athir Amr al Absi **Low quality a.k.a.**: a) Abu al-Atir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Atir al-Shami f) Abu-Umar al-Abssi **Nationality**: na **Passport no**: na **National identification no**: na **Address**: Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on**: 29 Sep. 2015 (amended on 1 May 2019, 8 Nov. 2022) **Other information**: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.363 Name**: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
**Name (original script)**: Абдурахманов Магомед Магомедзакирович
**Title**: na **Designation**: na **DOB**: 24 Nov. 1974 **POB**: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.**: na **Low quality a.k.a.**: a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль Банат) **Nationality**: Russian Federation **Passport no**: Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no**: Russian Federation national passport number 8200203535 **Address**: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on**: 2 Oct. 2015 (amended on 24 Nov. 2020) **Other information**: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-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. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

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

**Title:** на na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation

**Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад)

**Nationality:** Russian Federation

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

**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation

b) Syrian Arab Republic (located in as at Aug. 2015)

c) Iraq (possible alternative location as at Aug. 2015)

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


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**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

**Name (original script):** Ахмед Ражапович Чатаев

**Title:** на na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy 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.:** Odnoruki (original script: Однорукий)

**Nationality:** Russian Federation

**Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedenskiy 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

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**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

**Name (original script):** Тархан Исмаилович Газиев

**Title:** на na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaievich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaiевич Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) e) Husan Isaiевич Gaziev (original script: Хусан Исаевич Газиев) f) Abou Bilal (original script: Абу Билал) g) Abou Yasir (original script: Абу Ясир) h) Husan Isaiевич Gaziev (original script: Хусан Исаевич Газиев)

**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) Ab-Bilal

**Nationality:** Russian Federation

**Passport no:** na **National identification no:** na

**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 10 Dec. 2015, 6 Sep. 2016, 15 Nov. 2020)

**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: на Designation: на
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бах)  b) Fackih (original script: Факих)  c) Vostochniy (original script: Восточный)  d) Muslim (original script: Муслим)  e) Aziz (original script: Азиз)  f) Abdul Aziz (original script: Абу Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887
National identification no: Russian Federation national passport 8304661431
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015 ( amended on 24 Nov. 2020 )
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Имайлов
Title: на Designation: на
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa (original script: Абу Ханифа)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015 ( amended on 24 Nov. 2020 )
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.369 Name: 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Title: на Designation: на
DOB: 4 Jan. 1973
POB: Jeddah, Saudi Arabia
Good quality a.k.a.: a) Rayhanah  b) Abu-Rayhanah  c) Handalah  d) Abu-Rayhanah al-‘Ansari al-Jeddawi
Nationality: Yemen
Passport no: Yemen number 01055336
National identification no: Saudi Arabia alien registration number 2054275397, issued on 22 Jul. 1998
Address: na
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
Title: на Designation: на
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
National identification no: 1121628414
Address: na
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was

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

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

QDi.373 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.374 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

QDi.375 Name: 1: PETER 2: CHERIF 3: na 4: na
QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

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

QDi.380 Name (original script): ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪ ﻣﺤﻤﺪ اﻟﻜﻮاري
QDi.382 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): ﻋﺒﺪاللـतـﯿـف ﺑﻦ ﻋـﺒـﺪ ﻣـﺤـﻤـﺪ اﻟـﻛـﻮاري
QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

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

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

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

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

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

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

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

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

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

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إيهاد نظمي صالح خليل
Title: na Designation: na DOB: 1974 POB: Syrian Arab Republic Good quality a.k.a.: a) Ayyad Nazmi Salih


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: ELSHAFFEE 2: EL SHEIKH 3: na 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Trinidad and Tobago Birth
QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script):

Title: na

Designation: na

DOB: 20 Feb. 1962

POB: Baghdad, Iraq

Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifrī b) Saleem Al-Ifrī c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar

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 ال منصور)


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

Listed on: 6 Mar. 2018


QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

Name (original script):

Title: na

Designation: na

DOB: 16 Jun. 1967

POB: Al-Qaim, Al-Anbar Province, Iraq


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)


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 Adjilul Mabanza b) Myrna Ajilul Mabanza

Low quality a.k.a.: na

Nationality: Philippines

Passport no: na

National identification no: a) Voter ID 73320881G1191MAM20000 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)

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

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

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

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1990  
**POB:** Zamboanga City, Zamboanga del Sur, Philippines  
**Good quality a.k.a.:** a) Abdul Rahman  
**b)** Abu Abdul Rahman al Filipini  
**c)** Abtol Rahman  
**Nationality:** Philippines  
**Passport no:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  
**b)** Philippines number EC3524065  
**National identification no:** na  
**Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  
**b)** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  
**c)** Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.  
**Physical description:** height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.  
**INTERPOL-UN Security Council Special Notice**  
web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.421 Name: 1: HAMZA 2: USAAMA 3: MUHAMMAD 4: BIN LADEN  
**Name (original script):** حمزة أسامة محمد بن لادن  
**Title:** na  
**Designation:** na  
**DOB:** 9 May 1989  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 28 Feb. 2019 (amended on 13 Mar. 2019)  
**Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri.  
**INTERPOL-UN Security Council Special Notice**  
web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI  
**Title:** na  
**Designation:** na  
**DOB:** 10 Jul. 1968  
**POB:** Bahawalpur, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 May 2019  
**Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).  
**INTERPOL-UN Security Council Special Notice**  
web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي مايشو

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

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

QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na
**QDi.428** Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

**QDi.429** Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na

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

**QDi.431** Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na

**QDi.432** Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na
quality a.k.a.: a) Ashraf al-Gizani b) Abu `Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani Low quality a.k.a.: na

National identification no: Tunisia 13601334 Address: na Listed on: 29 Dec. 2021 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. INTERPOL-UN Security Council Special Notice Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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 Rehman Makki f) Hafiz Abdul Rehman 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 611011883885 b) Pakistan number 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: ALNISEIM

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: Good quality a.k.a.: a) ALI, Yasin Baynab b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAX, Yasin n) BINAH, Yassin o) CALI, Yasin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkebey, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fuad Shongale l) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: a) Mogadishu, Somalia b) Somalia Listed on: 12 Apr. 2010 Other information:
SOi.006 Name: 1: BASHIR 2: MOHAMED 3: 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: na 4: na

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

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

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

https://scsanctions.un.org/3561v-en-all.html
SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na  
Title: na Designation: na  
DOB: Approximately 1972  
POB: Somalia  
Good quality a.k.a.:  
a) Sheikh Ahmed Umar Abu Ubaidah  
b) Sheikh Omar Abu Ubaidaha  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdkarim  
e) Abu Ubaidah  
f) Abu Diriye  
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  
Good quality a.k.a.:  
a) Sheikh Ahmed Iman Ali  
b) Shaykh Ahmad Iman Ali  
c) Ahmed Iman Ali  
d) Abu Zinira  
Low quality a.k.a.: na  
Nationality: Kenya  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 8 Mar. 2018  
Other information: 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, Kenya  
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) Abdiraziz 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: MOHAMED 3: RAGE 4: na
Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 18 Feb. 2022 Other information: Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.022 Name: 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: CADDOW
Title: na Designation: na DOB: POB: Good quality a.k.a.: Cabdullahi Cusman Maxamed Caddow Low quality a.k.a.: a) Dthagacade b) Faracade c) Injineer Ismaaciil d) Eng. Ismail

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
Title: Major General Designation: Chief of General Staff, SPLA in Opposition DOB: 1953 POB: a) Akobo, Jonglei State, Sudan b) Akobo, Jonglei State, South Sudan Good quality a.k.a.: a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwech Dual d) Simon Gatwech e) Simon Gatwick f) Simon Gatwech
Low quality a.k.a.: a) General Gaduel b) Dhual Nationality: na Passport no: na National identification no: na Address: a) Jonglei State, Sudan b) Jonglei State, South Sudan Listed on: 1 Jul. 2015 ( amended on 3 Nov. 2016 ) Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**SSi.003 Name:** 1: JAMES 2: KOANG 3: CHUOL 4: na  
**Title:** Major General  
**Designation:** na  
**DOB:** 1961  
**POB:** Good quality a.k.a.: a) James Koang Chol Ranley  
**Nationality:** South Sudan  
**Passport no:** R00012098  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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:** Aweil, Sudan  
**Nationality:** South Sudan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**SSi.006 Name:** 1: PETER 2: GADET 3: na 4: na  
**Title:** a) General  
**Designation:** na  
**DOB:** Between 1957 and 1959  
**POB:** Good quality a.k.a.: na  
**Nationality:** South Sudan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**SSi.008 Name:** 1: PAUL 2: MALONG 3: AWAN 4: ANEI  
**Title:** General  
**Designation:** na  
**DOB:** 1962  
**POB:** Malualkon, South Sudan  
**Nationality:** South Sudan  
**Passport no:** na  
**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

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Title: Mullah Designation: a) a) Director of Administrative Affairs under the Taliban regime b) Minister of

**TAi.006** **Name**: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na **Name (original script)**: سیّد محمد حقانی **Title**: Mullah **Designation**: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime **DOB**: Approximately 1965 **POB**: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.**: Sayyed Mohammad Haqqani **Low quality a.k.a.**: na **Nationality**: Afghanistan **Passport no.**: na **National identification no.**: na **Address**: na **Listed on**: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) **Other information**: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


**TAi.008** **Name**: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHR 4: na **Name (original script)**: شمس الزهرون عبد الظاهر **Title**: a) Mullah b) Maulavi **Designation**: Deputy Minister of Agriculture under the Taliban regime **DOB**: 1969 **POB**: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a.**: a) Shamsurrahman b) Shams-ur-Rahman c) Shamsurrahman Abdurahman **Low quality a.k.a.**: Shams ur-Rahman Sher Alam **Nationality**: Afghanistan **Passport no.**: na **National identification no.**: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673 **Address**: na **Listed on**: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012) **Other information**: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai 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.009** **Name**: 1: ATTIQUALLAH 2: AKHUND 3: na 4: na **Name (original script)**: عتیق الله اخوند **Title**: Maulavi **Designation**: Deputy Minister of Agriculture under the Taliban regime **DOB**: Approximately 1953 **POB**: Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.**: na **Low quality a.k.a.**: na **Nationality**: Afghanistan **Passport no.**: na **National identification no.**: na **Address**: na **Listed on**: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information**: Click here
**TAi.011 Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

**Name (original script):** اکhtar محمد نصرلال شاه محمد

**Title:** a) Maulavi  b) Mullah  

**Designation:** Minister of Civil Aviation and Transportation under the Taliban regime  

**DOB:** Approximately 1960  

**POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  

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

a) Akhtar Mohammad Mansour Khan Muhammad  

b) Akhtar Muhammad Mansoor  

c) Akhtar Mohammad Mansoor  

**Low quality a.k.a.:** Naib Imam  

**Nationality:** Afghanistan  

**Passport no:** Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000)  

**National identification no:** na  


**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

**Name (original script):** محمد نعیم بریخ خدایاد

**Title:** Mullah  

**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  

**DOB:** Approximately 1975  

**POB:** Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan  

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

a) Mullah Naeem Barech  

d) Mullah Naim Bareh  

**Nationality:** Afghanistan  

**Passport no:** na  


**Other information:** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.014 Name:** 1: HIDAYATULLAH 2: na 3: na 4: na

**Name (original script):** هدایت الله

**Title:** na  

**Designation:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime  

**DOB:** Approximately 1968  

**POB:** Arghandab District, Kandahar Province, Afghanistan  

**Good quality a.k.a.:** Abu Turab  

**Nationality:** Afghanistan  

**Passport no:** na  


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

**TAi.015 Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

**Name (original script):** یار محمد رحیمی

**Title:** Mullah  

**Designation:** Minister of Communication under the Taliban regime  

**DOB:** Approximately 1953  

**POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan  

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

**Nationality:** Afghanistan  

**Passport no:** na  


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAl.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طیب ولی محمد

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

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

TAl.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): اللہ داد مَتین
TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبد الله أخوند يار محمد أخوند

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

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغANI برادر عبد الأحمد ترك

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالرؤف خادم

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان متقى
Title: Mullah Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime DOB: Approximately 1968 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: Amir Khan Muttaqi Low quality a.k.a.: na Nationality:

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na: na

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: na
TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمان زاهد

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

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقي بصير أول شاه
Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Between 1960 and 1962 (Approximately ) POB: Jalalabad City, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na: na
Name (original script): محمد جواز وزيري
Title: na Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime DOB:
Approximately 1960 POB: Jaghatu District, Maidan Wardak Province, Afghanistan Good quality a.k.a.:
na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address:

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na: na
Name (original script): جلال الدين حقاني
Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB:
Approximately 1942 POB: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqani b) Jallaluddin Haqqani c) Jallalouddine Haqani Low quality a.k.a.:
Father of Sirajuddin Jalalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na: na
Name (original script): محمد إبراهيم عمرى
Title: Alhaj Designation: Deputy Minister of Frontier Affairs under the Taliban regime DOB:
Brother of Jalaluddin Haqqani (TAi.040) 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 click here

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na: na
Name (original script): دين محمد حنيف
TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na  
Name (original script): محمد الله نعماني 3  
Title: Maulavi  
Designation: a) Minister of Higher Education under the Taliban regime  
b) Mayor of Kabul City under the Taliban regime  
DOB: Approximately 1968  
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
Name (original script): ﻗﺪﺮﺗﺎﻟﻠﻠّﻪ ﺯﻤﺎل  
Title: Maulavi  
Designation: Minister of Information under the Taliban regime  
DOB: Approximately 1957  
POB: Shahjoi District, Zabul 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  
Listed on: 25 Jan. 2001  
Other information: Member of Taliban Supreme Council and member of 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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na  
Name (original script): عبدالرحمن احمد هوتک  
Title: Maulavi  
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1957  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: Hottak Sahib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na  
Name (original script): عبدالحی مطمن  
Title: Maulavi  
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
DOB: Approximately 1973  
POB: Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (عدّل الحق ولد محمد انصار خان)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti 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.052 Name: 1: MOHAMMAD YACOUB 2: na 3: na 4: na  
Name (original script): محمد يعقوب  
Title: Maulavi  
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  
DOB: Approximately 1966  
POB: Shahjoi District, Zabul Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23...

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 Kharoiti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

tai.053

Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالله رضاق
Title: Mullah
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958
POB: Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


tai.057

Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم اغا
Title: Maulavi
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
DOB: Approximately 1966
POB: Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. 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 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.058

Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی محمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: Approximately 1963
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Karim
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


tai.060

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


tai.063

Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی
Title: Maulavi
Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB:


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<tr>
<td><strong>Name (original script):</strong></td>
<td>رستم حنيف حبيب الله</td>
<td>عتيق الله ولي محمد</td>
<td>نجيب الحقاني هديايت الله</td>
<td>سيد غياث الدين أغا</td>
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<tr>
<td><strong>Title:</strong> Maulavi</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Deputy Minister of Public Works under the Taliban regime</td>
<td>a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime</td>
<td>Deputy Minister of Finance under the Taliban regime</td>
<td>a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime</td>
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<td><strong>DOB:</strong> Approximately 1963</td>
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<td><strong>POB:</strong> Dara Kolum, Do Aab District, Nuristan Province, Afghanistan</td>
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<td>Kabul, Afghanistan</td>
<td>Kohistan District, Faryab Province, Afghanistan</td>
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<td><strong>Good quality a.k.a.:</strong> Rostam Nuristani</td>
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<td>Najibullah Haqani</td>
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**INTERPOL-UN Security Council Special Notice web link:** [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).
TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمدی گل
Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime DOB: 1965 POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan Good quality a.k.a.: Moslim Haqqani Low quality a.k.a.: na

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

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عصمت الله عاصم عبد القدوس
Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB: Approximately 1967 POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan Good quality
a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as)  Low quality

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالله حق وثق

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

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 آخوندزاده وزیر
TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد

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

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نورى

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

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

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

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

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

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

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

https://scsanctions.un.org/3561v-en-all.html 119/170
TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفيق

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

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

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق آخوندزاده
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi 
Name (original script): ضیاء الرحمن مداني
Designation: Governor of Logar Province under the Taliban regime
Approximately 1960
POB: Paliran village, Namakab District, Takhar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Title: a) Maulavi 
b) Qari 
Name (original script): شمس الدين
Designation: Governor of Wardak (Maidan) Province under the Taliban regime
Approximately 1968
POB: Keshim District, Badakhshan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 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.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Title: Maulavi 
Name (original script): محمد رسول ایوب
Designation: Governor of Nimroz Province under the Taliban regime
Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Title: Maulavi
Designation: Governor of Paktia Province under the Taliban regime
Approximately 1963
POB: Nangarhar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Approximately 1960
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jalaloudine Haqqani (TAi.144). 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
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.:**


**TAi.107** Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین چدوس
Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** Approximately 1973 **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin (previously listed as) **Low quality a.k.a.:**

**Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.108** Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحی سالک
Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** Approximately 1965 **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012) **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak 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.109** Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوند زاده شکور آخوند زاده
**Designation:** a) Maulavi b) Mullah **DOB:** Between 1966 and 1967 (Approximately) **POB:** Lablan village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Ahmád Jan Akhunzada b) Ahmád Jan Akhund Zada **Low quality a.k.a.:**

**Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012) **Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammad Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.110** Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ثاقب
**Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Bagrami District, Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:**

**Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council
Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله اخوند شیر محمد

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرام
TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمن عبد الأحمد
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
Click here

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبداللهان محمد اسحاق
Title: Maulavi
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1940 and 1941
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Click here

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد مسوود
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
Title: Mullah
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1971
POB: Logar Province, Afghanistan
Good quality a.k.a.: a) Jan Agha Ahmadzai
b) Zahid Ahmadzai
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na
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TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بصير عبد البصير
Title: a) General
b) Maulavi
Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: Surkh Rod District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir
b) Ahmad Haji
c) Abdul Qadir Haqqani
d) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanisn number D 000974
National identification no: na
Address: na
Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council
Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشي عبدالغني

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 صديقی

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القودوس مظهرى
Title: Maulavi Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan DOB: 1970 POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000 National identification no: na Address: Kushal Khan Mena, District Number 5, Kabul,

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: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازداد

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

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الحمد محمد كريم

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحفيظ عبد القادر

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

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

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امير عبد الله
Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: 

https://scsanctions.un.org/3561v-en-all.html
Paktika Province, Afghanistan  
**Good quality a.k.a.:** Amir Abdullah Sahib  
**Nationality:** Afghanistan  
**Passport no:**  
**National identification no:**  
**Address:** Karachi, Pakistan  
**Listed on:** 20 Jul. 2010  
( amended on 29 Nov. 2011 )  
**Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.146**  
**Name:** NASIRUDDIN  
**Designation:**  
**DOB:** Between 1970 and 1973 (Approximately)  
**POB:** Neka District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nasser Haqqani e) Nashir Haqqani  
**Nationality:** Afghanistan  
**Passport no:**  
**National identification no:**  
**Address:** Pakistan  
**Listed on:** 20 Jul. 2010  
**Other information:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.147**  
**Name:** GUL  
**Designation:**  
**DOB:** Approximately 1972  
**POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund  
**Nationality:** Afghanistan  
**Passport no:**  
**National identification no:**  
**Address:** Pakistan  
**Listed on:** 20 Jul. 2010  
( amended on 29 Nov. 2011, 31 Dec. 2013 )  
**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:** ABDUL HABIB  
**Designation:**  
**DOB:** 15 Oct. 1963  
**POB:** Yatimchay village, Musa Qala District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as)  
**Nationality:** Afghanistan  
**Passport no:**  
**National identification no:**  
**Address:** Pakistan  
**Listed on:** 4 Nov. 2010  
**Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. 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:** SALEH  
**Designation:**  
**DOB:** Approximately 1962  
**POB:** Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Saleh Mohammad  
**Nationality:** Afghanistan  
**Passport no:**  
**National identification no:**  
**Address:** Daman District, Kandahar Province, Afghanistan  
**Listed on:** 4 Nov. 2010  
**Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar

https://scsanctions.un.org/3561v-en-all.html
Mohammad Akhound (TAi.022). Belongs to Karak 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.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد حقاني

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻷفیض ﺧﺎن نوژری

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): ﻋﺑﺪ العزیز عبﺎسین
Title: na Designation: na DOB: 1969 POB: Sheykhavan 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
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 click here

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): أحمد ضيا اغا

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

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد
deceased as of 2013. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.160 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na  
**Name (original script):** عبد الصمد اچکزای  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Afghanistan  
**Good quality a.k.a.:** Abdul Samad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2012  
**Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**TAi.162 Name:** 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na  
**Name (original script):** عبد السُّتْار عبد المنان  
**Title:** Haji  
**Designation:** na  
**DOB:** 1964  
**POB:** Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Sattar Barakzai d) Abdulasattar  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** AM5421691, issued in Pakistan (expires on 11 Aug. 2013)  
**National identification no:** a) 5420250161699, issued in Pakistan b) 585629, issued in Afghanistan  
**Address:** Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
**Listed on:** 29 Jun. 2012  
**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Haji Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.163 Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na  
**Name (original script):** خیرالله بارکزای خدادی ناظر  
**Title:** Haji  
**Designation:** na  
**DOB:** 1965  
**POB:** Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Khairullah b) Haji Kheirullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  
**National identification no:** 5440005229635, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
**Listed on:** 29 Jun. 2012 ( amended on 11 Feb. 2014 )  
**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Sattar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

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

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاه نواز
**TAi.173** Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالبصیر نورزئی

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

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

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

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

**YEi.004** Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Title: na Designation: DOB: poa PASS: Good quality a.k.a.: Abdulmalik al-Huthi Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 14 Apr. 2015 (
amended on 26 Aug. 2016 ) Other information: Leader of Yemen’s Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
Title: Former Ambassador, former Brigadier General  Designation: na  DOB: 25 Jul. 1972  POB:  Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmard  Low quality a.k.a.: na  Nationality: Yemen  Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below)) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmard (good quality a.k.a.)) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Abdullah Al-Ahmard (good quality a.k.a.))
National identification no: na
Address: United Arab Emirates  Listed on: 14 Apr. 2015 ( amended on 16 Sep. 2015 )
Other information: Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmard, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN
Title: na  Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen b) Brigadier  DOB: 5 Feb. 1986  POB: Razih District, Sa’dah Governorate, Yemen  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Saqar Zabin b) Abu Sagar
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 الشأر
Other information: As Houthi ‘Assistant Minister of Defence for Logistics’, assisted the Houthis in acquiring smuggled arms and weapons. As ‘Judicial Custodian’ directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
YEi.008 Name: 1: MUHAMMAD 2: ABD AL-KARIM 3: AL-GHAMARI 4: na
Name (original script): محمد عبدالكريم 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 عمير المرايني

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na
Name (original script): أحمد الحعزي
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 (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/974, 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

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

**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

**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

**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

**CDe.006 Name:** M23  
**A.k.a.:** Mouvement du 23 mars  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 31 Dec. 2012  
**Other information:** e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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  
F.k.a.: na  
Address: P.O. Box 9, Idleb, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.199 Name: AVIATRANS ANSTALT  
A.k.a.: AVIATRANS ESTABLISHMENT  
F.k.a.: na  
Address: Ruggell, Liechtenstein  
Listed on: 26 Apr. 2004  
Other information:
IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na
F.k.a.: LOGARCHEO AG
Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland
Listed on: 26 Apr. 2004
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

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

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

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

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

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

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

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID"
F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a: KOREA YONBONG GENERAL CORPORATION
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION
Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.
**KPe.003** Name: TANCHON COMMERCIAL BANK  
A.k.a.: a) CHANGGWANG CREDIT BANK  
b) KOREA CHANGGWANG CREDIT  
**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 CHONG GAN CORPORATION  
d) NOMCHONGANG TRADING CO.  
e) NAM CHONG GAN TRADING CORPORATION  
f) Namhung Trading Corporation  
g) Korea Daeryonggang Trading Corporation  
h) Korea Tearyonggang Trading Corporation  
**F.k.a.:** na  
**Address:** a) Chilgol, Pyongyang, Democratic People's Republic of Korea  
b) Sengujadong 11-2/ (or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
**Other information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

**KPe.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.

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

**KPe.008** Name: KOREAN TANGUN TRADING CORPORATION  
A.k.a.: a) Kuryonggang Trading Corporation  
b) Ryungseng Trading Corporation  
c) Ryung Seng Trading Corporation  
d) Ryungsong Trading Corporation  
e) Kore Kuryonggang Trading Corporation  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 16 Jul. 2009 (amended on 26 Jul. 2022)  
**Other information:** Korea Tangun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.
KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION  
A.k.a. a) AMROGGANG Development Bank  b) Amnokkang Development Bank  F.k.a.: na  
Address: Tongandong, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a. a) CHO’NGSONG UNITED TRADING COMPANY  b) CHONGSONG YONHAP  c) CH’ONGSONG Y’ONHAP  d) CHOSUN CHAWON KAEBAL T’UJA HOESA  e) JINDALLAE  f) KU’MAERYONG COMPANY LTD.  g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  h) SAEGINP’IL COMPANY  i) National Resources Development and Investment Corporation  j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  b) Nungrado, Pyongyang, Democratic People's Republic of Korea  c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
( amended on 5 Jun. 2017 )  
Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

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

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
A.k.a. a) DPRK Committee for Space Technology  b) Department of Space Technology of the DPRK  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
F.k.a.: na
Address: a) Tongdang, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea
Other information: 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 Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAKHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAKHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKHAK-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.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 7 Mar. 2013  
**Other information:** Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**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: ILSIKPYY

**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 Korea Workers' Party. SWIFT/BIC: KDBKKPYY

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

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

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

**KPe.039** **Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
**A.k.a.:** a) Choson International Chemicals Joint Operation Company  
**B.** Chosun International Chemicals Joint Operation Company  
**C.** International Chemical Joint Venture Company  
**F.k.a.:** na  
**Address:** a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  
**B.** Man gyongdae-ku, Pyongyang, Democratic People's Republic of Korea  
**C.** Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.
KPe.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
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: MANSUDAЕ OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 ( amended on 26 Jul. 2022 ) Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

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

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

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

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

KPe.056 Name: CHONMYONG SHIPPING CO
**KPe.057 Name:** FIRST OIL JV CO LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018 (amended on 26 Jul. 2022)  
**Other information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

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

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

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

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

**KPe.062**  
**Name:** KOREA ANSAN SHIPPING COMPANY  
**A.k.a.:**  
**F.k.a.:** na  
**Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018 (amended on 26 Jul. 2022)  
**Other information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084.

**KPe.063**  
**Name:** KOREA MYONGDOK SHIPPING CO  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018 (amended on 26 Jul. 2022)  
**Other information:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863.
**KPe.064 Name:** KOREA SAMJONG SHIPPING  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018 (amended on 26 Jul. 2022)  
**Other information:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

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

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

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

**KPe.069 Name:** PAEKMA SHIPPING CO  
**A.k.a.:** Care of First Oil JV Co Ltd  
**F.k.a.:** na  
**Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018  
**Other information:** Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

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

**KPe.071 Name:** PRO-GAIN GROUP CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 30 Mar. 2018 (amended on 8 Aug. 2018)  
**Other information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

**KPe.072 Name:** SHANGHAI DONGFENG SHIPPING CO LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  
**Listed on:** 30 Mar. 2018  
**Other information:** Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

**KPe.073 Name:** SHEN ZHONG INTERNATIONAL SHIPPING  
**A.k.a.:** 沈忠國際海運有限公司  
**F.k.a.:** na  
**Address:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  
**Listed on:** 30 Mar. 2018  
**Other information:** Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.
KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801.

KPe.075 Name: YUK TUNG ENERGY PTE LTD  
A.k.a.: 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  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhamed Rabi al-Zawahiri (QDI.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): 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  
Other information: Co-founded by Aiman Muhamed Rabi al-Zawahiri (QDI.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council
Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.004 Name:** AL-QAIDA
**Name (original script):** ﺍﻟْ-Qaeda
**F.k.a.:** na
**Address:** na

**QDe.005 Name:** AL RASHID TRUST
**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
**F.k.a.:** na
**Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Manshehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) i) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script):** ﺍﻟْ-ﳉَمْاعَة ﺍﻹِﺳْﻼِمِيَة ﻣَﻠْسَلِحة
**A.k.a.:** a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé
**F.k.a.:** na
**Address:** Algeria

**QDe.007 Name:** ASBAT AL-ANSAR
**Name (original script):** عصبة الأنصار
**A.k.a.:** na
**F.k.a.:** na
**Address:** Ein el-Hilweh camp, Lebanon
**Other information:** Active in northern Iraq. Associated with Al-Qa’ida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-
UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.008 Name: HARIKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen F.k.a.: na

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.021 Name: RABITA TRUST

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notice...click here

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

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)
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)


F.k.a.: na

Address: na


Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

A.k.a: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning 

F.k.a.: na

Address: na


Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

AL-HARAMAIN FOUNDATION (PAKISTAN)

A.k.a: na F.k.a.: na

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


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) 


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) 


AL-FURQAN

A.k.a: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009, 24 Nov. 2020, 8 Nov. 2022, 2 Feb. 2023 ) Other information: Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script):** القاعدة في جزيرة العرب

**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

**click here**

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI

**Name (original script):** حركة الجهاد الإسلامي


**F.k.a.:** a) Harakat-ul-Ansar b) HUA

**Address:** na

**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011, 24 Nov. 2020)


**click here**

**QDe.131 Name:** EMARAT KAVKAZ

**Name (original script):** Эмират Кавказ

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

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

**Address:** na

**Listed on:** 29 Jul. 2011 (amended on 24 Nov. 2020)


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**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)

**Name (original script):** تحريك طالبان پاکستان

**A.k.a.:** a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban

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

**Address:** na

**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015, 24 Nov. 2020)

**Other information:** Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)

**A.k.a.:** a) Jamaah Anshorut Tauhid b) Jemmmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99

**F.k.a.:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)


**click here**
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): أنصار الدين

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: na Listed on: 21 Oct. 2013 (amended on 1 May 2019, 8 Nov. 2022) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (الجبهة تحرير الشام) (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 al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at (b) جبهة النصرة (النصرة) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة النصرة (مجالس المجاهدين) (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah Al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of Al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) j) مجاهدو 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-Qaeda 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 MOUAKAOUNE BIDDAM

QDe.140 Name: AL MOULATHAMOUN

QDe.141 Name: AL MOURABITOUN

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.143 Name:** ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
**A.k.a.: a)** Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation **F.k.a.:** na
**Address:** Tunisia
**Listed on:** 23 Sep. 2014 ( amended on 6 Dec. 2019 )
**Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI
**Name (original script):** أنصار الشريعة - بنغازي
**A.k.a.: a)** Ansar al Charia (Benghazi) b) Ansar al-Charia e) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Shari’ah
**F.k.a.:** na
**Address:** a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
**Listed on:** 19 Nov. 2014 ( amended on 6 Dec. 2019 )
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**A.k.a.: a)** Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na
**Address:** na
**Listed on:** 13 Mar. 2015 ( amended on 24 Nov. 2020 )
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جیش المهاجرین و الآنصار

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a. a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017, 15 Nov. 2021 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut 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)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعۃ ال احرار
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic
Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022 )
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilah Money Exchange Company d) Silsilah Al Dhaba e) Al Silsilah al Dhahaba f) Silsalat al Dhab F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022 )
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na
Address: na
Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022 )
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds F.k.a.: na
Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic
Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022 )
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na
Address: Al-Qaim, Anbar Province, Iraq
Listed on: 6 Mar. 2018
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khataib al-Imam al-Bukhari F.k.a.: na
Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
Listed on: 29 Mar. 2018
Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab
Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries.

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

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طاطر كيدير گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-ITAULIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 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

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): 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-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا
A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus F.k.a.: na Address: na Listed on: 4 Mar. 2020

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

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

QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (original script): كتيبة ذات-تعديد 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 conducts operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDe.169 Name: Islamic State In Iraq And The Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)
A.k.a.: a) Islamic State East Asia Division b) Dawlatul Islamiyah Waliyatul Mashriq F.k.a.: na Address: na Listed on: 27 Jan. 2023
Other information: Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**S0e.001 Name:** AL-SHABAAB  
**A.k.a.:** a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT  
**MUJAHIDIN YOUTH MOVEMENT** f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA  
**The young wing** m) AL-SHABAAB AL-ISLAAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIN YOUTH MOVEMENT  

**F.k.a.:** a) Haji Khairullah and Abdul Sattar and Company  
**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 سثار صرافی  
**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khaireullah and Abdul Sattar and Company  
**Other information:** 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 روشن  
**A.k.a.:** a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAE.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شیخک حقانی
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadrin Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e-Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I Mohammad (QDe.019). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لمکت
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarahei Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isma Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammad Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaied (TAi.013). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAE.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجی بسیر او ضرجمی کمپنی حواله
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan

YEc.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