



2016

**STAATSBLAD
VAN DE
REPUBLIC SURINAME**

No. 34

STAATSBESLUIT van 29 februari 2016, ter uitvoering van artikel 2 lid 1 van de Wet Internationale Sancties (S.B. 2014 no.54)

DE PRESIDENT VAN DE REPUBLIC SURINAME,

Overwegende, dat ter uitvoering van artikel 2 lid 1 van de Wet Internationale Sancties (S.B. 2014 no.54) en ter voldoening aan de internationale verplichtingen zoals vervat in de Resoluties 1267, 1333, 1373, 1452, 1735, 1988, 1989, 2160, 2161 en 2170 van de Veiligheidsraad van de Verenigde Naties inzake Al-Qaeda c.s., de Taliban van Afghanistan c.s. ISIL c.s., ANS c.s. het nodig is het volgende vast te stellen;

Heeft, de Staatsraad gehoord, vastgesteld het onderstaand door de Raad van Ministers voorbereid staatsbesluit:

Artikel 1

In dit staatsbesluit en de daarop berustende bepalingen wordt verstaan onder:

- a. Veiligheidsraad: Veiligheidsraad van de Verenigde Naties;
- b. Resolutie 1267 : Resolutie 1267 van de Veiligheidsraad van 15 oktober 1999;
- c. Resolutie 1333 : Resolutie 1333 van de Veiligheidsraad van 19 december 2000;
- d. Resolutie 1373 : Resolutie 1373 van de Veiligheidsraad van 28 september 2001;
- e. Resolutie 1452 : Resolutie 1452 van de Veiligheidsraad van 20 december 2002;

- f. Resolutie 1735 : Resolutie 1735 van de Veiligheidsraad van 22 december 2006;
- g. Resolutie 1988 : Resolutie 1988 van de Veiligheidsraad van 17 juni 2011;
- h. Resolutie 1989 : Resolutie 1989 van de Veiligheidsraad van 17 juni 2011;
- i. Resolutie 2160 : Resolutie 2160 van de Veiligheidsraad van 17 juni 2014;
- j. Resolutie 2161 : Resolutie 2161 van de Veiligheidsraad van 17 juni 2014;
- k. Resolutie 2170 : Resolutie 2170 van de Veiligheidsraad van 15 augustus 2014;
- l. middelen: financiële activa en economische voordelen van enigerlei aard, inclusief, maar niet noodzakelijkerwijs beperkt tot contanten, cheques, geldvorderingen, wissels, postwissels en andere betalingsbewijzen; deposito's bij financiële instellingen of andere entiteiten, saldo's op rekeningen, schulden en schuldbewijzen, in het openbaar en onderhands verhandelde waardepapieren, obligaties, promesses, warrants, schuldbekentenissen, derivatencontracten; interesten, dividenden of andere inkomsten over of waarde voortkomende uit of gegenereerd door activa; krediet, recht op compensatie, garanties, uitvoeringsgaranties of andere financiële verplichtingen; kredietbrieven, cognossementen, koopbrieven; bewijsstukken van een belang in fondsen of financiële middelen en ieder ander exportfinancieringsbewijs. Onder middelen wordt mede verstaan registergoederen zoals bedoeld in de Wet Grondregistratie en Land Informatie Systeem (S.B. 2009 no. 149);

m. bevrozing van middelen:

het voorkomen van het op enigerlei wijze muteren, overmaken, corrigeren, gebruiken of omgaan met middelen met als gevolg wijzigingen van hun omvang, bedrag, locatie, eigenaar, bezit, onderscheidende kenmerken, bestemming, of andere wijzigingen waardoor het gebruik, overschrijving, inschrijving van bedoelde middelen, inclusief het beheer van een beleggingsportefeuille, mogelijk wordt gemaakt;

n. financiële diensten:

alle diensten van financiële aard, waaronder alle verzekeringsdiensten en met verzekeringen verband houdende diensten, en alle bankdiensten en andere financiële diensten, met uitzondering van verzekeringen.

Artikel 2

1. Alle tegoeden en andere middelen die toebehoren aan Al-Qaeda, de Taliban, van Afghanistan, ISIL, ANF, leden of vertegenwoordigers van genoemde organisaties alsmede overige met genoemde organisaties geassocieerde natuurlijke of rechtspersonen, entiteiten of lichamen zoals bedoeld in de Resoluties 1267, 1333, 1373, 1452, 1735, 1988, 1989, 2160, 2161 en 2170 van de Veiligheidsraad en vermeld in de bijlage behorende bij dit staatsbesluit, worden bevroren.
2. Het is een ieder verboden direct of indirect financiële diensten te verrichten voor of ten behoeve van Al-Qaeda, de Taliban van Afghanistan, ISIL, ANF, leden of vertegenwoordigers van genoemde organisaties alsmede overige met genoemde organisaties geassocieerde natuurlijke of rechtspersonen, entiteiten of lichamen zoals vermeld in de bijlage behorende bij dit staatsbesluit.
3. Het is een ieder verboden aan Al-Qaeda, de Taliban van Afghanistan, ISIL, ANF, leden of vertegenwoordigers van genoemde organisaties alsmede overige met genoemde organisaties geassocieerde natuurlijke of rechtspersonen, entiteiten of lichamen zoals vermeld in de bijlage behorende bij dit staatsbesluit, direct dan wel indirect middelen ter beschikking te stellen.

4. De bijlage behorende bij dit staatsbesluit kan bij beschikking van de Ministers van Buitenlandse Zaken, Financiën en Justitie en Politie worden gewijzigd.

Artikel 3

Het is een ieder verboden hetzij via een natuurlijke of rechtspersoon, entiteit of lichaam optredend als tussenpersoon of dekmantel, hetzij op enige andere wijze deel te nemen aan aanverwante activiteiten die direct of indirect tot doel of tot gevolg hebben het in artikel 2 bedoelde verbod te omzeilen.

Artikel 4

Het is een ieder verboden vanuit dan wel via Suriname of door tussenkomst van haar ingezetenen of met behulp van in Suriname geregistreerde vaartuigen of luchtvaartuigen direct of indirect Al-Qaeda, de Taliban van Afghanistan, ISIL, ANF, leden of vertegenwoordigers van genoemde organisaties alsmede overige met genoemde organisaties geassocieerde natuurlijke personen, groeperingen, ondernemingen of entiteiten zoals vermeld in bijlage a behorende bij dit staatsbesluit te voorzien van wapens, munitie en militaire materialen of assistentie als bedoeld in paragraaf 1, onderdeel c, van Resolutie 1988, of zulks aan hen te verkopen of te leveren.

Artikel 5

Het is een ieder verboden om elke vorm van directe of indirecte handel te drijven met Al-Qaeda, de Taliban van Afghanistan, ISIL, ANF, leden of vertegenwoordigers van genoemde organisaties alsmede overige met genoemde organisaties geassocieerde natuurlijke personen, groeperingen, ondernemingen of entiteiten.

Artikel 6

Het is een ieder verboden om met een luchtvaartuig vanuit Suriname op te stijgen, op het grondgebied van Suriname te landen, dan wel gebruik te maken van het Surinaams luchtruim voor een doorvlucht indien dat luchtvaartuig is opgestegen van dan wel als bestemming heeft een locatie binnen een door de Taliban beheerst gebied van Afghanistan zoals aangegeven door het VN Sanctie Comité, tenzij het Comité de betreffende vlucht tevoren heeft goedgekeurd.

Artikel 7

Het is leden van Al-Qaeda, de Taliban van Afghanistan, vertegenwoordigers van genoemde organisaties en andere met genoemde organisaties geassocieerde natuurlijke personen zoals vermeld in bijlage a behorende bij dit Staatsbesluit en hun familieleden verboden om Suriname in te reizen dan wel via Suriname door te reizen.

Artikel 9

1. Dit staatsbesluit wordt in het Staatsblad van de Republiek Suriname afgekondigd.
2. Het treedt in werking met ingang van de dag volgende op die van zijn afkondiging.
3. De Ministers van Buitenlandse Zaken, Financiën en Justitie en Politie zijn belast met de uitvoering van dit staatsbesluit.

Gegeven te Paramaribo, de 29^{ste} februari 2016,

DESIRÉ D. BOUTERSE

Uitgegeven te Paramaribo, de 3^e maart 2016
De Minister van Binnenlandse Zaken,

M.F. NOERSALIM

STAATSBESLUIT van 29 februari 2016, ter uitvoering van artikel 2 lid 1 van de Wet Internationale Sancties (S.B. 2014 no.54)

NOTA VAN TOELICHTING

ALGEMEEN

Naar aanleiding van de terroristische aanslagen van 11 september 2001 in de Verenigde Staten van Amerika is de strijd tegen het terrorisme op een aantal fronten geopend. Een belangrijk deel van de strijd tegen het terrorisme heeft zich geconcentreerd op de aanneming van diverse wetten, verdragen en resoluties tegen het terrorisme op mondiaal niveau. Zo heeft de Veiligheidsraad van de Verenigde Naties in de loop der jaren diverse resoluties aangenomen bevattende verplichtingen voor de lidstaten om internationale sancties in hun wet- en regelgeving te implementeren. Er wordt onder andere van lidstaten verwacht dat zij regelgeving implementeren betreffende het bevriezen van fondsen en andere vermogensbestanddelen alsmede het instellen van wapen-, handel- en lucht embargo's.

Sinds 1999 zijn er internationale sancties van kracht jegens Osama Bin Laden, Al-Qaeda, de Taliban van Afghanistan en daaraan gelieerde organisaties en personen. Deze internationale sancties vinden hun rechtsgrond in de resoluties van de Veiligheidsraad van de Verenigde Naties. Teneinde erop toe te zien dat de uitvoering van de internationale sancties, zoals vervat in diverse resoluties van de Verenigde Naties worden uitgevoerd zijn er VN-sanctie comités opgericht op basis van resoluties 1267, 1988 en 1989 van de Veiligheidsraad van de Verenigde Naties.

Resolutie 1267, zoals aangenomen op 15 oktober 1999, door de VN-veiligheidsraad hield de instelling van het Sanctie Comité van de Veiligheidsraad in. Krachtens deze resolutie werd er een beperkt lucht- en financieel embargo opgelegd tegen de Taliban (zoals door het Comité aangewezen). Conform het bepaalde in resolutie 1267 werd lidstaten verplicht om: aan vliegtuigen die het eigendom zijn van, gehuurd, of bestuurd worden door of namens de Taliban toestemming te weigeren om op te stijgen dan wel te landen in hun territorium en om kapitaal en andere financiële middelen, inclusief middelen verkregen uit bezittingen die direct of indirect door de Taliban worden gecontroleerd te bevriezen. In resolutie 1988 van 17 juni 2011 is er een uitbreiding gekomen van sancties naar alle personen en entiteiten van de Taliban en diegenen die relaties hebben met de Taliban.

Tegelijkertijd werd krachtens resolutie 1989 eveneens van 17 juni 2011 de bevrozing van alle activa, reisverbod en wapen embargo bevolen ten aanzien van alle personen en entiteiten die op de Al-Qaeda sancties lijst zijn opgenomen. Vanwege de internationale ontwikkelingen op het gebied van terrorisme heeft de Verenigde Naties laatstelijk bij Resolutie 2170 de kring tegen wie de maatregelen gericht moeten zijn verder uitgebreid met ISIL (Islam State in Iraq and the Levant), een splinterbeweging van Al Qaeda en ANF (Al-Nushrah Front).

Ook in Suriname zijn er op dit stuk wetten en verdragen goedgekeurd door De Nationale Assemblée. Bij wet van 29 juli 2011 (S.B. 2011 no.96), houdende een nadere wijziging van het Wetboek van Strafrecht, de Vuurwapenwet en de Wet Melding Ongebruikelijke Transacties zijn terroristische misdrijven en de financiering van terrorisme strafbaar gesteld. Bij wet van 20 mei 2014 (S.B. 2014 no.54) is de wet houdende regels in verband met de uitvoering van internationale sancties (Wet Internationale Sancties) goedgekeurd. Het onderhavig Staatsbesluit dient ter uitvoering van artikel 2 lid 1 van voornoemde wet.

Tot een van de internationale sancties behoort de verplichting voor lidlanden om over te gaan tot onder andere bevrozing van alle activa welke toebehoren aan personen en of entiteiten die door de VN sanctie comités zijn aangewezen. Onder het bevrozen van middelen wordt verstaan het verbieden van het op enigerlei wijze muteren, overmaken, corrigeren, gebruiken of omgaan met middelen als gevolg waarvan wijzigingen van de omvang, bedrag, locatie, eigenaar, bezit, onderscheidende kenmerken, bestemming, of andere wijzigingen waardoor het gebruik van bedoelde middelen, inclusief het beheer van een beleggingsportefeuille, mogelijk wordt gemaakt.

Publicatie van dit staatsbesluit draagt ertoe bij dat de dienstverleners, na gaan in hoeverre de in de, bij dit staatsbesluit behorende, bijlage genoemde personen of organisaties in hun bestand voorkomen en handelen dienovereenkomstig de gegeven instructie tot bevrozing ingevolge artikel 2 lid 1.

De algemene doelstelling van de bevrozing is om toegang tot en of beschikbaarheid van activa, welke gebruikt zou kunnen worden ter ondersteuning van terrorisme, op elke wijze onmogelijk te maken.

Om dit te kunnen bewerkstelligen zal ervoor gezorgd moeten worden dat geen middelen, financiële activa of economische middelen van welke aard dan ook toegankelijk en of ter beschikking zullen zijn voor hen die onderworpen zijn aan de werkingsduur van dit sanctiebesluit. Het bevriezen van middelen betekent niet dat er een verbeurdverklaring of overdracht van eigendom van de middelen zal plaatsvinden.

Wanneer een naam van de sanctielijst wordt verwijderd door het VN-sanctiecomité zullen alle financiële middelen van betrokkene, die als gevolg van de plaatsing op de VN-sanctielijst eerder waren bevroren, niet langer aan bevrozing zijn onderworpen. Echter zal met toepassing van het bepaalde in paragraaf 57 van resolutie 2161 de deblokking (“unfreezing of assets”) van de financiële middelen, die als gevolg van de notering van Osama bin Laden zijn bevroren de voorafgaande goedkeuring van het VN-sanctiecomité moeten hebben. Voor zover een lidstaat een dergelijk verzoek doet zal eveneens de garantie gegeven moeten worden dat de bevroren financiële middelen niet direct of indirect overgedragen zullen worden aan een ander individu, groep, onderneming of entiteit die op de VN-sanctielijst voorkomt of anderszins gebruikt mogen worden welke in strijd zou zijn met het bepaalde in resolutie 1373. Een bijkomende voorwaarde voor het vrijgeven van de financiële middelen is dat door een lid van het VN-sanctiecomité binnen 30 dagen na ontvangst van het verzoek geen bezwaar daartoe moet zijn gemaakt.

ARTIKELSGEWIJS TOELICHTING

Artikel 1

Ter bestrijding van het internationaal terrorisme heeft de Veiligheidsraad van de Verenigde Naties enkele resoluties aangenomen. Overeenkomstig VN-resolutie 1267 en 1373 zijn lidlanden verplicht om adequate wetgeving aan te nemen die financiële tegoeden en andere vermogensbestanddelen van, de door de Al-Qaeda, Osama bin Laden of de Taliban Sancties Comité van de Verenigde Naties, aangewezen personen, ondernemingen of instellingen te bevriezen. Zoals eerder is vermeld heeft de Verenigde Naties, als gevolg van verdere ontwikkelingen in de strijd tegen het terrorisme, laatstelijk bij Resolutie 2170 de kring tegen wie de maatregelen gericht moeten zijn verder uitgebreid met ISIL (Islam State in Iraq and the Levant), een splinterbeweging van Al-Qaeda en ANF (Al-Nushrah Front).

Om voornoemde reden is onder andere in artikel 1 van dit staatsbesluit in de definitiebepalingen opgenomen wat exact onder bevrozing van middelen moet worden verstaan. Hiernaast zijn de begrippen “middelen”, “financiële diensten” en “toezichthouder” eveneens gedefinieerd.

In de bijlage behorende bij dit staatsbesluit wordt het besluit van het VN-sanctiecomité onverkort overgenomen. Daarenboven legt VN-Veilighedsraadresolutie 1373 van 29 september 2001 in artikel 1, lid c, de verplichting op om “zonder uitstel” de tegoeden te bevrozen van personen of organisaties die zich schuldig maken aan terrorisme, dan wel terroristen faciliteren (het principe van “freeze without delay”).

Met het opnemen van de VN-sanctielijst als bijlage in dit staatsbesluit wordt beoogd om de verspreiding van de lijst op nationaal niveau te garanderen. Het voorgaande is ook conform paragraaf 13 van resolutie 2161 (2014) waarin lidstaten worden opgeroepen om de verspreiding van de VN-sanctielijst te bevorderen vooral onder de particuliere sector om een effectieve uitvoering van de maatregelen te waarborgen. Het ligt in de bedoeling dat alle dienstverleners regelmatig hun cliënten-databases screenen.

Het verbod zoals opgenomen in artikel 2 van dit staatsbesluit richt zich tot de financiële en de niet-financiële dienstverleners, maar is ook van toepassing op alle overige rechtspersonen en natuurlijke personen in Suriname.

Artikel 2

In artikel 2 lid 1 wordt bepaald dat alle tegoeden en andere middelen die toebehoren aan natuurlijke personen of rechtspersonen entiteiten of lichamen zoals bedoeld in de Resoluties 1267,1333, 1373, 1452, 1735, 1988, 1989, 2160, 2161, 2170 zullen worden bevroren. Het bepaalde in dit lid houdt rechtstreeks verband met de internationaal bindende verplichting om het financieren van terrorisme te bestrijden en de tegoeden, andere financiële activa of andere economische middelen van personen en organisaties die zich bezighouden met terroristische activiteiten, te bevrozen.

Om ervan verzekerd te zijn dat het de beoogde personen of organisaties op de sanctielijst betreft dienen identificatiegegevens gehanteerd te worden. Zo kan voorkomen worden dat personen of organisaties met gelijkende namen ten onrechte betrokken worden. Het betreft hierbij de natuurlijke personen, voor zover mogelijk geboortedatum en – plaats, nationaliteit en adres, identificatienummer of paspoortnummer, aliasen, paspoortgegevens,

verblijfsadressen. Voor groepen, rechtspersonen of entiteiten is het de bedoeling dat de informatie in het bijzonder de volgende gegevens omvat: volledige naam, voornaamste plaats van bedrijvigheid, plaats van registratie van de zetel, datum en nummer van registratie.

Voorts wordt in artikel 2 leden 2 en 3 een algemeen verbod gesteld op het mogen verrichten van financiële diensten en of middelen ter beschikking te stellen aan de genoemde personen en organisaties die verbonden zijn met Al-Qaeda, de Taliban van Afghanistan, ISIL, ANF, leden of vertegenwoordigers van genoemde organisaties alsmede overige met genoemde organisaties geassocieerde natuurlijke of rechtspersonen, entiteiten of lichamen zoals vermeld in de bijlage behorende bij dit staatsbesluit.

Ingevolge het bepaalde in artikel 2 lid 4 is het mogelijk om de bijlage behorende bij dit staatsbesluit bij beschikking van de Ministers van Buitenlandse Zaken, Financiën en Justitie en Politie te wijzigen. Het voorgaande houdt verband met het feit dat indien een naam van de lijst moet worden afgehaald dan wel een nieuwe naam moet worden toegevoegd, het niet nodig zal zijn om opnieuw de gehele wetgevingsprocedure van totstandkoming van een staatsbesluit te doorlopen. Er zal zodoende snel en efficiënt gereageerd kunnen worden op wijzigingen van de VN-sanctielijst.

Artikel 3

Met het bepaalde in dit artikel wordt beoogd om te voorkomen dat bonafide natuurlijke personen of rechtspersonen misbruikt worden om financiële diensten en of middelen te vergaren ten behoeven van personen en organisaties die zich bezighouden met terroristische activiteiten.

Artikel 4

Dit artikel betreft de realisering van het wapenembargo. Voormelde materie wordt geregeld in de betreffende resoluties, wat betreft de Taliban c.s., laatstelijk Resolutie 2160, paragraaf 1, onderdeel c; wat betreft Al-Qaeda c.s., laatstelijk Resolutie 2161, paragraaf 1, onderdeel c; en wat betreft ISIL/ANF c.s. Resolutie 2170, paragrafen 10 en 19.

Artikel 5

Dit artikel betreft de realisering van het handelsembargo. Voormelde materie vindt zijn rechtskracht in Resolutie 2161 in paragraaf 1 onder c en Resolutie 2170 in paragraaf 10 onder het hoofdstuk "Foreign Terrorist Fighters".

Lidstaten worden verzocht zich met klem te houden aan voormelde resoluties, waarin elke vorm van directe of indirecte handel met Al Qaida, de Taliban van Afghanistan, ISIL, ANF en daarmee verbonden groepen wordt veroordeeld.

Artikel 6

Oorspronkelijk werd bij paragraaf 4, onderdeel a, van Resolutie 1267 in beginsel een start-, landings- en doorvluchtverbod voorgeschreven voor toestellen die in eigendom toebehoorden van de Taliban of onder beheer van de Taliban opereerden. Bij Resolutie 1390 is deze maatregel uitdrukkelijk door de VN beëindigd. Niettemin is overeind gebleven het start-, landings- en doorvluchtverbod van paragraaf 11 van Resolutie 1333 voor vluchten van en naar gebieden binnen het grondgebied van Afghanistan, voor zover nog beheerst door de Taliban.

Artikel 7

Lidstaten worden middels bepaalde eerder genoemde resoluties verplicht om personen die aangesloten zijn bij Al-Qaeda, de Taliban van Afghanistan, ISIL/AFN te verbieden in dan wel via hun land te reizen. Zie in dit kader paragraaf 1, onderdeel b, van Resolutie 2160 inzake de met de Taliban geassocieerde personen.; paragraaf 1, onderdeel c, van Resolutie 2161inzake de aan Al-Qaeda gelieerde personen.; en paragraaf 19 van Resolutie 2170 inzake de aan ISIL/ANF gelieerde personen genoemd in de Annex bij die resolutie. Met onderhavige artikel wordt aan een en ander uitvoering gegeven.

Artikel 9

Dit artikel bevat de slotbepalingen.

Paramaribo, 29 februari 2016,

DESIRÉ D. BOUTERSE

BIJLAGE behorende bij het staatsbesluit van 29 februari 2016 (S.B. 2016 no. 34)

The list established and maintained by the AL-Qaida Sanctions Committee with respect to individuals, groups, undertakings and other entities associated with Al-Qaida.

The list consists of the two sections specified below:

- A. Individuals associated with Al-Qaida
- B. Entities and other groups and undertakings associated with Al-Qaida



Consolidated United Nations Security Council Sanctions List

Generated on: 17 January 2016

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/sc/suborg/en/sanctions/delisting> and <https://www.un.org/sc/suborg/en/ombudsperson>

A. Individuals

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Name (original script): عبد العزيز عباسين

Title: na **Designation:** na **DOB:** 1969 **POB:** Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 4 Oct. 2011 (amended on 22 Apr. 2013) **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.

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

Name (original script): نشوان عبد الرزاق 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:** Iraqi **Passport no:** na **National identification no:** Ration Card no. 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): عادل محمد محمود عبد الخالق

Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** Bahraini **Passport no:** Bahraini number 1632207 **National identification no:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

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:** a) 5 Feb. 1981 b) 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam 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) Nangiali **Nationality:** Afghan **Passport no:** a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistani number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** (Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam) na **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

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:** Egyptian **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) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

Name (original script): عزيز الرحمان عبد الاحد

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:** Afghan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 44323 na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبدالغنى برادر عبد الاحمد ترك

Title: Mullah **Designation:** Deputy Minister of Defence under the Taliban regime **DOB:** Approximately 1968 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na

Name (original script): عبدالقدير بصير عبد البصير

Title: a) General b) Maulavi **Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1964 **POB:** a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak 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:** Afghan **Passport no:** Afghanistan number D 000974 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **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.

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

Name (original script): نظر محمد عبد البصير

Title: Maulavi **Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **DOB:** 1954 **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.:** Nazar Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013) **Other information:** Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

Name (original script): عبدالغفار قریشی عبد الغنی

Title: Maulavi **Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** a) 1970 b) 1967 **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998 **National identification no.:** Afghan national identification card (tazkira) number 55130 na **Address:** Khairkhana Section Number 3, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 5 Jan. 1966 b) 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli **Low quality a.k.a.:** a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalulu e) Lagu f) Marwan (prominently known as) **Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** a) 660105-01-5297 b) driver license D2161572, issued in California, USA **Address:** a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, the Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Name (original script): دیمان عبد القادر عزت

Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** Bavaria, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na

Name (original script): امیر عبد الله

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

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

Name (original script): عبد الله احمد عبدالله الالفى

Title: na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

Name (original script): عبد الستار عبد المنان

Title: Haji **Designation:** na **DOB:** 1964 **POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar **Low quality a.k.a.:** na **Nationality:** na **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:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan **Listed on:** 29 Jun. 2012 **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf.

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

Name (original script): عبد المنان آغا

Title: Haji **Designation:** na **DOB:** na **POB:** na **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 **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

Name (original script): عبد الحى عظيم عبد القادر

Title: a) Maulavi b) Mullah **Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** D 0001203, issued in Afghanistan **National identification no.:** na **Address:** a) Itifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): احمد طه خالد عبد القادر

Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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 a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan, born 8 Aug. 1980 (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah **Nationality:** Indonesian **Passport no:** na **National identification no:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug. 2011 **Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086).

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

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libyan **Passport no:** Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na

Name (original script): شمس الرحمن 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-u-Rahman c) Shamsurrahman Abdurrahman **Low quality a.k.a.:** Shams ur-Rahman Sher Alam **Nationality:** Afghan **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.

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 **Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no:** Russian national passport number 8200203535 **Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **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.

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

Title: na **Designation:** na **DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na

Name (original script): عبد الرحمن

Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistani **Passport no:** (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) **National identification no:** (Pakistani national identity card number 44103-5251752-5) na **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **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).

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

Name (original script): محمد عبدالله حسن أبو الخير

Title: na **Designation:** na **DOB:** a) 19 Jun. 1975 b) 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdullah al-Halabi i) Abu 'Abdallah al-Halabi **Low quality a.k.a.:** a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian number A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.) **National identification no:** Saudi Arabian 1006010555 **Address:** na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

Name (original script): عبد الصمد اچکزى

Title: na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Low quality a.k.a.:** na **Nationality:** Afghan **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.

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Name (original script): آدم خان اچکزى

Title: Maulavi **Designation:** na **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160).

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

Title: na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** (Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan) na **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092).

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

Title: na **Designation:** a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements" **DOB:** a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 **POB:** Ndele, Central African Republic **Good quality a.k.a.:** a) Nureldine Adam b) Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no.:** D00001184 **National identification no.:** na **Address:** Birao, Central African Republic **Listed on:** 9 May 2014 (amended on 4 Nov. 2014) **Other information:** na

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

Name (original script): اياد اغ غالي

Title: na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali, born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** Malian passport number A1037434 (issued on 10 Aug. 2001, expires on 31 Dec. 2014) **National identification no.:** Malian birth certificate number 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na

Name (original script): تورک آغا

Title: Haji **Designation:** na **DOB:** a) 1960 b) 1962 c) Approximately 1965 **POB:** a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** Sayed Mohammed Hashan **Low quality a.k.a.:** a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed **Nationality:** na **Passport no.:** na **National identification no.:** Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on:** 2 Nov. 2015 **Other information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Name (original script): عبدالرحمان آغا

Title: Maulavi **Designation:** Chief Justice of Military Court under the Taliban regime **DOB:** Approximately 1958
POB: Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: a) Afghan b) Pakistani **Passport no:** na **National identification no:** na **Address:** na **Listed on:**
 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to
 be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded
 on 29 Jul. 2010.

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): احمد ضيا آغا

Title: Haji **Designation:** na **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** na
Passport no: na **National identification no:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:**
 Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council
 as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in
 Afghanistan/Pakistan border area.

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na

Name (original script): جانان آغا

Title: Mullah **Designation:** Governor of Faryab Province under the Taliban regime **DOB:** a) Approximately 1958
 b) Approximately 1953 **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan
 Agha **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:**
 na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other
 information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June
 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs
 to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Name (original script): سيد محمد عظيم آغا

Title: Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the
 Taliban regime **DOB:** a) Approximately 1966 b) Approximately 1969 **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: Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001
 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Directs a
 Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to
 be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded
 on 23 Jul. 2010.

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

Name (original script): سيد غياث الدين آغا

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister
 under the Taliban regime **DOB:** Approximately 1961 **POB:** Kohistan District, Faryab Province, Afghanistan **Good
 quality a.k.a.:** a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Low quality a.k.a.:**
 na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001
 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban
 member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in
 drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed
 to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council
 resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): فرهاد كنايبي أحمد

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kawa Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** (German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

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

Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

Name (original script): جابر عبد الله جابر أحمد الجلاهمة

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no:** a) 101423404 b) Kuwaiti number 2541451 (valid until 16 Feb. 2017) c) Kuwaiti number 002327881 **National identification no:** Kuwaiti 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Name (original script): محمد احمدی

Title: a) Mullah b) Haji **Designation:** a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.081 Name: 1: AHMADULLAH 2: na 3: na 4: na

Name (original script): احمد الله

Title: Qari **Designation:** Minister of Security (Intelligence) under the Taliban regime **DOB:** a) Approximately 1975 b) Approximately 1965 **POB:** a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmadulla b) Mohammad Ahmadullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزت زكي احمد

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 1962 b) 1967 **POB:** Kenya **Good quality a.k.a.:** a) Makaburi b) Sheikh Abubakar Ahmed c) Abubakar Shariff Ahmed d) Abu Makaburi Shariff e) Abubakar Shariff f) Abubakar Ahmed **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Majengo area, Mombasa, Kenya **Listed on:** 23 Aug. 2012 **Other information:**

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

Name (original script): طارق 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-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na

Name (original script): فرید عیدر

Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Achour Ali b) Terfi Farid **Low quality a.k.a.:** Abdallah **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na

Name (original script): احمد جان وزير اختر محمد

Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) **Other information:** Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD

Name (original script): صالح محمد كاکر اختر محمد

Title: na **Designation:** na **DOB:** a) Approximately 1962 b) 1961 **POB:** a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Daman District, Kandahar Province, Afghanistan **Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014) **Other information:** 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 Mohammad Akhund (TAi.022). Belongs to Kakar tribe.

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Name (original script): عبد الباري آخوند

Title: a) Maulavi b) Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB:** a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** Zakir **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Name (original script): عتيق الله آخوند

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:** Afghan **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 Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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 Tumor Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime.

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Name (original script): محمد حسن آخوند

Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar **DOB:** a) Approximately 1955-1958 b) Approximately 1945-1950 **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Name (original script): محمد عباس آخوند

Title: Mullah **Designation:** a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime **DOB:** Approximately 1963 **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): محمد عيسى آخوند

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.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

Name (original script): احمد جان آخوند زاده شكور آخوند زاده

Title: a) Maulavi b) Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** Approximately 1966-1967 **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 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 Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA

Name (original script): احسان الله سرفدا حسام الدين آخوندزاده

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** Approximately 1962-1963 **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013) **Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na

Name (original script): محمد اسحاق آخوند زاده

Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963 **Low quality a.k.a.:** na **Nationality:** Afghan **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:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na

Name (original script): جمال عكاشة

Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.

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

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

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

Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137).

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.:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).

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

Title: na **Designation:** na **DOB:** a) 4 Dec. 1971 b) 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabian **Passport no:** F508591 **National identification no:** Saudi Arabian national identification number 1027508157 **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

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

Title: Colonel **Designation:** Governor of Ghat (South Libya) **DOB:** na **POB:** na **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 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

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.:** Akryn Saleh Akryn (أقرين صالح أقرين) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

QDi.361 Name: 1: AMRU 2: AL-ABSI 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-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **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".

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

Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwaiti **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد البكر

Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatari **Passport no:** 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

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

Title: na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no. 03825239) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** na **Address:** Sultanate of Oman **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

Name (original script): عبدالعزيز عدي زمين الفضيل

Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhli **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

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

Title: na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblain **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian passport number F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4:

Name (original script): عبد الله يحيى الحاكم

Title: **Designation:** Huthi group second-in-command **DOB:** a) Approximately 1985 b) Between 1984 and 1986 **POB:** a) Dahyan, Yemen b) Sa'dah Governorate, Yemen **Good quality a.k.a.:** a) Abu Ali al Hakim b) Abu-Ali al-Hakim c) Abdallah al-Hakim d) Abu Ali Alhakim e) Abdallah al-Mu'ayyad **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** Dahyan, Sa'dah Governorate, Yemen **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014) **Other information:** Gender [Male].

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

Title: na **Designation:** na **DOB:** na **POB:** na **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:** 14 Apr. 2015 **Other information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HUTHI 4:

Name (original script): عبدالخالق الحوثي

Title: **Designation:** Huthi military commander **DOB:** 1984 **POB:** na **Good quality a.k.a.:** a) Abd-al-Khaliq al-Huthi b) Abd-al-Khaliq Badr-al-Din al Huthi c) 'Abd al-Khaliq Badr al-Din al-Huthi **Low quality a.k.a.:** Abu-Yunus **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014) **Other information:** Gender [Male].

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

Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

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

Name (original script): سعد بن سعد محمد شريان الكعبي

Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi b) Sa'd Sa'd Muhammad Shiryani al-Ka'bi c) Sa'd al-Sharyani al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **Nationality:** Qatari **Passport no:** Qatari passport number 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no:** a) Qatari passport number 01020802 b) Qatari passport number 00754833, issued on 20 May 2007 c) Qatari passport number 00490327, issued on 28 Jul. 2001 **National identification no:** Qatari identity card number 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

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

Title: na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Moulded Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Moulded al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Title: na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'a'imi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).

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

Title: na **Designation:** na **DOB:** a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

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

Title: na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemeni **Passport no:** Yemeni passport number 01055336 **National identification no:** Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 **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.

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

Name (original script): حمد عوض ضاحي سرحان الشمري

Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwaiti **Passport no:** Kuwaiti passport number 155454275 **National identification no:** Kuwaiti identity card number 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

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

Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Ogaden Region, Ethiopia **Good quality a.k.a.:** a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Apr. 2010 **Other information:**

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

Title: na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no:** Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no:** a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

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

Title: na **Designation:** na **DOB:** Approximately 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwaiti **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

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

Name (original script): حامد عبد الله أحمد العلي

Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no:** Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco, born 25 May 1968 in Naples, Italy b) Fabio Fusco, born 18 Dec. 1968 in Tunisia c) Fabio Fusco, born 25 May 1968 in Algeria d) Mohamed Hassan e) Meherez Hamdouni f) Amdouni Mehrez ben Tah, born 14 Jul. 1969 in Tunisia g) Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisian **Passport no:** Tunisian number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **Other information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

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

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسيري

Title: na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian 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 Arabian civil identification number 1028745097) na **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

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

Name (original script): أنور ناصر عبدالله العولقي

Title: na **Designation:** na **DOB:** a) 21 Apr. 1971 b) 22 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:** a) United States of America b) Yemeni **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen.

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Cherif Said, born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri, born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf, born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri, born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif, born 12 Dec. 1973 in Algeria f) Sherif Ataf, born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said, born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said, born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said, born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nationality:** Tunisian **Passport no:** Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين امحمد الديسكي

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdallah Ragab **Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri **Nationality:** Libyan **Passport no:** a) Libyan passport number 1990/345751 b) Libyan passport number 345751 **National identification no:** Libyan national identification number 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **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.

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): اشرف الدغمة

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no:** Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany **National identification no:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): مثنى حارث الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **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'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraqi **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)) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine
Low quality a.k.a.: a) Abou Ali b) Faycal **Nationality:** Tunisian **Passport no:** Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز

Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no:** Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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:** British **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

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 **Good quality a.k.a.:** a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no:** na **National identification no:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **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.

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): فتحي بن حسن بن سالم الحداد

Title: na **Designation:** na **DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian passport number L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: HDDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Name (original script): كمال بن المولدي بن حسن الحمراوي

Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel, born 21 Nov. 1977 in Morocco c) Hamraoui Kamel, born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel, born 21 Oct. 1977 in Tunisia **Low quality a.k.a.:** a) Kamel b) Kimo **Nationality:** Tunisian **Passport no:** Tunisian passport number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

Name (original script): سليمان جاسم سليمان علي أبوغيث

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): إبراهيم عواد إبراهيم علي البدرى السامرائى

Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** a) أبو دعاء (Abu Du'a; Abu Duaa') (prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nationality:** Iraqi **Passport no:** na **National identification no:** Ration card number: 0134852 **Address:** a) Iraq b) Syria **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Name (original script): مطيع الرحمن علي محمد

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

Name (original script): عبد الحبيب عاليزي

Title: Haji **Designation:** na **DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai اغا جان عاليزي (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): عماد بن البشير بن حمدا الجمالي

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** na **Address:** 4 Qistantiniyah Street, Manzal Tmim, Nabal, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

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

Title: na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian passport number number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 **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.

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:** Syria **Good quality a.k.a.:** a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) b) Amjad Muzaffar Hussein Ali al-Naimi in born in Syria in 1980 (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** a) الفاتح ، شيخ الفاتح ((transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre)) b) Abu Ashraf **Nationality:** Syrian **Passport no:** na **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) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah 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.

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): أبو بكر الجزائري

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبدالرحيم أحمد الكاشف

Title: na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb. 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 Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre) **Nationality:** Egyptian **Passport no:** a) (Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu) b) (Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) (Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Name (original script): فهد محمد عبد العزيز الخشيبان

Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhoshiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Kheshayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban i) Fahd Muhammad'Abd al-'Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian passport number G477835, issued on 26 Jun. 2006 (expired on 3 May 2011) **National identification no:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na

Name (original script): حمد الله الله نور

Title: Maulavi **Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **DOB:** 1973 **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 4414 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz.

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): حسن علاني

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد اللوبيري

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** na **Address:** Al-Damus, Manzal Tmim, Nabal, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

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

Name (original script): طارق بن الحبيب بن التومي المعروفي

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Name (original script): عبدالحميد المصلي

Title: na **Designation:** na **DOB:** 1976 **POB:** a) Darnah, Libya b) Danar, Libya **Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Low quality a.k.a.:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnawi g) Hamza al-Darnawi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nationality:** Libyan **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

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

Name (original script): أكّرم تركي هاشم المزيدّه

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 15 Jan. 2016) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

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

Name (original script): غازي فيزا هاشم المزيدّه

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Syrian Arab Republic b) Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

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

Name (original script): عصام علي محمد علوش

Title: na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer, born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Name (original script): قاسم يحيى مهدي الريمي
Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar **Nationality:** Yemeni **Passport no:** Yemeni passport number 00344994, issued on 3 Jul. 1999 **National identification no:** na **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014) **Other information:** na

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayy **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Nationality:** Qatari **Passport no:** (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) **National identification no:** (Qatari identity card number 26563400140) na **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابلسي
Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Aboue Chiba Brahim, born 2 Sep. 1966 in Libya b) Arouri Taoufik, born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan, born 2 Apr. 1966 in Tunisia d) Sassi Adel, born 2 Sep. 1966 in Tunisia e) Salam Kamel, born 2 Feb. 1963 in Tunisia f) Salah Adnan, born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit (born in 1972 in Morocco) k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia l) Abouechiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnau Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no:** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** na **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسى التركي

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Name (original script): ناصر عبدالكريم عبدالله الوحيشي

Title: na **Designation:** na **DOB:** a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemeni **Passport no:** Yemeni number 40483, issued on 5 Jan. 1997 **National identification no:** na **Address:** na **Listed on:** 19 Jan. 2010 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

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

Name (original script): محفوظ ولد الوليد

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:** Mauritanian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

Name (original script): أيمن محمد ربيع الطواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egyptian **Passport no:** a) Egyptian Passport number 1084010 b) Passport number 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): عبد المجيد عزيز الزنداني

Title: Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no:** Yemeni number A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

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

Name (original script): محمد صادق امير محمد

Title: a) Alhaj b) Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan **DOB:** 1934 **POB:** a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghan number SE 011252 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): سيفي عماري

Title: na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Name (original script): محمد طاهر انوري

Title: Mullah **Designation:** a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari **Low quality a.k.a.:** Haji Mudir **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Title: na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no:** a) Kuwaiti number 106261543 b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 1 Mar. 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184 **National identification no:** a) Pakistani 6110125312507 b) Pakistani 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad.

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

Name (original script): Ислам Сеит-Умарович Атабиев

Title: na **Designation:** 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 **Passport no:** Russian foreign travel passport number 620169661 **National identification no:** Russian national passport number 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 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

Name (original script): عبدالباقي بصيراول 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:** Approximately 1960-1962 **POB:** a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Abdul Baqi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **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 resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Name (original script): حسن ظاهر 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:** Somali **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.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AlAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Apr. 2010 **Other information:**

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:** Filipino **Passport no:** na **National identification no:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

Name (original script): محمد رسول ايوب

Title: Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Low quality a.k.a.:** na **Nationality:** Afghan **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 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.

IRi.001 Name: 1: FEREDOUN 2: ABBASI-DAVANI 3: na 4: na

Title: na **Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **DOB:** a) 1958 b) 1959 **POB:** Abadan, Iran **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:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4:

Name (original script): همام عبد الخالق عبد الغفور

Title: na **Designation:** na **DOB:** 1945 **POB:** Ar-Ramadi, Iraq **Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** 0018061/104, issued on 12 Sep. 1993 **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4:

Name (original script): كمال مصطفى عبد الله

Title: na **Designation:** na **DOB:** a) 1952 b) 4 May 1955 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Kamal Mustafa Abdallah Sultan al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na

Title: na **Designation:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **DOB:** na **POB:** na **Good quality a.k.a.:** Azim Adhajani; Azim Agha-Jani **Low quality a.k.a.:** na **Nationality:** Iran **Passport no:** a) 6620505, issued in Iran b) 9003213, issued in Iran **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4:

Name (original script): محمد يونس أحمد

Title: na **Designation:** na **DOB:** 1949 **POB:** Al-Mowall, Mosul, Iraq **Good quality a.k.a.:** a) Muhammad Yunis Al-Ahmed b) Muhammad Yunis Ahmed c) Muhammad Yunis Ahmad Al-Badrani d) Muhammad Yunis Ahmed Al-Moali **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Dawar Street, Bludan, Syria b) Damascus, Syria c) Mosul, Iraq d) Wadi Al-Hawi, Iraq e) Dubai, United Arab Emirates f) Al-Hasaka, Syria **Listed on:** 22 Jun. 2004 **Other information:**

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

Title: na **Designation:** Vice Admiral; Chief of IRGC Joint Staff **DOB:** 1961 **POB:** Kerman, Iran **Good quality a.k.a.:** Ali Akbar Ahmadian **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Position changed. [Old Reference # I.47.D.2]

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED

Name (original script): عدنان س. حسن أحمد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Hasan Ahmed S. Adnan b) Ahmed Sultan **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 26 Apr. 2004 **Other information:**

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: 4:

Name (original script): منير القبيسي

Title: na **Designation:** na **DOB:** 1966 **POB:** Heet, Iraq **Good quality a.k.a.:** a) Munir Al-Kubaysi b) Muneer Al-Kubaysi c) Munir Awad d) Munir A Mamduh. Awad **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syria **Listed on:** 26 Apr. 2004 **Other information:**

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4:

Name (original script): محمود ذياب الأحمد

Title: na **Designation:** na **DOB:** 1953 **POB:** a) Baghdad, Iraq b) Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4:

Name (original script): أدیب شعبان العاني

Title: na **Designation:** na **DOB:** 1952 **POB:** na **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:** **Listed on:** 2 Jun. 2004 **Other information:**

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4:

Name (original script): قائد حسين العوادي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

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 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased.

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI

Name (original script): لطيف نصيف جاسم الدليمي

Title: na **Designation:** na **DOB:** Approximately 1941 **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

Name (original script): خلف م. م. الدليمي

Title: na **Designation:** na **DOB:** 25 Jan. 1932 **POB:** na **Good quality a.k.a.:** Khalaf Al Dulaimi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** No. H0044232 (Iraqi) **National identification no:** na **Address:** **Listed on:** 26 Apr. 2004 **Other information:**

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4:

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: 4:

Name (original script): سندس عبد الغفور

Title: na **Designation:** na **DOB:** Approximately 1967 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI

Name (original script): طه ياسين رمضان الجزراوي

Title: na **Designation:** na **DOB:** Approximately 1938 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4:

Name (original script): محسن خضر الخفاجي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

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

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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4:

Name (original script): خميس سرحان المحمد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Dr. Fnu Mnu Khamis **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4:

Name (original script): سمير عبد العزيز النجم

Title: na **Designation:** na **DOB:** a) 1937 b) 1938 **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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB

Name (original script): زهير طالب عبد الستار النقيب

Title: na **Designation:** na **DOB:** Approximately 1948 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: 4:

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.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI

Name (original script): عياد فتيح خليفة الراوي

Title: na **Designation:** na **DOB:** 1942 **POB:** Rawah , **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI

Name (original script): سيف الدين فليح حسن طه الراوي

Title: na **Designation:** na **DOB:** 1953 **POB:** Ramadi **Good quality a.k.a.:** Ayad Futayyih Al-Rawi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI

Name (original script): عامر حمودي حسن السعدي

Title: na **Designation:** na **DOB:** 5 Apr. 1938 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** a) NO33301/862 , issued on 17 Oct. 1997 (expired on 1 Oct. 2005) b) M0003264580 c) H0100009 (issued on May 2001) **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN

Name (original script): محمد زمام عبد الرزاق السعدون

Title: na **Designation:** na **DOB:** 1942 **POB:** Suq Ash-Shuyukh District, Dhi-Qar , **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN

Name (original script): عبد الباقي عبد الكريم عبد الله السعدون

Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4:

Name (original script): محمد مهدي الصالح

Title: na **Designation:** na **DOB:** a) 1947 b) 1949 **POB:** al-Anbar Governorate, 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:**

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

Title: Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **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).

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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI

Name (original script): برزان عبد الغفور سليمان مجيد التكريتي

Title: na **Designation:** na **DOB:** 1960 **POB:** Salah al-Din, Iraq **Good quality a.k.a.:** Barzan Razuki Abd al-Ghafur **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **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:** **Listed on:** 27 Jun. 2003 **Other information:**

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:** **Listed on:** 7 Apr. 2004 **Other information:**

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI

Name (original script): مزاحم صعب حسن التكريتي

Title: na **Designation:** na **DOB:** a) 1946 b) 1949 c) 1960 **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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): رافي عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1954 **POB:** Tikrit **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رغد صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1967 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 **Other information:**

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رنا صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1969 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 **Other information:**

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI

Name (original script): روكان رزوقي عبد الغفار سليمان التكريتي

Title: na **Designation:** na **DOB:** 1956 **POB:** Tikrit, Iraq **Good quality a.k.a.:** a) Rukan Abdal-Ghaffur Sulayman al-Majid b) Rukan Razuqi Abd al-Ghafur Al-Majid c) Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

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

Name (original script): صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 28 Apr. 1937 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ali **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

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

Name (original script): واطبان 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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI

Name (original script): عابد حامد محمود التكريتي

Title: na **Designation:** na **DOB:** Approximately 1957 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): علي برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 18 Apr. 1981 **POB:** na **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.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI

Name (original script): علي حسن المجيد التكريتي

Title: na **Designation:** na **DOB:** 1943 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Al-Kimawi **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): علي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1980 b) 1983 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Hassan **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 7 Apr. 2004 **Other information:**

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI

Name (original script): حامد رجا صلاح التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Bayji, Salah al-Din Governorate, Iraq **Good quality a.k.a.:** a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): هاني عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1962 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI

Name (original script): إبراهيم أحمد عبد الستار محمد التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI

Name (original script): جمال مصطفى عبد الله سلطان التكريتي

Title: na **Designation:** na **DOB:** 4 May 1955 **POB:** al-Samnah, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **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:** na **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.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:** na **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.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:** na **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.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): قصي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1965 b) 1966 **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:** **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 **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **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:** **Listed on:** 27 Jun. 2003 **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:** na **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.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI

Name (original script): طاهر جليل حبوش التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Tikrit **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:**
 Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ثريا برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** a) 19 Dec. 1980 b) 19 Jan. 1980 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:**
 7 Apr. 2004 **Other information:**

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): عدي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1964 b) 1967 **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:** **Listed on:** 27 Jun. 2003
Other information:

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI

Name (original script): وليد حامد توفيق التكريتي

Title: na **Designation:** na **DOB:** 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid Tawfiq al-Nasiri **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:**
 27 Jun. 2003 **Other information:**

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI

Name (original script): عامر راشد محمد العبيدي

Title: na **Designation:** na **DOB:** 1939 **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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4:

Name (original script): غازي حمود العبيدي

Title: na **Designation:** na **DOB:** 1944 **POB:** Baghdad **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

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

Name (original script): يحيى عبد الله العبيدي

Title: na **Designation:** na **DOB:** **POB:** , **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq
Passport no: na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: 4:

Name (original script): انتصار العبيدي

Title: na **Designation:** na **DOB:** Approximately 1974 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Name (original script): حسام محمد أمين الياسين

Title: na **Designation:** na **DOB:** a) 1953 b) 1958 **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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI

Name (original script): عكلة عبد صكر القيسي

Title: na **Designation:** na **DOB:** 1944 **POB:** Kubaisi, al-Anbar , Iraq **Good quality a.k.a.:** Saqr al-Kabisi Abd Aqala **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

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

Title: na **Designation:** a) Member of the National Assembly of Sudan b) In 2008, appointed by the President of Sudan as special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Jalul Tribe in North Darfur **DOB:** a) 1 Jan. 1964 b) 1959 **POB:** Kutum **Good quality a.k.a.:** na **Low quality a.k.a.:** a) (Sheikh) Musa Hilal b) Abd Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNasseem i) Al Nasseem **Nationality:** na **Passport no:** Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expires 21 February 2015) **National identification no:** Certificate of Nationality A0680623 **Address:** a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.) **Listed on:** 25 Apr. 2006 **Other information:**

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

Name (original script): هدى صالح مهدي عماش

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:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.025 Name: 1: TARIQ 2: AZIZ 3: 4:

Name (original script): طارق عزيز

Title: na **Designation:** na **DOB:** 1 Jul. 1936 **POB:** a) Mosul , Iraq b) Baghdad, Iraq **Good quality a.k.a.:** Tariq Mikhail Aziz **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** No34409/129 (July 1997)) **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

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:** Indonesian **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

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

Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** a) Abu Bakar Baasyir, born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir, born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, 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:** Indonesian **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

CDi.001 Name: 1: ERIC 2: BADEGE 3: 4:
Title: na **Designation:** na **DOB:** 1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Dec. 2012 **Other information:**

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجى
Title: na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **Nationality:** a) German b) Moroccan **Passport no:** a) Provisional German passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** German identity document ("Bundespersonalausweis") No. 1336597587 **Address:** Bunatwierte 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014) **Other information:** Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ
Title: na **Designation:** na **DOB:** a) 17 Aug. 1943 b) 1943 c) 1944 **POB:** India **Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no:** na **National identification no:** Saudi Arabian 4-6032-0048-1 **Address:** na **Listed on:** 10 Dec. 2008 **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أيوب بشير
Title: a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbek b) Afghan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:** na **Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nationality:** Georgian **Passport no:** 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi **Nationality:** a) French b) Tunisian **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

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

Title: na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libyan **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145).

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **Nationality:** Tunisian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

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

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).

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

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

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sep. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **Good quality a.k.a.:** a) Binalshibh Ramzi Mohammed Abdullah b) Ramzi Binalshib c) Ramzi Mohamed Abdellah Omar Hassan Alassiri d) Binalshibh Ramsi Mohamed Abdullah e) Abu Ubaydah f) 'Umar Muhammad 'Abdallah Ba' Amar g) Binalsheidah, Ramzi Mohamed Abdullah h) Bin Al Shibh, Ramzi i) Omar, Ramzi Mohamed Abdellah j) Mohamed Ali Abdullah Bawazir **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemeni **Passport no:** 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Name (original script): بلال بن مروان

Title: na **Designation:** na **DOB:** 1947 **POB:** na **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 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Cli.001 Name: 1: CHARLES 2: BLÉ GOUDÉ 3: 4:

Title: na **Designation:** na **DOB:** 1 Jan. 1972 **POB:** a) Guibéroua, Gagnoa, Côte d'Ivoire b) Niagbrahio/Guiberoua, Côte d'Ivoire c) Guiberoua, Côte d'Ivoire **Good quality a.k.a.:** a) Génie de kpo b) Gbapé Zadi **Low quality a.k.a.:** Général **Nationality:** Ivorian **Passport no:** a) 04LE66241, issued on 10 Nov. 2005, issued in Côte d'Ivoire (Expiration date: 9 Nov. 2008) b) AE/088 DH 12, issued on 20 Dec. 2002, issued in Côte d'Ivoire (Expiration date: 11 Dec. 2005) c) 98LC39292, issued in Côte d'Ivoire (Expiration date: 23 Nov. 2003) **National identification no:** na **Address:** a) Yopougon Selmer, Bloc P 170, Abidjan, Côte d'Ivoire b) c/o Hotel Ivoire, Abidjan, Côte d'Ivoire c) Cocody (suburb), Abidjan, Côte d'Ivoire (Address declared in travel document n. C2310421 issued by Switzerland on 15 Nov. 2005 and valid until 31 Dec. 2005) **Listed on:** 7 Feb. 2006 **Other information:** Leader of COJEP ("Young Patriots"), repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; intimidation of the United Nations, the International Working Group (IWG), the political opposition and independent press; sabotage of international radio stations; obstacle to the action of the IWG, the United Nations Operation in Côte d'Ivoire, (UNOCI), the French Forces and to the peace process as defined by resolution 1643 (2005).

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): المختار بن محمد بن المختار بوشوشة

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

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:** Tunisian **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) **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. 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.

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

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

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mohamed, born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt c) Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian passport number L723315, issued on 5 May 1998 (expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 14 Oct. 1946 **POB:** Mouila, Gabon **Good quality a.k.a.:** Bozize Yangouvonda **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** na **National identification no:** na **Address:** Uganda **Listed on:** 9 May 2014 (amended on 4 Nov. 2014) **Other information:** Mother's name is Martine Kofio

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: 4:

Title: na **Designation:** FARDC General **DOB:** na **POB:** na **Good quality a.k.a.:** a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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.

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

Title: na **Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **DOB:** 31 Dec. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran **Passport no:** a) I0005159, issued in Iran b) 10005159, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.4]

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na

Title: na **Designation:** na **DOB:** 24 Dec. 1965 **POB:** na **Good quality a.k.a.:** a) ALI, Yasin Baynah 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) BENA, Yasin k) BENA, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yasiin Baynax **Low quality a.k.a.:** na **Nationality:** a) Somalia b) Sweden **Passport no:** na **National identification no:** na **Address:** a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia **Listed on:** 12 Apr. 2010 **Other information:**

IQi.077 Name: 1: SAHIR 2: BERHAN 3: 4:

Name (original script): الدكتور ساهر برهان

Title: na **Designation:** na **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Baghdad, Iraq b) United Arab Emirates (possibly) **Listed on:** 2 Jun. 2004 **Other information:**

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: 4:

Title: na **Designation:** a) Brigadier General b) Chief of Staff of the Air Force **DOB:** 11 May 1964 **POB:** na **Good quality a.k.a.:** Papa Camará **Low quality a.k.a.:** na **Nationality:** Guinea-Bissau **Passport no:** AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) **National identification no:** na **Address:** na **Listed on:** 18 May 2012 **Other information:** Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d'état of 12 April 2012.” Father's name is Suareba Camará; Mother's name is Sale Queita.

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:** a) 19 Feb. 1968 b) 1965 c) 1966 **POB:** na **Good quality a.k.a.:** Jang Myong-Jin **Low quality a.k.a.:** na **Nationality:** DPRK **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.

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

Name (original script): Ахмед Ражапович Чатаев

Title: na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (Russian script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiyy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian national passport number 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 10 Dec. 2015, 30 Dec. 2015) **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.

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علی چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistani **Passport no:** Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistani 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

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

Name (original script): ياسين شكوري

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no:** Moroccan number F46947 **National identification no:** (Moroccan national identity card H-135467) na **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **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.

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

Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

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

Title: na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality:** a) German b) Moroccan **Passport no:** German passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** German national identity card number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

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

Title: na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality:** a) German b) Moroccan **Passport no:** German passport number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** German national identity card number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

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

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somali **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: 4:

Title: na **Designation:** a) Captain (Navy) b) Acting Navy Chief of Staff **DOB:** 28 Sep. 1965 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Guinea-Bissau **Passport no:** SA0000515, issued on 8 Dec. 2003, issued in Guinea-Bissau (Expiration date 29 Aug. 2013) **National identification no:** na **Address:** na **Listed on:** 18 Jul. 2012 **Other information:** Clussé 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. Very close to António Injai. Sanha Clussé integrated the "Military Command" delegation that met with ECOWAS in Abidjan on 26 April 2012." Father's name is Clusse Mutcha; Mother's name is Dalu Imbungue.

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

Title: na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** German **Passport no:** na **National identification no:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

SSi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na

Title: Major General **Designation:** na **DOB:** 1961 **POB:** na **Good quality a.k.a.:** a) James Koang Chol Ranley b) James Koang Chol c) Koang Chuol Ranley d) James Koang Chual **Low quality a.k.a.:** na **Nationality:** South Sudan **Passport no:** R00012098, South Sudan **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other information:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government.

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

Title: na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norwegian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

GBi.003 Name: 1: CRANHA 2: DANFA 3: 4:

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغداغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdallah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **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.

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

Name (original script): شهاب الدين دلاور

Title: Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number OA296623 **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013) **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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 Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Delloso **Low quality a.k.a.:** a) Dodong b) Troy c) Uthman **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Delloso. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (Qde.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): عثمان درمشی

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QDi.155). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): ذو العيش

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Omsen b) Oumar Omsen **Nationality:** Senegalese **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): كمال جرمان

Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيى جوادى

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:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization 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.

Cli.003 Name: 1: EUGÈNE N'GORAN KOUADIO 2: DJUÉ 3: 4:

Title: na **Designation:** na **DOB:** a) 1 Jan. 1966 b) 20 Dec. 1969 **POB:** Côte d'Ivoire **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Ivorian **Passport no.:** 04 LE 017521, issued on 10 Feb. 2005 (Expiration date: 10 Feb. 2008) **National identification no.:** na **Address:** na **Listed on:** 7 Feb. 2006 **Other information:** Leader of the Union des Patriotes pour la Libération Totale de la Côte d'Ivoire (UPLTCI). Repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; obstacle to the action of IWG, UNOCI, the French forces and to the peace process as defined by resolution 1643 (2005).

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

Name (original script): دوست محمد

Title: a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na

Name (original script): نیک محمد دوست محمد

Title: Maulavi **Designation:** Deputy Minister of Commerce under the Taliban regime **DOB:** Approximately 1957 **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) **Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عبد المالك دروكدل

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:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

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

Title: na **Designation:** na **DOB:** 21 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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:** Indonesian **Passport no.:** Indonesian Travel document number XD253038 **National identification no.:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

Title: na **Designation:** Head of the AIO **DOB:** 15 Jan. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002987, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

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

Title: na **Designation:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **DOB:** 11 Aug. 1956 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.8]

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).

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 Abdikarim 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:**

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

Title: na **Designation:** a) Position: Director, External Security Organisation. b) Head of external intelligence agency. **DOB:** na **POB:** na **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: in custody in Libya)) **Listed on:** 26 Feb. 2011 **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).

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/South Sudan b) Uror County, Jonglei State, Sudan/South Sudan **Good quality a.k.a.:** a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Duel d) Simon Gatweach e) Simon Gatwick f) Simon Gatwech g) Simon Garwich **Low quality a.k.a.:** a) General Gaduel b) Dhual **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Jonglei State, Sudan/South Sudan **Listed on:** 1 Jul. 2015 **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.

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

Name (original script): راضي عبد السميع أبو اليزيد العياشي

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.262 Name: 1: 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) German b) Moroccan **Passport no:** German number 1005552350, issued
on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011) **National identification no:** German
federal identity card number 1007850441, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26
Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended
on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012.

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMi 3: na 4: na
Name (original script): محمد اعظم علمي
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries under the Taliban regime **DOB:**
Approximately 1968 **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** Muhammad
Azami **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:**
na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other
information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 29 Jul. 2010.

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

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:** Egyptian **Passport no:** na
National identification no: na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007,
16 May 2011) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment
in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar
El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no:** (Tunisian passport number K929139,
issued on 14 Feb. 1995, expired on 13 Feb. 2000) **National identification no:** a) (00319547 issued on 8 Dec.
1994) b) (Italian Fiscal Code: SSDSBN68B10Z352F) na **Address:** Ibn Al-Haythman Street, Number 6, Manubah,
Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005,
7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Mother's name is Beya
Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): موسى بن عمر بن علي السعدي

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:** Tunisian **Passport no:** (Tunisian passport number L335915, issued in Milan, Italy on 8 Nov. 1996, expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

Name (original script): زكريا الصبار

Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no:** a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) b) Moroccan passport number K-348486 **National identification no:** a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

Title: na **Designation:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **DOB:** 24 Jun. 1952 **POB:** **Good quality a.k.a.:** Gaffar Mohmed Elhassan **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** Ex-serviceman's identification card 4302 **Address:** El Waha, Omdurman, Sudan **Listed on:** 25 Apr. 2006 **Other information:** Retired from the Sudanese Army.

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy **Nationality:** German **Passport no:** na **National identification no:** German BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) **Address:** Werl prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015 **Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan.

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

Title: Dr. **Designation:** Head of Iran's Defence Industries Training and Research Institute. **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Islami; Mohamed Islami; Mohammed Islami **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na

Title: na **Designation:** Head of Trade and International Affairs Department of the AIO. **DOB:** 3 Apr. 1961 **POB:** na **Good quality a.k.a.:** Reza-Gholi Ismaili **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002302, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.3]

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na

Name (original script): فيض

Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): محمد شفيق الله احمدى فاتح خان

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1956-1957 **POB:** a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) **Other information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shahjoy District, Zabul Province in early 2013. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na

Name (original script): فضل ربیع

Title: na **Designation:** Senior official in Konar Province during the Taliban regime **DOB:** a) 1972 b) 1975 **POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan **Good quality a.k.a.:** a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi **Low quality a.k.a.:** na **Nationality:** Afghan **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.

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

Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009.

Cli.004 Name: 1: MARTIN KOUAKOU 2: FOFIÉ 3: 4:

Title: na **Designation:** na **DOB:** 1 Jan. 1968 **POB:** BOHI, Côte d'Ivoire **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Ivorian **Passport no:** na **National identification no:** a) 2096927, issued on 17 Mar. 2005, issued in Burkina Faso b) CNB N.076, issued on 17 Feb. 2003, issued in Burkina Faso (Burkina Faso Nationality Certificate) c) 970860100249, issued on 5 Aug. 1997, issued in Côte d'Ivoire (Expiration date: 5 Aug. 2007) **Address:** **Listed on:** 7 Feb. 2006 **Other information:** Chief Corporal New Force Commandant, Korhogo Sector. Forces under his command engaged in recruitment of child soldiers, abductions, imposition of forced labor, sexual abuse of women, arbitrary arrests and extra-judicial killings, contrary to human rights conventions and to international humanitarian law; obstacle to the action of the IWG, UNOCI, French Forces and to the peace process as defined by resolution 1643 (2005). Father's Name: Yao Koffi FOFIE. Mother's Name: Ama Krouama KOSSONOU.

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na **Designation:** Senior MODAFL scientist; Former head of the Physics Research Centre (PHRC) **DOB:** na
POB: na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) A0009228, issued in Unconfirmed (likely Iran) b) 4229533, issued in Unconfirmed (likely Iran) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

SSi.006 Name: 1: PETER 2: GADET 3: na 4: na
Title: a) General b) Major General **Designation:** na **DOB:** Between 1957 and 1959 **POB:** a) Mayom County Unity State b) Mayan, Unity State **Good quality a.k.a.:** a) Peter Gatdet Yaka b) Peter Gadet Yak c) Peter Gadet Yaak d) Peter Gatdet Yaak e) Peter Gatdet f) Peter Gatdeet Yaka **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other information:** Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012.

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:** a) 30 Jan. 1968 b) 30 Jan. 1969 **POB:** na **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 **Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) **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) **Nationality:** (Not registered as a citizen of the 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) **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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Cli.005 Name: 1: LAURENT 2: GBAGBO 3: 4:

Title: na **Designation:** na **DOB:** 31 May 1945 **POB:** Gagnoa, Côte d'Ivoire **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Ivorian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Mar. 2011 **Other information:** Former President of Côte d'Ivoire: obstruction of the peace and reconciliation process, rejection of the results of the presidential election.

Cli.006 Name: 1: SIMONE 2: GBAGBO 3: 4:

Title: na **Designation:** na **DOB:** 20 Jun. 1949 **POB:** Moossou, Grand-Bassam, Côte d'Ivoire **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Ivorian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Mar. 2011 **Other information:** Chairperson of the Parliamentary Group of the Ivorian Popular Front (FPI): obstruction of the peace and reconciliation process, public incitement to hatred and violence.

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:** a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** German **Passport no:** German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) **National identification no:** German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) **Address:** a) (In prison in Germany (since Sep. 2007).) b) Böfinger Weg 20, Ulm, 89075, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **Nationality:** Tanzanian **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): عارف الله عازي محمد

Title: Maulavi **Designation:** a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Arefullah Aref (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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 Abdallah d) Abid Hammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

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

Name (original script): محمد عمر غلام نبی

Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** a) Approximately 1966 b) 1960 c) 1953 **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na

Name (original script): Заурбек Салимович Гучаев

Title: na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** Russian 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 **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.

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na

Title: na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2012) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na

Name (original script): بخت گل

Title: na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Low quality a.k.a.:** na **Nationality:** Afghan **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.

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) Bukhori f) Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Name (original script): نايف شنداخ ثامر غالب

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:** Died in 2003

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4:

Name (original script): فاضل محمود غريب

Title: na **Designation:** na **DOB:** 1944 **POB:** Dujail , **Good quality a.k.a.:** na **Low quality a.k.a.:** na

Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): رستم حنفي حبيب الله

Title: Maulavi **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1963

POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low**

quality a.k.a.: Hanafi Sahib **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:**

na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012,

13 Aug. 2012) **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007.

Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822

(2008) was concluded on 23 Jul. 2010.

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

Name (original script): گل احمد حکیمی

Title: Maulavi **Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **DOB:** 1964

POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:**

25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to

be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded

on 29 Jul. 2010.

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:**

a) Saqr Al-Jaddawi (الكتيبة صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan

Low quality a.k.a.: na **Nationality:** Yemeni **Passport no:** Yemeni number 00385937 **National identification**

no: na **Address:** a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)

Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **Other**

information: Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from

United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 8 Jul. 2010.

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMD I

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: Tunisian **Passport no:** (Tunisian passport 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) na **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on

20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Deported from Italy to Tunisia on 28

February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as

at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 6 May 1986 **POB:** Alabama, United States **Good quality a.k.a.:** a) Abu

Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-

Amriki **Low quality a.k.a.:** na **Nationality:** United States. Also believed to hold Syrian nationality **Passport no:**

403062567 (US) **National identification no:** Social Security Number 423-31-3021 (US) **Address:** Somalia **Listed**

on: 28 Jul. 2011 **Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in

2009

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

Name (original script): محمد طاهر حامد

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** DPRK **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.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دين محمد حنيف

Title: Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** a) Qari Din Mohammad b) Iadana Mohammad, born 1 Jan. 1969 in Badakhshan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** OA 454044, issued in Afghanistan **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, The Philippines **Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nationality:** Chinese **Passport no:** na **National identification no:** Chinese national identity card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011) **Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

Name (original script): جلال الدين حقانى

Title: Maulavi **Designation:** Minister of Frontier Affairs under the Taliban regime **DOB:** a) Approximately 1942 b) Approximately 1948 **POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014) **Other information:** Father of Sirajuddin Jallalouddine 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.

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Name (original script): خليل احمد حقانى

Title: Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012) **Other information:** Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

Name (original script): محمد سليم حقانى

Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1966-1967 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): نصير الدين حقانى

Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani **Low quality a.k.a.:** Naseruddin **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) **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.

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script): سيد محمد حقانى

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:** Afghan **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) **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.

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUUDINE 3: HAQQANI 4: na

Name (original script): سراج الدين جلال الدين حقاني

Title: na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** Approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Low quality a.k.a.:** Khalifa **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013) **Other information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** French **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Name (original script): گلبدین حکمتیار

Title: na **Designation:** na **DOB:** 1 Aug. 1949 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Feb. 2003 (amended on 16 May 2011) **Other information:** Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) **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.

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Name (original script): نجیب الله حقانی هدایت الله

Title: Maulavi **Designation:** Deputy Minister of Finance under the Taliban regime **DOB:** 1971 **POB:** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 545167 (issued in 1974) na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014) **Other information:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.029 Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رياض محمد حسن محمد الحجازي

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **Nationality:** Jordanian **Passport no:** na **National identification no:** (a) United States Social Security Number: 548-91-5411 b) National number 9681029476) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011) **Other information:** In custody in Jordan as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Name (original script): عبدالرحمان 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:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): جمال حسني

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

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 **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** British **Passport no:** British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زين العابدين محمد حسين

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na **Designation:** Director in the General Bureau of Atomic Energy (GBAE) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4:

Name (original script): مزبان خضر هادي

Title: na **Designation:** na **DOB:** 1938 **POB:** Mandali District, Diyala, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4:

Name (original script): مكى مصطفى حمودة

Title: na **Designation:** na **DOB:** Approximately 1934 **POB:** na **Good quality a.k.a.:** a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** Mosul, Iraq **Listed on:** 2 Jun. 2004 **Other information:**

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

Name (original script): إبراهيم سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 25 Oct. 1983 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da'ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria b) Fuad Dawod Farm, Az Zabadani, Damascus, Syria **Listed on:** 27 Jul. 2005 **Other information:**

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

Name (original script): أيمن سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 21 Oct. 1971 **POB:** a) Baghdad, Iraq b) Al-Owja, Iraq **Good quality a.k.a.:** a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sab'awi Ibrahim Hasan Al-Tikriti c) Ayman Sabawi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** a) Bludan, Syria b) Mutanabi Area, Al Monsur, Baghdad, Iraq **Listed on:** 27 Jul. 2005 **Other information:**

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

Name (original script): بشار سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 17 Jul. 1970 **POB:** na **Good quality a.k.a.:** a) Bashar Sab'awi Ibrahim Hasan Al-Tikriti b) Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti d) Bashar Sabawi Ibrahim Hasan Al-Bayjat e) Ali Zafir 'Abdullah' in Baghdad, Iraq (Nationality - Iraq) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** a) Fuad Dawod Farm, Az Zabadani, Damascus, Syria b) Beirut, Lebanon **Listed on:** 27 Jul. 2005 **Other information:**

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

Name (original script): سعد سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 19 Sep. 1988 **POB:** na **Good quality a.k.a.:** a) Sa'ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa'd Sab'awi Hasan Al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria b) Yemen **Listed on:** 27 Jul. 2005 **Other information:**

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

Name (original script): عمر سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** Approximately 1970 **POB:** na **Good quality a.k.a.:** a) Umar Sabawi Ibrahim Hasan Al-Tikriti b) Omar Sab'awi Ibrahim Hasan Al-Tikriti c) Omar Sabawi Ibrahim Hassan Al-Tikriti d) Umar Ahmad Ali Al-Alusi (DPOB: 1970, Baghdad, Iraq, passport no. 2863795S, expires 23 Aug. 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Damascus, Syria b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria c) Yemen **Listed on:** 27 Jul. 2005 **Other information:**

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ياسر سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 15 May 1968 **POB:** Al-Owja, Iraq **Good quality a.k.a.:** a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawi Ibrahim Hasan Al-Tikriti c) Yasir Sab'awi Ibrahim Hasan Al-Tikriti d) Yasir Sabawi Ibrahim Hassan Al-Tikriti e) Ali Thafir Abdallah in Baghdad, Iraq ((DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Mosul, Iraq b) Az Zabadani, Syria **Listed on:** 27 Jul. 2005 **Other information:**

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

Title: na **Designation:** Brigadier General/Commander of Bassij resistance force **DOB:** 1959 **POB:** Isfahan, Iran **Good quality a.k.a.:** Mohammed Hijazi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.5]

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na

Title: na **Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **DOB:** 28 Sep. 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** G4506013, issued in Iran **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.5]

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4:

Name (original script): عبد التواب ملا حويش

Title: na **Designation:** na **DOB:** a) 1957 b) 14 Mar. 1942 **POB:** a) Mosul, Iraq b) 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:**

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nationality:** British **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: 4:

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:** na **Good quality a.k.a.:** Idrissa Djaló **Low quality a.k.a.:** na **Nationality:** Guinea-Bissau **Passport no:** AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) **National identification no:** na **Address:** na **Listed on:** 18 Jul. 2012 **Other information:** Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence."

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Name (original script): جان محمد مدنی اکرام

Title: Maulavi **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1954-1955 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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, 15 Aug. 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: 4:

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 Injai **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.

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

Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistani **Passport no.:** (Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no.:** (National identification number 35202- 4135948-7 b) Alternate national identification number 29553654234) na **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

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

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): گل آغا اسحاقزی

Title: na **Designation:** na **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 **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality:** na **Passport no.:** na **National identification no.:** na **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.

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

Name (original script): مالك محمد اسحاق

Title: na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan

Good quality a.k.a.: Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

Name (original script): Шамиль Магомедович Измаилов

Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian **Passport no:** Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)

National identification no: Russian national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: 4:

Title: na **Designation:** a) FDLR President b) 2nd Vice-President of FDLR-FOCA **DOB:** 1948 **POB:** a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda **Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro **Low quality a.k.a.:** Rumuli **Nationality:** Rwandan **Passport no:** na **National identification no:** na **Address:** (As of December 2014, based in North Kivu Province.) **Listed on:** 1 Dec. 2010 **Other information:** Brigadier General.

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script): قدرت الله جمال

Title: Maulavi **Designation:** Minister of Information under the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** 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.

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

Title: na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرایة

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** Tunisian **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995 (in Genoa, Italy, expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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 **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain **Nationality:** British **Passport no.:** British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

Title: Major General **Designation:** Position: 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 **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.

SSi.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na

Title: Lieutenant General **Designation:** Sudan People's Liberation Army's (SPLA) Sector One Commander **DOB:** 1966 **POB:** Bor, Sudan/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.:** na **National identification no.:** na **Address:** a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan **Listed on:** 1 Jul. 2015 **Other information:** Has 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.

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

Title: na **Designation:** na **DOB:** na **POB:** Bunagana, Rutshuru territory, DRC **Good quality a.k.a.:** Colonel Innocent KAINA **Low quality a.k.a.:** India Queen **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 30 Nov. 2012 **Other information:** In Rwanda as of late 2014.

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Name (original script): رحمت الله كاکا زاده

Title: a) Maulavi b) Mullah **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan **DOB:** 1968 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir **Nationality:** Afghan **Passport no.:** D 000952, issued on 7 Jan. 1999, issued in Afghanistan **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Title: na **Designation:** na **DOB:** na **POB:** Goma, DRC **Good quality a.k.a.:** Jérôme Kakwavu **Low quality a.k.a.:** Commandant Jérôme **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture.

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

Name (original script): المهدي بن محمد بن محمد كمون

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisian **Passport no:** (Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udej el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nationality:** Turkish **Passport no:** Turkish passport number TR-M842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

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

Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Nationality:** Indian **Passport no:** a) Indian number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) Indian number M110522, issued on 13 Nov. 1978, issued in Bombay c) Indian number R841697, issued on 26 Nov. 1981, issued in Bombay d) Indian number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian number K560098 (BOMBAY), issued on 30 Jul. 1975 g) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 h) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 i) Passport number A717288 (MISUSE), issued on 18 Aug. 1985, issued in Dubai j) Pakistani number G866537 (MISUSE), issued on 12 Aug. 1991, issued in Rawalpindi k) Passport number C-267185 (issued in Karachi in Jul.1996) l) Passport number H-123259 (issued in Rawalpindi in Jul. 2001) m) Passport number G-869537 (issued in Rawalpindi) n) Passport number KC-285901 **National identification no:** na **Address:** a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) (House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan) c) (Palatial bungalow in the hilly area of Noorabad in Karachi) d) (Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi) **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010) **Other information:** International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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. Convicted in May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity. Currently in prison in the Netherlands.

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script): عبدالروف خادم

Title: Mullah **Designation:** Commander of Central Corps under the Taliban regime **DOB:** a) Between 1958 and 1963 b) Approximately 1970 **POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mullah Abdul Rauf Aliza **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): خيرالله خيرخواه

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwa b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In custody of the United States of America as at mid-2013. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **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) Fouad Shongale l) Fuad Muhammad Khalaf Shongole **Low quality a.k.a.:** na **Nationality:** Somali **Passport no:** na **National identification no:** na **Address:** a) Mogadishu, Somalia b) Somalia **Listed on:** 12 Apr. 2010 **Other information:**

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

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حجي محمد خان

Title: na **Designation:** na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma) **Nationality:** a) Pakistani b) Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): عزت الله حقانی خان سید

Title: Maulavi **Designation:** Deputy Minister of Planning under the Taliban regime **DOB:** Approximately 1957 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

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

Name (original script): محمد نعیم بریخ خدایداد

Title: Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban regime **DOB:** Approximately 1975 **POB:** a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.:** a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim (previously listed as) f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad **Low quality a.k.a.:** Spen Zrae **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) **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.

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Name (original script): خیرالله بارکزی خدای نظر

Title: Haji **Designation:** na **DOB:** 1965 **POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad **Low quality a.k.a.:** na **Nationality:** na **Passport no:** BP4199631, issued in Pakistani (expires on 25 Jun. 2014, officially cancelled as of 2013) **National identification no:** 5440005229635, issued in Pakistani (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.001) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

Name (original script): محمد قاسم میر ولی خدایرحیم

Title: Haji **Designation:** na **DOB:** Between 1975 and 1976 **POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province **Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan) na **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013) **Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).

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:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no.:** PS381420397, issued in DPRK **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.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:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** DPRK **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.

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

Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France.

IQi.049 Name: 1: RASHID 2: TAAN 3: KATHIM 4:

Name (original script): رشيد طعان كاظم

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na

Title: na **Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **DOB:** 10 Sep. 1958 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** A0030940, issued in Iran **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.6]

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:** Moroccan **Passport no.:** (Moroccan passport number D-379312) **National identification no.:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. 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.

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

Name (original script): محمد لحيوس

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:** Malian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

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

Name (original script): محمد لاكل

Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisian **Passport no:** na **National identification no:** (Tunisian national identity number W374031, issued on 11 Apr. 2011) na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** 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.

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

Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistani **Passport no:** na **National identification no:** Pakistani 61101-9618232-1 **Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:** 10 Dec. 2008 **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

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

Name (original script): عبد الرزاق آخوند لا لا آخوند

Title: Mullah **Designation:** a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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 Tranhawan, 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 Labela **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no:** a) Filipino number MM611523 (2004) b) Filipino number EE947317 (2000-2001) c) Filipino number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

Name (original script): جمال لونيبي

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** na **POB:** Ituri, DRC **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005
Other information: Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Currently in prison in the Netherlands.

Tai.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضيا الرحمان مدنى

Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Title: na **Designation:** na **DOB:** a) 1979 b) 1980 c) 1981 d) 1982 **POB:** na **Good quality a.k.a.:** a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" **Low quality a.k.a.:** na
Nationality: Somali **Passport no:** na **National identification no:** na **Address:** Mogadishu, Somalia **Listed on:** 12 Apr. 2010 **Other information:**

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

Title: na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** British **Passport no:** British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Title: na **Designation:** na **DOB:** 25 Dec. 1973 **POB:** Rutshuru, DRC **Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 12 Nov. 2012 **Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014.

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

Title: na **Designation:** na **DOB:** 8 Feb. 1965 **POB:** Sadah, Yemen **Good quality a.k.a.:** a) Faris Mana'a b) Fares Mohammed Manaa **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996) **National identification no:** 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996) **Address:** na **Listed on:** 12 Apr. 2010 **Other information:**

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

Title: na **Designation:** na **DOB:** 20 Aug. 1973 **POB:** Bunia, DRC **Good quality a.k.a.:** a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro **Low quality a.k.a.:** a) "Chief Kahwa" b) "Kawa" **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims.

SSi.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK

Title: na **Designation:** a) Sudan People's Liberation Army Major General b) Commander, Presidential Guard Unit **DOB:** 1 Jan. 1960 **POB:** Yirol, Lakes State **Good quality a.k.a.:** a) Marial Chinuong b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum **Low quality a.k.a.:** na **Nationality:** South Sudan **Passport no:** R00005943, South Sudan **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other information:** His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians.

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبداللطيف منصور

Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Abdul Latif Mansoor b) Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013) **Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Name (original script): محمد الله مطيع

Title: Maulavi **Designation:** Minister of Public Works under the Taliban regime **DOB:** Approximately 1961 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na

Name (original script): الله داد متين

Title: Mullah **Designation:** a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime **DOB:** a) Approximately 1953 b) Approximately 1960 **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Allahdad (previously listed as) b) Shahidwror **Low quality a.k.a.:** Akhund **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** One foot lost in landmine explosion. 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.

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na

Name (original script): مطيع الله

Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** Approximately 1973 **POB:** Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na

Name (original script): عبد القدوس مظہری

Title: Maulavi **Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** Akhtar Mohammad Maz-hari (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghan passport number SE 012820, issued on 4 Nov. 2000 **National identification no:** na **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): فضل محمد مظلوم

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Guantanamo Bay prison **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013) **Other information:** In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 24 Jul. 1963 **POB:** Ndusu / Ruhengeri, Northern Province, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2009 **Other information:** Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009 and transferred to The Hague on 25 January 2011, but released by the ICC in late 2011.

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ابراهيم محمد خليل

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Day Az-Zawr, Syria **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri (born 1972) d) Khalil, born 2 May 1975 e) Khalil Ibrahim al-Zahiri, born 2 Jul. 1975 in Mosul **Low quality a.k.a.:** na **Nationality:** Syrian **Passport no:** (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

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

Name (original script): محمد ولي محمد عوض

Title: Maulavi **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1965 **POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mohammad Wali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): محمد شفيق محمدي

Title: Maulavi **Designation:** a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB:** Approximately 1948 **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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, 31 Dec. 2013) **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبدالمنان محمد اسحاق

Title: Maulavi **Designation:** a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1940-1941 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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, 15 Aug. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): عبد الكبير محمد جان

Title: Maulavi **Designation:** a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB:** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan **Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

Name (original script): عبد الله حماد محمد كريم

Title: Maulavi **Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan **DOB:** 1972 **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** al-Hammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghanistan number D 000857, issued on 20 Nov. 1997 **National identification no:** Afghan national identification card (tazkira) number 300786 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

Name (original script): محمد سرور صديق مل محمد مسعود

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:** Afghan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 19657 na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.052 Name: 1: MOHAMMAD YAQOUB 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:** a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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, 1 Jun. 2012, 31 Dec. 2013) **Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): مازن صلاح محمد

Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhammad, born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** (German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)) **National identification no:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Title: na **Designation:** na **DOB:** a) 11 Nov. 1960 b) 11 Nov. 1967 c) 11 Nov. 1969 d) 1 Jan. 1969 **POB:** Lamu Island, Kenya **Good quality a.k.a.:** a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo d) Sheikh Aboud Rogo e) Aboud Rogo Muhammad f) Aboud Rogo Mohamed **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jul. 2012 **Other information:**

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

Title: na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, the Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

Name (original script): محمد أمين مصطفى

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): امير 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:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na **Nationality:** Afghan **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 the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Name (original script): عبدالحى مطمنن

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:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghanistan number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) **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.

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Kalad Belkasam, born 31 Dec. 1979 b) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria c) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria d) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria e) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria f) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria i) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria j) Djamel Mostafa, born 10 Jun. 1982 k) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria l) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria m) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria n) Djamel Mustafa, born 31 Dec. 1979 o) Ali Barkani, born 22 Aug. 1973 in Morocco p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria q) Mustafa **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** a) (Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) (Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria) **National identification no:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) and Aschraf Al-Dagma (QDi.132). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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

Title: na **Designation:** na **DOB:** a) 28 Dec. 1965 b) 29 Dec. 1965 **POB:** a) Bashali, Masisi, DRC b) Goma, DRC c) Uvira, DRC **Good quality a.k.a.:** Douglas Iruta Mpamo **Low quality a.k.a.:** Mpano **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** Gisenyi, Rwanda (As of June 2011..) **Listed on:** 1 Nov. 2005 **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed.

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك مشخص سند مبارك البذالي

Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwaiti **Passport no:** a) Kuwaiti number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwaiti number 002955916 **National identification no:** Kuwaiti 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura **Low quality a.k.a.:** Radja **Nationality:** Rwandan **Passport no:** na **National identification no:** na **Address:** Kikoma forest, near Bogoyi, Walikale, North Kivu, DRC (As of June 2011) **Listed on:** 1 Nov. 2005 **Other information:** Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command, thus combining overall military and political command functions since the arrests of FDLR leaders in Europe. As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

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

Title: na **Designation:** na **DOB:** a) 1954 b) 1953 **POB:** a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda **Good quality a.k.a.:** a) Manzi Leon b) Leo Manzi **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no:** na **National identification no:** na **Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, DRC (As of June 2011.) **Listed on:** 1 Dec. 2010 **Other information:** FDLR-FOCA Chief of Staff, in charge of administration.

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): الله داد طيب ولي محمد

Title: a) Mullah b) Haji **Designation:** Deputy Minister of Communication under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAI.171 Name: 1: MUHAMMAD 2: OMAR 3: 4: ZADRAN

Name (original script): محمد عمر خدران

Title: a) Maulavi b) Maulavi **Designation:** na **DOB:** 1958 **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Good quality a.k.a.:** Mohammad-Omar Jadran **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan/Pakistan Border Area) **Listed on:** 31 Jul. 2014 **Other information:** Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

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

Name (original script): محمد مسلم حقانی محمدی گل

Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime **DOB:** 1965 **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 1136 na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

Name (original script): نجيب الله محمد جمعه

Title: Maulavi **Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1958

POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

a.k.a.: Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan number 000737, issued on 20 Oct. 1996 **National**

identification no.: na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006,

23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Peshawar Military Council 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.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

Title: na **Designation:** na **DOB:** a) 3 Dec. 1989 b) Approximately 1987 **POB:** Kaçanik/Kacanik **Good quality**

a.k.a.: na **Low quality a.k.a.:** a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo

Nationality: na **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (location as at

Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic

and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

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

Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:**

Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification**

no.: Pakistani 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with

Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

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

Title: na **Designation:** na **DOB:** a) 17 Mar. 1962 b) Approximately 1966 **POB:** Kigali, Rwanda **Good quality**

a.k.a.: na **Low quality a.k.a.:** a) Musenyeri b) Achille c) Frere Petrus Ibrahim **Nationality:** Rwandan **Passport**

no.: na **National identification no.:** na **Address:** Nyakaleke (south-east of Mwenga), South Kivu, DRC **Listed on:**

3 Mar. 2009 **Other information:** As of late 2014, acting deputy commander of FDLR/FOCA, based in Nganga, North

Kivu.

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

Title: na **Designation:** a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces

DOB: a) 1965 b) 1 Jan. 1964 **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **Good quality**

a.k.a.: a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuaka

f) Alilabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu **Low quality a.k.a.:** a) Professor Musharaf b)

Talengelanimiro **Nationality:** Ugandan **Passport no.:** na **National identification no.:** na **Address:** na **Listed**

on: 12 Oct. 2011 **Other information:** Whereabouts unknown as of late 2014; however, he is believed to be in North

Kivu, DRC.

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na

Title: na **Designation:** Tanchon Commercial Bank (TCB) official **DOB:** na **POB:** na **Good quality a.k.a.:**

na **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no.:** na **National identification no.:** na **Address:** na

Listed on: 7 Mar. 2013 **Other information:** Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated

transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for

sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambi, Boyolali, Java,

Indonesia **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:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006) **Other**

information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبد الحكيم 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:** Pakistani **Passport no.:** a) Pakistani passport number 665334 (issued in Kuwait) b) Pakistani passport number 917739 (issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996) **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: 4:

Title: Dr. **Designation:** na **DOB:** 14 May 1963 **POB:** a) Butera, Rwanda b) Ngoma, Butare, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** Dr. Ignace **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Arrested by German authorities on 17 November 2009. Replaced by Gaston Iamuremye, alias 'Rumuli' as President of FDLR-FOCA. Murwanashyaka's trial for war crimes and crimes against humanity committed by FDLR troops in DRC in 2008 and 2009 began on 4 May 2011 in a German court.

CDi.017 Name: 1: STRATON 2: MUSONI 3: 4:

Title: na **Designation:** na **DOB:** a) 6 Apr. 1961 b) 4 Jun. 1961 **POB:** Mugambazi, Kigali, Rwanda **Good quality a.k.a.:** IO Musoni **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Mar. 2007 **Other information:** Arrested by German authorities on 17 November 2009. Musoni's trial for war crimes and crimes against humanity committed by FDLR troops in DRC in 2008 and 2009 began on 4 May 2011 in a German court. Replaced as 1st Vice-President of the FDLR by Sylvestre Mudacumura.

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): علي السيد محمد مصطفى بكري

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: 4:

Title: na **Designation:** na **DOB:** 1964 **POB:** Minembwe, South Kivu, DRC **Good quality a.k.a.:** a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. He has lived since in semi-liberty in Kigali (not authorized to leave the country).

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

Title: na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

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

Title: na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Nationality:** British **Passport no:** British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4:

Name (original script): طه محي الدين معروف

Title: na **Designation:** na **DOB:** 1924 **POB:** Sulaymaniyah, **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH

Name (original script): أصيل سامي محمد ماضي طبره

Title: na **Designation:** na **DOB:** 6 Jun. 1964 **POB:** Iraq **Good quality a.k.a.:** Asil Tabra **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 2 Jun. 2004 **Other information:**

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4:

Name (original script): عادل عبد الله مهدي

Title: na **Designation:** na **DOB:** 1945 **POB:** al-Dur **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na

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

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

Title: na **Designation:** Position: Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured.

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

Title: na **Designation:** National Movement for Reform and Development (NMRD) Field Commander **DOB:** 1 Jan. 1967 **POB:** El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur) **Good quality a.k.a.:** a) General Gibril Abdul Kareem Barey b) "Tek" c) Gabriel Abdul Kareem Badri **Low quality a.k.a.:** na **Nationality:** Sudanese by birth **Passport no:** na **National identification no:** a) 192-3238459- 9 b) Certificate of nationality acquired through birth 302581 **Address:** Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad) **Listed on:** 25 Apr. 2006 **Other information:**

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

Title: na **Designation:** a) Lieutenant-colonel b) Head of Intelligence **DOB:** 28 May 1954 **POB:** na **Good quality a.k.a.:** na **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”.

GBi.007 Name: 1: TCHAM 2: NA MAN 3: 4:

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

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: 4:

Title: na **Designation:** Inspector-General of the Armed Forces **DOB:** 7 Mar. 1956 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Guinea-Bissau **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 18 May 2012 **Other information:** Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.”

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 (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

GBi.009 Name: 1: DABA 2: NAUALNA 3: 4:

Title: na **Designation:** a) Lieutenant-colonel b) Spokesperson of the “Military Command” **DOB:** 6 Jun. 1966 **POB:** na **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:** Nualna 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 Nualna; Mother's name is In-Uasne Nanfafe.

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

Title: Military leader of the Mouvement du 23 Mars (M23) **Designation:** Brigadier General **DOB:** a) 1 Apr. 1978 b) 1978 **POB:** a) Bibwe, DRC b) Lusamambo, Lubero territory, DRC **Good quality a.k.a.:** Colonel Baudoin NGARUYE **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** FARDC ID 1-78-09-44621-80 **Address:** Rubavu / Mudende, Rwanda **Listed on:** 30 Nov. 2012 **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda.

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

Title: na **Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces

DOB: na **POB:** na **Good quality a.k.a.:** a) Eugene Ngaikosset b) Eugene Ngaikoisset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaikouesset **Low quality a.k.a.:** a) "The Butcher of Paoua" b) Ngakosset

Nationality: na **Passport no:** na **National identification no:** Central African Republic armed forces (FACA)

Military identification number 911-10-77 **Address:** Bangui, Central African Republic **Listed on:** 17 Dec. 2015

Other information: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters.

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Cui Ngudjolo **Low quality a.k.a.:** na

Nationality: Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005

Other information: Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012. After being released from custody, was detained by Dutch authorities, and has filed a claim for asylum in the Netherlands. The Prosecution appealed the ICC's decision; hearings were held in October 2014 and a decision is pending as of December 2014.

GBi.010 Name: 1: JÚLIO 2: NHATE 3: 4:

Title: na **Designation:** a) Lieutenant-colonel b) Commander of the Paratroops Regiment **DOB:** 28 Sep. 1965

POB: na **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."

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Floribert Njabu Ngabu b) Floribert Ndjabu c) Floribert Ngabu Ndjabu **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest.

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: 4:

Title: na **Designation:** na **DOB:** a) 6 Feb. 1967 b) 2 Feb. 1967 **POB:** Rutshuru, North Kivu, DRC **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: Congolese **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.

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): حمد الله نعماني

Title: Maulavi **Designation:** a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **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.

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

Name (original script): محمد سليم نورانی

Title: Mufti **Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** Approximately 1963 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: 4:

Name (original script): عبد البصير نورزی

Title: Haji **Designation:** na **DOB:** a) 1965 b) 1960 c) 1963 **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Pakistani passport number AA3829182 **National identification no:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 Mar. 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): مالک نورزی

Title: Haji **Designation:** na **DOB:** a) 1957 b) 1960 c) 1 Jan. 1963 **POB:** a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan **Passport no:** FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad) **National identification no:** 54201-247561-5, issued in Pakistan (officially cancelled as of 2013) **Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad.

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

Title: na **Designation:** 1st battalion leader of the FDLR/FOCA, based in the Uvira-Sange area of South Kivu.

DOB: 1967 **POB:** a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda

Good quality a.k.a.: Fred Irakeza **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no:** na **National**

identification no: na **Address:** Magunda, Mwenga territory, South Kivu, DRC (As of June 2011) **Listed on:**

1 Dec. 2010 **Other information:** A member of the FDLR since at least 1994 and operating in eastern DRC since October 1998.

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

Title: na **Designation:** Commander, Operational Sector North Kivu 'SONOKI' of FDLR-FOCA **DOB:** a)

1 Jan. 1964 b) Approximately 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:** Rwandan **Passport no:** na

National identification no: na **Address:** Matembe, North Kivu, DRC (As of June 2011.) **Listed on:** 3 Mar. 2009

Other information: Received military training in Egypt. As of late 2014, based in Tongo area, North Kivu.

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na

Name (original script): نور الله نوری

Title: Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In custody of the United States of America as at mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Ugandan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:**

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

Name (original script): عبدالمنان نیازی

Title: Mullah **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Title: na **Designation:** Deputy commander of the FDLR-FOCA **DOB:** a) 1 Jan. 1966 b) 28 Aug. 1966 c) Approximately 1967 **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** Mukoberwa, North Kivu, DRC (As of June 2011.) **Listed on:** 3 Mar. 2009 **Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of late 2014.

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

Title: na **Designation:** Brigadier-General/Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters **DOB:** a) 11 Feb. 1949 b) 11 Feb. 1952 c) 11 Feb. 1953 d) 11 Feb. 1961 **POB:** a) Najaf, Iraq b) Tehran, Iran **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

Title: na **Designation:** Lieutenant General/Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **DOB:** na **POB:** na **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:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): احمد شاه نورزی عیدالله

Title: Mullah **Designation:** na **DOB:** a) 1 Jan. 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:**

a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e)

Mullah Mohammed Shah **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Pakistan number NC5140251,

issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013) **National identification no:**

54401-2288025-9, issued in Pakistan (officially cancelled as of 2013) **Address:** Quetta, Pakistan **Listed on:**

26 Feb. 2013 (amended on 11 Feb. 2014) **Other information:** Owns and operates the Roshan Money Exchange

(TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province.

Alternative title is Maulavi.

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

Title: na **Designation:** na **DOB:** 10 Apr. 1979 **POB:** Garissa, Kenya **Good quality a.k.a.:** a) Hassaan Hussein

Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan

g) Sheikh Hassaan Hussein **Low quality a.k.a.:** na **Nationality:** Possibly Ethiopian **Passport no:** A1180173,

issued in Kenya (exp. 20 Aug 2017) **National identification no:** 23446085 (National ID Card) **Address:** Nairobi,

Kenya **Listed on:** 28 Jul. 2011 **Other information:**

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): عبدالجبار عمری

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately

1958 **POB:** Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mullah Jabbar b)

Muawin Jabbar **Nationality:** Afghan **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, 22 Apr. 2013) **Other information:** Belongs to

Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Name (original script): محمد ابراهيم عمری

Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs under the Taliban regime **DOB:** Approximately 1958

POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Low**

quality a.k.a.: na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed**

on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) **Other information:** 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.

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Name (original script): عبد الرحمن ولد العامر

Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed

el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Low quality a.k.a.:** na

Nationality: Malian **Passport no:** na **National identification no:** na **Address:** a) Gao, Mali b) Tabankort, Mali

c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour

l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the

Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006.

Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136).

Father's name is Leewemere.

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

Name (original script): حماده ولد محمد الخيري

Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamada Ould

Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **Low quality a.k.a.:** Abou QumQum

Nationality: a) Mauritanian b) Malian **Passport no:** (Malian passport number A1447120, expired on 19 Oct. 2011)

National identification no: na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support

to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda.

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
Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **Nationality:** Mauritanian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي
Title: na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisian **Passport no:** Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: 4:
Title: na **Designation:** na **DOB:** 6 Jun. 1949 **POB:** Ariwara, DRC **Good quality a.k.a.:** Ozia Mazio **Low quality a.k.a.:** a) Omari b) Mr Omari **Nationality:** Congolese **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, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008.

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شير محمد عباس استانكزي پادشاه خان
Title: Maulavi **Designation:** a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

Title: na **Designation:** Senior official and head of the satellite control center of Korean Committee for Space Technology **DOB:** 18 Jun. 1964 **POB:** Kaesong, DPRK **Good quality a.k.a.:** a) Pak Chang-Ho b) Paek Ch'ang-Ho **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no:** 381420754, issued on 7 Dec. 2011 (EXPIRES ON 2016-12-07) **National identification no:** na **Address:** na **Listed on:** 22 Jan. 2013 **Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

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

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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:** Indonesian **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012.

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

Title: Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

TAi.172 Name: 1: QARI 2: RAHMAT 3: 4:

Name (original script): قارى رحمت

Title: na **Designation:** na **DOB:** a) 1981 b) 1982 **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Kari Rahmat **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan **Listed on:** 21 Aug. 2014 **Other information:** A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نورالدين ترابى محمد قاسم

Title: a) Mullah b) Maulavi **Designation:** Minister of Justice under the Taliban regime **DOB:** a) Approximately 1963 b) Approximately 1955 c) 1956 **POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Noor ud Din Turabi **Low quality a.k.a.:** Haji Karim **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

Name (original script): حسن محمد أبو بكر قايد

Title: na **Designation:** na **DOB:** a) 1963 b) 1969 **POB:** Marzaq, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) الحسن محمد أبو بكر قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low quality a.k.a.:** a) Abu Yahya al-Libi (أبو يحيى الليبي) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونس الصحراوي (Younes Al-Sahrawi; Younes Al-Sahraoui) **Nationality:** Libyan **Passport no:** Libyan number 681819/88 **National identification no:** Libyan 5617/87 **Address:** Wadi 'Ataba, Libya (previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khourri (a.k.a. al Zahra' 'Umar).

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na

Name (original script): امين الله امين قدوس

Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** Approximately 1973 **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **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.

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

Name (original script): عبدالسلام حنفي علي مردان قل

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush Tapa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 1948 **POB:** Sirte, 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).

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

Title: na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, 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 paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **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.

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4:
Title: na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B/002210 **National identification no:** na **Address:** Algeria (Believed status/location: Algeria) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

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.:** 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 paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya
Good quality a.k.a.: na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na
Address: Libya (in custody) **Listed on:** 26 Feb. 2011 **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.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:** B014995 **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

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:** na **Good quality a.k.a.:** Ra Kyung-Su **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no:** 645120196, issued in DPRK **National identification no:** na **Address:** na **Listed on:** 22 Jan. 2013 **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.

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na

Name (original script): فضل رحيم

Title: na **Designation:** na **DOB:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghan passport number R512768 **National identification no:** na **Address:** a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad.

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

Name (original script): يار محمد رحيمي

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.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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 as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Name (original script): محمد حسن رحمانی

Title: Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Gud Mullah Mohammad Hassan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

Name (original script): عطا عبد العزيز رشيد

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barziny **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** (None) **National identification no:** Ration card no: 6110922 **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015) **Other information:** Mother's name: Khadija Majid Mohammed. Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Name (original script): حبيب الله رشاد

Title: Mullah **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Waghaz District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Title: na **Designation:** Former director, Yongbyon Nuclear Research Center **DOB:** 1940 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

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

Title: na **Designation:** Minister of Atomic Energy Industry since April 2014. **DOB:** 1938 **POB:** na **Good quality a.k.a.:** Ri Che-son **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jul. 2009 (amended on 30 Jul. 2014) **Other information:** Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

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

Title: na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Name (original script): الأزهر بن خليفة بن احمد روين

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no.:** na **Address:** Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na **Designation:** M23, President **DOB:** a) Approximately 1960 b) 9 Sep. 1966 **POB:** Bukavu, DRC **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 **Listed on:** 31 Dec. 2012 **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Rwanda.

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.:** na **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

Title: na **Designation:** Brigadier General/Deputy Commander of IRGC **DOB:** 1956 **POB:** na **Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.1]

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL

Name (original script): محمد حمدي محمد صادق الأهدل

Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Nationality:** Yemeni **Passport no:** Yemeni number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistani **Passport no:** na **National identification no:** Pakistani 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

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

Title: na **Designation:** na **DOB:** a) 1955 b) Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Name (original script): نسيم بن رمضان صحراوي

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

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na

Name (original script): سعيد الله جان

Title: na **Designation:** na **DOB:** 1982 **POB:** Giyan District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abid Khan **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** **Listed on:** 31 Jul. 2014 **Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).

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:** na **Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar **Low quality a.k.a.:** na **Nationality:** Yemeni **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-Ahmar (good quality a.k.a.) c) Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (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 the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled.

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4:

Name (original script): علي عبد الله صالح

Title: **Designation:** a) President of Yemen's General People's Congress party b) Former President of the Republic of Yemen **DOB:** a) 21 Mar. 1945 b) 21 Mar. 1946 c) 21 Mar. 1942 d) 21 Mar. 1947 **POB:** a) Bayt al-Ahmar, Sana'a Governorate, Yemen b) Sana'a, Yemen c) Sana'a, Sanhan, Al-Rib' al-Sharqi **Good quality a.k.a.:** Ali Abdallah Salih **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** 00016161 (Yemen) **National identification no:** 01010744444 **Address:** na **Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014) **Other information:** Gender [Male].

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** a) Nassim Saadi b) Dia el Haak George, born 20 Nov. 1974 in Lebanon c) Diael Haak George, born 30 Nov. 1974 in Lebanon d) El Dia Haak George, born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** a) Abou Anis b) Abu Anis **Nationality:** Tunisian **Passport no:** Tunisian number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): عبدالحى 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:** Afghan **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.

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

Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** na **Passport no:** Filipino number AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4:

Title: na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif **Nationality:** Indonesian **Passport no:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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

Name (original script): نور محمد ثاقب

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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.

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سيف العدل

Title: na **Designation:** na **DOB:** a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi **Low quality a.k.a.:** Ibrahim al-Madani **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Name (original script): سعد الدين سيد

Title: a) Maulavi b) Alhaj c) Mullah **Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

QDi.260 Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

Title: na **Designation:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah **Nationality:** German **Passport no:** German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.) **National identification no:** German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011 (reported lost)) **Address: a)** (In prison in Germany (since Sep. 2007)) **b)** Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

Name (original script): عبدالولی صدیقی

Title: Qari **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1974 **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** D 000769, issued on 2 Feb. 1997, issued in Afghanistan **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عبد الواحد شفيق

Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Name (original script): سيد احمد شهيد خيل

Title: Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1975 **POB:** Spandeh (Espandi Olya) village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اختر محمد منصور شاه محمد

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation under the Taliban regime **DOB:** a) Approximately 1960 b) 1966 **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:** Afghan **Passport no:** SE-011697, issued on 25 Jan. 1988, issued in Afghanistan (issued in Kabul, expired on 23 Feb. 2000) **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): شمس الدين

Title: a) Maulavi b) Qari **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

Title: na **Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **DOB:** 4 Apr. 1976 **POB:** Walikalele territory, DRC **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Nov. 2011 **Other information:**

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

Name (original script): أبو بكر محمد الشكوى

Title: na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **Nationality:** Nigerian **Passport no.:** na **National identification no.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks.

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): حميد الله آخوند شير محمد

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Between 1972 and 1973 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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

Name (original script): ثروت صالح شحاتة

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:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

Name (original script): عبدالغفار شينوارى

Title: Haji **Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** 29 Mar. 1965 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan number D 000763, issued on 9 Jan. 1997 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Title: na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

Title: na **Designation:** a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA) **DOB:** 13 Mar. 1980 **POB:** Boda, Central African Republic **Good quality a.k.a.:** Soussou Abib **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** na **National identification no:** na **Address:** Boda, Central African Republic (Tel. +236 72198628) **Listed on:** 20 Aug. 2015 **Other information:** Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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:** Malaysian **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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

Title: na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra **Nationality:** Indonesian **Passport no:** Indonesian passport number A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na

Name (original script): حمد الله سناني

Title: Maulavi **Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **DOB:** Approximately 1923 **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** Sanani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **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:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

Title: na **Designation:** Rear Admiral/Commander of IRGC Navy **DOB:** na **POB:** na **Good quality a.k.a.:** Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference #I.47.D.4]

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
Title: na **Designation:** Major General/Commander, IRGC (Pasdaran) **DOB:** 1952 **POB:** Isfahan, Iran **Good quality a.k.a.:** Yahya Raheem Safavi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Refence # I.37.E.1]

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na **Designation:** General/Commander of the Air Force, IRGC (Pasdaran) **DOB:** na **POB:** na **Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** D08531177 , issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.1]

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Nairobi, Kenya **Good quality a.k.a.:** a) Mu'alim Salman b) Mualem Suleiman c) Ameer Salman d) Ma'alim Suleiman e) Maalim Salman Ali f) Maalim Selman Ali g) Ma'alim Selman h) Ma'alim Sulayman **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 23 Sep. 2014 **Other information:**

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

SDi.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na
Title: na **Designation:** Sudanese Liberation Army (SLA) Commander **DOB:** Approximately 1976 **POB:** **Good quality a.k.a.:** a) Adam Yacub Shant b) Adam Yacoub **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Apr. 2006 **Other information:** Reportedly deceased on 7 June 2012.

IQi.079 Name: 1: ROODI 2: SLEWA 3: 4:
Name (original script): رودی سلیوہ
Title: na **Designation:** na **DOB:** na **POB:** na **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:**

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na **Designation:** Brigadier General/Commander of Qods force **DOB:** 11 Mar. 1957 **POB:** Qom, Iran **Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani **Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani **Nationality:** na **Passport no:** 008827 , issued in Iran **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: 4:

Title: na **Designation:** na **DOB:** Between 1973 and 1974 **POB:** Bigogwe, Rwanda **Good quality a.k.a.:** a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda **Low quality a.k.a.:** a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** Goma, DRC (As of June 2011.) **Listed on:** 1 Nov. 2005 **Other information:** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial is scheduled to start 2 June 2015.

Cli.008 Name: 1: DÉSIÉ 2: TAGRO 3: 4:

Title: na **Designation:** na **DOB:** 27 Jan. 1959 **POB:** Issia, Côte d'Ivoire **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Ivorian **Passport no:** AE 065FH08 **National identification no:** na **Address:** na **Listed on:** 30 Mar. 2011 **Other information:** Secretary-General of the so-called "presidency" of Mr. Gbagbo: participation in the illegitimate government of Mr. Gbagbo, obstruction of the peace and reconciliation process, rejection of the results of the presidential election, participation in violent repressions of popular movements. Deceased on 12 April 2011 in Abidjan.

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

Name (original script): عبدالرقيب تخارى

Title: Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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, 31 Dec. 2013, 16 May 2014) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تتوش

Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no:** a) (Libyan passport number 203037, issued in Tripoli, Libya) b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya, (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

Name (original script): قاري سيف الله توخي

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:** Afghan **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: Bakorzai, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.

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

Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahliil c) Abu Khalil d) Anis **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

GBi.011 Name: 1: MAMADU 2: TURE 3: 4:

Title: na **Designation:** a) Major General b) Deputy Chief of Staff of the Armed Forces **DOB:** 26 Apr. 1947 **POB:** na **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."

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na

Title: na **Designation:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi **Low quality a.k.a.:** na **Nationality:** Iran **Passport no:** a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4:

Name (original script): ساجدة خير 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:** **Listed on:** 7 Apr. 2004 **Other information:**

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

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 Apr. 1964 c) Dokka Umarov, born on 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** a) Russian b) USSR (until 1991) **Passport no:** Russian passport number 96 03 464086, issued on 1 June 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **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 at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): عبدالملك محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordanian **Passport no:** K475336, issued on 31 Aug. 2009, issued in Jordanian (expired on 30 Aug. 2014) **National identification no:** 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): اشرف محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordanian **Passport no:** a) K048787, issued in Jordan b) 486298, issued in Jordan **National identification no:** 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

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

Name (original script): عمر محمود عثمان

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Nationality:** Jordanian **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na

Name (original script): ولي جان

Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Quetta, Pakistan b) Nimroz Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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 the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

Name (original script): عبد الجليل حقاني ولي محمد

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Akhter Mohamad son of Noor Mohamad (اختر محمد ولد نور محمد) (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006) c) Haji Gulab Gul son of Haji Hazrat Gul (حاجی گلاب گل ولد حاجی حضرت گل) in Logar, Afghanistan (born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Passport no:** a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohamad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul) **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013, 16 May 2014) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

Name (original script): عتيق الله ولي محمد

Title: a) Haji b) Mullah **Designation:** a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1962 **POB:** a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) **Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

Name (original script): نذير الله حنفي ولي الله

Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghan number D 000912, issued on 30 Jun. 1998 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وثيق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** a) 1971 b) Approximately 1975 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Wasseq b) Abdul Haq Wasiq **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Guantanamo Bay prison **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014) **Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

Name (original script): احمد جان آخوندزاده وزير

Title: Maulavi **Designation:** Minister of Water and Electricity under the Taliban regime **DOB:** Between 1953 and 1958 **POB:** a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **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 Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

Name (original script): محمد جواد وزيری

Title: na **Designation:** UN Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1960 **POB:** a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **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, 18 May 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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/South Sudan **Good quality a.k.a.:** a) Santino Deng Wuol b) Santino Deng Kuol **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other information:** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field.

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: 4:

Name (original script): يحيى حقانى

Title: na **Designation:** na **DOB:** a) 1982 b) 1978 **POB:** na **Good quality a.k.a.:** Yaya **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) **Listed on:** 31 Jul. 2014 **Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Name (original script): عبيدالله آخوند يار محمد آخوند

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence under the Taliban regime **DOB:** a) Approximately 1968 b) 1969 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na **Designation:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **DOB:** 23 Jun. 1976 **POB:** Central African Republic **Good quality a.k.a.:** a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba **Low quality a.k.a.:** a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh **Nationality:** Central African Republic **Passport no:** na **National identification no:** na **Address:** a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location) **Listed on:** 20 Aug. 2015 **Other information:** Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkish **Passport no:** Turkish 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:** a) (In prison in Germany (since Sep. 2007).) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address)) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.

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:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** DPRK **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.

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

Title: na **Designation:** Former Séléka General **DOB:** 2 Apr. 1970 **POB:** na **Good quality a.k.a.:** a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M'Betibangui **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no:** CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018) **National identification no:** na **Address:** a) Bria, Central African Republic (Tel. +236 75507560) b) Birao, Central African Republic c) Tullus, Southern Darfur, Sudan (previous location) **Listed on:** 20 Aug. 2015 (amended on 20 Oct. 2015) **Other information:** Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Title: na **Designation:** Director of Namchongang Trading Corporation **DOB:** 13 Oct. 1944 **POB:** na **Good quality a.k.a.:** Yun Ho-chin **Low quality a.k.a.:** na **Nationality:** DPRK **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2009 **Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Name (original script): هاني السيد السباعي يوسف

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** London, United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

Name (original script): عبدالرحمان زاهد

Title: Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

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.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghan number D 001206, issued on 17 Jul. 2000 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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:** Afghan **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).

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

Name (original script): عماد بن مكي زرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Dour Nadre, born 15 Jan. 1974 in Morocco b) Dour Nadre, born 15 Jan. 1973 in Morocco c) Daour Nadre, born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no:** (Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): احمد زرفاوي

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chr ea, Algeria **Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: 4:

Title: na **Designation:** a) M23, Bde Comd, Rank: Colonel b) Colonel in the FARDC **DOB:** a) 1 Sep. 1972 b) Approximately 1975 c) 16 Mar. 1972 **POB:** a) Ngungu, Masisi territory, North Kivu, DRC b) Masisi, DRC **Good quality a.k.a.:** na **Low quality a.k.a.:** Zimulinda **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** Rubavu, Mudende **Listed on:** 1 Dec. 2010 **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda.

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): مرعي زغبى

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir **Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

Title: na **Designation:** Brigadier General/Commander of IRGC Ground Forces **DOB:** 1944 **POB:** Isfahan, Iran **Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.3]

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:** na **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:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na **Designation:** a) General/IRGC officer b) Deputy Interior Minister for Security Affairs **DOB:** na **POB:** na
Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na
Address: na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.7]

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4:
Name (original script): محمد حمزة زيدي
Title: na **Designation:** na **DOB:** 1938 **POB:** Babylon, Babil, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكمت 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:** **Listed on:** 27 Jun. 2003 **Other information:**

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

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4:
Name (original script): عزيز صالح النومان
Title: na **Designation:** na **DOB:** a) 1941 b) 1945 **POB:** An Nasiriyah **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** **Listed on:** 27 Jun. 2003 **Other information:**

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فيض الله خان نورزی
Title: Haji **Designation:** na **DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 **POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حاجی فیض الله خان نورزی (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori **Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

B. Entities and other groups

QDe.141 Name: AL MOURABITOUN**Name (original script):** المرابطون**A.k.a.:** a) Les Sentinelles b) The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other Information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.**IRe.001 Name:** 7TH OF TIR**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other Information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]**QDe.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-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 **Other Information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).**QDe.001 Name:** ABU SAYYAF GROUP**A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**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 Province, Democratic Republic of the Congo **Listed on:** 30 Jun. 2014 **Other Information:** As of December 2014, ADF was split into several small groups. Jamil Mukulu leads one group, which contains several senior ADF leaders, and is in an unknown location, probably in North Kivu Province. Seka Baluku leads the other main group, which operates in the forest northeast of Beni town in North Kivu Province. ADF also has an extensive support network in DRC, Uganda, Rwanda, and possibly other countries.**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)**A.k.a.:** a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan) **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other Information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.**IQe.007 Name:** AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB**A.k.a.:** na **F.k.a.:** na **Address:** Baghdad International Airport, General Street, Baghdad,, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.008 Name:** AL HASSAKA SPINNING PROJECT**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 46, Al Hassaka Al Azizeh, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****QDe.139 Name:** AL MOUAKAOUNE BIDDAM**Name (original script):** الموقعون بالدم**A.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.140 Name: AL MOULATHAMOUN**Name (original script):** المثلثون

A.k.a.: a) Les Enturbannés b) The Veiled **F.k.a.:** na **Address:** a) Mali b) Niger c) Algeria **Listed on:** 2 Jun. 2014 **Other Information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

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, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD

A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, L TD e) AL-BUSHAIR TRADING COMPANY, LTD **F.k.a.:** na **Address:** Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.009 Name: AL-HILAL INDUSTRIAL COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY **F.k.a.:** na **Address:** Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT**Name (original script):** جبهة النصره لأهل الشام

A.k.a.: a) جبهة النصره (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) b) شبكة أنصار المجاهدين (sub-unit name: Ansar al-Mujahideen Network) c) مجاهدو الشام في ساحات الجهاد (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad) **F.k.a.:** na **Address:** a) (Operates in Syria) b) (Support network in Iraq) **Listed on:** 14 May 2014 **Other Information:** Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings 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 Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

SOe.001 Name: AL-SHABAAB

A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HAKAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HAKAKAT AL - SHABAAB AL - MUJAAHIDIIN q) HAKAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT **F.k.a.:** na **Address:** na **Listed on:** 12 Apr. 2010 **Other Information:**

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust **F.k.a.:** na **Address:** (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan) **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011) **Other Information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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:**

QDe.107 Name: AL FURQAN

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzizahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009) **Other Information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)
Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

A.k.a.: Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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

A.k.a.: na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: **a)** Vazir **b)** Vezir **F.k.a.:** na **Address:** **a)** (64 Poturmahala, Travnik, Bosnia and Herzegovina) **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011)
Other Information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015)
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

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

A.k.a.: na **F.k.a.:** na **Address:** **a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

A.k.a.: na **F.k.a.:** na **Address:** **a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga , Tanzania (at time of listing) **c)** Singida , Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI**Name (original script):** الاتحاد الاسلامي

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) **Other Information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and 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.

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

A.k.a.: **a)** "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army (formerly listed as) **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

A.k.a.: **a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **p)** Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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 **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015) **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 Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274). 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.

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 (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) **c)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **d)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **e)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **f)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **g)** (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **h)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **i)** (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) **j)** (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) **k)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **l)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **m)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)
Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **Other Information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

IQe.010 Name: AMANAT AL-ASIMA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq
Listed on: 26 Apr. 2004 **Other Information:**

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

A.k.a.: **a)** AMROGGANG Development Bank **b)** Amnökkang Development Bank **F.k.a.:** na **Address:** Tongan-dong, Pyongyang, DPRK **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.

IQe.011 Name: ANIMAL HEALTH DEPARTMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004
Other Information:

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: **a)** أنصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بلبييا (Ansar al Charia in Libya (ASL)) **g)** كتبية أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address:** **a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia)
Listed on: 19 Nov. 2014 **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.

QDe.145 Name: ANSAR AL CHARIA DERNA**Name (original script):** أنصار الشريعة – درنة

A.k.a.: **a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **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 **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.

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 **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).

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

A.k.a.: **a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other Information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

A.k.a.: Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other Information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

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

A.k.a.: **a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguard for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other Information:** 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).

IQe.012 Name: ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 29041, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 293, Ninevah, Ninevah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

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

A.k.a.: **a)** Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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 **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other Information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004

Other Information:

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** Near Andulus Square, off Nidal Street, P.O. Box 3270, 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:

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other Information:** Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

IQe.203 Name: AI-ARABI TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Hai Babil, Lane 11, District 929, Baghdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq c) P.O. Box 2337, Alwiyah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company **F.k.a.:** na **Address:** a) P.O. Box 91735-549, Mashad, Iran b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

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

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

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

IQe.016 Name: BABYLON PROJECT

A.k.a.: na **F.k.a.:** na **Address:** Hashmiya District, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.017 Name: BAGHDAD MUNICIPALITY

A.k.a.: na **F.k.a.:** na **Address:** Khulafa Street, Khulafa Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.018 Name: BAGHDAD STOCK EXCHANGE

A.k.a.: na **F.k.a.:** na **Address:** The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

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, DPRK **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.

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address:** **a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) **Other Information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

A.k.a.: **a)** BADICA/KARDIAM **b)** KARDIAM **F.k.a.:** na **Address:** **a)** BP 333, Bangui, Central African Republic (Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com) **b)** Antwerp, Belgium **Listed on:** 20 Aug. 2015 **Other Information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon).

CDe.002 Name: BUTEMBO AIRLINES (BAL)

A.k.a.: na **F.k.a.:** na **Address:** Butembo, DRC **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.

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.

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

IQe.001 Name: CENTRAL BANK OF IRAQ

A.k.a.: na **F.k.a.:** na **Address:** Rashid Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other Information:** Activity: Central Bank (bank of issue and controller of the banking system)

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 274, Ashar, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

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, DRC b) Gisenyi, Rwanda c) PO BOX 315, Goma, DRC **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.

CDe.004 Name: CONGOMET TRADING HOUSE

A.k.a.: na **F.k.a.:** na **Address:** Butembo, North Kivu **Listed on:** 29 Mar. 2007 **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP

A.k.a.: Naval Defence Missile Industry Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IQe.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 552, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.024 Name: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.025 Name: DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 20107, New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES

A.k.a.: Directorate General of Medical Appliances **F.k.a.:** na **Address:** a) P.O. Box 17041, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.027 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.028 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21, Baquba, Diala, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY

A.k.a.: DIWANIYA COTTON STATE COMPANY **F.k.a.:** na **Address:** a) P.O. Box 79, Diwaniya, Qadisiya, Iraq b) P.O. Box 15, Diwaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Name (original script): جماعة حماة الدعوة السلفية

A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) **Other Information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

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

A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other Information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

Name (original script): الجهاد الاسلامي 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 **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Co-founded by Aiman Muhammed 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.

IQe.031 Name: ELECTRONIC INDUSTRIAL COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 11359, Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

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 **Other Information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)

IRe.014 Name: ELECTRO SANAM COMPANY

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

IRe.016 Name: ETTEHAD TECHNICAL GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

A.k.a.: na **F.k.a.:** na **Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.033 Name: FINE TEXTILE STATE COMPANY**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 2, Hilla, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****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, DRC b) South Kivu, DRC **Listed on:** 31 Dec. 2012 **Other Information:** Email: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com.**IRe.017 Name:** FAJR INDUSTRIAL GROUP**A.k.a.:** na **F.k.a.:** Instrumentation Factory Plant **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.3]**IRe.018 Name:** FARASAKHT INDUSTRIES**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]**IRe.019 Name:** FARAYAND TECHNIQUE**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]**IRe.020 Name:** FATER INSTITUTE**A.k.a.:** Faater Institute **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]**IQe.034 Name:** GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG**A.k.a.:** na **F.k.a.:** na **Address:** Ahrar, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.035 Name:** GENERAL AGRICULTURAL ORGANIZATION IN KHALIS**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 564, Al-Khalis, DIALA Muhafadha, Al-Khalis, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****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, DPRK **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.**IQe.037 Name:** GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 21015, Battawin, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.038 Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS**A.k.a.:** GENERAL ESTABLISHMENT OF BAKERIES AND OVENS **F.k.a.:** na **Address:** a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq b) Milla, Iraq c) Basrah, Iraq d) Kerbala, Iraq e) Diwaniya, Iraq f) Najaf, Iraq g) Mosul, Iraq h) Arbil, Iraq i) Kirkuk, Iraq j) Nasiriya, Iraq k) Samawa, Iraq l) Baquba, Iraq m) Amara, Iraq n) Sulaimaniya, Iraq o) Dohuk, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.039 Name:** GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

A.k.a.: STATE ENTERPRISE OF FLOUR MILLS **F.k.a.:** na **Address:** a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Hurriyah City, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.041 Name: GENERAL ESTABLISHMENT FOR GRAIN TRADING

A.k.a.: a) GRAIN BOARD OF IRAQ b) STATE ORGANIZATION OF GRAIN **F.k.a.:** na **Address:** a) P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq b) P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 113, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21, Fallouja, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.045 Name: GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO

A.k.a.: STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT **F.k.a.:** na **Address:** a) A H Al Baghdadi Building, Jumhuriya St., near Khullani Square, P.O. Box 5745, Baghdad, Iraq b) P.O. Box 5745, Al Jumhurya, Building no. 33, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.046 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

A.k.a.: WOOLLEN TEXTILE STATE COMPANY **F.k.a.:** na **Address:** P.O. Box 9114, Khadhumiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

A.k.a.: na **F.k.a.:** na **Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014) **Other Information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY **F.k.a.:** na **Address:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK b) Nungrado, Pyongyang, DPRK **Listed on:** 2 May 2012 **Other Information:** Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by KAA. [Old Reference # E.29.II.2]

IRe.023 Name: GHORB KARBALA

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by KAA. [Old Reference # E.29.II.3]

IRe.024 Name: GHORB NOOH

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by KAA. [Old Reference # E.29.II.4]

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): د حاجی بصیر او زرجمیل کمپنی حوالہ

A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer **F.k.a.:** na **Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran **Listed on:** 27 Mar. 2015 **Other Information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE**Name (original script):** حاجی خیرالله و حاجی ستار صرافی

A.k.a.: **a)** Haji Khairullah-Haji Sattar Sarafi **b)** Haji Khairullah and Abdul Sattar and Company **c)** Haji Khairullah Money Exchange **d)** Haji Khair Ullah Money Service **e)** Haji Salam Hawala **f)** Haji Hakim Hawala **g)** Haji Alim Hawala **h)** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **F.k.a.:** na **Address:** **a)** , (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) **b)** (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;) **c)** (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) **d)** (Branch Office 4: Karachi, Sindh Province, Pakistan;) **e)** (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) **f)** (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) **g)** (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) **h)** (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) **i)** (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) **j)** (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) **k)** (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) **l)** (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) **m)** (Branch Office 13: Sarafi Market, Farah, Afghanistan) **n)** (Branch Office 14: Dubai, United Arab Emirates) **o)** (Branch Office 15: Zahedan, Iran) **p)** (Branch Office 16: Zabol, Iran) **Listed on:** 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) **Other Information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

TAe.012 Name: HAQQANI NETWORK (HQN)**Name (original script):** شبکه 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 Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadrán 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-IMohammed (QDe.019).

QDe.130 Name: HAKARAT-UL JIHAD ISLAMI**Name (original script):** حرکت الجهاد الاسلامی

A.k.a.: **a)** HUJI **b)** Movement of Islamic Holy War **c)** Harkat-ul-Jihad-al Islami **d)** Harkat-al-Jihad-ul Islami **e)** Harkat-ul-Jehad-al-Islami **f)** Harakat ul Jihad-e-Islami **F.k.a.:** **a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other Information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mughahideen **F.k.a.:** na
Address: Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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 **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).

KPe.005 Name: HONG KONG ELECTRONICS

A.k.a.: HONG KONG ELECTRONICS KISH CO. **F.k.a.:** na **Address:** Sanaee Street, Kish Island, IRAN **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.

IRe.025 Name: HARA COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

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.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)

A.k.a.: na **F.k.a.:** na **Address:** Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.051 Name: INDUSTRIAL COMPLEX - DIALA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 7, Baquba, Diala, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.052 Name: INDUSTRIAL COMPLEX IN BAQUBA

A.k.a.: na **F.k.a.:** na **Address:** Khan Al Pasha Building, Samawal Street, P.O. Box 5819, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.002 Name: IRAQ REINSURANCE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Al Khalani Square, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other Information:** Activity: Reinsurance company.

IQe.005 Name: IRAQI AIRWAYS COMPANY

A.k.a.: a) Iraq Airways Company b) Iraqi Airways c) Iraq Airways d) IAC e) I.A.C **F.k.a.:** na **Address:** na **Listed on:** 21 Nov. 2003 **Other Information:** State-owned airline.

IQe.053 Name: IRAQI BICYCLES & METAL TUBINGS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT

A.k.a.: na **F.k.a.:** na **Address:** Broadcasting & TV Building, Salihya, Karkh, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.055 Name: IRAQI CEMENT STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** Muaskar Al Rashid Street, P.O. Box 2050, Alwiyah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 29029, Za'Faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.057 Name: IRAQI FAIRS ADMINISTRATION

A.k.a.: na **F.k.a.:** na **Address:** Baghdad International Fair, Al Mansour, P.O. Box 6188, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.058 Name: IRAQI LIFE INSURANCE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq b) P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.059 Name: IRAQI NATIONAL OIL COMPANY (INOC)

A.k.a.: na **F.k.a.:** na **Address:** a) Jumhuriya Street, Khullani Square, P.O. Box, 476, Baghdad, Iraq b) P.O. Box 1, Kirkuk, Iraq c) P.O. Box 240, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:** (Subsidiary/ Associated Companies: CENTRAL PETROLEUM ESTABLISHMENT; NORTHERN PETROLEUM ORGANIZATION; SOUTHERN PETROLEUM ORGANIZATION; STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS; GAS AND STATE ESTABLISHMENT OF OIL TANKERS).

IQe.060 Name: IRAQI NEWS AGENCY

A.k.a.: na **F.k.a.:** na **Address:** 28 Nissan Complex, Al Salihya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.061 Name: IRAQI OIL TANKERS COMPANY

A.k.a.: IRAQI OIL TANKERS ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 37, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.062 Name: IRAQI REFRESHMENT COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.006 Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 548, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5670, Sadoon Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION

A.k.a.: IRAQI STATE ORGANIZATION OF IMPORTS **F.k.a.:** na **Address:** P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.065 Name: IRAQI TEXTILE STATE ESTABLISHMENT

A.k.a.: IRAQI STATE TEXTILE COMPANY **F.k.a.:** na **Address:** Al Nawab Street, Khadumiya, P.O. Box 9106, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.066 Name: IRAQI TOBACCO STATE ESTABLISHMENT

A.k.a.: IRAQI TOBACCO STATE ENTERPRISE **F.k.a.:** na **Address:** a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq b) P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.067 Name: IRAQI TRADING STATE COMPANY

A.k.a.: IRAQI TRADING STATE ESTABLISHMENT **F.k.a.:** na **Address:** P.O. Box 17, Al Masbah, Baghdad, Iraq
Listed on: 26 Apr. 2004 **Other Information:**

QDe.009 Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

A.k.a.: **a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na
Address: na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011) **Other Information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.119 Name: ISLAMIC JIHAD GROUP

A.k.a.: **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other Information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

A.k.a.: Instrumentation Factories Plant **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

QDe.019 Name: JAISH-I-MOHAMMED

A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

A.k.a.: **a)** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad **b)** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad **c)** جماعة أهل السنة للدعوة والجهاد **d)** Boko Haram **e)** Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 **Other Information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

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

A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.092 Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other Information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 **F.k.a.:** na **Address:** (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 **Other Information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: <http://ansharuttauhid.com/>

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other Information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

IRe.031 Name: JOZA INDUSTRIAL CO.

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

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK **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.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, DPRK **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.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, DPRK **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.014 Name: KOREA KUMRYONG TRADING CORPORATION

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

KPe.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, DPRK **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, DPRK **b)** Rakwon-dong, Pothonggang District, Pyongyang, DPRK **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.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

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

KPe.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, DPRK **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.008 Name: KOREAN TANGUN TRADING CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Pyongyang, DPRK **Listed on:** 16 Jul. 2009 **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.

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY

A.k.a.: **a)** TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT **b)** KUT INDUSTRIAL COMPANY **F.k.a.:** na **Address:** **a)** P.O. Box 25, Kut, Iraq **b)** Kut Opp, Al-Zahra Town, Iraq **c)** P.O. Box 5613, South Gate, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IRe.032 Name: KALA-ELECTRIC

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

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

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

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

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

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES

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

QDe.118 Name: LASHKAR-E-TAYYIBA

A.k.a.: **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama'at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama'at-i-Dawat **w)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other Information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.096 Name: LASHKAR I JHANGVI (LJ)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011) **Other Information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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, Hong Kong, CHINA **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.

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الاسلامية المقاتلة الليبية

A.k.a.: LIFG **F.k.a.:** na **Address:** Libyan Arab Jamahiriya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

IQe.069 Name: LIGHT INDUSTRIES COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 164 Baghdad, Za'afaraniya, Baghdad, Iraq **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)

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.

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY

A.k.a.: Libyan Foreign Investment Company (LFIC) **F.k.a.:** na **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya **Listed on:** 17 Mar. 2011 **Other Information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.

IRe.038 Name: M. BABAIE INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16535-76, Tehran, 16548, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CDe.006 Name: M23

A.k.a.: Mouvement du 23 mars **F.k.a.:** na **Address:** **Listed on:** 31 Dec. 2012 **Other Information:** Email: mouvementdu23mars1@gmail.com

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 **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.

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 9, Amara, Maysan, Iraq b) P.O. Box 3028, Maysan, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 65, Nassiriyah, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.071 Name: MEDICAL CITY ESTABLISHMENT

A.k.a.: na **F.k.a.:** na **Address:** Baghdad,, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.201 Name: MIDCO FINANCIAL, S.A.

A.k.a.: MIDCO FINANCE, S.A. **F.k.a.:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other Information:** Federal No. CH-660-0-469-982-0 (Switzerland)

IQe.072 Name: MINISTRY OF OIL [IRAQ]

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 6178, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.076 Name: MODERN PAINT INDUSTRIES COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2436, Alwiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.202 Name: MONTANA MANAGEMENT, INC.

A.k.a.: na **F.k.a.:** na **Address:** Panama **Listed on:** 26 Apr. 2004 **Other Information:**

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الاسلامية المغربية المقاتلة

A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 18, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.079 Name: MOSUL SUGAR STATE COMPANY

A.k.a.: MOSUL SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 42, Gizlany Street, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

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:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **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.

QDe.150 Name: MUJAHIDIN INDONESIA 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 **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 leader is Abu Wardah, a.k.a. Santoso (not listed).

IRe.039 Name: MAKIN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY

A.k.a.: na **F.k.a.:** na **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

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

IRe.043 Name: MIZAN MACHINERY MANUFACTURING

A.k.a.: 3MG **F.k.a.:** na **Address:** P.O. Box 16595-365, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

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

A.k.a.: na **F.k.a.:** na **Address:** a) Mali b) Algeria **Listed on:** 5 Dec. 2012 **Other Information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION **F.k.a.:** na **Address:** Pyongyang, DPRK **Listed on:** 16 Jul. 2009 **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.

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 31, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY

A.k.a.: na **F.k.a.:** na **Address:** Rashid Street, P.O. Box 11387, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.083 Name: NATIONAL CHEMICAL AND PLASTIC COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3210 Baghdad, Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.085 Name: NATIONAL COMPUTER CENTRE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
A.k.a.: na **F.k.a.:** na **Address:** Al Jamhuriya Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.088 Name: NATIONAL INSURANCE COMPANY [IRAQ]
A.k.a.: na **F.k.a.:** na **Address:** a) Khullani Street, P.O. Box 248, Baghdad, Iraq b) Aman Building, Khullani Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.089 Name: NATIONAL STATE COMPANY FOR TEXTILE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5664, Kadhumia, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.090 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 6, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.092 Name: NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.093 Name: NORTH REFINERIES COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Baiji, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.094 Name: NORTHERN CEMENT PUBLIC ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sulaimaniya, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

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

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

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

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

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES

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

IRe.051 Name: PARS AVIATION SERVICES COMPANY

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

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16785-195, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

IRe.055 Name: QODS AERONAUTICS INDUSTRIES

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

QDe.021 Name: RABITA TRUST

A.k.a.: na **F.k.a.:** na **Address:** (a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan
b) Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012, 18 Jun. 2015) **Other Information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

IQe.003 Name: RAFIDAIN BANK

A.k.a.: AL-RAFIDAIN BANK **F.k.a.:** na **Address:** Rashid Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other Information:** Activity: General purpose bank

IQe.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS

A.k.a.: STATE ORGANIZATION FOR DAMS **F.k.a.:** na **Address:** a) Saddoun St., Baghdad, Iraq b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

TAe.013 Name: RAHAT LTD.

Name (original script): راحت لمتد

A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: na **Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) **Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013) **Other Information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

A.k.a.: **a)** Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** **a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other Information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

IQe.004 Name: RASHEED BANK

A.k.a.: **a)** Al-Rashid Bank **b)** Al-Rasheed Bank **F.k.a.:** na **Address:** **a)** P.O. Box 7177, Haifa Street, Baghdad, Iraq **b)** Al Masarif Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other Information:** Activity: General purpose bank.

IQe.098 Name: RAYON STATE ESTABLISHMENT

A.k.a.: RAYON STATE COMPANY **F.k.a.:** na **Address:** P.O. Box 11230, Hindiya, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.099 Name: READY MADE CLOTHES CO. SA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5769, Baghdad, Masbah - Arasat Al-Hindiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

Name (original script): جمعية احياء التراث الاسلامي

A.k.a.: **a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address:** **a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other Information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

A.k.a.: **a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **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.

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 d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala
F.k.a.: na **Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chahor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) **Listed on:** 29 Jun. 2012 (amended on 25 Oct. 2012) **Other Information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).

IRe.056 Name: RAH SAHEL

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

IRe.057 Name: RAHAB ENGINEERING INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran b) P.O. Box 1584864813, Tehran, Iran **Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014) **Other Information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sarchina, Sulaimaniya, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES

A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI **F.k.a.:** na **Address:** Pyongyang, DPRK **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.

IQe.101 Name: SOUTH REFINERIES COMPANY**A.k.a.:** na **F.k.a.:** na **Address:** Basra, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.102 Name:** SOUTHERN CEMENT ENTERPRISE**A.k.a.:** SOUTHERN CEMENT STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 5, Samawah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.103 Name:** SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 5798, South Gate, Al-Jumhuriyah St., Building no. 192, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****QDe.101 Name:** 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 **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **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.**IQe.104 Name:** STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI**A.k.a.:** na **F.k.a.:** na **Address:** Dujail - Salah Eldin, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.105 Name:** STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB**A.k.a.:** na **F.k.a.:** na **Address:** Mussayib Establishment, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.106 Name:** STATE BATTERY MANUFACTURING ESTABLISHMENT**A.k.a.:** STATE BATTERY MANUFACTURING ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.108 Name:** STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)**A.k.a.:** GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES (KIMADIA) **F.k.a.:** na **Address:** Mansour City, P.O. Box 6138, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.109 Name:** STATE COMPANY FOR ELECTRICAL INDUSTRIES**A.k.a.:** **a)** STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES **b)** STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS **c)** STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY **F.k.a.:** na **Address:** **a)** P.O. Box 1118, Waziria, Baghdad, Iraq **b)** P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq **c)** 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.110 Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES**A.k.a.:** na **F.k.a.:** na **Address:** Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.111 Name:** STATE COMPANY FOR MACHINERY**A.k.a.:** GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR **F.k.a.:** na **Address:** **a)** Sara Camp, P.O. Box 2218, Baghdad, Iraq **b)** P.O. Box 12050, Al-Doura, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:****IQe.112 Name:** STATE COMPANY FOR OIL PROJECTS**A.k.a.:** STATE ORGANIZATION FOR OIL PROJECTS **F.k.a.:** na **Address:** **a)** Ministry of Oil Complex, Port Said St., P.O. Box 198, Baghdad, Iraq **b)** P.O. Box 198, Sadoon St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.113 Name: STATE CONTRACTING BUILDINGS COMPANY

A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS **F.k.a.:** na **Address:** P.O. Box 19036, Al Nahda Area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5784, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS **F.k.a.:** na **Address:** P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS **F.k.a.:** na **Address:** a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.117 Name: STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION

A.k.a.: na **F.k.a.:** na **Address:** Nidhal St., P.O. Box 5614, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.118 Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 38, Nasiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.119 Name: STATE ENTERPRISE FOR ASBESTOS AND PLASTIC

A.k.a.: ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE **F.k.a.:** na **Address:** Zaafarania, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.120 Name: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY

A.k.a.: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES **F.k.a.:** na **Address:** P.O. Box 138, Iskandariya-Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.121 Name: STATE ENTERPRISE FOR BRICKS INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Khalid Bin Walid Street, Baghdad, Iraq b) P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.122 Name: STATE ENTERPRISE FOR CABLES AND WIRES

A.k.a.: STATE CABLES AND WIRES ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 44, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.123 Name: STATE ENTERPRISE FOR CONCRETE INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Abu Ghraib, P.O. Box 6188, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 11183, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS **F.k.a.:** na **Address:** a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES

A.k.a.: STATE COMPANY FOR DRUG PRODUCTS **F.k.a.:** na **Address:** P.O. Box 271, Samara, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 74, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Ramadi, Al Anbar, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.129 Name: STATE ENTERPRISE FOR GYPSUM INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Nidhal Street, P.O. Box 3176, Baghdad, Iraq b) P.O. Box 3176, Sa'doon St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS

A.k.a.: HANDWOVEN CARPETS STATE COMPANY **F.k.a.:** na **Address:** Al Nasir Square, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.131 Name: STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Khor Al Zubair, P.O. Box 309, Basrah, Iraq b) P.O. Box 438, Khur Al-Zubair, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS

A.k.a.: na **F.k.a.:** na **Address:** Karantina, near Sarafiya Bridge, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES

A.k.a.: STATE LEATHER INDUSTRIES COMPANY **F.k.a.:** na **Address:** Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.134 Name: STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 416, Bashrah, Kerbala, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

A.k.a.: na **F.k.a.:** na **Address:** Daura, P.O. Box 12014, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5763, Iskandariya, Iraq b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Khor Al Zubair, P.O. Box 933, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 248, Hartha District, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq
Listed on: 26 Apr. 2004 **Other Information:**

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 71, Diwaniya, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.142 Name: STATE ENTERPRISE FOR SALTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. 2330, Awiya, Unknown Soldier, Baghdad, Iraq **Listed on:** 26 Apr. 2004
Other Information:

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq b)
P.O. Box 3095, Andalus Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES **F.k.a.:** na **Address:** a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq **Listed on:** 26 Apr. 2004
Other Information:

IQe.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq **Listed on:** 26 Apr. 2004
Other Information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Abu Sukhair, P.O. Box 20, Najaf, Iraq b) Manadhira, Al-Najaf, Iraq **Listed on:**
26 Apr. 2004 **Other Information:**

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq **Listed on:** 26 Apr. 2004
Other Information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

A.k.a.: na **F.k.a.:** na **Address:** Eastern Karrda, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16, Misan, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.151 Name: STATE ESTABLISHMENT FOR IRAQI STORES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 26, Rashid Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.152 Name: STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3069, Sa'doon St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.153 Name: STATE ESTABLISHMENT FOR OIL TRAINING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box, 6073, Al-Mansoor, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

A.k.a.: na **F.k.a.:** na **Address:** Dora, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box Aioroba, K 29 Oroba, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM

A.k.a.: na **F.k.a.:** na **Address:** Haklanya, Haditha, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM

A.k.a.: na **F.k.a.:** na **Address:** 6 Mukdadiya, Mukdadiya, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 7021, Karadt Mariam, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 265, Majzarah, Kirkuk, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM

A.k.a.: na **F.k.a.:** na **Address:** Ninewa Governorate, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

A.k.a.: na **F.k.a.:** na **Address:** Sinak, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.163 Name: STATE OIL MARKETING ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5118, Khanat Al-Jaysh, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING

A.k.a.: na **F.k.a.:** na **Address:** Karkh, Nisoor Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES **F.k.a.:** na **Address:** a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq d) Swaira-Hafria, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriyah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION

A.k.a.: na **F.k.a.:** na **Address:** a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS

A.k.a.: a) STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION **F.k.a.:** na **Address:** a) Museum Square, Karkh, Baghdad, Iraq b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq c) Karkh, Karadat Mariam, Baghdad, Iraq d) Maysan, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Jumhuriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.168 Name: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2101, Masbeh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY

A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS **F.k.a.:** na **Address:** a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq b) P.O. Box 230, Basrah, Iraq c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES

A.k.a.: a) STATE FISHERIES ORGANIZATION b) STATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE FOR INLAND FISHERIES **F.k.a.:** na **Address:** a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq b) P.O. Box 260, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

A.k.a.: na **F.k.a.:** na **Address:** Khullani Square, Khulafa St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS

A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS **F.k.a.:** na **Address:** a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION

A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS **F.k.a.:** na **Address:** a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamriya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.181 Name: STATE ORGANIZATION FOR MINERALS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2330, Sa'doon Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.175 Name: STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION

A.k.a.: STATE ORGANIZATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS **F.k.a.:** na **Address:** Khayam Cinema St., Southgate, P.O. Box 302, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS **F.k.a.:** na **Address:** a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiriyah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Khullani St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.178 Name: STATE ORGANIZATION FOR TOURISM

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 2387, Alwiyah, Saadoun St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.182 Name: STATE ORGANIZATION OF HOUSING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.183 Name: STATE SEWING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 14007, Waziriya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.184 Name: STATE STEEL PIPES COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 352, Um Qasr, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

A.k.a.: na **F.k.a.:** na **Address:** a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

A.k.a.: na **F.k.a.:** na **Address:** a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 602-5720, Baghdad, Iraq b) Al-Karradah Al Sharkiya, P.O. Box 5720, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

A.k.a.: na **F.k.a.:** na **Address:** a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2218, Camp Sarah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS **F.k.a.:** na **Address:** Saadoun St., P.O. Box 3164, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE

A.k.a.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER **F.k.a.:** na **Address:** Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY

A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 5, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IRe.058 Name: SABALAN COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP

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

IRe.064 Name: SEPANIR

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

IRe.065 Name: SEPASAD ENGINEERING COMPANY

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

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES

A.k.a.: Shahid Sattari Group Equipment Industries **F.k.a.:** na **Address:** Southeast Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

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

IRe.071 Name: SHO'A' AVIATION

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

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate of DIO. [Old Reference # E.29.I.20]

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **F.k.a.:** na **Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other Information:** 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.

IQe.193 Name: TAJI INDUSTRIAL COMPLEX

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 526, Baghdad/Alwiyah Kadhmiah/Taji, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

KPe.003 Name: TANCHON COMMERCIAL BANK

A.k.a.: na **F.k.a.:** a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, DPRK **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.

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 (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 ((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.

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

Name (original script): تحریک 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) **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).

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS**Name (original script):** تنظيم جيش المهاجرين والأنصار**A.k.a.:** a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other Information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي**A.k.a.:** a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other Information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**KPe.015 Name:** TOSONG TECHNOLOGY TRADING CORPORATION**A.k.a.:** na **F.k.a.:** na **Address:** Pyongyang, DPRK **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.**CDe.008 Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)**A.k.a.:** TPD **F.k.a.:** na **Address:** Goma, North Kivu, DRC **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.**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:****QDe.090 Name:** TUNISIAN COMBATANT GROUP**Name (original script):** الجماعة التونسية المقاتلة**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.**IRe.075 Name:** TIZ PARS**A.k.a.:** na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]**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 **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.

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

A.k.a.: na **F.k.a.:** na **Address:** (a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan) **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other Information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

A.k.a.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING **F.k.a.:** na **Address:** Iskandariya-Babil, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

QDe.015 Name: Wafa HUMANITARIAN ORGANIZATION

A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** (a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012) **Other Information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL

A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL **F.k.a.:** na **Address:** P.O. Box 101, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA **F.k.a.:** na **Address:** P.O. Box 108, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other Information:**

IRe.076 Name: YA MAHDI INDUSTRIES GROUP

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

IRe.077 Name: YAS AIR

A.k.a.: na **F.k.a.:** na **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran **Listed on:** 20 Dec. 2012 **Other Information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)

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