

The Belize Consolidated Sanctions List.

DATAID:113219 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد صالح الدين عبدالحليم زيدان FIRST_NAME:MOHAMMED
FOURTH_NAME:ZIDANE SECOND_NAME:SALAHALDIN THIRD_NAME:ABD EL HALIM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.001 LISTED_ON:2001-01-25 COMMENTS1:Responsible for Usama bin Laden’s (deceased)
security. Hair: Dark. Eyes: Dark. 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. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:false
NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2010-12-16
LAST_DAY_UPDATED/VALUE/1:2013-07-24 LAST_DAY_UPDATED/VALUE/2:2017-02-15
LAST_DAY_UPDATED/VALUE/3:2019-03-29 LAST_DAY_UPDATED/VALUE/4:2019-05-01
LAST_DAY_UPDATED/VALUE/5:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sayf-Al Adl INDIVIDUAL_ALIAS/0/NOTE:DOB: 11 Apr. 1963. POB: Monufia
Governorate, Egypt. Nationality: Egypt. In
Arabic: سيف العدل INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhamad Ibrahim Makkawi
INDIVIDUAL_ALIAS/1/NOTE:DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ibrahim al-Madani
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Saif Al-'Adil
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Seif al Adel
INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1960-04-11 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1963-04-11
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Monufia Governate
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt

DATAID:111497 VERSIONNUM:1 FIRST_NAME:AMIN FOURTH_NAME:SAAM KHAN SECOND_NAME:MUHAMMAD
THIRD_NAME:UL HAQ UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.002 LISTED_ON:2001-01-25
COMMENTS1:Security coordinator for Usama bin Laden (deceased). Repatriated to
Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council
resolution 1822 (2008)
was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.
2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2007-07-18 LAST_DAY_UPDATED/VALUE/1:2010-12-16
LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2022-11-08
LAST_DAY_UPDATED/VALUE/4:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Al-Haq, Amin INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Amin, Muhammad INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Dr. Amin INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Ul-Haq, Dr. Amin ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nangarhar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1960

FDATAID:111919 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سالم أحمد سالم حمدان FIRST_NAME:SALIM
FOURTH_NAME:HAMDAN SECOND_NAME:AHMAD THIRD_NAME:SALIM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.003 LISTED_ON:2001-01-25 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 30 October 2023. NATIONALITY/VALUE/0:Yemen
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Yemen
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1965 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Yemen
INDIVIDUAL_ADDRESS/0/NOTE:previous address INDIVIDUAL_ADDRESS/0/STREET:Shari Tunis
INDIVIDUAL_ADDRESS/0/CITY:Sana'a INDIVIDUAL_ADDRESS/1/NOTE:Located in Yemen since Nov. 2008
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Al-Mukalla INDIVIDUAL_PLACE_OF_BIRTH/1/CITY:Al-Mukala
INDIVIDUAL_PLACE_OF_BIRTH/1/COUNTRY:Yemen INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:00385937 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Yemen

DATAID:111923 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أبمن محمد ربيع الظواهري FIRST_NAME:AIMAN
FOURTH_NAME:AL-ZAWAHIRI SECOND_NAME:MUHAMMED THIRD_NAME:RABI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.006 LISTED_ON:2001-01-25 COMMENTS1:Leader of Al-Qaida (QDe.004). Former
operational and military leader of
Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden

(deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-07-02 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-08-13 LAST_DAY_UPDATED/VALUE/3:2010-12-16 LAST_DAY_UPDATED/VALUE/4:2015-05-22 LAST_DAY_UPDATED/VALUE/5:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ayman Al-Zawahari INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ahmed Fuad Salim INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Al Zawahry Aiman Mohamed Rabi Abdel Muaz INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Al Zawahiri Ayman INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abdul Qader Abdul Aziz Abdul Moez Al Doctor INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Al Zawahry Aiman Mohamed Rabi ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1951-06-19 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Giza INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:1084010 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Egypt TITLE/VALUE/0:Doctor TITLE/VALUE/1:Dr. INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Al Zawahry Aiman Mohamed Rabie INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Al Zawahry Aiman Mohamed Robi INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Dhawahri Ayman INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Eddaouahiri Ayman INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Nur Al Deen Abu Mohammed INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Ayman Al Zawahari INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Ahmad Fuad Salim INDIVIDUAL_ALIAS/13/QUALITY:Low INDIVIDUAL_ALIAS/13/ALIAS_NAME:Abu Fatma INDIVIDUAL_ALIAS/14/QUALITY:Low INDIVIDUAL_ALIAS/14/ALIAS_NAME:Abu Mohammed INDIVIDUAL_DOCUMENT/0/NOTE:[object Object] INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:19820215

DATAID:111942 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:بالل بن مروان FIRST_NAME:BILAL SECOND_NAME:BIN MARWAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.009 LISTED_ON:2001-01-25 COMMENTS1:Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1947

DATAID:111900 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نشان عبد الرزاق عبد الباقي FIRST_NAME:NASHWAN SECOND_NAME:ABD AL-RAZZAQ THIRD_NAME:ABD AL-BAQI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.012 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-05-14 LAST_DAY_UPDATED/VALUE/1:2007-07-27 LAST_DAY_UPDATED/VALUE/2:2015-12-10 LAST_DAY_UPDATED/VALUE/3:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdal Al-Hadi Al-Iraqi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abd Al-Hadi Al-Iraqi INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Abdallah INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Omar Uthman Mohammed INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abdul Hadi Arif Ali INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Hadi al-Taweel ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1961 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Mosul INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:0094195 INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abd al-Hadi al-Ansari INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abd al-Muhayman INDIVIDUAL_ALIAS/8/QUALITY:Low

INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu Ayub GENDER:Male
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Ration Card no

DATAID:111498 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:طارق أنور السيد احمد FIRST_NAME:TARIQ
FOURTH_NAME:AHMED SECOND_NAME:ANWAR THIRD_NAME:EL SAYED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.014 LISTED_ON:2001-10-06 COMMENTS1:Reportedly deceased in October 2001. Review
pursuant to Security Council
resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council
Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-
11-26 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2011-05-16
LAST_DAY_UPDATED/VALUE/3:2019-05-01 LAST_DAY_UPDATED/VALUE/4:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hamdi Ahmad Farag
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Amr Al-Fatih Fathi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Tarek Anwar El Sayed Ahmad ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1963-03-15
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Alexandria

DATAID:112026 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محفوظ ولد الوليد FIRST_NAME:MAHFOUZ
SECOND_NAME:OULD THIRD_NAME:AL-WALID UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.015
LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded
on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Mauritania LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2007-06-01 LAST_DAY_UPDATED/VALUE/1:2011-06-10
LAST_DAY_UPDATED/VALUE/2:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Hafs the Mauritanian INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Khalid Al-Shanqiti INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mafouz Walad Al-Walid ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-01-01
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Mauritania

DATAID:111782 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ثروت صلاح شحاته FIRST_NAME:THARWAT
SECOND_NAME:SALAH THIRD_NAME:SHIHATA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.017
LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded
on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:false NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-
11-26 LAST_DAY_UPDATED/VALUE/1:2010-12-16 LAST_DAY_UPDATED/VALUE/2:2019-12-06
LAST_DAY_UPDATED/VALUE/3:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Tarwat Salah Abdallah INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Salah Shihata Thirwat INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Shahata Thirwat INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Tharwat Salah Shihata Ali ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-06-29
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_ALIAS/3/NOTE:previously listed as

DATAID:111514 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد المان آغا FIRST_NAME:ABDUL MANAN AGHA
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.018 LISTED_ON:2001-10-17 COMMENTS1:Pakistan. Review
pursuant to Security Council resolution 1822 (2008) was
concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.
2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-06-26
LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Manan
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Man'am Saiyid
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Saiyid Abd al-Man ADDRESS:true
TITLE/VALUE/0:Haji INDIVIDUAL_ALIAS/2/NOTE:formerly listed as

DATAID:111947 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد هلا احمد عيدهلا الافي FIRST_NAME:ABDULLAH
FOURTH_NAME:EL ALFI SECOND_NAME:AHMED THIRD_NAME:ABDULLAH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.019 LISTED_ON:2001-10-17 COMMENTS1:Afghanistan. Review pursuant to Security
Council resolution 1822 (2008)
was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.
2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN

Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Mariam INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Al-Masri, Abu Mohamed INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Saleh ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1963-06-06 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gharbia

DATAID:111660 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد حمدي محمد صادق الأهلدي FIRST_NAME:MOHAMMAD FOURTH_NAME:SADIQ AL-AHDAL SECOND_NAME:HAMDHI THIRD_NAME:MOHAMMAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.020 LISTED_ON:2001-10-17 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Yemen LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-01-30 LAST_DAY_UPDATED/VALUE/1:2010-01-25 LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Al-Hamati, Muhammad INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhammad Muhammad Abdullah Al-Ahdal INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohamed Mohamed Abdullah Al-Ahdal INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Asim Al-Makki INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ahmed INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-11-19 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/0/COUNTRY:Yemen INDIVIDUAL_ADDRESS/0/STREET:Jamal street, Al-Dahima alley INDIVIDUAL_ADDRESS/0/CITY:Al-Hudaydah INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Medina INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:541939 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Yemen INDIVIDUAL_DOCUMENT/0/NOTE:in the name of Muhammad Muhammad Abdullah Al-Ahdal INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:216040 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Al-Hudaydah INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-07-31 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Yemen INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Yemeni identity card number

DATAID:112044 VERSIONNUM:1 FIRST_NAME:AHMED SECOND_NAME:KHALFAN THIRD_NAME:GHAILANI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.028 LISTED_ON:2001-10-17 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:United Republic of Tanzania LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-07-27 LAST_DAY_UPDATED/VALUE/1:2010-10-21 LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ahmad, Abu Bakr INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ahmed, Abubakar INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ahmed, Abubakar K. INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Ahmed, Abubakar Khalfan INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ahmed, Abubakary K. INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Ahmed, Ahmed Khalfan INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-03-14 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Republic of Tanzania INDIVIDUAL_ADDRESS/0/COUNTRY:United States of America INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zanzibar INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Ali, Ahmed Khalfan INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Ghailani, Abubakary Khalfan Ahmed INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Ghailani, Ahmed INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Ghilani, Ahmad Khalafan INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Hussein, Mahafudh Abubakar Ahmed Abdallah INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Khalfan, Ahmed INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Mohammed, Shariff Omar INDIVIDUAL_ALIAS/13/QUALITY:Good INDIVIDUAL_ALIAS/13/ALIAS_NAME:Haythem al-Kini INDIVIDUAL_ALIAS/14/QUALITY:Low INDIVIDUAL_ALIAS/14/ALIAS_NAME:Ahmed The Tanzanian INDIVIDUAL_ALIAS/15/QUALITY:Low INDIVIDUAL_ALIAS/15/ALIAS_NAME:Foopie INDIVIDUAL_ALIAS/16/QUALITY:Low INDIVIDUAL_ALIAS/16/ALIAS_NAME:Fupi INDIVIDUAL_ALIAS/17/QUALITY:Low

INDIVIDUAL_ALIAS/17/ALIAS_NAME:Ahmed, A INDIVIDUAL_ALIAS/18/QUALITY:Low
INDIVIDUAL_ALIAS/18/ALIAS_NAME:Al Tanzani, Ahmad INDIVIDUAL_ALIAS/19/QUALITY:Low
INDIVIDUAL_ALIAS/19/ALIAS_NAME:Bakr, Abu INDIVIDUAL_ALIAS/20/QUALITY:Low
INDIVIDUAL_ALIAS/20/ALIAS_NAME:Khabar, Abu INDIVIDUAL_ALIAS/21/DATE_OF_BIRTH:1974-04-13
INDIVIDUAL_ALIAS/22/DATE_OF_BIRTH:1974-04-14 INDIVIDUAL_ALIAS/23/DATE_OF_BIRTH:1970-08-01

DATAID:112078 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:رائد محمد حسن محمد حجازي FIRST_NAME:RAED
FOURTH_NAME:HIJAZI SECOND_NAME:MUHAMMAD HASAN THIRD_NAME:MUHAMMAD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.029 LISTED_ON:2001-10-17 COMMENTS1:In custody in Jordan since 26 Feb. 2015 for
recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's
name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Jordan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-04-10 LAST_DAY_UPDATED/VALUE/1:2011-05-16
LAST_DAY_UPDATED/VALUE/2:2017-03-21 LAST_DAY_UPDATED/VALUE/3:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Raed M. Hijazi
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ri'ad Muhammad Hasan Muhammad Hijazi
INDIVIDUAL_ALIAS/1/NOTE:Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Rashid Al-Maghribi
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu-Ahmad Al-Amriki
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu-Ahmad Al-Hawen
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu-Ahmad Al-Shahid ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-12-30
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:California INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United
States of America INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:548-91-5411 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:9681029476 INDIVIDUAL_ALIAS/3/NOTE:The American
INDIVIDUAL_ALIAS/2/NOTE:The Moroccan NATIONALITY/VALUE/1:United States of America

DATAID:112283 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عمر محمود عثمان FIRST_NAME:OMAR
SECOND_NAME:MAHMOUD THIRD_NAME:UTHMAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.031
LISTED_ON:2001-10-17 COMMENTS1: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. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021)
was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Jordan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-03-14
LAST_DAY_UPDATED/VALUE/1:2009-03-24 LAST_DAY_UPDATED/VALUE/2:2010-01-25
LAST_DAY_UPDATED/VALUE/3:2013-07-22 LAST_DAY_UPDATED/VALUE/4:2019-12-06
LAST_DAY_UPDATED/VALUE/5:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Al-Samman Uthman INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Umar Uthman INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Omar Mohammed Othman INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Qatada Al-Filistini INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Umr Takfiri INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Omar Abu Umar INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-12-30 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:West Bank
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:State of Palestine INDIVIDUAL_ADDRESS/0/COUNTRY:Jordan
INDIVIDUAL_ADDRESS/0/NOTE:since July 2013 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bethlehem
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Umar Umar
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Ismail
INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1960-12-13

DATAID:113328 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الرحمن ياسين FIRST_NAME:ABDUL RAHMAN
SECOND_NAME:YASIN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.037 LISTED_ON:2001-10-17
COMMENTS1:Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017)
was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30
October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:United States of America
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-04-10 LAST_DAY_UPDATED/VALUE/1:2019-12-06
LAST_DAY_UPDATED/VALUE/2:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Taha, Abdul Rahman S. INDIVIDUAL_ALIAS/1/QUALITY:Good

INDIVIDUAL_ALIAS/1/ALIAS_NAME:Taher, Abdul Rahman S. INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Yasin, Abdul Rahman Said INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Yasin, Aboud ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-04-10
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Indiana INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United States
of America PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bloomington
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:27082171
INDIVIDUAL_DOCUMENT/0/NOTE:United States of America, issued on 21 Jun. 1992 in Amman, Jordan
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:MO887925
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Iraq INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/2/NOTE:SSN 156-92-9858 (United States of America)

DATAID:111944 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حسن ظاهر عويس FIRST_NAME:HASSAN
SECOND_NAME:DAHIR THIRD_NAME:AWEYS UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.042
LISTED_ON:2001-11-09 COMMENTS1:Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader
of Al-Itihaad Al-Islamiya (AIAI) (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<https://www.un.org/sc/suborg/en/sanctions/751>).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.
2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Somalia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-12-21
LAST_DAY_UPDATED/VALUE/1:2010-05-11 LAST_DAY_UPDATED/VALUE/2:2011-05-16
LAST_DAY_UPDATED/VALUE/3:2013-03-18 LAST_DAY_UPDATED/VALUE/4:2019-12-06
LAST_DAY_UPDATED/VALUE/5:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ali, Sheikh Hassan Dahir Aweys INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Awes, Shaykh Hassan Dahir INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hassen Dahir Aweyes INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:A Ahmed Dahir Aweys INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mohammed Hassan Ibrahim INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Aweys Hassan Dahir INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Somalia INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1935
INDIVIDUAL_ADDRESS/0/NOTE:Active in Southern Somalia as of Nov. 2012. INDIVIDUAL_ADDRESS/1/NOTE:Also
reported to be in Eritrea as of Nov. 2007. TITLE/VALUE/0:Sheikh TITLE/VALUE/1:Colonel
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Hassan Tahir Oais
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Hassan Tahir Uways
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Hassan Dahir Awes
INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Sheikh Aweys
INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Sheikh Hassan
INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Sheikh Hassan Dahir Aweys

DATAID:111449 VERSIONNUM:1 FIRST_NAME:MAJEED SECOND_NAME:ABDUL CHAUDHRY UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.054 LISTED_ON:2001-12-24 COMMENTS1:Reportedly deceased. Review pursuant to
Security Council resolution 1822 (2008) was concluded
on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
LAST_DAY_UPDATED/VALUE/2:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Majeed, Abdul INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Majeed Chaudhry Abdul INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Majid, Abdul ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1939-04-15
INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1938

DATAID:112032 VERSIONNUM:1 FIRST_NAME:MAHMOOD SECOND_NAME:SULTAN THIRD_NAME:BASHIR-UD-DIN
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.055 LISTED_ON:2001-12-24 COMMENTS1:Review pursuant to
Security Council resolution 1822 (2008) was concluded
on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mahmood, Sultan Bashiruddin
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mehmood, Dr. Bashir Uddin
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mekmud, Sultan Baishiruddin

INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1940 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1937 INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan
INDIVIDUAL_ADDRESS/0/STREET:Street 13, Wazir Akbar Khan INDIVIDUAL_ADDRESS/0/CITY:Kabul
INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1943 INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1938
INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1939 INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1941
INDIVIDUAL_ALIAS/7/DATE_OF_BIRTH:1942 INDIVIDUAL_ALIAS/9/DATE_OF_BIRTH:1944
INDIVIDUAL_ALIAS/10/DATE_OF_BIRTH:1945

DATAID:113440 VERSIONNUM:1 FIRST_NAME:MOHAMMED SECOND_NAME:TUFAIL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.056 LISTED_ON:2001-12-24 COMMENTS1:Served as a director of Ummah Tameer e-Nau
(UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on
1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-01-19 LAST_DAY_UPDATED/VALUE/1:2019-05-01
LAST_DAY_UPDATED/VALUE/2:2022-11-08 LAST_DAY_UPDATED/VALUE/3:2023-02-02
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Tufail, S.M.
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Tuffail, Sheik Mohammed ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1930-05-05

DATAID:111639 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ابراهيم علي أبو بكر تانتوش FIRST_NAME:IBRAHIM
FOURTH_NAME:TANTOUSH SECOND_NAME:ALI THIRD_NAME:ABU BAKR UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.057 LISTED_ON:2002-01-11 COMMENTS1: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. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-31
LAST_DAY_UPDATED/VALUE/1:2006-10-04 LAST_DAY_UPDATED/VALUE/2:2011-05-16
LAST_DAY_UPDATED/VALUE/3:2015-07-10 LAST_DAY_UPDATED/VALUE/4:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abd al-Muhsin
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ibrahim Ali Muhammad Abu Bakr
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdul Rahman
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Anas
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ibrahim Abubaker Tantouche
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Ibrahim Abubaker Tantoush
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-02-02
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya INDIVIDUAL_ADDRESS/0/COUNTRY:Libya
INDIVIDUAL_ADDRESS/0/NOTE:as at Feb. 2014 INDIVIDUAL_ADDRESS/0/CITY:Tripoli
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:al Aziziyya INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:203037 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Libya
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:‘Abd al-Muhsi
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:‘Abd al-Rahman
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME: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)

INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Al-Libi
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Tripoli
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Libya INDIVIDUAL_DOCUMENT/1/NOTE:Libyan passport number
347834, issued under name Ibrahim Ali Tantoush, expired
on 21 Feb. 2014

DATAID:111902 VERSIONNUM:1 FIRST_NAME:BOUBEKEUR SECOND_NAME:BOULGHITI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.058 LISTED_ON:2002-01-11 COMMENTS1:Finance chief of the Afghan Support
Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as of
Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822
(2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on
21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2007-07-18 LAST_DAY_UPDATED/VALUE/1:2008-02-01
LAST_DAY_UPDATED/VALUE/2:2011-05-16 LAST_DAY_UPDATED/VALUE/3:2017-06-20
LAST_DAY_UPDATED/VALUE/4:2019-05-01 LAST_DAY_UPDATED/VALUE/5:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Boubakeur Boulghit
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Bakr al-Jaziri

INDIVIDUAL_ALIAS/1/NOTE:Previously listed as. In Arabic: أبو بكر الجزائري INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abou Bakr Al Djazairi INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abou Yasser El Djazairi INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Yasir Al-Jazari INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abou Yasser Al-Jaziri INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1970-02-13 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Algiers
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Rouiba GENDER:Male NATIONALITY/VALUE/1:State of Palestine
LAST_DAY_UPDATED/VALUE/6:2023-02-02

DATAID:111763 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:خالد عبد الرحمن حمد الفواز FIRST_NAME:KHALID
FOURTH_NAME:AL-FAWAZ SECOND_NAME:ABD AL-RAHMAN THIRD_NAME:HAMD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.059 LISTED_ON:2002-04-24 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2007-04-23
LAST_DAY_UPDATED/VALUE/2:2010-10-21 LAST_DAY_UPDATED/VALUE/3:2014-08-04
LAST_DAY_UPDATED/VALUE/4:2019-12-06 LAST_DAY_UPDATED/VALUE/5:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Khaled Al-Fauwaz
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Khaled A. Al-Fauwaz
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Khalid Al-Fawwaz
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Khalik Al Fawwaz
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Khaled Al-Fawwaz
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Khaled Al Fawwaz
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1962-08-24
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait INDIVIDUAL_ADDRESS/0/COUNTRY:United States of America
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:456682
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Khalid Abdulrahman H. Al Fawaz
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:ABU-KHALIL
INDIVIDUAL_DOCUMENT/0/NOTE:expired on 13 Sep. 1995 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1990-11-06
LAST_DAY_UPDATED/VALUE/6:2023-12-14

DATAID:111735 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد بن بلقاسم بن عبد هلا الوادي FIRST_NAME:MOHAMED
FOURTH_NAME:AL-AOUADI SECOND_NAME:BEN BELGACEM THIRD_NAME:BEN ABDALLAH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.060 LISTED_ON:2002-04-24 COMMENTS1: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. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021)
was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-04-10
LAST_DAY_UPDATED/VALUE/1:2004-11-26 LAST_DAY_UPDATED/VALUE/2:2005-09-09
LAST_DAY_UPDATED/VALUE/3:2005-12-20 LAST_DAY_UPDATED/VALUE/4:2006-07-31
LAST_DAY_UPDATED/VALUE/5:2007-06-07 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohamed Ben Belkacem Aouadi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fathi Hannachi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-12-11 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/STREET:50th Street, Number 23, Zehrouni
INDIVIDUAL_ADDRESS/0/CITY:Tunis INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NOTE:Tunisian passport
number L 191609 issued on 28 Feb. 1996, expired on 27
Feb. 2001 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/2/NOTE:Italian Fiscal Code: DAOMMD74T11Z352Z
INDIVIDUAL_DOCUMENT/1/NOTE:04643632 issued on 18 Jun. 1999 LAST_DAY_UPDATED/VALUE/6:2010-12-23
LAST_DAY_UPDATED/VALUE/7:2014-11-24 LAST_DAY_UPDATED/VALUE/8:2016-02-23
LAST_DAY_UPDATED/VALUE/9:2019-12-06 LAST_DAY_UPDATED/VALUE/10:2020-05-07
LAST_DAY_UPDATED/VALUE/11:2023-10-30

DATAID:111796 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد لكل FIRST_NAME:MOHAMED
SECOND_NAME:LAKHAL UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.062 LISTED_ON:2002-04-24
COMMENTS1:Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006.
Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368

(2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2005-09-09 LAST_DAY_UPDATED/VALUE/2:2006-07-31 LAST_DAY_UPDATED/VALUE/3:2010-12-23 LAST_DAY_UPDATED/VALUE/4:2014-11-24 LAST_DAY_UPDATED/VALUE/5:2019-12-06 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Lased Ben Heni INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Al-As'ad Ben Hani INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohamed Ben Belgacem Awani INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mohamed Abu Abda INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Obeida INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mohamed Aouani INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1970-02-05 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1970-02-05 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:W374031 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2011-04-11 LAST_DAY_UPDATED/VALUE/6:2020-05-07 LAST_DAY_UPDATED/VALUE/7:2023-10-30 INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1969-02-05 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Libya INDIVIDUAL_ALIAS/0/CITY_OF_BIRTH:Tripoli INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1969-02-05 INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Libya INDIVIDUAL_ALIAS/1/CITY_OF_BIRTH:Tripoli INDIVIDUAL_ALIAS/5/NOTE:formerly listed as INDIVIDUAL_ALIAS/5/COUNTRY_OF_BIRTH:Tunisia INDIVIDUAL_ALIAS/5/CITY_OF_BIRTH:Tunis

DATAID:111806 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سامي بن خميس بن صالح الصيّد FIRST_NAME:SAMI FOURTH_NAME:ELSSEID SECOND_NAME:BEN KHAMIS THIRD_NAME:BEN SALEH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.064 LISTED_ON:2002-04-24 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-04-10 LAST_DAY_UPDATED/VALUE/1:2004-11-26 LAST_DAY_UPDATED/VALUE/2:2005-09-09 LAST_DAY_UPDATED/VALUE/3:2005-12-20 LAST_DAY_UPDATED/VALUE/4:2007-06-07 LAST_DAY_UPDATED/VALUE/5:2007-12-21 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Omar El Mouhajer INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Saber INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-02-10 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/STREET:Ibn Al-Haythman Street, Number 6, Manubah INDIVIDUAL_ADDRESS/0/CITY:Tunis INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Menzel Jemil, Bizerte INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:K929139 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expired on 13 Feb. 2000 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:00319547 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1995-02-14 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/2/NOTE:Italian Fiscal Code LAST_DAY_UPDATED/VALUE/6:2009-08-10 LAST_DAY_UPDATED/VALUE/7:2010-12-23 LAST_DAY_UPDATED/VALUE/8:2014-11-24 LAST_DAY_UPDATED/VALUE/9:2019-12-06 LAST_DAY_UPDATED/VALUE/10:2023-10-30 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:1994-12-08 INDIVIDUAL_DOCUMENT/2/NUMBER:SSDSBN68B10Z352F

DATAID:111805 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد القادر محمود محمد السيد FIRST_NAME:ABD EL KADER FOURTH_NAME:EL SAYED SECOND_NAME:MAHMOUD THIRD_NAME:MOHAMED UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.065 LISTED_ON:2002-04-24 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2007-06-07 LAST_DAY_UPDATED/VALUE/2:2011-05-16 LAST_DAY_UPDATED/VALUE/3:2019-05-01 LAST_DAY_UPDATED/VALUE/4:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Es Sayed, Kader INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdel Khader Mahmoud Mohamed el Sayed ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1962-12-26 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt

DATAID:112166 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مصطفى لثمال مصطفی ابراهيم FIRST_NAME:MOSTAFA
FOURTH_NAME:IBRAHIM SECOND_NAME:KAMEL THIRD_NAME:MOSTAFA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.067 LISTED_ON:2002-04-24 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2006-07-25
LAST_DAY_UPDATED/VALUE/2:2008-03-14 LAST_DAY_UPDATED/VALUE/3:2010-10-21
LAST_DAY_UPDATED/VALUE/4:2014-08-04 LAST_DAY_UPDATED/VALUE/5:2019-12-06
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mustafa Kamel Mustafa
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Adam Ramsey Eaman
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Kamel Mustapha Mustapha
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mustapha Kamel Mustapha
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mostafa Kamel Mostafa
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Hamza Al-Masri
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1958-04-15
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_ADDRESS/0/COUNTRY:United States of America
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Alexandria INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Hamza INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Hamza Al-Misri LAST_DAY_UPDATED/VALUE/6:2020-03-18
LAST_DAY_UPDATED/VALUE/7:2023-10-30

DATAID:112033 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عادل بن الأزهر بن يوسف حمدي FIRST_NAME:ADEL
FOURTH_NAME:HAMDY SECOND_NAME:BEN AL-AZHAR THIRD_NAME:BEN YOUSSEF UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.068 LISTED_ON:2002-09-03 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:false NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-
12-20 LAST_DAY_UPDATED/VALUE/1:2007-06-07 LAST_DAY_UPDATED/VALUE/2:2010-12-23
LAST_DAY_UPDATED/VALUE/3:2014-11-24 LAST_DAY_UPDATED/VALUE/4:2019-12-06
LAST_DAY_UPDATED/VALUE/5:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zakariya INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Adel ben al- Azhar ben Youssef ben Soltane INDIVIDUAL_ALIAS/1/NOTE:formerly
listed as INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1970-07-14
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:M408665 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia
INDIVIDUAL_DOCUMENT/0/NOTE:expired 3 Oct. 2005 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-10-04 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NOTE:Tunisian national identity number W334061 issued on 9
Mar. 2011 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1970-07-14 INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Tunisia
INDIVIDUAL_ALIAS/1/CITY_OF_BIRTH:Tunis INDIVIDUAL_DOCUMENT/2/NUMBER:BNSDLA70L14Z352B

DATAID:112248 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:المهدي بن محمد بن محمد كمن FIRST_NAME:MEHDI
FOURTH_NAME:KAMMOUN SECOND_NAME:BEN MOHAMED THIRD_NAME:BEN MOHAMED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.072 LISTED_ON:2002-09-03 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on
4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-
12-20 LAST_DAY_UPDATED/VALUE/1:2007-06-07 LAST_DAY_UPDATED/VALUE/2:2010-12-23
LAST_DAY_UPDATED/VALUE/3:2019-12-06 LAST_DAY_UPDATED/VALUE/4:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Salmane
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-04-03
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:Italy

INDIVIDUAL_ADDRESS/0/STREET:Via Masina Number 7 INDIVIDUAL_ADDRESS/0/CITY:Milan
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:M307707 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia
INDIVIDUAL_DOCUMENT/0/NOTE:expired on 11 Apr. 2005 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-04-12

DATAID:111920 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:طارق بن الحبيب بن النومي المعروف FIRST_NAME:TAREK
FOURTH_NAME:AL-MAAROUFI SECOND_NAME:BEN HABIB THIRD_NAME:BEN AL-TOUMI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.074 LISTED_ON:2002-09-03 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2005-12-20
LAST_DAY_UPDATED/VALUE/2:2006-07-31 LAST_DAY_UPDATED/VALUE/3:2007-07-03
LAST_DAY_UPDATED/VALUE/4:2009-08-10 LAST_DAY_UPDATED/VALUE/5:2010-01-25
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Ismail
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abou Ismail el Jendoubi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abou Ismail Al Djoundoubi
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-11-23
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:Belgium
INDIVIDUAL_ADDRESS/0/STREET:Rue Léon Théodore Number 107/1, 1090 Jette
INDIVIDUAL_ADDRESS/0/CITY:Brussels INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ghardimaou
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:E590976
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expired on 18 Jun. 1992
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1987-06-19 LAST_DAY_UPDATED/VALUE/6:2010-12-23
LAST_DAY_UPDATED/VALUE/7:2019-12-06 LAST_DAY_UPDATED/VALUE/8:2023-10-30

DATAID:113322 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالحليم حانظ عبدالمناح رمادنا FIRST_NAME:ABDELHALIM
FOURTH_NAME:REMADNA SECOND_NAME:HAFED THIRD_NAME:ABDELFATTAH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.075 LISTED_ON:2002-09-03 COMMENTS1:Deported from Italy to Algeria on 12 Aug.
2006. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution
2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-04-12
LAST_DAY_UPDATED/VALUE/1:2008-04-07 LAST_DAY_UPDATED/VALUE/2:2009-06-03
LAST_DAY_UPDATED/VALUE/3:2010-01-25 LAST_DAY_UPDATED/VALUE/4:2010-12-23
LAST_DAY_UPDATED/VALUE/5:2019-05-01 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdelhalim Remadna INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Jalloul INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-04-02 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria
INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Biskra
LAST_DAY_UPDATED/VALUE/6:2022-11-08

DATAID:113223 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عصام علي محمد علوش FIRST_NAME:ISAM
FOURTH_NAME:ALOUCHE SECOND_NAME:ALI THIRD_NAME:MOHAMED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.076 LISTED_ON:2002-09-03 COMMENTS1:Was deported from Germany to Jordan in
Feb. 2005. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021)
was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Jordan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-08-18
LAST_DAY_UPDATED/VALUE/1:2009-01-30 LAST_DAY_UPDATED/VALUE/2:2019-12-06
LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mansour Thaer ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1972 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Baghdad
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1974-03-21 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Iraq
INDIVIDUAL_ALIAS/0/CITY_OF_BIRTH:Baghdad INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1974-03-21

DATAID:112030 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سعيد باهاجي FIRST_NAME:SAID SECOND_NAME:BAHAJI
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.080 LISTED_ON:2002-09-30 COMMENTS1:Deputy head of the
media committee of Al-Qaida (QDe.004) 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Germany LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2005-09-09 LAST_DAY_UPDATED/VALUE/2:2007-07-02 LAST_DAY_UPDATED/VALUE/3:2010-12-23 LAST_DAY_UPDATED/VALUE/4:2014-09-09 LAST_DAY_UPDATED/VALUE/5:2019-05-01 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zouheir Al Maghribi INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mohamed Abbattay INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abderrahmane Al Maghribi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-07-15 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Lower Saxony INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Germany INDIVIDUAL_ADDRESS/0/COUNTRY:Germany INDIVIDUAL_ADDRESS/0/NOTE:formerly resident at INDIVIDUAL_ADDRESS/0/STREET:Binatwiete 23 INDIVIDUAL_ADDRESS/0/CITY:Hamburg INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Haselünne INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Provisional passport No.: 28642163 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:954242 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Hamburg NATIONALITY/VALUE/1:Morocco INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Morocco INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NOTE:expired LAST_DAY_UPDATED/VALUE/6:2021-11-15 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:1995-06-28 INDIVIDUAL_DOCUMENT/2/NUMBER:1336597587 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:Identity document ("Bundespersonalausweis") INDIVIDUAL_ADDRESS/0/ZIP_CODE:21073 INDIVIDUAL_DOCUMENT/1/CITY_OF_ISSUE:Meknas INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Morocco INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Germany

DATAID:111943 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:رمزي محمد عبد هلا بن الشيبه FIRST_NAME:RAMZI FOURTH_NAME:BINALSHIBH SECOND_NAME:MOHAMED THIRD_NAME:ABDULLAH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.081 LISTED_ON:2002-09-30 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Yemen LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-07-02 LAST_DAY_UPDATED/VALUE/3:2007-07-27 LAST_DAY_UPDATED/VALUE/4:2010-12-23 LAST_DAY_UPDATED/VALUE/5:2019-12-06 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Binalsheidah, Ramzi Mohamed Abdullah INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Bin Al Shibh, Ramzi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Omar, Ramzi Mohamed Abdellah INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mohamed Ali Abdullah Bawazir INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Binalshibh Ramzi Mohammed Abdullah INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Ramzi Binalshib ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-05-01 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Hadramawt INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Yemen PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gheil Bawazir INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:00085243 INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Ramzi Mohamed Abdellah Omar Hassan Alassiri INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Binalshibh Ramsi Mohamed Abdullah INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu Ubaydah INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:'Umar Muhammad 'Abdallah Ba' Amar INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Ramzi Omar INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Sanaa INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1997-11-17 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Yemen INDIVIDUAL_ALIAS/11/DATE_OF_BIRTH:1973-09-16

DATAID:111951 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مؤنير المصديق FIRST_NAME:MOUNIR SECOND_NAME:EL MOTASSADEQ UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.082 LISTED_ON:2002-09-30 COMMENTS1:Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Morocco LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2007-09-07 LAST_DAY_UPDATED/VALUE/2:2010-12-23 LAST_DAY_UPDATED/VALUE/3:2019-12-06 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mounir el Moutassadeq

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-04-03
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Morocco PASSPORT:true INDIVIDUAL_ADDRESS/0/NOTE:In prison in
Germany INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Marrakesh
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:H 236483
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Morocco INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:E-491591
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Morocco

DATAID:112043 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:زكريا الصبار FIRST_NAME:ZAKARYA
SECOND_NAME:ESSABAR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.083 LISTED_ON:2002-09-30
COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-
UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Morocco LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2011-06-10
LAST_DAY_UPDATED/VALUE/2:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zakariya Essabar ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1977-04-03
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Morocco PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Essaouria
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:M 271351
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Morocco INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:K-348486 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Berlin,by the Embassy of
Morocco INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-10-24
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Morocco INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/2/NUMBER:E-189935
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:National Identity number
INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Morocco INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT2:National Identity Card number
INDIVIDUAL_DOCUMENT/3/NUMBER:G-0343089 INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Morocco

DATAID:111451 VERSIONNUM:1 FIRST_NAME:MOHAMAD SECOND_NAME:IQBAL THIRD_NAME:ABDURRAHMAN
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.086 LISTED_ON:2003-01-28 COMMENTS1:Review pursuant to
Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution
2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26
LAST_DAY_UPDATED/VALUE/1:2011-05-16 LAST_DAY_UPDATED/VALUE/2:2011-06-10
LAST_DAY_UPDATED/VALUE/3:2019-12-06 LAST_DAY_UPDATED/VALUE/4:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Rahman, Mohamad Iqbal
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:A Rahman, Mohamad Iqbal
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Jibril Abdurrahman
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Fikiruddin Muqti
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Fihiruddin Muqti
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Rahman, Mohamad Iqbal
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-08-17
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/0/STREET:Jalan Nakula, Komplek Witana Harja III Blok C 106-107
INDIVIDUAL_ADDRESS/0/CITY:Tangerang INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Korleko-Lombok Timur
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:3603251708570001

DATAID:112001 VERSIONNUM:1 FIRST_NAME:NURJAMAN SECOND_NAME:RIDUAN THIRD_NAME:ISAMUDDIN
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.087 LISTED_ON:2003-01-28 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-07-02
LAST_DAY_UPDATED/VALUE/1:2007-07-27 LAST_DAY_UPDATED/VALUE/2:2011-05-16
LAST_DAY_UPDATED/VALUE/3:2019-12-06 LAST_DAY_UPDATED/VALUE/4:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hambali
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Nurjaman
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Isomuddin, Nurjaman Riduan
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hambali Bin Ending

INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Encep Nurjaman (birth name)
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Hambali Ending Hambali ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-04-04
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:West Java INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Cianjur INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Isamuddin Riduan INDIVIDUAL_ALIAS/7/QUALITY:Good
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Isamudin Ridwan

DATAID:111734 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محرز بن محمود بن ساسي العمدوزي FIRST_NAME:MEHREZ
FOURTH_NAME:AL-AMDOUNI SECOND_NAME:BEN MAHMOUD THIRD_NAME:BEN SASSI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.092 LISTED_ON:2003-06-25 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017)
was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30
October 2023. INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2005-12-20
LAST_DAY_UPDATED/VALUE/2:2007-10-17 LAST_DAY_UPDATED/VALUE/3:2008-09-16
LAST_DAY_UPDATED/VALUE/4:2009-03-24 LAST_DAY_UPDATED/VALUE/5:2010-07-12
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Fabio Fusco
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fabio Fusco
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Fabio Fusco
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mohamed Hassan
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Meherez Hamdouni
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Amdouni Mehrez ben Tah
INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1969-07-14 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-12-18 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Asima-Tunis
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:G737411
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Meherez ben Ahdoud ben Amdouni INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Thale INDIVIDUAL_DOCUMENT/0/NOTE:expired on 20 Sep. 1997
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1990-10-24 LAST_DAY_UPDATED/VALUE/6:2011-05-16
LAST_DAY_UPDATED/VALUE/7:2019-12-06 LAST_DAY_UPDATED/VALUE/8:2023-10-30
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1968-05-25 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Italy
INDIVIDUAL_ALIAS/0/CITY_OF_BIRTH:Naples INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1968-12-18
INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Tunisia INDIVIDUAL_ALIAS/5/COUNTRY_OF_BIRTH:Tunisia
INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1968-05-25 INDIVIDUAL_ALIAS/2/COUNTRY_OF_BIRTH:Algeria

DATAID:112042 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:موسى بن عمر بن علي السعدي FIRST_NAME:MOUSSA
FOURTH_NAME:ESSAADI SECOND_NAME:BEN OMAR THIRD_NAME:BEN ALI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.096 LISTED_ON:2003-06-25 COMMENTS1:Considered by Italian authorities as a wanted
fugitive (in Oct 2019). Left Sudan for Tunisia in 2011.
The review pursuant to Security Council resolution 1822 (2008) was completed on 15 June 2010
The review pursuant to resolution 2368 (2017) concluded on 4 Dec 2019
The review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023
INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-
12-20 LAST_DAY_UPDATED/VALUE/1:2007-10-17 LAST_DAY_UPDATED/VALUE/2:2009-08-10
LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2012-07-20
LAST_DAY_UPDATED/VALUE/5:2019-12-06 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dah Dah INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdelrahmman INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Bechir INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-12-04 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tabarka
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:L335915
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expired on 7 Nov. 2001
INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Milan INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1996-11-08
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Italy LAST_DAY_UPDATED/VALUE/6:2020-09-10
LAST_DAY_UPDATED/VALUE/7:2023-10-30

DATAID:112039 VERSIONNUM:1 FIRST_NAME:AGUS SECOND_NAME:DWIKARNA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.111 LISTED_ON:2003-09-09 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2014-05-14
LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-08-11
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:South Sulawesi
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Makassar INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:Indonesia travel document number XD253038

DATAID:112007 VERSIONNUM:1 FIRST_NAME:SALIM Y SALAMUDDIN SECOND_NAME:JULKIPLI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.114 LISTED_ON:2003-09-09 COMMENTS1:In detention in the Philippines as at May 2011. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-02-23
LAST_DAY_UPDATED/VALUE/1:2011-12-13 LAST_DAY_UPDATED/VALUE/2:2019-12-06
LAST_DAY_UPDATED/VALUE/3:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kipli Sali INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Julkipli Salim ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-06-20
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Jolo Sulu INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tulay

DATAID:113211 VERSIONNUM:1 FIRST_NAME:ARIS SECOND_NAME:MUNANDAR UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.119 LISTED_ON:2003-09-09 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded
on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2005-09-09
LAST_DAY_UPDATED/VALUE/1:2006-10-04 LAST_DAY_UPDATED/VALUE/2:2014-12-12
LAST_DAY_UPDATED/VALUE/3:2019-05-01 LAST_DAY_UPDATED/VALUE/4:2022-11-08
LAST_DAY_UPDATED/VALUE/5:2023-02-02 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT

INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-01-01 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Boyolali, Java
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sambi

DATAID:113313 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الحكيم مراد FIRST_NAME:ABDUL HAKIM
SECOND_NAME:MURAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.120 LISTED_ON:2003-09-09
COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-05-16 LAST_DAY_UPDATED/VALUE/1:2019-12-06
LAST_DAY_UPDATED/VALUE/2:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Murad, Abdul Hakim Hasim INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Murad, Abdul Hakim Ali Hashim INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Murad, Abdul Hakim al Hashim INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Saeed Akman INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Saeed Ahmed INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Hakim Ali al-Hashem Murad ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-04-11
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:665334 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:917739
INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Kuwait INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Pakistan
INDIVIDUAL_DOCUMENT/1/NOTE:expired on 7 Aug. 1996 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:1991-08-08
INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Pakistan

DATAID:113220 VERSIONNUM:1 FIRST_NAME:PARLINDUNGAN SECOND_NAME:SIREGAR UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.122 LISTED_ON:2003-09-09 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Siregar, Parlin
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Siregar, Saleh Parlindungan ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-04-25
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1967-04-25

DATAID:113222 VERSIONNUM:1 FIRST_NAME:YASSIN SECOND_NAME:SYAWAL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.123 LISTED_ON:2003-09-09 COMMENTS1:At large as at Dec. 2003. Review pursuant to
Security Council resolution
1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was
concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:false NATIONALITY/VALUE/0:Indonesia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-12-12 LAST_DAY_UPDATED/VALUE/1:2019-03-29
LAST_DAY_UPDATED/VALUE/2:2019-05-01 LAST_DAY_UPDATED/VALUE/3:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Salim Yasin
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Yasin Mahmud Mochtar
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdul Hadi Yasin
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muhamad Mubarak
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Muhammad Syawal
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Yassin Sywal ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1962-09-03
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Makassar
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Seta INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Mahmud INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu Muamar INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Mubarak INDIVIDUAL_ALIAS/5/NOTE:formerly listed as

DATAID:113439 VERSIONNUM:1 FIRST_NAME:YAZID SECOND_NAME:SUFAAT UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.124 LISTED_ON:2003-09-09 COMMENTS1:Founding member of Jemaah Islamiyah (JI)
(QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in
Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained
in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report
information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted

residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Photos included in INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Malaysia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-05-03 LAST_DAY_UPDATED/VALUE/1:2008-02-01 LAST_DAY_UPDATED/VALUE/2:2009-08-10 LAST_DAY_UPDATED/VALUE/3:2010-01-25 LAST_DAY_UPDATED/VALUE/4:2011-05-16 LAST_DAY_UPDATED/VALUE/5:2016-10-11 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Joe INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Zufar INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-01-20 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Malaysia PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Malaysia INDIVIDUAL_ADDRESS/0/NOTE:previous address INDIVIDUAL_ADDRESS/0/STREET:Taman Bukit Ampang INDIVIDUAL_ADDRESS/1/NOTE:in prison since 2013 to 2019 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Johor INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A 10472263 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:640120-01-5529 LAST_DAY_UPDATED/VALUE/6:2017-09-22 LAST_DAY_UPDATED/VALUE/7:2019-05-01 LAST_DAY_UPDATED/VALUE/8:2022-11-08 LAST_DAY_UPDATED/VALUE/9:2023-07-21 INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:State of Selangor INDIVIDUAL_ADDRESS/1/COUNTRY:Malaysia

DATAID:113442 VERSIONNUM:1 FIRST_NAME:YUNOS SECOND_NAME:UMPARA THIRD_NAME:MOKLIS UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.126 LISTED_ON:2003-09-09 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photos included in INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-09-09 LAST_DAY_UPDATED/VALUE/1:2009-02-23 LAST_DAY_UPDATED/VALUE/2:2009-06-03 LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2017-09-22 LAST_DAY_UPDATED/VALUE/5:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muklis Yunos INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mukhlis Yunos INDIVIDUAL_ALIAS/1/NOTE:previously listed as INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Saifullah Mukhlis Yunos INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Saifulla Moklis Yunos INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hadji Onos INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-07-07 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/NOTE:remains incarcerated as of May 2017 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Lanao del Sur

DATAID:112379 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:جمال مصطفى FIRST_NAME:DJAMEL SECOND_NAME:MOUSTFA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.129 LISTED_ON:2003-09-23 COMMENTS1:Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-09-07 LAST_DAY_UPDATED/VALUE/1:2008-04-07 LAST_DAY_UPDATED/VALUE/2:2010-01-25 LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2019-05-01 LAST_DAY_UPDATED/VALUE/5:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kalad Belkasam INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mostafa Djamel INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mostefa Djamel INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mustafa Djamel INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Balkasam Kalad INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Bekasam Kalad INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1973-08-26 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-09-28 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tiaaret INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:Counterfeit Danish driving licence number 20645897 INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Belkasam Kalad INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Damel Mostafa INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Djamal Mostafa INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Djamal Mostafa

INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Djamel Mostafa
INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Djamel Mostafa
INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Fjamel Moustfa
INDIVIDUAL_ALIAS/13/QUALITY:Good INDIVIDUAL_ALIAS/13/ALIAS_NAME:Djamel Mustafa
INDIVIDUAL_ALIAS/14/QUALITY:Good INDIVIDUAL_ALIAS/14/ALIAS_NAME:Ali Barkani
INDIVIDUAL_DOCUMENT/0/NOTE:made out to Ali Barkani, born on 22 Aug. 1973 in Morocco
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Birth certificate INDIVIDUAL_ALIAS/15/QUALITY:Good
INDIVIDUAL_ALIAS/15/ALIAS_NAME:Djamel Mustafa INDIVIDUAL_ALIAS/16/QUALITY:Low
INDIVIDUAL_ALIAS/16/ALIAS_NAME:Mustafa INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1979-12-31
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Algeria INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1979-12-31
INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1973-08-26 INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1973-08-26
INDIVIDUAL_ALIAS/7/DATE_OF_BIRTH:1979-12-31 INDIVIDUAL_ALIAS/9/DATE_OF_BIRTH:1982-06-10
INDIVIDUAL_ALIAS/10/DATE_OF_BIRTH:1979-12-31 INDIVIDUAL_DOCUMENT/1/NOTE:issued for Djamel Mostefa,
born on 25 Sep. 1973 in Mehdiya, Tiaret
province, Algeria INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1979-12-31 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1979-12-31
INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Algeria INDIVIDUAL_ALIAS/1/CITY_OF_BIRTH:Maskara
INDIVIDUAL_ALIAS/5/COUNTRY_OF_BIRTH:Algeria INDIVIDUAL_ALIAS/5/CITY_OF_BIRTH:Algiers
INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Algeria INDIVIDUAL_ALIAS/11/DATE_OF_BIRTH:1979-12-31
INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1973-09-26 INDIVIDUAL_ALIAS/2/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/2/CITY_OF_BIRTH:Mahdia INDIVIDUAL_ALIAS/3/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/3/CITY_OF_BIRTH:Mascara INDIVIDUAL_ALIAS/4/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/4/CITY_OF_BIRTH:Algiers INDIVIDUAL_ALIAS/6/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/6/CITY_OF_BIRTH:Algiers INDIVIDUAL_ALIAS/7/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/7/CITY_OF_BIRTH:Algiers INDIVIDUAL_ALIAS/8/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/8/CITY_OF_BIRTH:Maskara INDIVIDUAL_ALIAS/10/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/10/CITY_OF_BIRTH:Maskara INDIVIDUAL_ALIAS/11/COUNTRY_OF_BIRTH:Algeria
INDIVIDUAL_ALIAS/11/CITY_OF_BIRTH:Algiers INDIVIDUAL_ALIAS/12/DATE_OF_BIRTH:1973-09-28
INDIVIDUAL_ALIAS/12/COUNTRY_OF_BIRTH:Algeria INDIVIDUAL_ALIAS/12/CITY_OF_BIRTH:Tiaret
INDIVIDUAL_ALIAS/13/DATE_OF_BIRTH:1979-12-31 INDIVIDUAL_ALIAS/14/DATE_OF_BIRTH:1973-08-22
INDIVIDUAL_ALIAS/14/COUNTRY_OF_BIRTH:Morocco INDIVIDUAL_ALIAS/15/DATE_OF_BIRTH:1979-12-31
INDIVIDUAL_ALIAS/15/COUNTRY_OF_BIRTH:Algeria INDIVIDUAL_ALIAS/15/CITY_OF_BIRTH:Mascara

DATAID:112138 VERSIONNUM:1 FIRST_NAME:DAWOOD SECOND_NAME:IBRAHIM THIRD_NAME:KASKAR
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.135 LISTED_ON:2003-11-03 COMMENTS1:Father's name is
Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's
name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 20 May
2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-
UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:India LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2006-03-21 LAST_DAY_UPDATED/VALUE/1:2006-07-25
LAST_DAY_UPDATED/VALUE/2:2007-07-02 LAST_DAY_UPDATED/VALUE/3:2010-03-11
LAST_DAY_UPDATED/VALUE/4:2016-08-22 LAST_DAY_UPDATED/VALUE/5:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dawood Ebrahim
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sheikh Dawood Hassan
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdul Hamid Abdul Aziz
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Anis Ibrahim
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Aziz Dilip
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Daud Hasan Shaikh Ibrahim Kaskar
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1955-12-26
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:India PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/0/NOTE:White House, Near Saudi Mosque, Clifton INDIVIDUAL_ADDRESS/0/CITY:Karachi
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kher, Ratnagiri, Maharashtra
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A-333602
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:India TITLE/VALUE/0:Sheikh INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Daud Ibrahim Memon Kaskar INDIVIDUAL_ALIAS/7/QUALITY:Good
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Dawood Hasan Ibrahim Kaskar INDIVIDUAL_ALIAS/8/QUALITY:Good
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Dawood Ibrahim Memon INDIVIDUAL_ALIAS/9/QUALITY:Good
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Dawood Sabri INDIVIDUAL_ALIAS/10/QUALITY:Good
INDIVIDUAL_ALIAS/10/ALIAS_NAME:Kaskar Dawood Hasan INDIVIDUAL_ALIAS/11/QUALITY:Good
INDIVIDUAL_ALIAS/11/ALIAS_NAME:Shaikh Mohd Ismail Abdul Rehman INDIVIDUAL_ALIAS/12/QUALITY:Good
INDIVIDUAL_ALIAS/12/ALIAS_NAME:Dawood Hassan Shaikh Ibrahim INDIVIDUAL_ALIAS/13/QUALITY:Good
INDIVIDUAL_ALIAS/13/ALIAS_NAME:Dawood Bhai INDIVIDUAL_ALIAS/14/QUALITY:Low
INDIVIDUAL_ALIAS/14/ALIAS_NAME:Ibrahim Shaikh Mohd Anis INDIVIDUAL_DOCUMENT/0/NOTE:passport
subsequently revoked by the Government of India INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:M110522 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Bombay
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1985-06-04 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:India

INDIVIDUAL_ALIAS/15/QUALITY:Low INDIVIDUAL_ALIAS/15/ALIAS_NAME:Shaikh Ismail Abdul
INDIVIDUAL_ALIAS/16/QUALITY:Low INDIVIDUAL_ALIAS/16/ALIAS_NAME:Hizrat INDIVIDUAL_ALIAS/17/QUALITY:Low
INDIVIDUAL_ALIAS/17/ALIAS_NAME:Sheikh Farooqi INDIVIDUAL_ALIAS/18/QUALITY:Low
INDIVIDUAL_ALIAS/18/ALIAS_NAME:Bada Seth INDIVIDUAL_ALIAS/19/QUALITY:Low
INDIVIDUAL_ALIAS/19/ALIAS_NAME:Bada Bhai INDIVIDUAL_ALIAS/20/QUALITY:Low
INDIVIDUAL_ALIAS/20/ALIAS_NAME:Iqbal Bhai INDIVIDUAL_ALIAS/21/QUALITY:Low
INDIVIDUAL_ALIAS/21/ALIAS_NAME:Mucchad INDIVIDUAL_ALIAS/22/QUALITY:Low
INDIVIDUAL_ALIAS/22/ALIAS_NAME:Haji Sahab INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:India
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:1978-11-13
INDIVIDUAL_DOCUMENT/2/NUMBER:R841697 INDIVIDUAL_DOCUMENT/1/CITY_OF_ISSUE:Bombay
INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:India INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:India
INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/3/NUMBER:F823692
INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:India INDIVIDUAL_ADDRESS/1/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/1/STREET:House Nu 37 - 30th Street - defence, Housing Authority, Karachi
INDIVIDUAL_ADDRESS/2/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/2/STREET:Palatial bungalow in the hilly area of
Noorabad in Karachi INDIVIDUAL_DOCUMENT/2/CITY_OF_ISSUE:Bombay
INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:1981-11-26 INDIVIDUAL_DOCUMENT/3/DATE_OF_ISSUE:1989-09-02
INDIVIDUAL_DOCUMENT/3/NOTE:(JEDDAH) issued by CGI in Jeddah
INDIVIDUAL_DOCUMENT/4/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/4/NUMBER:A501801
INDIVIDUAL_DOCUMENT/4/CITY_OF_ISSUE:BOMBAY INDIVIDUAL_DOCUMENT/4/DATE_OF_ISSUE:1985-07-26
INDIVIDUAL_DOCUMENT/4/ISSUING_COUNTRY:India INDIVIDUAL_DOCUMENT/5/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/5/NUMBER:K560098 INDIVIDUAL_DOCUMENT/5/CITY_OF_ISSUE:BOMBAY
INDIVIDUAL_DOCUMENT/5/DATE_OF_ISSUE:1975-07-30 INDIVIDUAL_DOCUMENT/5/ISSUING_COUNTRY:India
INDIVIDUAL_DOCUMENT/6/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/6/NUMBER:V57865
INDIVIDUAL_DOCUMENT/6/CITY_OF_ISSUE:BOMBAY INDIVIDUAL_DOCUMENT/6/DATE_OF_ISSUE:1983-10-03
INDIVIDUAL_DOCUMENT/7/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/7/NUMBER:P537849
INDIVIDUAL_DOCUMENT/7/CITY_OF_ISSUE:BOMBAY INDIVIDUAL_DOCUMENT/7/DATE_OF_ISSUE:1979-07-30
INDIVIDUAL_DOCUMENT/7/ISSUING_COUNTRY:India INDIVIDUAL_DOCUMENT/8/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/8/NUMBER:A717288 INDIVIDUAL_DOCUMENT/8/CITY_OF_ISSUE:Dubai
INDIVIDUAL_DOCUMENT/8/DATE_OF_ISSUE:1985-08-18 INDIVIDUAL_DOCUMENT/8/NOTE:MISUSE
INDIVIDUAL_DOCUMENT/9/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/9/NUMBER:G866537
INDIVIDUAL_DOCUMENT/9/CITY_OF_ISSUE:Rawalpindi INDIVIDUAL_DOCUMENT/9/DATE_OF_ISSUE:1991-08-12
INDIVIDUAL_DOCUMENT/9/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/9/NOTE:MISUSE
INDIVIDUAL_DOCUMENT/10/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/10/NUMBER:C-267185
INDIVIDUAL_DOCUMENT/10/NOTE:issued in Karachi in Jul.1996
INDIVIDUAL_DOCUMENT/11/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/11/NUMBER:H-123259
INDIVIDUAL_DOCUMENT/11/NOTE:issued in Rawalpindi in Jul. 2001
INDIVIDUAL_DOCUMENT/12/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/12/NUMBER:G-869537
INDIVIDUAL_DOCUMENT/12/NOTE:issued in Rawalpindi INDIVIDUAL_DOCUMENT/13/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/13/NUMBER:KC-285901

DATAID:111794 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مختار بلمختار FIRST_NAME:MOKHTAR
SECOND_NAME:BELMOKHTAR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.136 LISTED_ON:2003-11-11
COMMENTS1:Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha.
Member of the
Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of
Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul.
2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant
to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council
Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-
04-12 LAST_DAY_UPDATED/VALUE/1:2007-07-02 LAST_DAY_UPDATED/VALUE/2:2008-04-07
LAST_DAY_UPDATED/VALUE/3:2010-01-25 LAST_DAY_UPDATED/VALUE/4:2011-05-16
LAST_DAY_UPDATED/VALUE/5:2014-09-09 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Abbes Khaled INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Belaouar Khaled Abou El Abass INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Belaouer Khaled Abou El Abass INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Belmokhtar Khaled Abou El Abes INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Khaled Abou El Abass INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Khaled Abou El Abbes ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-06-01
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ghardaia
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Khaled Abou El Abes
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Khaled Abulabbas Na Oor
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Mukhtar Belmukhtar
INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Belaoua INDIVIDUAL_ALIAS/10/QUALITY:Low

INDIVIDUAL_ALIAS/10/ALIAS_NAME:Belaour LAST_DAY_UPDATED/VALUE/6:2019-05-01
LAST_DAY_UPDATED/VALUE/7:2022-11-08 LAST_DAY_UPDATED/VALUE/8:2023-02-02

DATAID:111922 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عماد بن مكي زرقاوي FIRST_NAME:IMED SECOND_NAME:BEN MEKKI THIRD_NAME:ZARKAOUI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.139 LISTED_ON:2003-11-12 COMMENTS1:Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-12-20 LAST_DAY_UPDATED/VALUE/1:2006-07-31 LAST_DAY_UPDATED/VALUE/2:2009-08-10 LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2019-12-06 LAST_DAY_UPDATED/VALUE/5:2020-09-10 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dour Nadre INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Dour Nadre INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Daour Nadre INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Imad ben al-Mekki ben al-Akhdar al-Zarkaoui INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Zarga INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Nadra INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-01-15 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/STREET:41-45 Rue Estienne d'Orves INDIVIDUAL_ADDRESS/0/CITY:Pré Saint Gervais INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:M174950 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expired on 26 Apr. 2004 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport INDIVIDUAL_ALIAS/3/NOTE:previously listed as INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1999-04-27 LAST_DAY_UPDATED/VALUE/6:2023-10-30 INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1974-01-15 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Morocco INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1973-01-15 INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Morocco INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1975-03-31 INDIVIDUAL_ALIAS/2/COUNTRY_OF_BIRTH:Algeria

DATAID:111916 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:كمال بن المولدي بن حسن الحمراوي FIRST_NAME:KAMAL FOURTH_NAME:AL-HAMRAOUI SECOND_NAME:BEN MAOELDI THIRD_NAME:BEN HASSAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.140 LISTED_ON:2003-11-12 COMMENTS1:Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-12-20 LAST_DAY_UPDATED/VALUE/1:2006-07-31 LAST_DAY_UPDATED/VALUE/2:2007-12-21 LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2019-12-06 LAST_DAY_UPDATED/VALUE/5:2020-09-10 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hamroui Kamel ben Mouldi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hamraoui Kamel INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hamraoui Kamel INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hamraoui Kamel INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Kamel INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Kimo INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1977-10-21 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_ADDRESS/0/STREET:Via Bertesi Number 27 INDIVIDUAL_ADDRESS/0/CITY:Cremona INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Beja INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:P229856 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expires on 31 Oct. 2007 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2002-11-01 INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1977-10-21 LAST_DAY_UPDATED/VALUE/6:2023-10-30 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1977-11-21 INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Morocco INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1977-11-21 INDIVIDUAL_ALIAS/2/COUNTRY_OF_BIRTH:Tunisia INDIVIDUAL_ADDRESS/1/COUNTRY:Italy INDIVIDUAL_ALIAS/3/COUNTRY_OF_BIRTH:Tunisia INDIVIDUAL_ADDRESS/1/STREET:Via Plebiscito Number 3 INDIVIDUAL_ADDRESS/1/CITY:Cremona

DATAID:112035 VERSIONNUM:1 FIRST_NAME:MAXAMED SECOND_NAME:CABDULLAAH THIRD_NAME:CIISE UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.141 LISTED_ON:2003-11-12 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:

we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Somalia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-09-09 LAST_DAY_UPDATED/VALUE/1:2009-01-30 LAST_DAY_UPDATED/VALUE/2:2009-04-20 LAST_DAY_UPDATED/VALUE/3:2010-10-21 LAST_DAY_UPDATED/VALUE/4:2015-08-17 LAST_DAY_UPDATED/VALUE/5:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Maxamed Cabdullaahi Ciise INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Maxammed Cabdullaahi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Cabdullah Mayamed Ciise INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-10-08 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Somalia INDIVIDUAL_ADDRESS/0/COUNTRY:Somalia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kismaayo

DATAID:112040 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:راضي عبد السميرع أبوالبزید العياشي FIRST_NAME:RADI FOURTH_NAME:EL AYASHI SECOND_NAME:ABD EL SAMIE THIRD_NAME:ABOU EL YAZID UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.142 LISTED_ON:2003-11-12 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-09-09 LAST_DAY_UPDATED/VALUE/1:2007-12-21 LAST_DAY_UPDATED/VALUE/2:2011-05-16 LAST_DAY_UPDATED/VALUE/3:2017-03-29 LAST_DAY_UPDATED/VALUE/4:2019-05-01 LAST_DAY_UPDATED/VALUE/5:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mera'i INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-01-02 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_ADDRESS/0/NOTE:Domicile INDIVIDUAL_ADDRESS/0/STREET:Via Cilea 40 INDIVIDUAL_ADDRESS/0/CITY:Milan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:El Gharbia Governorate

DATAID:111799 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حمادي بن عبد العزيز بن علي بويحي FIRST_NAME:HAMADI FOURTH_NAME:BOUYEHIA SECOND_NAME:BEN ABDUL AZIZ THIRD_NAME:BEN ALI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.143 LISTED_ON:2003-11-12 COMMENTS1:In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-12-20 LAST_DAY_UPDATED/VALUE/1:2006-07-31 LAST_DAY_UPDATED/VALUE/2:2009-01-30 LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2019-12-06 LAST_DAY_UPDATED/VALUE/5:2020-09-10 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Gamel Mohamed INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abd el Wanis Abd Gawwad Abd el Latif Bahaa INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mahmoud Hamid INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-05-29 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_ADDRESS/0/STREET:Corso XXII Marzo Number 39 INDIVIDUAL_ADDRESS/0/CITY:Milan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NOTE:Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 LAST_DAY_UPDATED/VALUE/6:2023-10-30 INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1966-05-25 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Morocco INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1986-05-09 INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Egypt

DATAID:111810 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد طاهر حامد حسن FIRST_NAME:MOHAMMAD FOURTH_NAME:HUSSEIN SECOND_NAME:TAHIR THIRD_NAME:HAMMID UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.144 LISTED_ON:2003-11-12 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-09-09 LAST_DAY_UPDATED/VALUE/1:2007-12-21 LAST_DAY_UPDATED/VALUE/2:2011-05-16 LAST_DAY_UPDATED/VALUE/3:2015-12-10 LAST_DAY_UPDATED/VALUE/4:2019-03-29 LAST_DAY_UPDATED/VALUE/5:2019-05-01 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdelhamid Al Kurdi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-11-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq

INDIVIDUAL_ADDRESS/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/CITY:Sulaymaniya
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Poshok TITLE/VALUE/0:Imam LAST_DAY_UPDATED/VALUE/6:2022-11-08

DATAID:112378 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد أمّين مصطفى FIRST_NAME:MOHAMED
SECOND_NAME:AMIN THIRD_NAME:MOSTAFA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.147
LISTED_ON:2003-11-12 COMMENTS1:Under administrative control measure in Italy which expired on 15
Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on
21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-09-
09 LAST_DAY_UPDATED/VALUE/1:2007-06-07 LAST_DAY_UPDATED/VALUE/2:2011-05-16
LAST_DAY_UPDATED/VALUE/3:2016-10-25 LAST_DAY_UPDATED/VALUE/4:2019-05-01
LAST_DAY_UPDATED/VALUE/5:2022-11-08 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-10-11 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq
INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_ADDRESS/0/NOTE:Domicile
INDIVIDUAL_ADDRESS/0/STREET:Via della Martinella 132 INDIVIDUAL_ADDRESS/0/CITY:Parma
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kirkuk LAST_DAY_UPDATED/VALUE/6:2023-11-14

DATAID:111837 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:زور الدين بن علي بن بلقاسم الدريسي FIRST_NAME:NOUREDINE
FOURTH_NAME:AL-DRISSI SECOND_NAME:BEN ALI THIRD_NAME:BEN BELKASSEM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.149 LISTED_ON:2003-11-12 COMMENTS1:Sentenced to six years of imprisonment for
international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-
12-20 LAST_DAY_UPDATED/VALUE/1:2006-07-31 LAST_DAY_UPDATED/VALUE/2:2007-12-21
LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2019-12-06
LAST_DAY_UPDATED/VALUE/5:2020-09-10 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Drissi Nouredine INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abou Ali INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Faycal INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-04-30 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_ADDRESS/0/STREET:Via Plebiscito 3
INDIVIDUAL_ADDRESS/0/CITY:Cremona INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:L851940
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expired on 8 Sep. 2003
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1998-09-09 LAST_DAY_UPDATED/VALUE/6:2023-10-30

DATAID:113436 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:الزمر بن خليفة بن احمد روّين FIRST_NAME:AL-AZHAR
FOURTH_NAME:ROUINE SECOND_NAME:BEN KHALIFA THIRD_NAME:BEN AHMED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.150 LISTED_ON:2003-11-12 COMMENTS1: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.
Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals
Tribunal in Tunisia for joining an organization linked to terrorist crimes (case
No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18
June 2008.U 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. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals NATIONALITY/VALUE/0:Tunisia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-12-20 LAST_DAY_UPDATED/VALUE/1:2007-12-21
LAST_DAY_UPDATED/VALUE/2:2009-01-30 LAST_DAY_UPDATED/VALUE/3:2011-05-16
LAST_DAY_UPDATED/VALUE/4:2016-02-23 LAST_DAY_UPDATED/VALUE/5:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Salmane INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Lazhar INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-11-20 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/STREET:No.2 89th Street Zehrouni
INDIVIDUAL_ADDRESS/0/CITY:Tunis INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sfax
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:P182583
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expired on 12 Sep. 2007
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2003-09-13

DATAID:112028 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سيفي عماري FIRST_NAME:SAIFI SECOND_NAME:AMMARI
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.152 LISTED_ON:2003-12-04 COMMENTS1:In detention in

Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father’s name: Abdellah. Mother’s name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-04-07 LAST_DAY_UPDATED/VALUE/1:2011-05-16 LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30 LAST_DAY_UPDATED/VALUE/4:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:EL PARA (COMBAT NAME) INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:ABDERREZAK LE PARA INDIVIDUAL_ALIAS/1/NOTE:combat name INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:ABOU HAIDARA INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:EL OURASSI INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:ABDERREZAK ZAIMECHE INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:ABDUL RASAK AMMANE ABU HAIDRA INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-01-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/CITY:Commune of Bouhechana, Daïra de Lakhezara, Guelma INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kef Rih INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:ABDALARAK INDIVIDUAL_DATE_OF_BIRTH/1/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/1/DATE:1968-04-23

DATAID:111496 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سلايمان جاسم سليمان علي أبو غيث FIRST_NAME:SULAIMAN FOURTH_NAME:ALI ABO GHAITH SECOND_NAME:JASSEM THIRD_NAME:SULAIMAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.154 LISTED_ON:2004-01-16 COMMENTS1:Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Kuwait LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-07-23 LAST_DAY_UPDATED/VALUE/1:2011-06-10 LAST_DAY_UPDATED/VALUE/2:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abo Ghaith ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-12-14 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:849594 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Kuwait INDIVIDUAL_DOCUMENT/0/NOTE:and expired on 24 Jun. 2003 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1998-11-27 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Kuwait

DATAID:112494 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:جمال لونيبي FIRST_NAME:DJAMEL SECOND_NAME:LOUNICI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.155 LISTED_ON:2004-01-16 COMMENTS1:Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-04-07 LAST_DAY_UPDATED/VALUE/1:2008-12-02 LAST_DAY_UPDATED/VALUE/2:2009-01-30 LAST_DAY_UPDATED/VALUE/3:2011-05-16 LAST_DAY_UPDATED/VALUE/4:2018-02-14 LAST_DAY_UPDATED/VALUE/5:2018-05-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jamal Lounici INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1962-02-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Algiers LAST_DAY_UPDATED/VALUE/6:2020-11-24

DATAID:111924 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد المجيد عزيز الزيداني FIRST_NAME:ABD-AL-MAJID SECOND_NAME:AZIZ THIRD_NAME:AL-ZINDANI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.156 LISTED_ON:2004-02-27 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Yemen LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-25 LAST_DAY_UPDATED/VALUE/1:2011-06-10 LAST_DAY_UPDATED/VALUE/2:2019-05-01 LAST_DAY_UPDATED/VALUE/3:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdelmajid Al-Zindani INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Shaykh 'Abd Al-Majid Al-Zindani INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Sheikh Abd Al-Meguid Al-Zandani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Yemen

INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1950 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Yemen
INDIVIDUAL_ADDRESS/0/STREET:P.O. Box 8096 INDIVIDUAL_ADDRESS/0/CITY:Sana'a
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A005487
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Yemen TITLE/VALUE/0:Sheikh
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1995-08-13

DATAID:112037 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:كمال جرمان FIRST_NAME:KAMEL
SECOND_NAME:DJERMANE UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.167 LISTED_ON:2004-05-03
COMMENTS1:In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting
terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities
on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member
of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name:
Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2008-04-07 LAST_DAY_UPDATED/VALUE/1:2011-12-13
LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30
LAST_DAY_UPDATED/VALUE/4:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Bilal INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Adel
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Fodhil INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abou Abdeljalil INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-10-12 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria
INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/CITY:Sidi Argis village, Oum El-Bouaghi
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Oum el Bouaghi

DATAID:111785 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حبيب بن احمد الوبيري FIRST_NAME:HABIB FOURTH_NAME:AL-
LOUBIRI SECOND_NAME:BEN THIRD_NAME:AHMED UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.177
LISTED_ON:2004-06-23 COMMENTS1:Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec.
2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368
(2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on
30 October 2023 INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-12-20 LAST_DAY_UPDATED/VALUE/1:2007-10-17
LAST_DAY_UPDATED/VALUE/2:2009-08-10 LAST_DAY_UPDATED/VALUE/3:2011-12-13
LAST_DAY_UPDATED/VALUE/4:2016-02-23 LAST_DAY_UPDATED/VALUE/5:2019-12-06
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Al-Habib ben Ahmad ben al-Tayib al-Lubiri
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1961-11-17
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nabul INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/STREET:Salam Marnaq Ben Arous district
INDIVIDUAL_ADDRESS/0/CITY:Sidi Mesoud INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Manzal Tmim
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:M788439
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/NOTE:expired on 19 Oct. 2006
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:01817002 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2001-10-20
LAST_DAY_UPDATED/VALUE/6:2023-10-30 LAST_DAY_UPDATED/VALUE/7:2023-12-19
INDIVIDUAL_ADDRESS/1/COUNTRY:Afghanistan

DATAID:111704 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محسن فاضل عايد عاشور الفضلي FIRST_NAME:MUHSIN
FOURTH_NAME:ASHOUR AL-FADHLI SECOND_NAME:FADHIL THIRD_NAME:AYED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.184 LISTED_ON:2005-02-17 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on
24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Kuwait
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-07-23 LAST_DAY_UPDATED/VALUE/1:2015-12-10
LAST_DAY_UPDATED/VALUE/2:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muhsin Fadhil 'Ayyid al Fadhli INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhsin Fadil Ayid Ashur al Fadhli INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Majid Samiyah INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Samia INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1981-04-24 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait
INDIVIDUAL_ADDRESS/0/COUNTRY:Kuwait INDIVIDUAL_ADDRESS/0/STREET:Block Four, Street 13, House #179
INDIVIDUAL_ADDRESS/0/CITY:Kuwait City INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:106261543 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Kuwait
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:1420529

INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Kuwait INDIVIDUAL_DOCUMENT/1/NOTE:and expired on 31 Mar. 2006 INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Kuwait INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Al-Riqqa area

DATAID:113215 VERSIONNUM:1 FIRST_NAME:ABU SECOND_NAME:RUSDAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.186 LISTED_ON:2005-05-16 COMMENTS1:Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-12-12 LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2022-11-08 LAST_DAY_UPDATED/VALUE/3:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Thoriq INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Rusdjan INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Rusjan INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Rusydan INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Thoriquddin INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Thoriquiddin ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-08-16 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Central Java INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kudus INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:1608600001 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Indonesia INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Thoriquidin INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Toriquddin

DATAID:113444 VERSIONNUM:1 FIRST_NAME:ARIS SECOND_NAME:SUMARSONO UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.187 LISTED_ON:2005-05-16 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-04-17 LAST_DAY_UPDATED/VALUE/1:2021-11-15 LAST_DAY_UPDATED/VALUE/2:2022-05-27 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zulkarnan INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Zulkarnain INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Zulkarnin INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Arif Sunarso INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Zulkarnaen INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Aris Sunarso INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1963-04-19 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Sragen, Central Java INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/STREET:Desa Gebang, Kecamatan Masaran INDIVIDUAL_ADDRESS/0/CITY:Kabupaten Sragen INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gebang village, Masaran INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Ustad Daud Zulkarnaen INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Murshid INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Daud INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Pak Ud INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Mbah Zul INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Zainal Arifin INDIVIDUAL_ALIAS/12/QUALITY:Low INDIVIDUAL_ALIAS/12/ALIAS_NAME:Zul INDIVIDUAL_ALIAS/13/QUALITY:Low INDIVIDUAL_ALIAS/13/ALIAS_NAME:Abdullah Abdurrahman INDIVIDUAL_ALIAS/14/QUALITY:Low INDIVIDUAL_ALIAS/14/ALIAS_NAME:Abdul INDIVIDUAL_ALIAS/15/QUALITY:Low INDIVIDUAL_ALIAS/15/ALIAS_NAME:Abdurrahman INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Jawa Tengah INDIVIDUAL_ADDRESS/1/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/1/STREET:Desa Taman Fajar, Kecamatan Probolinggo INDIVIDUAL_ADDRESS/1/CITY:Kabupaten Lampung Timur INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Lampung

DATAID:111798 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نېصړل بوغازمي FIRST_NAME:FAYCAL SECOND_NAME:BOUGHANEMI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.188 LISTED_ON:2005-07-29 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-06-07 LAST_DAY_UPDATED/VALUE/1:2009-08-10 LAST_DAY_UPDATED/VALUE/2:2009-09-01
LAST_DAY_UPDATED/VALUE/3:2011-12-13 LAST_DAY_UPDATED/VALUE/4:2019-05-01
LAST_DAY_UPDATED/VALUE/5:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Faical Boughanmi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Faysal al-Bughanimi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-10-28 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_ADDRESS/0/STREET:Number 5/B viale Cambonino
INDIVIDUAL_ADDRESS/0/CITY:Cremona INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis

DATAID:112483 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد القادر الغوب FIRST_NAME:ABDELKADER
SECOND_NAME:LAAGOUB UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.190 LISTED_ON:2005-07-29
COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.
2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Morocco LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-12-21
LAST_DAY_UPDATED/VALUE/1:2011-12-13 LAST_DAY_UPDATED/VALUE/2:2019-12-06
LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Rachid INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-04-23 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Morocco
PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Italy INDIVIDUAL_ADDRESS/0/STREET:Number 4, Via Europa
INDIVIDUAL_ADDRESS/0/CITY:Paderno Ponchielli INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Casablanca
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D-379312
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Morocco INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NOTE:Moroccan national identity card DE- 473900
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Cremona

DATAID:111533 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الله محمد رجب عبد الرحمن FIRST_NAME:ABD ALLAH
FOURTH_NAME:ABDEL RAHMAN SECOND_NAME:MOHAMED THIRD_NAME:RAGAB UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.192 LISTED_ON:2005-09-29 COMMENTS1:Member of Egyptian Islamic Jihad (QDe.003).
Review pursuant to Security Council
resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council
Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Al-Khayr
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ahmad Hasan
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Jihad
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-11-03
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_ADDRESS/0/NOTE:Believed to be in Pakistan or
Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kafr Al-Shaykh

DATAID:111641 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:زكي عزت زكي احمد FIRST_NAME:ZAKI FOURTH_NAME:AHMED
SECOND_NAME:EZAT THIRD_NAME:ZAKI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.193 LISTED_ON:2005-09-29 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2021-11-15
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Rif’at Salim
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Usama
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-04-21
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_ADDRESS/0/NOTE:May be on the Pakistani-Afghan
border INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sharqiyah

DATAID:113212 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:علي السيد محمد مصطفى بكري FIRST_NAME:ALI
FOURTH_NAME:MUSTAFA BAKRI SECOND_NAME:SAYYID THIRD_NAME:MUHAMED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.196 LISTED_ON:2005-09-29 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN

Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2019-12-06
LAST_DAY_UPDATED/VALUE/2:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ali Salim INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abd Al-Aziz al-Masri ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-04-18
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Beni-Suef INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt

DATAID:112021 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:هانزي السيد الرباعي يوسيف FIRST_NAME:HANI
FOURTH_NAME:YUSIF SECOND_NAME:AL-SAYYID THIRD_NAME:AL-SEBAI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.198 LISTED_ON:2005-09-29 COMMENTS1:Father's name is Mohamed Elsayed Elsebai.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2005-10-06 LAST_DAY_UPDATED/VALUE/1:2006-08-18
LAST_DAY_UPDATED/VALUE/2:2012-01-25 LAST_DAY_UPDATED/VALUE/3:2019-12-06
LAST_DAY_UPDATED/VALUE/4:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hani Yousef Al-Sebai INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hani Youssef INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hany Youseff INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hani Yusef INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hani al-Sayyid Al-Sabai INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Hani al-Sayyid El Sebai INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1961-03-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt
INDIVIDUAL_ADDRESS/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_ADDRESS/0/CITY:London INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Qaylubiyah
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Hani al-Sayyid Al Siba'i
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Hani al-Sayyid El Sabaay
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:El-Sababt
INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abu Tusnin
INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abu Akram
INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Hani El Sayyed Elsebai Yusef
INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abu Karim
INDIVIDUAL_ALIAS/13/QUALITY:Good INDIVIDUAL_ALIAS/13/ALIAS_NAME:Hany Elsayed Youssef
INDIVIDUAL_ALIAS/14/DATE_OF_BIRTH:1960-06-16

DATAID:111953 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:فرهاد كزنابي أحمد FIRST_NAME:FARHAD
SECOND_NAME:KANABI THIRD_NAME:AHMAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.203
LISTED_ON:2005-12-06 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2006-07-31 LAST_DAY_UPDATED/VALUE/1:2010-01-25
LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2012-11-15
LAST_DAY_UPDATED/VALUE/4:2015-12-10 LAST_DAY_UPDATED/VALUE/5:2019-05-01
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kaua Omar Achmed
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Kawa Hamawandi
INDIVIDUAL_ALIAS/1/NOTE:previously listed as INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Kawa Omar Ahmed INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-07-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq
INDIVIDUAL_ADDRESS/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/STREET:Arbil – Qushtuba – house no. SH 11, alley 5380
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Arbil INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:German travel document (“Reiseausweis”) A 0139243
INDIVIDUAL_DOCUMENT/0/NOTE:revoked as at Sep. 2012 LAST_DAY_UPDATED/VALUE/6:2022-11-08

DATAID:112075 VERSIONNUM:1 FIRST_NAME:ISNILON SECOND_NAME:TOTONI THIRD_NAME:HAPILON
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.204 LISTED_ON:2005-12-06 COMMENTS1:Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368

(2017) was concluded on 4 Dec. 2019. Photos included in. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-10-04 LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2022-11-08 LAST_DAY_UPDATED/VALUE/3:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Isnilon Hapilun INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Isnilon Hapilun INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Musab INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Salahudin INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Tuan Isnilon INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1967-03-10 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-03-18 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Basilan INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/NOTE:previous location until 2016 INDIVIDUAL_ADDRESS/1/NOTE:location since 2016 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bulanza, Lantawan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Basilan INDIVIDUAL_ADDRESS/1/COUNTRY:Philippines INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Lanao del Sur

DATAID:113323 VERSIONNUM:1 FIRST_NAME:RADULAN SECOND_NAME:SAHIRON UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.208 LISTED_ON:2005-12-06 COMMENTS1:Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-09-22 LAST_DAY_UPDATED/VALUE/1:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Radullan Sahiron INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Radulan Sahirun INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Radulan Sajirun INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Commander Putol INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Patikul, Jolo Island INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1955 INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/NOTE:reported location INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kaunayan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Sulu region

DATAID:111790 VERSIONNUM:1 FIRST_NAME:ABDULLAH SECOND_NAME:ANSHORI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.216 LISTED_ON:2006-04-21 COMMENTS1:Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2022-11-08 LAST_DAY_UPDATED/VALUE/2:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Fatih INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Thoyib, Ibnu INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Toyib, Ibnu INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Fathi ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:East Java INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Pacitan INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:T710219 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Indonesia INDIVIDUAL_DOCUMENT/0/NOTE:issued in Sukoharjo, Central Java, Indonesia

DATAID:111792 VERSIONNUM:1 FIRST_NAME:ABU BAKAR SECOND_NAME:BA'ASYIR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.217 LISTED_ON:2006-04-21 COMMENTS1: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. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-10-14 LAST_DAY_UPDATED/VALUE/1:2020-11-24 LAST_DAY_UPDATED/VALUE/2:2021-04-06 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Bakar Baasyir INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Bakar Bashir

INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdus Samad
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdus Somad
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1938-08-17
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:East Java INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jombang
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1938-08-17 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Indonesia
INDIVIDUAL_ALIAS/0/CITY_OF_BIRTH:Jombang, East Java INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1938-08-17
INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Indonesia INDIVIDUAL_ALIAS/1/CITY_OF_BIRTH:Jombang, East Java

DATAID:111952 VERSIONNUM:1 FIRST_NAME:GUN GUN SECOND_NAME:RUSMAN THIRD_NAME:GUNAWAN
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.218 LISTED_ON:2006-04-21 COMMENTS1:Brother of Nurjaman
Riduan Isamuddin (QDi.087). Review pursuant to
Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution
2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Gunawan, Rusman
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abd Al-Hadi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdul Hadi
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdul Karim
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Bukhori INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Bukhory ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1977-07-06 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:West Java
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Cianjur

DATAID:113435 VERSIONNUM:1 FIRST_NAME:TAUFIK SECOND_NAME:RIFKI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.219 LISTED_ON:2006-04-21 COMMENTS1:In detention in the Philippines as at May 2011.
Review pursuant to
Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Refke, Taufek
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Rifqi, Taufik
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Rifqi, Tawfiq
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Ami Iraq
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ami Irza
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Amy Erja
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-08-19
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Central Java
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Dacusuman Surakarta INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Ammy Erza INDIVIDUAL_ALIAS/7/QUALITY:Good
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Ammy Izza INDIVIDUAL_ALIAS/8/QUALITY:Good
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Ami Kusoman INDIVIDUAL_ALIAS/9/QUALITY:Good
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abu Obaida INDIVIDUAL_ALIAS/10/QUALITY:Good
INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abu Obaidah INDIVIDUAL_ALIAS/11/QUALITY:Good
INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abu Obeida INDIVIDUAL_ALIAS/12/QUALITY:Good
INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abu Ubaidah INDIVIDUAL_ALIAS/13/QUALITY:Good
INDIVIDUAL_ALIAS/13/ALIAS_NAME:Obaidah INDIVIDUAL_ALIAS/14/QUALITY:Good
INDIVIDUAL_ALIAS/14/ALIAS_NAME:Abu Obayda INDIVIDUAL_ALIAS/15/QUALITY:Good
INDIVIDUAL_ALIAS/15/ALIAS_NAME:Izza Kusoman INDIVIDUAL_ALIAS/16/QUALITY:Good
INDIVIDUAL_ALIAS/16/ALIAS_NAME:Yacub, Eric

DATAID:2758395 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نسيم بن رمضان صحرأوي FIRST_NAME:NESSIM
SECOND_NAME:BEN ROMDHANE THIRD_NAME:SAHRAOUI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.222
LISTED_ON:2006-08-02 COMMENTS1:Considered a fugitive from justice by the Italian authorities and
sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4
years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.
2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-
UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2009-09-01 LAST_DAY_UPDATED/VALUE/1:2010-01-25
LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2020-11-24

INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dass INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Nasim al-Sahrawi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-08-03 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bizerta

DATAID:2758288 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مرعي عبدفتاح خليل زغبى FIRST_NAME:MERAI
FOURTH_NAME:ZOGHBI SECOND_NAME:ABDEFATTAH THIRD_NAME:KHALIL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.223 LISTED_ON:2006-08-02 COMMENTS1: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). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution
1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was
concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN
List LAST_DAY_UPDATED/VALUE/0:2009-06-03 LAST_DAY_UPDATED/VALUE/1:2009-09-01
LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2017-03-21
LAST_DAY_UPDATED/VALUE/4:2020-11-24 LAST_DAY_UPDATED/VALUE/5:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:F'raji di Singapore
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:F'raji il Libico
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohamed Lebachir
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Meri Albdefattah Zgbye
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Zoghbai Merai Abdul Fattah
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Lazrag Faraj
INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1960-11-13 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-04-04
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bengasi
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Larzg Ben Ila
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Farag INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Fredj INDIVIDUAL_ALIAS/9/QUALITY:Good
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Muhammed El Besir INDIVIDUAL_ALIAS/10/QUALITY:Good
INDIVIDUAL_ALIAS/10/ALIAS_NAME:Merai Zoghbai INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1960-11-13
INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1960-06-04 INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1960-08-11
LAST_DAY_UPDATED/VALUE/6:2023-06-02 INDIVIDUAL_ALIAS/5/COUNTRY_OF_BIRTH:Libya
INDIVIDUAL_ALIAS/11/DATE_OF_BIRTH:1960-04-04 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1968-01-14
INDIVIDUAL_ALIAS/2/COUNTRY_OF_BIRTH:Morocco INDIVIDUAL_ALIAS/3/COUNTRY_OF_BIRTH:Libya
INDIVIDUAL_ALIAS/3/CITY_OF_BIRTH:Bendasi INDIVIDUAL_ALIAS/6/COUNTRY_OF_BIRTH:Libya
INDIVIDUAL_ALIAS/8/COUNTRY_OF_BIRTH:Libya INDIVIDUAL_ALIAS/12/DATE_OF_BIRTH:1960-06-04
INDIVIDUAL_ALIAS/10/NOTE:previously listed as, in Arabic: مرعي زغبى

DATAID:2762998 VERSIONNUM:1 FIRST_NAME:NAJMUDDIN SECOND_NAME:FARAJ THIRD_NAME:AHMAD
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.226 LISTED_ON:2006-12-07 COMMENTS1:Mother's name:
Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2015-12-10 LAST_DAY_UPDATED/VALUE/1:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Krekar
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fateh Najm Eddine Farraj
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Faraj Ahmad Najmuddin
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1956-07-07
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Al-Sulaymaniyah Governorate
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/COUNTRY:Norway
INDIVIDUAL_ADDRESS/0/STREET:Heimdalsgate 36-V INDIVIDUAL_ADDRESS/0/CITY:Oslo
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Olaqloo Sharbajer INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:0075258
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Ration card no. INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1963-06-
17 INDIVIDUAL_ADDRESS/0/ZIP_CODE:0578

DATAID:2760967 VERSIONNUM:1 FIRST_NAME:MOHAMMED SECOND_NAME:AL GHABRA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.228 LISTED_ON:2006-12-12 COMMENTS1:Father's name is Mohamed Ayman Ghabra.
Mother's name is Dalal. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct.
2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2015-07-20

LAST_DAY_UPDATED/VALUE/2:2019-05-01 LAST_DAY_UPDATED/VALUE/3:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammed El' Ghabra
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Danial Adam
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1980-06-01
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_ADDRESS/0/CITY:East London INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Damascus
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:British number
094629366

DATAID:2786469 VERSIONNUM:1 FIRST_NAME:ALY FOURTH_NAME:ABDUL SAYED SECOND_NAME:SOLIMAN
THIRD_NAME:MASSOUD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.229 LISTED_ON:2007-06-08
COMMENTS1:Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution
1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was
concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN
List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2019-05-01
LAST_DAY_UPDATED/VALUE/2:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Adam INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ibn El Qaim INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohamed Osman INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1969 PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Libya INDIVIDUAL_ADDRESS/0/STREET:Ghout El Shamal
INDIVIDUAL_ADDRESS/0/CITY:Tripoli INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tripoli
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Libyan Passport
No. 96/184442 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Libya
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport

DATAID:2786246 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سالم زور الدين امحمد الدبّيسكي FIRST_NAME:SALEM
FOURTH_NAME:AL-DABSKI SECOND_NAME:NOR ELDIN THIRD_NAME:AMOHAMED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.231 LISTED_ON:2007-06-08 COMMENTS1:Mother's name is Kalthoum Abdul Salam al-
Shaftari. Senior member of
Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review
pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov.
2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Al-Ward
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdullah Ragab
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Naim INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdallah al- Masri INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963 PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Libya INDIVIDUAL_ADDRESS/0/CITY:Bab Ben Ghasheer, Tripoli
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tripoli INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:1990/345751 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Libya
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:345751
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Passport INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Libya
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/2/NUMBER:220334 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:national
identification INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Libya

DATAID:2785476 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد المالك دروكڤال FIRST_NAME:ABDELMALEK
SECOND_NAME:DROUKDEL UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.232 LISTED_ON:2007-08-27
COMMENTS1:Reportedly deceased in June 2020. 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. Review pursuant to Security Council resolution 2253 (2015)
was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-04-07 LAST_DAY_UPDATED/VALUE/1:2011-12-13
LAST_DAY_UPDATED/VALUE/2:2019-05-01 LAST_DAY_UPDATED/VALUE/3:2022-11-08
LAST_DAY_UPDATED/VALUE/4:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good

INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Mossaab Abdelouadoud
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1970-04-20
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Meftah, Wilaya of Blida

DATAID:2797951 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حامد عبد فلا أحمد علي FIRST_NAME:HAMID
FOURTH_NAME:AL-ALI SECOND_NAME:ABDALLAH THIRD_NAME:AHMAD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.236 LISTED_ON:2008-01-16 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Kuwait LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-
07-01 LAST_DAY_UPDATED/VALUE/1:2008-07-23 LAST_DAY_UPDATED/VALUE/2:2010-01-25
LAST_DAY_UPDATED/VALUE/3:2019-05-01 LAST_DAY_UPDATED/VALUE/4:2022-11-08
LAST_DAY_UPDATED/VALUE/5:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dr. Hamed Abdullah Al-Ali INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hamed Al-'Ali INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hamed bin 'Abdallah Al-'Ali INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hamid 'Abdallah Al-'Ali INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hamid 'Abdallah Ahmad Al-'Ali INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Hamid bin Abdallah Ahmed Al-Ali
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-01-20
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait INDIVIDUAL_ADDRESS/0/COUNTRY:Kuwait
INDIVIDUAL_ADDRESS/0/NOTE:residence as at Mar. 2009 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:1739010 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Kuwait
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Hamid Abdallah Ahmed Al-Ali
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Salim
INDIVIDUAL_DOCUMENT/0/NOTE:and expired on 25 May 2008
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:260012001546 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2003-05-26 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Kuwait
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Kuwait

DATAID:2797952 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:جابر عبد فلا جابر أحمد الجالهمة FIRST_NAME:JABER
FOURTH_NAME:AHMAD AL-JALAHMAH SECOND_NAME:ABDALLAH THIRD_NAME:JABER UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.237 LISTED_ON:2014-01-03 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Kuwait LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jaber Al-Jalamah INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Muhammad Al-Jalahmah INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Jabir Abdallah Jabir Ahmad Jalahmah INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Jabir 'Abdallah Jabir Ahmad Al-Jalamah INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Jabir Al-Jalhami INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul-Ghani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1959-09-24 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Al-Khitan area
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Kuwait
INDIVIDUAL_ADDRESS/0/NOTE:residence as at March 2009 and at December 2013
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:101423404
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Muhammad
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:2541451
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Kuwait INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NOTE:valid until 16 Feb. 2017 INDIVIDUAL_DOCUMENT/2/NUMBER:002327881
INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Kuwait INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/3/NUMBER:259092401188
INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Kuwait

DATAID:2797841 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مبارك شخص سزد مبارك البذالي FIRST_NAME:MUBARAK
FOURTH_NAME:MUBARAK AL-BATHALI SECOND_NAME:MUSHAKHAS THIRD_NAME:SANAD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.238 LISTED_ON:2008-01-16 COMMENTS1:Sentenced to prison by Kuwait on 24 August
2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Kuwait LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-07-01

LAST_DAY_UPDATED/VALUE/1:2008-07-23 LAST_DAY_UPDATED/VALUE/2:2010-01-25
LAST_DAY_UPDATED/VALUE/3:2019-05-01 LAST_DAY_UPDATED/VALUE/4:2022-11-08
LAST_DAY_UPDATED/VALUE/5:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mubarak Mishkhis Sanad Al-Bathali INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mubarak Mishkhis Sanad Al-Badhali INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mubarak Al-Bathali INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mubarak Mishkhas Sanad Al-Bathali INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mubarak Mishkhas Sanad Al-Bazali INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mobarak Meshkhas Sanad Al-Bthaly
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1961-10-01
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Kuwait
INDIVIDUAL_ADDRESS/0/NOTE:residence as at Mar. 2009 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:101856740 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Kuwait
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Abdulrahman
INDIVIDUAL_DOCUMENT/0/NOTE:and expired on 11 May 2007
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:002955916
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2005-05-12 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Kuwait
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/2/NUMBER:261122400761 INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Kuwait
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Al-Salibekhat area

DATAID:2813362 VERSIONNUM:1 FIRST_NAME:ANGELO SECOND_NAME:RAMIREZ THIRD_NAME:TRINIDAD
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.241 LISTED_ON:2008-06-04 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Khalil
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdukahlil
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Calib Trinidad
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Kalib Trinidad
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Khalil INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Anis INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-03-20 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Cagayan
Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines
INDIVIDUAL_ADDRESS/0/STREET:3111 Ma. Bautista INDIVIDUAL_ADDRESS/0/CITY:Punta, Santa Ana, Manila
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gattaran

DATAID:2812923 VERSIONNUM:1 FIRST_NAME:DINNO AMOR SECOND_NAME:ROSALEJOS THIRD_NAME:PAREJA
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.242 LISTED_ON:2008-06-04 COMMENTS1: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. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021)
was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-06-03
LAST_DAY_UPDATED/VALUE/1:2011-12-13 LAST_DAY_UPDATED/VALUE/2:2019-12-06
LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Johnny Pareja INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Khalil Pareja INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohammad INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Akmad INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mighty INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Rash INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1981-07-19 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines
INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/CITY:Atimonana
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Cebu City INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Quezon Province

DATAID:2813147 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:فيلسيانو سيمبوريو ديلوس ريس الين FIRST_NAME:FELICIANO
SECOND_NAME:SEMBORIO THIRD_NAME:DELOS REYES JR. UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.243
LISTED_ON:2008-06-04 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-06-03 LAST_DAY_UPDATED/VALUE/1:2011-12-13 LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abubakar Abdillah INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Abdillah INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1963-11-04 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Basilan INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Arco, Lamitan TITLE/VALUE/0:Ustadz

DATAID:2813148 VERSIONNUM:1 FIRST_NAME:HILARION SECOND_NAME:DEL ROSARIO THIRD_NAME:SANTOS UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.244 LISTED_ON:2008-06-04 COMMENTS1:Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2016-10-25 LAST_DAY_UPDATED/VALUE/2:2017-09-22 LAST_DAY_UPDATED/VALUE/3:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Akmad Santos INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ahmed Islam INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ahmad Islam Santos INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hilarion Santos, III (third) INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hilarion Del Rosario Santos, III (third) INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Abdullah Santos INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-03-12 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/STREET:50, Purdue Street, Cubao INDIVIDUAL_ADDRESS/0/CITY:Quezon City INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:686 A. Mabini Street, Sangandaan, Caloocan City INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:AA780554 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Philippines TITLE/VALUE/0:"Amir" INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Faisal Santos INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Lakay INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Aki INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Aqi INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abu Hamsa

DATAID:2813149 VERSIONNUM:1 FIRST_NAME:PIO SECOND_NAME:ABOGNE THIRD_NAME:DE VERA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.245 LISTED_ON:2008-06-04 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-06-03 LAST_DAY_UPDATED/VALUE/1:2011-12-13 LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ismael De Vera INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Khalid INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ismael INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Ismail INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Manex INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Tito Art INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-12-19 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Catanduanes INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/STREET:Concepcion INDIVIDUAL_ADDRESS/0/CITY:Zaragosa INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bagac, Bagamanok INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Dave INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Leo INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Nueva Ecija

DATAID:2813036 VERSIONNUM:1 FIRST_NAME:REDENDO SECOND_NAME:CAIN THIRD_NAME:DELLOSA
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.246 LISTED_ON:2008-06-04 COMMENTS1:Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-06-03 LAST_DAY_UPDATED/VALUE/1:2011-12-13 LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dodong INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Troy INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Ilonggo INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Brandon Berusa INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Muadz INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Arnulfo Alvarado INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-05-15 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/STREET:3111, Ma. Bautista, Punta, Santa Ana INDIVIDUAL_ADDRESS/0/CITY:Manila INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Punta, Santa Ana, Manila INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Habil Ahmad Dellosa INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Uthman

DATAID:2813150 VERSIONNUM:1 FIRST_NAME:RUBEN SECOND_NAME:PESTANO THIRD_NAME:LAVILLA, JR
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.247 LISTED_ON:2008-06-04 COMMENTS1:Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-09-16 LAST_DAY_UPDATED/VALUE/1:2011-12-13 LAST_DAY_UPDATED/VALUE/2:2018-05-09 LAST_DAY_UPDATED/VALUE/3:2019-12-06 LAST_DAY_UPDATED/VALUE/4:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Reuben Lavilla INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sheik Omar INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mile D Lavilla INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Reymund Lavilla INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ramo Lavilla INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mike de Lavilla INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-10-04 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Iloilo INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/STREET:10th Avenue INDIVIDUAL_ADDRESS/0/CITY:Caloocan City INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sitio Banga Maiti, Barangay Tranhawan, Lambunao INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:MM611523 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Philippines TITLE/VALUE/0:Sheik INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abdullah Muddaris INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Ali Omar INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Omar Lavilla INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Omar Labella INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:So INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Eso INDIVIDUAL_ALIAS/12/QUALITY:Low INDIVIDUAL_ALIAS/12/ALIAS_NAME:Junjun INDIVIDUAL_DOCUMENT/0/NOTE:2004 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:EE947317 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Philippines INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/2/NOTE:1995-1997 INDIVIDUAL_DOCUMENT/1/NOTE:2000-2001 INDIVIDUAL_DOCUMENT/2/NUMBER:P421967 INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Philippines

DATAID:2813253 VERSIONNUM:1 FIRST_NAME:RICARDO SECOND_NAME:PEREZ THIRD_NAME:AYERAS
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.248 LISTED_ON:2008-06-04 COMMENTS1:Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines

LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2019-12-06
LAST_DAY_UPDATED/VALUE/2:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Kareem Ayeras INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Karim Ayeras INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ricky Ayeras INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Jimboy INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Isaac Jay Galang Perez INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Mujib INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-09-15 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines
INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/STREET:Barangay Mangayao
INDIVIDUAL_ADDRESS/0/CITY:Tagkawayan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:24 Paraiso Street, Barangay
Poblacion, Mandaluyong City INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Quezon
INDIVIDUAL_ADDRESS/1/COUNTRY:Philippines INDIVIDUAL_ADDRESS/1/STREET:Barangay Tigib
INDIVIDUAL_ADDRESS/1/CITY:Ayungon INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Negros Oriental

DATAID:2816344 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:يُحْيَى جَوَادِي FIRST_NAME:YAHIA SECOND_NAME:DJOUADI
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.249 LISTED_ON:2008-07-03 COMMENTS1:Reportedly deceased
as of February 2022. Belonged 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15
November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2012-11-15 LAST_DAY_UPDATED/VALUE/1:2021-11-15
LAST_DAY_UPDATED/VALUE/2:2022-11-08 LAST_DAY_UPDATED/VALUE/3:2023-02-02
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Yahia Abou Ammar
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abou Ala ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-01-01
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Wilaya (province) of Sidi Bel Abbes
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:M’Hamid

DATAID:2816565 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عمر محمد قنبر FIRST_NAME:AMOR
SECOND_NAME:MOHAMED THIRD_NAME:GHEDEIR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.250
LISTED_ON:2008-07-03 COMMENTS1:Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).
Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira.
Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly
died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 15 November
2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Algeria
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-05-10 LAST_DAY_UPDATED/VALUE/1:2012-11-15
LAST_DAY_UPDATED/VALUE/2:2019-03-29 LAST_DAY_UPDATED/VALUE/3:2019-05-01
LAST_DAY_UPDATED/VALUE/4:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdelhamid Abou Zeid INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Youcef Adel INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abou Abdellah INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abid Hammadou ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Wilaya (province) of Illizi
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Deb-Deb, Amenas INDIVIDUAL_ALIAS/3/NOTE:previously listed as
INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1965-12-12 INDIVIDUAL_ALIAS/3/COUNTRY_OF_BIRTH:Algeria

DATAID:2816345 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:صالح قاسمي FIRST_NAME:SALAH EDDINE
SECOND_NAME:GASMI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.251 LISTED_ON:2008-07-03
COMMENTS1: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, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at
the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November
2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-24
LAST_DAY_UPDATED/VALUE/1:2012-11-15 LAST_DAY_UPDATED/VALUE/2:2013-03-14
LAST_DAY_UPDATED/VALUE/3:2016-02-11 LAST_DAY_UPDATED/VALUE/4:2020-11-24
LAST_DAY_UPDATED/VALUE/5:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good

INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Mohamed Salah INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Bounouadher INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:ABOU MALEK INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:BOUNOUADER INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-04-13 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Wilaya
(province) of Biskra INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria
INDIVIDUAL_ADDRESS/0/CITY:No. 7250 Zeribat El Oued, Biskra INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zeribet El Oued
LAST_DAY_UPDATED/VALUE/6:2023-12-14

DATAID:2816243 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أحمد دغداغ FIRST_NAME:AHMED
SECOND_NAME:DEGHDEGH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.252 LISTED_ON:2008-07-03
COMMENTS1:Belongs to the leadership and is the finance chief of the Organization of
Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name
is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2009-03-24 LAST_DAY_UPDATED/VALUE/1:2012-11-15
LAST_DAY_UPDATED/VALUE/2:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abd El Illah INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdellillah dit Abdellah Ahmed dit Said
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-01-17
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Wilaya (province) of Jijel
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Anser

DATAID:2830354 VERSIONNUM:1 FIRST_NAME:ADEM SECOND_NAME:YILMAZ UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.261 LISTED_ON:2008-10-27 COMMENTS1:Associated with the Islamic Jihad Union (IJU),
also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing
judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4
Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Türkiye LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-
12-13 LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2023-10-30
LAST_DAY_UPDATED/VALUE/3:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Talha INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-11-04 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Türkiye
INDIVIDUAL_ADDRESS/0/COUNTRY:Germany INDIVIDUAL_ADDRESS/0/NOTE:previous address
INDIVIDUAL_ADDRESS/0/STREET:Südliche Ringstrasse 133 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bayburt
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:TR-P 614 166
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Türkiye INDIVIDUAL_DOCUMENT/0/NOTE:issued by the Turkish
Consulate General in Frankfurt/M. on 22 Mar. 2006,
expired on 15 Sep. 2009. INDIVIDUAL_ADDRESS/0/ZIP_CODE:63225
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Langen INDIVIDUAL_ADDRESS/1/COUNTRY:Türkiye

DATAID:2830919 VERSIONNUM:1 FIRST_NAME:REDOUANE SECOND_NAME:EL HABHAB UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.262 LISTED_ON:2008-11-12 COMMENTS1:Released from custody in Germany in Apr.
2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-
UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Germany LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2009-01-30 LAST_DAY_UPDATED/VALUE/1:2009-03-24
LAST_DAY_UPDATED/VALUE/2:2012-11-15 LAST_DAY_UPDATED/VALUE/3:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdelrahman
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-12-20
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Morocco INDIVIDUAL_ADDRESS/0/COUNTRY:Germany
INDIVIDUAL_ADDRESS/0/NOTE:previous address INDIVIDUAL_ADDRESS/0/STREET:Illtisstrasse 58
INDIVIDUAL_ADDRESS/0/CITY:24143 Kiel INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Casablanca
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:1005552350
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/0/NOTE:expired on 26 Mar. 2011
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:1007850441 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Municipality of Kiel
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2001-03-27 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Germany
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:federal identity card number NATIONALITY/VALUE/1:Morocco
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/1/NOTE:expired on 26 Mar. 2011
INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2001-03-27 INDIVIDUAL_DOCUMENT/1/CITY_OF_ISSUE:Municipality of
Kiel INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Germany

DATAID:2833107 VERSIONNUM:1 FIRST_NAME:HAFIZ SECOND_NAME:MUHAMMAD THIRD_NAME:SAEED
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.263 LISTED_ON:2008-12-10 COMMENTS1:Muhammad Saeed is

the leader of Lashkar-e-Tayyiba (QDe.118).In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-07-17 LAST_DAY_UPDATED/VALUE/1:2023-10-30 LAST_DAY_UPDATED/VALUE/2:2023-12-19 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hafiz Mohammad Sahib INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hafiz Mohammad Sayid INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hafiz Muhammad INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hafiz Saeed INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hafez Mohammad Saeed INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Hafiz Mohammad Sayeed INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1950-06-05 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Punjab INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/NOTE:location as of May 2008 INDIVIDUAL_ADDRESS/0/STREET:House No. 116E, Mohalla Johar, Lahore, Tehsil INDIVIDUAL_ADDRESS/0/CITY:Lahore City INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sargodha INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:3520025509842-7 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Tata Mohammad Syeed INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Mohammad Sayed INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Muhammad Saeed INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Hafiz Ji INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Lahore District

DATAID:2832887 VERSIONNUM:1 FIRST_NAME:ZAKI-UR-REHMAN SECOND_NAME:LAKHVI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.264 LISTED_ON:2008-12-10 COMMENTS1:Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zakir Rehman Lakvi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Zaki Ur-Rehman Lakvi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Kaki Ur-Rehman INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Zakir Rehman INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Waheed Irshad Ahmad Arshad INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Chachajee INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-12-30 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/NOTE:location as at May 2008 INDIVIDUAL_ADDRESS/0/STREET:Barakhoh, P.O. DO INDIVIDUAL_ADDRESS/1/NOTE:previous location INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Okara INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:61101-9618232-1 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Tehsil and District Islamabad INDIVIDUAL_ADDRESS/1/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/1/STREET:Chak No. 18/IL, Rinala Khurd INDIVIDUAL_ADDRESS/1/CITY:Tehsil Rinala Khurd INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:District Okara

DATAID:2832890 VERSIONNUM:1 FIRST_NAME:HAJI SECOND_NAME:MUHAMMAD THIRD_NAME:ASHRAF UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.265 LISTED_ON:2008-12-10 COMMENTS1:Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-07-17 LAST_DAY_UPDATED/VALUE/1:2013-07-24 LAST_DAY_UPDATED/VALUE/2:2019-05-01 LAST_DAY_UPDATED/VALUE/3:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Haji M. Ashraf INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhammad Ashraf Manshah INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Muhammad Ashraf Munsha ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-03-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Faisalabad INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:AT0712501 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/0/NOTE:expired 11 Mar 2013 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:A-374184 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2008-03-12 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1955

INDIVIDUAL_DOCUMENT/2/NUMBER:6110125312507 INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Pakistan
INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/3/NUMBER:24492025390 INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Pakistan

DATAID:2832991 VERSIONNUM:1 FIRST_NAME:MAHMOUD FOURTH_NAME:BAHAZIQ SECOND_NAME:MOHAMMAD
THIRD_NAME:AHMED UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.266 LISTED_ON:2008-12-10
COMMENTS1:Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the
leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was
concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
LAST_DAY_UPDATED/VALUE/2:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Bahaziq Mahmoud INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Abd al-‘Aziz INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Abdul Aziz INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Shaykh Sahib INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1944
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1943-08-17
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:India INDIVIDUAL_ADDRESS/0/COUNTRY:Saudi Arabia
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:4-6032-0048-1 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Saudi Arabia
INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1943

DATAID:2854925 VERSIONNUM:1 FIRST_NAME:ABDUL SECOND_NAME:HAQ UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.268 LISTED_ON:2009-04-15 COMMENTS1:Overall leader and commander of the Eastern
Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:China LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-
12-13 LAST_DAY_UPDATED/VALUE/1:2017-06-20 LAST_DAY_UPDATED/VALUE/2:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Maimaitiming Maimaiti
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Heq
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abudu Hake
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdul HeqJundullah
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:'Abd Al-Haq
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Memetiming Memeti
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-10-10
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Hetian Area, Xinjiang Uighur Autonomous Region
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:China INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan
INDIVIDUAL_ADDRESS/0/NOTE:current location as at Jul. 2016 INDIVIDUAL_ADDRESS/1/NOTE:previous location as at
Apr. 2009 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:653225197110100533 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:China
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Memetiming Aximu
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Memetiming Qekeman
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Maiumaitimin Maimaiti
INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abdul Saimaiti
INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Muhammad Ahmed Khaliq
INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Maimaiti Iman
INDIVIDUAL_ALIAS/12/QUALITY:Low INDIVIDUAL_ALIAS/12/ALIAS_NAME:Muhelisi
INDIVIDUAL_ALIAS/13/QUALITY:Low INDIVIDUAL_ALIAS/13/ALIAS_NAME:Qerman
INDIVIDUAL_ALIAS/14/QUALITY:Low INDIVIDUAL_ALIAS/14/ALIAS_NAME:Saifuding
INDIVIDUAL_DOCUMENT/0/NOTE:Chinese national identity card number GENDER:Male
INDIVIDUAL_ADDRESS/1/COUNTRY:Pakistan

DATAID:2863362 VERSIONNUM:1 FIRST_NAME:ARIF SECOND_NAME:QASMANI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.271 LISTED_ON:2009-06-29 COMMENTS1:Associated with Lashkar-e-Tayyiba (QDe.118)
and Al-Qaida (QDe.004). In
detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.
2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:[https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muhammad Arif Qasmani
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhammad ‘Arif Qasmani
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohammad Arif Qasmani
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Arif Umer
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Qasmani Baba
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Memon Baba

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1944
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:House Number 136, KDA Scheme No. 1,
Tipu Sultan Road INDIVIDUAL_ADDRESS/0/CITY:Karachi INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Baba Ji

DATAID:2863574 VERSIONNUM:1 FIRST_NAME:MOHAMMED SECOND_NAME:YAHYA THIRD_NAME:MUJAHID
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.272 LISTED_ON:2009-06-29 COMMENTS1:Associated with
Lashkar-e-Tayyiba (QDe.118). In detention as at June
2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammad Yahya Aziz ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1961-03-12
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Punjab Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Lahore
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:35404-1577309-9 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan

DATAID:2863393 VERSIONNUM:1 FIRST_NAME:FAZEEL-A-TUL FOURTH_NAME:AL-PESHAWARI
SECOND_NAME:SHAYKH ABU MOHAMMED THIRD_NAME:AMEEN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.273 LISTED_ON:2009-06-29 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was
concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-07-24 LAST_DAY_UPDATED/VALUE/1:2019-05-01
LAST_DAY_UPDATED/VALUE/2:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Shaykh Aminullah INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sheik Aminullah INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Mohammad Aminullah Peshawari INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Mohammad Amin Bishawri INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Mohammad Shaykh Aminullah Al-Bishauri
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Shaykh Abu Mohammed Ameen al-
Peshawari INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Shunkrai village, Sarkani District, Konar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1967
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/CITY:Ganj District
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Shaykh Aminullah Al-Peshawari
INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1973 INDIVIDUAL_ALIAS/7/DATE_OF_BIRTH:1961
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Peshawar

DATAID:2892251 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أكرم تركي هاشم المزبدہ FIRST_NAME:AKRAM
FOURTH_NAME:AL-MAZIDIH SECOND_NAME:TURKI THIRD_NAME:HISHAN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.276 LISTED_ON:2010-03-11 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was
concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-12-10
LAST_DAY_UPDATED/VALUE/1:2016-01-15 LAST_DAY_UPDATED/VALUE/2:2019-05-01
LAST_DAY_UPDATED/VALUE/3:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Akram Turki Al-Hishan INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Jarrah INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Akram INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1974 INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_ADDRESS/0/CITY:Deir ez-Zor Governorate INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1975
INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq

DATAID:2892252 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:غازي نيزا هاشم المزبدہ FIRST_NAME:GHAZY
FOURTH_NAME:AL-MAZIDIH SECOND_NAME:FEZZA THIRD_NAME:HISHAN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.277 LISTED_ON:2010-03-11 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-12-10 LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ghazy Fezzaa Hishan INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mushari Abd Aziz Saleh Shlash INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Faysal INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Ghazzy INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1974 INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1975 INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq

DATAID:2894441 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مثنى حارث الضاري FIRST_NAME:MUTHANNA SECOND_NAME:HARITH THIRD_NAME:AL-DARI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.278 LISTED_ON:2010-03-25 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-12-10 LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dr. Muthanna Al Dari INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muthana Harith Al Dari INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Muthanna Harith Sulayman Al-Dari INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muthanna Harith Sulayman Al-Dhari INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Muthanna Hareth Al-Dhari INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Muthana Haris Al-Dhari INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-06-16 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/COUNTRY:Jordan INDIVIDUAL_ADDRESS/0/CITY:Amman INDIVIDUAL_ADDRESS/1/NOTE:previous INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:1729765 TITLE/VALUE/0:Doctor INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Muthanna Harith Sulayman Al-Dari Al-Zobai INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Muthanna Harith Sulayman Al-Dari al-Zawba'i INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Muthanna Hareth al-Dari INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Muthana Haris al-Dari INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Doctor Muthanna al-Dari INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Dr. Muthanna Harith al-Dari al-Zowbai INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq INDIVIDUAL_ADDRESS/2/COUNTRY:Iraq INDIVIDUAL_ADDRESS/1/CITY:Khan Dari INDIVIDUAL_ADDRESS/2/NOTE:previous INDIVIDUAL_ADDRESS/2/CITY:Asas Village INDIVIDUAL_ADDRESS/2/STATE_PROVINCE:Abu Ghurayb INDIVIDUAL_ADDRESS/3/COUNTRY:Egypt INDIVIDUAL_ADDRESS/3/NOTE:previous

DATAID:2902221 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد بلالكالم FIRST_NAME:MOHAMED SECOND_NAME:BELKALEM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.279 LISTED_ON:2010-04-22 COMMENTS1:Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-04-15 LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2023-10-30 LAST_DAY_UPDATED/VALUE/3:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdelali Abou Dher (عبد العالي ابو ذر) INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:El Harrachi (الحراشي) INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-12-19 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Algiers INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Mali INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Hussein Dey INDIVIDUAL_ADDRESS/1/COUNTRY:Algeria INDIVIDUAL_ADDRESS/1/CITY:Cité Djenane Mabrouk, Algiers

DATAID:2901762 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:الطيب زاييل FIRST_NAME:TAYEB SECOND_NAME:NAIL UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.280 LISTED_ON:2010-04-22 COMMENTS1:Reportedly a member

of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. 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). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-04-15 LAST_DAY_UPDATED/VALUE/1:2019-12-06 LAST_DAY_UPDATED/VALUE/2:2023-10-30 LAST_DAY_UPDATED/VALUE/3:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Djaafar Abou Mohamed (جعفر أبو محمد) INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abou Mouhadjir (أبو مهاجر) INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohamed Ould Ahmed Ould Ali INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Djelfa INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1972 INDIVIDUAL_ADDRESS/0/COUNTRY:Mali INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Faidh El Batma INDIVIDUAL_ALIAS/2/NOTE:born in 1976 INDIVIDUAL_ADDRESS/1/COUNTRY:Algeria INDIVIDUAL_ADDRESS/1/STREET:Cité Feradj Lakhdar, Merine, Sidi Bel Abbes

DATAID:2903810 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:قاسم محمد مهدي الريمي FIRST_NAME:QASIM FOURTH_NAME:AL-RIMI SECOND_NAME:MOHAMED THIRD_NAME:MAHDI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.282 LISTED_ON:2010-05-11 COMMENTS1:Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Yemen LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-04-15 LAST_DAY_UPDATED/VALUE/1:2016-06-24 LAST_DAY_UPDATED/VALUE/2:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Qasim Al-Rimi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Qasim al-Raymi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Qassim al-Raymi INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Qasim al-Rami INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Qasim Mohammed Mahdi Al Remi INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Qassim Mohammad Mahdi Al Rimi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-06-05 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Yemen PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Yemen INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Raymah village, Sanaa Governorate (ريمة) INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:00344994 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Yemen INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Qasim Yahya Mahdi 'Abd al-Rimi INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Hurayah al-Sana'ai INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu 'Ammar INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abu Hurayrah INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:Yemeni national identification number 973406 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Sanaa INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1999-07-03 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:1996-07-03

DATAID:2913655 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:انور ناصر عبدللا العولقي FIRST_NAME:ANWAR FOURTH_NAME:AL-AULAQI SECOND_NAME:NASSER THIRD_NAME:ABDULLA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.283 LISTED_ON:2010-07-20 COMMENTS1:Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:United States of America LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-11-30 LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2021-11-15 LAST_DAY_UPDATED/VALUE/3:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Anwar al-Aulaqi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Anwar al-Awlaki INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Anwar al-Awlaqi INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Anwar Nasser Aulaqi INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Anwar Nasser Abdullah Aulaqi INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Anwar Nasser Abdulla Aulaqi ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-04-21 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:New Mexico INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United

States of America INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Las Cruces NATIONALITY/VALUE/1:Yemen
INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1971-04-22

DATAID:2959427 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سعيد جان عبد السلام FIRST_NAME:SAID JAN
SECOND_NAME:'ABD AL-SALAM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.289 LISTED_ON:2011-02-09
COMMENTS1:In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant
to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2022-11-08 LAST_DAY_UPDATED/VALUE/2:2023-11-14
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sa'id Jan 'Abd-al-Salam
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Dilawar Khan Zain Khan
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Qazi 'Abdallah
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Qazi Abdullah
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ibrahim Walid
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Qasi Sa'id Jan ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1981-02-05
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:OR801168
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Said Jhan INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Farhan Khan INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Aziz Cairo INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Nangiali INDIVIDUAL_DOCUMENT/0/NOTE:expired 27 Feb. 2011, under name Said
Jan 'Abd al-Salam INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:4117921 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2006-02-28
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/2/NOTE:issued under name Said Jan 'Abd al-Salam
INDIVIDUAL_ALIAS/10/DATE_OF_BIRTH:1971-12-31 INDIVIDUAL_DOCUMENT/1/NOTE:expired 9 Sep. 2013, issued
under name Dilawar Khan Zain Khan INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1972-01-01
INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2008-09-09 INDIVIDUAL_DOCUMENT/2/NUMBER:281020505755
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:Civil
Identification
number INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Kuwait

DATAID:2960872 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Умаров Доку Хаматович FIRST_NAME:DOKU
SECOND_NAME:KHAMATOVICH THIRD_NAME:UMAROV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.290
LISTED_ON:2011-03-10 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-06-02
LAST_DAY_UPDATED/VALUE/1:2014-12-30 LAST_DAY_UPDATED/VALUE/2:2019-05-01
LAST_DAY_UPDATED/VALUE/3:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Lom-ali Butayev (Butaev) INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Dokka Umarov INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Dokka Umarov INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1955 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-04-13
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation PASSPORT:true
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kharsenoy Village INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:96 03 464086 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Russian
Federation INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2003-06-01 NATIONALITY/VALUE/1:former Soviet Union
INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1965-04-13 INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1964-05-12
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1955 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1964-04-13
INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1965-04-13

DATAID:2962519 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:إبراهيم حسن طالع العنبري FIRST_NAME:IBRAHIM
FOURTH_NAME:AL-ASIRI SECOND_NAME:HASSAN THIRD_NAME:TALI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.291 LISTED_ON:2011-03-24 COMMENTS1: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. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya
Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security
Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution

2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-04-15 LAST_DAY_UPDATED/VALUE/1:2015-06-15 LAST_DAY_UPDATED/VALUE/2:2018-05-09 LAST_DAY_UPDATED/VALUE/3:2021-11-15 LAST_DAY_UPDATED/VALUE/4:2022-11-08 LAST_DAY_UPDATED/VALUE/5:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ibrahim Hasan Talea Aseeri INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ibrahim Hassan al-Asiri INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Ibrahim Hasan Tali Asiri INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ibrahim Hassan Tali Assiri INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Ibrahim Hasan Tali'A 'Asiri INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1982-04-19 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/0/COUNTRY:Yemen INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Riyadh INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:F654645 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Ibrahim Hasan Tali al-'Asiri INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Ibrahim al-'Asiri INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Ibrahim Hassan Al Asiri INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abu Saleh INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abosslah INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abu-Salaah INDIVIDUAL_DOCUMENT/0/NOTE:expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:1028745097 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2005-04-30 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:civil identification number INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_ALIAS/12/DATE_OF_BIRTH:1982-04-18

DATAID:2968403 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عثمان أحمد عثمان الزامدي FIRST_NAME:OTHMAN FOURTH_NAME:AL-GHAMDI SECOND_NAME:AHMED THIRD_NAME:OTHMAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.292 LISTED_ON:2011-06-16 COMMENTS1:Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-04-15 LAST_DAY_UPDATED/VALUE/1:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Othman al-Ghamdi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Uthman al-Ghamdi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Uthman al-Ghamidi INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Othman bin Ahmed bin Othman Alghamdi INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Othman Ahmed Othman Al Omairah INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Uthman Ahmad Uthman al-Ghamdi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1979-05-27 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/0/COUNTRY:Yemen INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:1089516791 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Othman Ahmed Othman al-Omirah INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Al Umairah al-Ghamdi INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Othman Bin Ahmed Bin Othman INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:National Identification Number INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1979-05-27 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Saudi Arabia INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1979-05-27 INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Saudi Arabia INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1979-05-27 INDIVIDUAL_ALIAS/2/COUNTRY_OF_BIRTH:Saudi Arabia INDIVIDUAL_ALIAS/4/NOTE:born in 1973 in Shabwa, Yemen, nationality: Yemeni

DATAID:2971675 VERSIONNUM:1 FIRST_NAME:ABDUL RAHIM SECOND_NAME:BA'AYSIR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.293 LISTED_ON:2011-07-19 COMMENTS1:Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Rahim Bashir INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:'Abd Al-Rahim Ba'asyir INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:'Abd Al-Rahim Bashir INDIVIDUAL_ALIAS/3/QUALITY:Good

INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdurrahim Ba'asyir INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abdurrahim Bashir INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Rachim Ba'asyir INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1977-11-16 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Solo
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abdul Rachim Bashir
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abdul Rochim Ba'asyir
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abdul Rochim Bashir
INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abdurochim Ba'asyir
INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abdurochim Bashir
INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abdurrochim Ba'asyir
INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abdurrochim Bashir
INDIVIDUAL_ALIAS/13/QUALITY:Good INDIVIDUAL_ALIAS/13/ALIAS_NAME:Abdurrahman Ba'asyir
INDIVIDUAL_ALIAS/14/QUALITY:Good INDIVIDUAL_ALIAS/14/ALIAS_NAME:Abdurrahman Bashir
INDIVIDUAL_ALIAS/15/DATE_OF_BIRTH:1974-11-16

DATAID:2971762 VERSIONNUM:1 FIRST_NAME:UMAR SECOND_NAME:PATEK UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.294 LISTED_ON:2011-07-19 COMMENTS1: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). Convicted for his role in the 2002 Bali bombings and
sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at
May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
Photos included in INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-02-23 LAST_DAY_UPDATED/VALUE/1:2017-09-22
LAST_DAY_UPDATED/VALUE/2:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Omar Patek INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mike Arsalan INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hisyam Bin Zein INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Anis Alawi Jafar INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Pa'tek INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Pak
Taek INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-07-20
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Central Java
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Umar Kecil
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Al Abu Syekh Al Zacky
INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Umangis Mike

DATAID:2972739 VERSIONNUM:1 FIRST_NAME:MUHAMMAD SECOND_NAME:JIBRIL THIRD_NAME:ABDUL RAHMAN
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.295 LISTED_ON:2011-08-12 COMMENTS1:Senior member of
Jemaah Islamiyah (QDe.092) directly involved in obtaining
funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29
Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to
Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security
Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 LAST_DAY_UPDATED/VALUE/1:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammad Jibril Abdurrahman
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mohammad Jibriel Abdul Rahman
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohammad Jibriel Abdurrahman
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muhamad Ricky Ardhan
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mohammad Ricky Ardhan bin Muhammad
Iqbal INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mohammad Ricky Ardhan bin Abu Jibril
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1984-05-28
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:West Nusa Tenggara
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/0/STREET:Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan
INDIVIDUAL_ADDRESS/0/CITY:South Jakarta INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:East Lombok
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:3219222002.2181558 INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Mohammad Yunus INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Heris Syah INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:2181558
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Indonesian national identity card number
INDIVIDUAL_ALIAS/3/NOTE:appears in false Indonesian passport number S335026
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Identification number

INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1979-12-03 INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1980-08-08
INDIVIDUAL_ALIAS/9/DATE_OF_BIRTH:1979-03-03 INDIVIDUAL_ADDRESS/1/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/1/STREET:Jalan Nakula of Witana Harja Complex Block C
INDIVIDUAL_ADDRESS/1/CITY:Pamulang INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Banten

DATAID:2973988 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مطيع الرحمن علي محمد FIRST_NAME:MATI UR-REHMAN
SECOND_NAME:ALI MUHAMMAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.296 LISTED_ON:2011-08-22
COMMENTS1: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).
Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November
2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2012-05-10 LAST_DAY_UPDATED/VALUE/1:2013-10-17
LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2022-11-08
LAST_DAY_UPDATED/VALUE/4:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mati-ur Rehman INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mati ur Rehman INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Matiur Rahman INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Matiur Rehman INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Matti al-Rehman INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Samad ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Bahawalpur District, Punjab Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1977
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Chak number 36/DNB, Rajkan, Madina Colony
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Samad Sial
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abdul Samad Sial
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Ustad Talha
INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Qari Mushtaq
INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Tariq INDIVIDUAL_ALIAS/11/QUALITY:Low
INDIVIDUAL_ALIAS/11/ALIAS_NAME:Hussain

DATAID:2974555 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الرحمن ولد محمد الحسن بن ولد محمد سليم FIRST_NAME:ABD AL-
RAHMAN SECOND_NAME:OULD MUHAMMAD AL-HUSAYN THIRD_NAME:OULD MUHAMMAD SALIM
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.298 LISTED_ON:2011-09-15 COMMENTS1:Senior Al-Qaida
(QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by
Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security
Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution
2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false
NATIONALITY/VALUE/0:Mauritania LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24
LAST_DAY_UPDATED/VALUE/1:2023-10-30 LAST_DAY_UPDATED/VALUE/2:2023-12-14
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdarrahmane ould Mohamed el Houcein
ould Mohamed
Salem INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:شيوخ پوزيس الموريتاني
INDIVIDUAL_ALIAS/1/NOTE:Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh
Yunis the Mauritanian INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Salih the Mauritanian
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mohamed Salem
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Youssef Ould Abdel Jelil
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:El Hadj Ould Abdel Ghader
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi
Arabia INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1981 INDIVIDUAL_ADDRESS/0/COUNTRY:Mauritania
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abdel Khader
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abou Souleimane
INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Chingheity

DATAID:2975516 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:إبراهيم عواد إبراهيم علي البدري السامرائي FIRST_NAME:IBRAHIM
FOURTH_NAME:ALI AL-BADRI AL-SAMARRAI SECOND_NAME:AWWAD THIRD_NAME:IBRAHIM UN_LIST_TYPE:Al-
Qaida REFERENCE_NUMBER:BZQDi.299 LISTED_ON:2011-10-05 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List

LAST_DAY_UPDATED/VALUE/0:2012-07-20 LAST_DAY_UPDATED/VALUE/1:2015-12-10
LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dr. Ibrahim ‘Awwad Ibrahim ‘Ali al-Badri al-Samarrai’ INDIVIDUAL_ALIAS/0/NOTE: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) INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:أبو دعاء
INDIVIDUAL_ALIAS/1/NOTE:(Abu Du’a; Abu Duaa’) prominently known by this nom de guerre
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Dr. Ibrahim
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:أبو بكر البغدادي القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1971
INDIVIDUAL_ADDRESS/0/COUNTRY:Iraq INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:0134852 TITLE/VALUE/0:Dr. INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic

DATAID:2982105 VERSIONNUM:1 FIRST_NAME:MONIR SECOND_NAME:CHOUKA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.300 LISTED_ON:2012-01-25 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Germany LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Adam
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1981-07-30
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Germany INDIVIDUAL_ADDRESS/0/COUNTRY:Germany
INDIVIDUAL_ADDRESS/0/NOTE:previous INDIVIDUAL_ADDRESS/0/STREET:Ungartenstraße 6
INDIVIDUAL_ADDRESS/0/CITY:Bonn INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bonn
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:5208323009
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/0/NOTE:expires on 1 Feb. 2012
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:5209530116 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport
INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Stadt Bonn INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2007-02-02
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Germany
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:National Identification Number NATIONALITY/VALUE/1:Morocco
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/1/NOTE:expired on 20 Jun. 2011
INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2006-06-21 INDIVIDUAL_ADDRESS/0/ZIP_CODE:53229
INDIVIDUAL_DOCUMENT/1/CITY_OF_ISSUE:Stadt Bonn INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Germany

DATAID:2981652 VERSIONNUM:1 FIRST_NAME:YASSIN SECOND_NAME:CHOUKA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.301 LISTED_ON:2012-01-25 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Germany LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Ibraheem
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1984-12-11
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Germany INDIVIDUAL_ADDRESS/0/COUNTRY:Germany
INDIVIDUAL_ADDRESS/0/NOTE:previous INDIVIDUAL_ADDRESS/0/STREET:Karl-Barth-Straße 14
INDIVIDUAL_ADDRESS/0/CITY:Bonn INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bonn
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:5204893014
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/0/NOTE:expired on 5 Oct. 2005
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:5209445304 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport
INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Stadt Bonn INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-10-05
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Germany
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:National Identification Number NATIONALITY/VALUE/1:Morocco
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/1/NOTE:expired on 4 Sep. 2010
INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2005-09-05 INDIVIDUAL_ADDRESS/0/ZIP_CODE:53129
INDIVIDUAL_DOCUMENT/1/CITY_OF_ISSUE:Stadt Bonn INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Germany

DATAID:2983791 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نضل رحيم FIRST_NAME:FAZAL SECOND_NAME:RAHIM
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.303 LISTED_ON:2012-03-06 COMMENTS1:Was a financial facilitator for the Islamic Movement of Uzbekistan
(QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev.
As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. Review pursuant to Security Council

resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Fazel Rahim; Fazil Rahim INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fazil Rahman INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-01-05 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan PASSPORT:true INDIVIDUAL_ADDRESS/0/NOTE:Afghanistan/Pakistan border region (previous address) INDIVIDUAL_ADDRESS/1/NOTE:A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kabul INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:R512768 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1975 INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1973-01-24 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1977 INDIVIDUAL_ADDRESS/2/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/2/STREET:Microrayan 3rd, Apt. 45, block 21 INDIVIDUAL_ADDRESS/2/NOTE:previous address INDIVIDUAL_ADDRESS/2/CITY:Kabul

DATAID:2983821 VERSIONNUM:1 FIRST_NAME:MOCHAMMAD SECOND_NAME:ACHWAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.304 LISTED_ON:2012-03-12 COMMENTS1:Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’asyir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 LAST_DAY_UPDATED/VALUE/1:2022-05-27 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muhammad Achwan INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhammad Akhwan INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mochtar Achwan INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mochtar Akhwan INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mochtar Akwan INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1946-05-04 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1948-05-04 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/STREET:Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan INDIVIDUAL_ADDRESS/0/CITY:Blimbing INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tulungagung INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:3573010405480001 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Indonesia INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:353010405480001 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:National Identity Card INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Indonesia National Identity Card INDIVIDUAL_ADDRESS/0/ZIP_CODE:65127 INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Malang

DATAID:2983638 VERSIONNUM:1 FIRST_NAME:ABDUL FOURTH_NAME:BA'ASYIR SECOND_NAME:ROSYID THIRD_NAME:RIDHO UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.305 LISTED_ON:2012-03-12 COMMENTS1:Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba’asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Rosyid Ridho Bashir INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Rashid Rida Ba’asyir INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Rashid Rida Bashir INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-01-31 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/STREET:Podok Pesantren AL Wayain Ngrandu INDIVIDUAL_ADDRESS/0/CITY:Sumber Agung Magetan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sukoharjo INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NOTE:Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:East Java

DATAID:2983746 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مصطفى حجي محمد خان FIRST_NAME:MUSTAFA FOURTH_NAME:KHAN SECOND_NAME:HAJJI THIRD_NAME:MUHAMMAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.306 LISTED_ON:2012-03-14 COMMENTS1:Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true

NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Khalid Mahmud
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ahmad Shahji
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mustafa Muhammad
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Gharib al-Madani
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:أبو شيماء (Abu-Shaima; Abu- Shayma)
ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Al-Madinah
NATIONALITY/VALUE/1:Saudi Arabia INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1976
INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Between Aug. and Sep. 1977

DATAID:2983834 VERSIONNUM:1 FIRST_NAME:HAFIZ SECOND_NAME:ABDUL SALAM THIRD_NAME:BHUTTAVI
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.307 LISTED_ON:2012-03-14 COMMENTS1:Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2021-11-15 LAST_DAY_UPDATED/VALUE/1:2023-12-19
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hafiz Abdul Salam Bhattvi
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hafiz Abdusalam Budvi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hafiz Abdussalaam Bhutvi
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdul Salam Budvi
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abdul Salam Bhattwi
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Salam Bhutvi ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Punjab Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1940
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gujranwala TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Mullah Abdul Salaam Bhattvi
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Molvi Abdursalam Bhattvi

DATAID:2983973 VERSIONNUM:1 FIRST_NAME:ZAFAR SECOND_NAME:IQBAL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.308 LISTED_ON:2012-03-14 COMMENTS1:Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zaffer Iqbal
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Malik Zafar Iqbal Shehbaz
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Malik Zafar Iqbal Shahbaz
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Malik Zafar Iqbal
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Zafar Iqbal Chaudhry
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Muhammad Zafar Iqbal
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1953-10-04
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Masjid al-Qadesia, 4 Lake Road
INDIVIDUAL_ADDRESS/0/CITY:Lahore INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:DG5149481 INDIVIDUAL_DOCUMENT/0/NOTE:expired on 21 Aug. 2011, passport booklet number A2815665
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:35202- 4135948-7
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2006-08-22 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/2/NUMBER:29553654234 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:Alternate national identification number

DATAID:2983651 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الرحمن FIRST_NAME:ABDUR REHMAN
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.309 LISTED_ON:2012-03-14 COMMENTS1:Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Rehman; Abd Ur-Rehman; Abdur

Rahman INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:عبد الرحمن السیندی
INDIVIDUAL_ALIAS/1/NOTE:Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:عبدللا السیندی
(Abdullah Sindhi) INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdur Rehman Muhammad Yamin INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-10-03
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/0/CITY:Karachi INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Mirpur Khas
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:CV9157521
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/0/NOTE:expires on 7 Sep. 2013
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:national identity card number 44103-5251752-5
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2008-09-08 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Pakistan

DATAID:2999481 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ایوب بشیر FIRST_NAME:AYYUB SECOND_NAME:BASHIR
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.311 LISTED_ON:2012-10-18 COMMENTS1:Member of
leadership council as of early 2010 and head of finance for the
Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical
support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between
2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly
deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun.
2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded
on 15 November 2021. INTERPOL-UN Security Council Special Notice web

link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Uzbekistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-07-17
LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Alhaj Qari Ayub Bashar
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Qari Muhammad Ayub
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1966
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Mir Ali
INDIVIDUAL_ADDRESS/0/CITY:North Waziristan Agency TITLE/VALUE/0:Qari TITLE/VALUE/1:Alhaj
NATIONALITY/VALUE/1:Afghanistan INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1969
INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1971 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1964
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Federal Administered Tribal Areas

DATAID:2999482 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عمر علی چوہدری FIRST_NAME:AAMIR SECOND_NAME:ALI
THIRD_NAME:CHAUDHRY UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.312 LISTED_ON:2012-10-18
COMMENTS1: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.
Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
LAST_DAY_UPDATED/VALUE/2:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Aamir Ali Chaudary INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Aamir Ali Choudry INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Amir Ali Chaudry INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Huzaiifa ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1986-08-03 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:BN 4196361 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan
INDIVIDUAL_DOCUMENT/0/NOTE:expiring 27 Oct. 2013 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:33202-7126636-9
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2008-10-28 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Pakistan

DATAID:3002734 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:جمال عكاشة FIRST_NAME:DJAMEL
SECOND_NAME:AKKACHA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.313 LISTED_ON:2013-02-05
COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.
2019. Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2022-11-08 LAST_DAY_UPDATED/VALUE/2:2023-02-02
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Yahia Abou el Hoummam
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Yahia Abou el Hammam

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-05-09
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Algiers INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria
INDIVIDUAL_ADDRESS/0/COUNTRY:Mali INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Rouiba

DATAID:3012888 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الرحمن ولد العامر FIRST_NAME:ABDERRAHMANE
SECOND_NAME:OULD EL AMAR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.314 LISTED_ON:2013-02-22
COMMENTS1:Reportedly deceased as of December 2014. 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. Review pursuant to Security Council resolution 2253
(2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on
8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Mali LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
LAST_DAY_UPDATED/VALUE/2:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ahmed el Tilemsi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ahmad Ould Amar
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Mali
INDIVIDUAL_ADDRESS/0/COUNTRY:Mali INDIVIDUAL_ADDRESS/0/CITY:Gao
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tabankort INDIVIDUAL_ADDRESS/1/COUNTRY:Mali
INDIVIDUAL_ADDRESS/2/COUNTRY:Mali INDIVIDUAL_ADDRESS/1/CITY:Tabankort INDIVIDUAL_ADDRESS/2/CITY:In
Khalil INDIVIDUAL_ADDRESS/3/COUNTRY:Mali INDIVIDUAL_ADDRESS/3/CITY:Al Moustarat
INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1977 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1982

DATAID:3013119 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حماده ولد محمد النخري FIRST_NAME:HAMADA
SECOND_NAME:OULD MOHAMED EL KHAIRY UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.315
LISTED_ON:2013-02-22 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant
to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Mauritania LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ould Kheirou
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abou QumQum
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hamad el Khairy
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Mauritania
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1970 INDIVIDUAL_ADDRESS/0/COUNTRY:Mali
INDIVIDUAL_ADDRESS/0/CITY:Gao INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Nouakchott
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A1447120
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Mali INDIVIDUAL_DOCUMENT/0/NOTE:expired on 19 Oct. 2011
NATIONALITY/VALUE/1:Mali

DATAID:3012677 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:إياد اغ غالي FIRST_NAME:IYAD SECOND_NAME:AG GHALI
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.316 LISTED_ON:2013-02-25 COMMENTS1: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.
Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.
2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Mali LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2014-09-23 LAST_DAY_UPDATED/VALUE/1:2019-05-01
LAST_DAY_UPDATED/VALUE/2:2022-11-08 LAST_DAY_UPDATED/VALUE/3:2023-11-14
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sidi Mohamed Arhali
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kidal
Region INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Mali INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_ADDRESS/0/COUNTRY:Mali INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Abeibara
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A1037434
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Mali INDIVIDUAL_DOCUMENT/0/NOTE:expired on 31 Dec. 2014
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number

INDIVIDUAL_DOCUMENT/1/NUMBER:012546 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2001-08-10
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Birth certificate
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Mali INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1958-01-01
INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Mali INDIVIDUAL_ALIAS/0/CITY_OF_BIRTH:Bouressa, Bourem Region

DATAID:3020633 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أبو محمد الجوالزي FIRST_NAME:ABU MOHAMMED
SECOND_NAME:AL-JAWLANI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.317 LISTED_ON:2013-07-24
COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Syrian Arab Republic LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2014-06-02 LAST_DAY_UPDATED/VALUE/1:2015-12-10
LAST_DAY_UPDATED/VALUE/2:2019-05-01 LAST_DAY_UPDATED/VALUE/3:2022-11-08
LAST_DAY_UPDATED/VALUE/4:2023-11-14 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:ABU MOHAMED AL-JAWLANI INDIVIDUAL_ALIAS/0/NOTE: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) INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI INDIVIDUAL_ALIAS/1/NOTE:Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:شيوخ الفلاح ، الفلاح INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:ABU ASHRAF INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:Active in Syria as at Jun. 2013 INDIVIDUAL_ALIAS/2/NOTE:transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1980 INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Syrian Arab Republic INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1976 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1980

DATAID:3026942 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد جمال عبدالرحيم أحمد الكشف FIRST_NAME:MUHAMMAD
FOURTH_NAME:AL-KASHIF SECOND_NAME:JAMAL THIRD_NAME:ABD-AL RAHIM AHMAD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.318 LISTED_ON:2013-10-21 COMMENTS1:rained 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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muhammad Jamal Abdo Al-Kashif INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhammad Jamal Abdo Al Kashef INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muhammad Jamal Abd-Al Rahim Al-Kashif
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Muhammad Jamal Abdu
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Muhammad Jamal
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-01-01
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_ADDRESS/0/COUNTRY:Egypt
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Cairo INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:6487 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Egypt
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Muhammad Jamal Abu Ahmad
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Ahmad
INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu Jamal INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Muhammad Gamal Abu Ahmed INDIVIDUAL_ALIAS/10/QUALITY:Low
INDIVIDUAL_ALIAS/10/ALIAS_NAME:Mohammad Jamal Abdo Ahmed INDIVIDUAL_ALIAS/11/QUALITY:Low
INDIVIDUAL_ALIAS/11/ALIAS_NAME:Muhammad Jamal Abduh INDIVIDUAL_ALIAS/12/QUALITY:Low
INDIVIDUAL_ALIAS/12/ALIAS_NAME:Muhammad Jamal Ahmad Abdu INDIVIDUAL_ALIAS/13/QUALITY:Low
INDIVIDUAL_ALIAS/13/ALIAS_NAME:Riyadh INDIVIDUAL_DOCUMENT/0/NOTE:issued under name Muhammad Jamal

Abdu INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1986-01-30 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Egypt
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/2/NOTE:issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif INDIVIDUAL_DOCUMENT/1/NOTE:issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif INDIVIDUAL_DOCUMENT/2/NUMBER:388181
INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Yemen INDIVIDUAL_ALIAS/14/DATE_OF_BIRTH:1964-02-01
INDIVIDUAL_ALIAS/10/NOTE:nom de guerre INDIVIDUAL_ALIAS/6/NOTE:nom de guerre
INDIVIDUAL_ALIAS/7/NOTE:nom de guerre INDIVIDUAL_ALIAS/8/NOTE:nom de guerre
INDIVIDUAL_ALIAS/11/NOTE:nom de guerre INDIVIDUAL_ALIAS/12/NOTE:nom de guerre
INDIVIDUAL_ALIAS/13/NOTE:nom de guerre

DATAID:3026710 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد لحيوس FIRST_NAME:MOHAMED
SECOND_NAME:LAHBOUS UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.319 LISTED_ON:2013-10-24
COMMENTS1:Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Mali LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-03-29
LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohamed Ennouini
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hassan INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hocine INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Mali INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1978
INDIVIDUAL_ADDRESS/0/COUNTRY:Mali

DATAID:3029127 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الحميد المصلي FIRST_NAME:ABD-AL-HAMID
SECOND_NAME:AL-MASLI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.320 LISTED_ON:2013-11-26
COMMENTS1:Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abd-al-Hamid Musalli
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hamid Masli
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hamza al-Darnawi
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Hamzah al-Darnawi
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Darnah
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1976
INDIVIDUAL_ADDRESS/0/NOTE:Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Hamza Darnawi
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Hamzah Darnawi
INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Hamzah Dirnawi
INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Hamza Darnavi
INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Hamza al-Darnavi
INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abdullah Darnawi
INDIVIDUAL_ALIAS/12/QUALITY:Low INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abu-Hamzah al-Darnawi

DATAID:6908425 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أبو بكر محمد الشكوى FIRST_NAME:ABUBAKAR
SECOND_NAME:MOHAMMED THIRD_NAME:SHEKAU UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.322
LISTED_ON:2014-06-26 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Nigeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abubakar Shekau
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Mohammed Abubakar bin Mohammed
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Mohammed Abubakar bi Mohammed
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Shekau INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Shehu INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Shayku INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Yobe State INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Nigeria
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1969 INDIVIDUAL_ADDRESS/0/COUNTRY:Nigeria

INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shekau Village INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Imam Darul Tauhid INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Imam Darul Tawheed

DATAID:6908423 VERSIONNUM:1 FIRST_NAME:SAID SECOND_NAME:ARIF UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.323 LISTED_ON:2014-08-15 COMMENTS1:Reportedly killed in an air strike in Syria on 25 May 2015. 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. Father’s name: Mohamed. Mother’s name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
LAST_DAY_UPDATED/VALUE/1:2023-10-30 LAST_DAY_UPDATED/VALUE/2:2023-12-14
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Said Mohamed Arif
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Omar Gharib
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abderahmane
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdallah al-Jazairi
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Slimane Chabani
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Souleiman
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-06-25
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria
INDIVIDUAL_ADDRESS/0/STREET:78 Boulevard Bezghoud Mustapha, Oran INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Oran
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:ABOU SOULEIMAN
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:ABDULLAH
INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:ABDALLAH
INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:ABU ABDULLAH
INDIVIDUAL_ADDRESS/1/COUNTRY:Algeria INDIVIDUAL_ADDRESS/1/STREET:No. 12 Rue Lyonnais, Ain Turk, Oran
INDIVIDUAL_DATE_OF_BIRTH/1/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/1/DATE:1969-12-05
INDIVIDUAL_DATE_OF_BIRTH/2/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/2/DATE:1965-05-12

DATAID:6908400 VERSIONNUM:1 FIRST_NAME:ABDUL MOHSEN FOURTH_NAME:AL CHAREKH
SECOND_NAME:ABDALLAH THIRD_NAME:IBRAHIM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.324
LISTED_ON:2014-08-15 COMMENTS1: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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Mohsen Abdullah Ibrahim Al-Sharikh INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sanafi al Nasr ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1985-07-13
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Saqra

DATAID:6908395 VERSIONNUM:1 FIRST_NAME:ABOU SECOND_NAME:MOHAMED THIRD_NAME:AL ADNANI
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.325 LISTED_ON:2014-08-15 COMMENTS1: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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Yaser Khalaf Nazzal Alrawi
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Jaber Taha Falah
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abou Khattab
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abou Sadeq Alrawi
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Tah al Binchi
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Mohammed al-Adnani ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1977 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Binnish
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Taha Sobhi Falaha
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Yasser Khalaf Hussein Nazal al-Rawi
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu Baker al-Khatlab
INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abu Sadek al-Rawi

INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Taha al-Banshi
INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abu Mohamed al-Adnani
INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abu-Mohammad al-Adnani al-Shami
INDIVIDUAL_ALIAS/13/QUALITY:Good INDIVIDUAL_ALIAS/13/ALIAS_NAME:Hajj Ibrahim

DATAID:6908398 VERSIONNUM:1 FIRST_NAME:HAMID FOURTH_NAME:AL-‘ALI SECOND_NAME:HAMAD
THIRD_NAME:HAMID UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.326 LISTED_ON:2014-08-15
COMMENTS1:A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq
and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed
as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim
Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani
(QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded
on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Kuwait
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-03-23 LAST_DAY_UPDATED/VALUE/1:2021-11-15
ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-
11-17 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait PASSPORT:true
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:001714467
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Kuwait INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:101505554 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Kuwait

DATAID:6908424 VERSIONNUM:1 FIRST_NAME:ABDELRAHMAN FOURTH_NAME:AL JAHANI
SECOND_NAME:MOUHAMAD ZAFIR THIRD_NAME:AL DABIDI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.327 LISTED_ON:2014-08-15 COMMENTS1:A member and regional commander of Jabhat
al-Nusrah, listed as Al-Nusrah
Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for
that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abd Al-Rahman Muhammad Zafir Al-Dubaysi
Al-Juhni INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abd Al-Rahman Muhammad Zafir al-
Dubaysi al-Jahni INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abd Al-Rahman Muhammad
Zafir al-Dubaysi al-Jahani INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abd Al-Rahman
Muhammad Zafir al-Dubaysi al-Juhani INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdulrhman Mohammed D. Aljahani ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-12-04
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kharj
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:F508591
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu al-Wafa’
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Anas
INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abd al-Rahman Muhammad Zafir al-Dabisi
al-Jahani INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abu Wafa al-Saudi
INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abu al-Wafa
INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abd al-Rahman Muhammad Thafir al-
Jahni INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abd al-Rahman Muhammad al-
Juhani INDIVIDUAL_ALIAS/13/QUALITY:Good INDIVIDUAL_ALIAS/13/ALIAS_NAME:) Abdelrahman Mouhamad Zafir al
Dabissi Juhan INDIVIDUAL_ALIAS/14/QUALITY:Good INDIVIDUAL_ALIAS/14/ALIAS_NAME:Abdelrahman Mouhamad
Zafir al Dabissi Juhani INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:1027508157 INDIVIDUAL_ALIAS/15/QUALITY:Low
INDIVIDUAL_ALIAS/15/ALIAS_NAME:Abou Wafa al Saoudi INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Saudi
Arabia INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1977

DATAID:6908396 VERSIONNUM:1 FIRST_NAME:HAJJAJ FOURTH_NAME:AL AJMI SECOND_NAME:BIN
THIRD_NAME:FAHD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.328 LISTED_ON:2014-08-15 COMMENTS1:A
Kuwait-based facilitator in charge of the ‘committee of zakat’ and
financier for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution
2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Kuwait LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hicac Fehid Hicac Muhammed Sebib al-Acmi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hajjaj bin-Fahad al-Ajmi
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Sheikh Hajaj al-Ajami
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hajaj al-Ajami
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Ajaj Ajami ADDRESS:true

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1987-08-10
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait

DATAID:6908407 VERSIONNUM:1 FIRST_NAME:AHMED FOURTH_NAME:AL-ZAHRANI SECOND_NAME:ABDULLAH
THIRD_NAME:SALEH AL-KHAZMARI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.329 LISTED_ON:2014-09-23
COMMENTS1:Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
LAST_DAY_UPDATED/VALUE/2:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:ABU MARYAM AL-ZAHRANI INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:ABU MARYAM AL-SAUDI INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:AHMED ABDULLAH S AL-ZAHRANI INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:AHMAD ABDULLAH SALIH AL-ZAHRANI INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:ABU MARYAM AL-AZADI INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:AHMED BIN ABDULLAH SALEH BIN AL-ZAHRANI
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-09-15
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/0/NOTE:Located in Syria
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Dammam INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:E126785 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Saudi Arabia
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:AHMED ABDULLAH SALEH AL-ZAHRANI AL-
KHOZMRI INDIVIDUAL_DOCUMENT/0/NOTE:expired on 3 Apr. 2007 GENDER:Male
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2002-05-27

DATAID:6908408 VERSIONNUM:1 FIRST_NAME:AZZAM FOURTH_NAME:AL-MAULID AL-SUBHI
SECOND_NAME:ABDULLAH THIRD_NAME:ZUREIK UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.330
LISTED_ON:2014-09-23 COMMENTS1: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 Mouled 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant
to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
LAST_DAY_UPDATED/VALUE/1:2020-09-10 LAST_DAY_UPDATED/VALUE/2:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mansur al-Harbi
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Azzam al-Subhi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Azam Abdallah Razeeq al Mouled Alsbhua
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Muslem al-Maky
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Suliman al-Harbi
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Abdalla al-Harbi ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1976-04-12
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Al
Baraka INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:C389664
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Azam A.R. Alsbhua INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:1024026187
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-09-15

DATAID:6908411 VERSIONNUM:1 FIRST_NAME:ANDERS FOURTH_NAME:DALE SECOND_NAME:CAMEROON
THIRD_NAME:OSTENSVIG UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.331 LISTED_ON:2014-09-23
COMMENTS1:Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour:
brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded
on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Norway LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-
12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muslim Abu Abdurrahman ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-10-19
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Norway INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Oslo

DATAID:6908401 VERSIONNUM:1 FIRST_NAME:IBRAHIM FOURTH_NAME:AL-HABLAIN SECOND_NAME:SULEIMAN
THIRD_NAME:HAMAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.332 LISTED_ON:2014-09-23
COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2020-09-10 LAST_DAY_UPDATED/VALUE/2:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Barahim Suliman H. al Hblan INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Jabal INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu-Jabal ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1984-12-17 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Buraidah INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:F800691 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:1047503170

DATAID:6908413 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سيف هلا بن عمر بن محمد بن حسن FIRST_NAME:SEIFALLAH FOURTH_NAME:BEN HASSINE SECOND_NAME:BEN OMAR THIRD_NAME:BEN MOHAMED UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.333 LISTED_ON:2014-09-23 COMMENTS1:Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-02-15 LAST_DAY_UPDATED/VALUE/1:2017-12-26 LAST_DAY_UPDATED/VALUE/2:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Seif Allah ben Hocine INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Saifallah ben Hassine INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Sayf Allah 'Umar bin Hassayn INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Seifallah ben Amor ben Hassine INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Sayf Allah bin Hussayn INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Iyyadh al-Tunisi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-11-08 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/STREET:60 Rue de la Libye INDIVIDUAL_ADDRESS/0/CITY:Hammam Lif INDIVIDUAL_ADDRESS/1/NOTE:possible location as at Jul. 2017 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:G557170 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abou Iyadh el-Tounsi INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Ayyad al-Tunisi INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abou Aayadh INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abou Iyadh INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:05054425 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1989-11-16 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:National Identification Card INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/1/NOTE:issued in Hammam Lif INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2011-05-03 INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Ben Arous INDIVIDUAL_ADDRESS/1/COUNTRY:Libya

DATAID:6908414 VERSIONNUM:1 FIRST_NAME:'ABD AL-RAHMAN SECOND_NAME:BIN 'UMAYR THIRD_NAME:AL-NU'AYMI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.334 LISTED_ON:2014-09-23 COMMENTS1:Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Qatar LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-02-15 LAST_DAY_UPDATED/VALUE/1:2021-03-23 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abd al-Rahman bin 'Amir al-Na'imi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:'Abd al-Rahman al-Nu'aimi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:'Abd al-Rahman bin 'Amir al-Nu'imi INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:'Abd al-Rahman bin 'Amir al-Nu'aymi INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:'Abdallah Muhammad al-Nu'aymi INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:'Abd al-Rahman al-Nua'ymi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Qatar INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1954 INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar INDIVIDUAL_ADDRESS/0/CITY:Al-Waab INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Doha INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:01461558 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Qatar INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:A. Rahman al-Naimi INDIVIDUAL_ALIAS/7/QUALITY:Good

INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abdelrahman Imer al Jaber al Naimeh INDIVIDUAL_ALIAS/8/QUALITY:Good
INDIVIDUAL_ALIAS/8/ALIAS_NAME:A. Rahman Omair J Alnaimi INDIVIDUAL_ALIAS/9/QUALITY:Good
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abdulrahman Omair al Neaimi INDIVIDUAL_DOCUMENT/0/NOTE:expiring 20 Jan.
2024 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:Qatari
passport number 00868774 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NOTE:expired on 27 Apr. 2014 INDIVIDUAL_DOCUMENT/2/NUMBER:25463400086
INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Qatar INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/3/NUMBER:25463401784
INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Qatar INDIVIDUAL_DOCUMENT/3/NOTE:expires on 6 Dec. 2019

DATAID:6908399 VERSIONNUM:1 FIRST_NAME:‘ABD AL-RAHMAN FOURTH_NAME:AL-‘ANIZI SECOND_NAME:KHALAF
THIRD_NAME:‘UBAYD JUDAY’ UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.335 LISTED_ON:2014-09-23
COMMENTS1:A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015.
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. Review pursuant to Security Council resolution
2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 November 2022.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Kuwait LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2017-02-15 LAST_DAY_UPDATED/VALUE/1:2019-05-01
LAST_DAY_UPDATED/VALUE/2:2022-11-08 LAST_DAY_UPDATED/VALUE/3:2023-02-02
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:‘Abd al-Rahman Khalaf al-Anizi
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:‘Abd al-Rahman Khalaf al-‘Anzi
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Usamah al-Rahman
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Shaima’ Kuwaiti
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Usamah al-Kuwaiti
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Usama
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-03-06
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in since 2013
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:273030601222 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Kuwait
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Yusuf

DATAID:6908416 VERSIONNUM:1 FIRST_NAME:ANAS SECOND_NAME:HASAN THIRD_NAME:KHATTAB
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.336 LISTED_ON:2014-09-23 COMMENTS1:Administrative amir
of Al-Nusrah Front for the People of the Levant
(QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Syrian Arab Republic LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2016-10-25 LAST_DAY_UPDATED/VALUE/1:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Samir Ahmed al-Khayat
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hani INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Hamzah INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu-Ahmad Hadud ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1986-04-07
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Damascus
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National identification no.
INDIVIDUAL_DOCUMENT/0/NUMBER:00351762055

DATAID:6908417 VERSIONNUM:1 FIRST_NAME:MAYSAR ALI FOURTH_NAME:AL-JUBURI SECOND_NAME:MUSA
THIRD_NAME:ABDALLAH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.337 LISTED_ON:2014-09-23
COMMENTS1:Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as
of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review
pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
LAST_DAY_UPDATED/VALUE/1:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muyassir al-Jiburi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muyassir Harara INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Muyassir al-Shammari INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muhammad Khalid Hassan INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Al-Shammari INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mus’ab al-Qahtani ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1976-06-01
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Mosul INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Al-Shura TITLE/VALUE/0:Amir INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Maria al-Qatani

DATAID:6908397 VERSIONNUM:1 FIRST_NAME:SHAFI FOURTH_NAME:AL-AJMI SECOND_NAME:SULTAN THIRD_NAME:MOHAMMED UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.338 LISTED_ON:2014-09-23 COMMENTS1:Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Kuwait LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Shafi al-Ajmi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sheikh Shafi al-Ajmi INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Shaykh Abu-Sultan INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-01-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Kuwait PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Kuwait INDIVIDUAL_ADDRESS/0/STREET:Area 3, Street 327, Building 41
INDIVIDUAL_ADDRESS/0/CITY:Al-Uqaylah INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Warah
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:0216155930
TITLE/VALUE/0:Doctor

DATAID:6908419 VERSIONNUM:1 FIRST_NAME:‘ABD AL-RAHMAN FOURTH_NAME:AL-QADULI SECOND_NAME:MUHAMMAD THIRD_NAME:MUSTAFA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.339 LISTED_ON:2014-09-23 COMMENTS1:Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
LAST_DAY_UPDATED/VALUE/2:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:‘Abd al-Rahman Muhammad Mustafa Shaykhilari
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Umar Muhammad Khalil Mustafa
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdul Rahman Muhammad al-Bayati
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Tahir Muhammad Khalil Mustafa al-Bayati
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Aliazra Ra’ad Ahmad
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu-Shuayb ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ninawa Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1959
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Mosul INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Hajji Iman INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Iman INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu Ala INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abu Hasan INDIVIDUAL_ALIAS/10/QUALITY:Low
INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abu Muhammad INDIVIDUAL_ALIAS/11/QUALITY:Low
INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abu Zayna INDIVIDUAL_DATE_OF_BIRTH/1/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/1/YEAR:1957

DATAID:6908420 VERSIONNUM:1 FIRST_NAME:EMILIE SECOND_NAME:EDWIGE THIRD_NAME:KONIG UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.340 LISTED_ON:2014-09-23 COMMENTS1:French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:France LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-06-24 LAST_DAY_UPDATED/VALUE/1:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Emilie Samra Konig
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1984-12-09
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_ADDRESS/0/NOTE:located in since 2013 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ploemeur
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:French passport number 05AT521433 INDIVIDUAL_DOCUMENT/0/NOTE:issued by the sous-prefecture of police of Lorient, France
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:French national identity card number 050456101445
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2005-11-30 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/2/NOTE:issued under name Emilie Edwige Konig
INDIVIDUAL_DOCUMENT/1/NOTE:issued by the sous-prefecture of police of Lorient, France
INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2005-05-19 INDIVIDUAL_DOCUMENT/2/NUMBER:French identity card number 0205561020089 INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:2002-05-30

DATAID:6908421 VERSIONNUM:1 FIRST_NAME:KEVIN FOURTH_NAME:GUIAVARCH SECOND_NAME:JORDAN THIRD_NAME:AXEL UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.341 LISTED_ON:2014-09-23 COMMENTS1:French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:France LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-06-24 LAST_DAY_UPDATED/VALUE/1:2017-08-27 LAST_DAY_UPDATED/VALUE/2:2021-11-15 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1993-03-12 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/NOTE:domicile from 1993 to 2012 INDIVIDUAL_ADDRESS/0/CITY:Grenoble INDIVIDUAL_ADDRESS/1/NOTE:located in between 2012 and 2016 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Paris INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:12CP63882.3FRA INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:France INDIVIDUAL_DOCUMENT/0/NOTE:valid until 30 Jul. 2022 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:070275Q007873 GENDER:Male INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2012-07-31 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:national identity card INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:France INDIVIDUAL_DOCUMENT/1/NOTE:valid until 15 Feb. 2017 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2007-02-16 INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/2/COUNTRY:Turkey INDIVIDUAL_ADDRESS/2/NOTE:from Jun. 2016 to Jan. 2017 INDIVIDUAL_ADDRESS/3/COUNTRY:France INDIVIDUAL_ADDRESS/3/NOTE:in detention since Jan. 2017

DATAID:6908422 VERSIONNUM:1 FIRST_NAME:OUMAR SECOND_NAME:DIABY UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.342 LISTED_ON:2014-09-23 COMMENTS1:A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Senegal LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Omsen INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Oumar Omsen INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-08-05 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Senegal INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Dakar

DATAID:6908440 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أشرف محمد يوسف عثمان عبد السلام FIRST_NAME:ASHRAF FOURTH_NAME:'UTHMAN 'ABD AL-SALAM SECOND_NAME:MUHAMMAD THIRD_NAME:YUSUF UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.343 LISTED_ON:2015-01-23 COMMENTS1: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).Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Jordan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 LAST_DAY_UPDATED/VALUE/1:2021-03-23 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ashraf Muhammad Yusuf 'Abd-al-Salam INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ashraf Muhammad Yusif 'Abd al-Salam INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Khattab INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ibn al-Khattab INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1984 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in as at Dec. 2014 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:K048787 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:486298 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Jordan INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Jordan

DATAID:6908441 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ابراهيم عيسى حاجي محمد البكر FIRST_NAME:IBRAHIM FOURTH_NAME:AL-BAKR SECOND_NAME:'ISA HAJJI THIRD_NAME:MUHAMMAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.344 LISTED_ON:2015-01-23 COMMENTS1:Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Qatar LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-14 LAST_DAY_UPDATED/VALUE/1:2020-11-24
LAST_DAY_UPDATED/VALUE/2:2021-03-23 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ibrahim 'Issa Haji Muhammad al-Bakar INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ibrahim 'Isa Haji al-Bakr INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ibrahim Issa Hijji Mohd Albaker INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Ibrahim Issa Hijji Muhammad al-Baker INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ibrahim 'Issa al-Bakar INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Ibrahim al-Bakr INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1977-07-12 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Qatar
INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar INDIVIDUAL_ADDRESS/0/CITY:Al Rayyan
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:01016646
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Qatar INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu-Khalil INDIVIDUAL_DOCUMENT/0/NOTE:expired on 11 Jan. 2017
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:Qatar identification number 27763401255
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Qatar

DATAID:6908442 VERSIONNUM:1 FIRST_NAME:TARKHAN SECOND_NAME:TAYUMURAZOVICH
THIRD_NAME:BATIRASHVILI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.345 LISTED_ON:2015-01-23
COMMENTS1:As of mid-2014, Syria-based senior military commander and shura council
member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI)
(QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of
attacks in northern Syria.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Georgia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Tarkhan Tayumurazovich Batyrashvili INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Tarkhan Batirashvili INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Omar Shishani INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Umar Shishani INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Umar al-Shishani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1986-01-11 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Georgia
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in as at Dec. 2014
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Akhmeta, Village Birkiani
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:09AL14455
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Omar al-Shishani
INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Chechen Omar
INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Omar the Chechen
INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Omer the Chechen
INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Umar the Chechen
INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abu Umar
INDIVIDUAL_ALIAS/12/QUALITY:Low INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abu Hudhayfah
INDIVIDUAL_DOCUMENT/0/NOTE:expires on 26 Jun. 2019
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:08001007864 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Georgia
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1982 INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Georgia

DATAID:6908445 VERSIONNUM:1 FIRST_NAME:ANGGA SECOND_NAME:DIMAS THIRD_NAME:PERSHADA
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.348 LISTED_ON:2015-03-13 COMMENTS1:Member of Jemaah
Islamiyah (QDe.092) and leader of Hilal Ahmar Society
Indonesia (HASI) (QDe.147).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Angga Dimas Persada INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Angga Dimas Persadha INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Angga Dimas Prasondha ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1985-03-04
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jakarta
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:W344982
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Indonesia TITLE/VALUE/0:Secretary General (as at mid-2014)
INDIVIDUAL_DOCUMENT/0/NOTE:issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta,
Indonesia INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1985-03-04 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Indonesia
INDIVIDUAL_ALIAS/0/CITY_OF_BIRTH:Jakarta INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1985-03-04
INDIVIDUAL_ALIAS/1/COUNTRY_OF_BIRTH:Indonesia INDIVIDUAL_ALIAS/1/CITY_OF_BIRTH:Jakarta

INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1985-03-04 INDIVIDUAL_ALIAS/2/COUNTRY_OF_BIRTH:Indonesia
INDIVIDUAL_ALIAS/2/CITY_OF_BIRTH:Jakarta

DATAID:6908446 VERSIONNUM:1 FIRST_NAME:BAMBANG SECOND_NAME:SUKIRNO UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.349 LISTED_ON:2015-03-13 COMMENTS1:A senior leader of Jemaah Islamiyah
(QDe.092) who has held leadership
positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pak Zahra INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Zahra ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-04-05 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:A2062513 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Indonesia

DATAID:6908447 VERSIONNUM:1 FIRST_NAME:WIJI SECOND_NAME:JOKO THIRD_NAME:SANTOSO UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.350 LISTED_ON:2015-03-13 COMMENTS1:Head of the foreign affairs division and
key outreach player of Jemaah
Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI)
(QDe.147).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Wijijoko Santoso INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Seif al-Jawi INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Seif ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-07-14 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Jawa Tengah
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Rembang
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A2823222
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Indonesia INDIVIDUAL_DOCUMENT/0/NOTE:expires 28 May 2017,
issued under name Wiji Joko Santoso, born 14 Jul. 1975 in
Rembang, Jawa Tengah, Indonesia INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2012-05-28
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1975-07-14 INDIVIDUAL_ALIAS/0/COUNTRY_OF_BIRTH:Indonesia
INDIVIDUAL_ALIAS/0/CITY_OF_BIRTH:Rembang, Jawa Tengah

DATAID:6908452 VERSIONNUM:1 FIRST_NAME:MAULANA SECOND_NAME:FAZLULLAH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.352 LISTED_ON:2015-04-07-04:00 COMMENTS1:Confirmed deceased on 13 June 2018.
Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest
valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-
UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2023-10-30 LAST_DAY_UPDATED/VALUE/2:2023-12-19
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Fazlullah
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fazal Hayat
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mullah Radio
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Khyber
Pakhtunkhwa Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1974 INDIVIDUAL_ADDRESS/0/NOTE:Afghanistan / Pakistan border region
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kuza Bandai village, Swat Valley

DATAID:6908453 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:علي بن الطاهر بن الفالح العوزي الحرزي FIRST_NAME:ALI
FOURTH_NAME:OUNI HARZI SECOND_NAME:BEN TAHER THIRD_NAME:BEN FALEH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.353 LISTED_ON:2015-04-10 COMMENTS1:Physical description: eye colour: brown;
height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation:
trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters
and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in
Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.
2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi,
mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Tunisia
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-09-14 LAST_DAY_UPDATED/VALUE/1:2019-05-01
LAST_DAY_UPDATED/VALUE/2:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Zoubair INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT

INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1986-03-09 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/STREET:18 Mediterranean Street
INDIVIDUAL_ADDRESS/0/CITY:Ariana INDIVIDUAL_ADDRESS/1/NOTE:located in as at Mar. 2015
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ariana INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:W342058 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia
INDIVIDUAL_DOCUMENT/0/NOTE:expires on 13 Mar 2016
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:08705184 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2011-03-14
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:National Identity Card number
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2011-02-24
INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/2/COUNTRY:Iraq
INDIVIDUAL_ADDRESS/2/NOTE:possible alternative location as at Mar. 2015 INDIVIDUAL_ADDRESS/3/COUNTRY:Libya
INDIVIDUAL_ADDRESS/3/NOTE:previously located in

DATAID:6908454 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:طارق بن الطاهر بن الفالح العوزي الحرزي FIRST_NAME:TARAK
FOURTH_NAME:OUNI HARZI SECOND_NAME:BEN TAHER THIRD_NAME:BEN FALEH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.354 LISTED_ON:2015-04-10 COMMENTS1:Physical description: eye colour: brown;
height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation:
worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting
members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years
imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name
is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015)
was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15
November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2016-09-14 LAST_DAY_UPDATED/VALUE/1:2019-05-01
LAST_DAY_UPDATED/VALUE/2:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Omar Al Tounisi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1982-05-03 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia
INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/STREET:18 Mediterranean Street
INDIVIDUAL_ADDRESS/0/CITY:Ariana INDIVIDUAL_ADDRESS/1/NOTE:located in as at Mar. 2015
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tunis INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:Z050399 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia
INDIVIDUAL_DOCUMENT/0/NOTE:expired on 8 Dec. 2008 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:04711809
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2003-12-
09 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:National Identification Number
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2003-11-13
INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/2/COUNTRY:Iraq
INDIVIDUAL_ADDRESS/2/NOTE:possible alternative location as at Mar. 2015 INDIVIDUAL_ADDRESS/3/COUNTRY:Libya
INDIVIDUAL_ADDRESS/3/NOTE:previously located in

DATAID:6908468 VERSIONNUM:1 FIRST_NAME:SOFIANE SECOND_NAME:BEN GOUMO UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.355 LISTED_ON:2015-09-03 COMMENTS1:Leader of Ansar al Charia Derna (QDe.145).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Fares al Libi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sufyan bin Qumu INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1959-06-26 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya
INDIVIDUAL_ADDRESS/0/COUNTRY:Libya INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Derna

DATAID:6908473 VERSIONNUM:1 FIRST_NAME:AQSA SECOND_NAME:MAHMOOD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.356 LISTED_ON:2015-09-28 COMMENTS1: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.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Umm Layth INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1994-05-11 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Scotland
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:as at Nov.
2013 INDIVIDUAL_ADDRESS/1/NOTE:previous address INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Glasgow
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:720134834

INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT/0/NOTE:expires on 27 Jun. 2022 GENDER:Female
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2012-06-27 INDIVIDUAL_ADDRESS/1/COUNTRY:United Kingdom of Great Britain and Northern Ireland

DATAID:6908484 VERSIONNUM:1 FIRST_NAME:ASEEL SECOND_NAME:MUTHANA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.357 LISTED_ON:2015-09-30 COMMENTS1: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.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1996-11-22 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_ADDRESS/0/NOTE:as at Feb. 2014 INDIVIDUAL_ADDRESS/1/NOTE:previous address
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Cardiff INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:516088643 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:United Kingdom of Great Britain and Northern Ireland INDIVIDUAL_DOCUMENT/0/NOTE:expires on 7 Jan. 2024
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2014-01-07 INDIVIDUAL_ADDRESS/1/COUNTRY:United Kingdom of Great Britain and Northern Ireland

DATAID:6908474 VERSIONNUM:1 FIRST_NAME:NASSER SECOND_NAME:AHMED THIRD_NAME:MUTHANA
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.358 LISTED_ON:2015-09-28 COMMENTS1:Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Nasir Muthana INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Muthana INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Muthana INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Al-Yemeni Muthana INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Muthanna INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1994-04-29 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Cardiff
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:as at Nov. 2013
INDIVIDUAL_ADDRESS/1/NOTE:previous address until Nov. 2013 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Heath
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:210804241
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT/0/NOTE:expires on 27 Jul. 2020 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2010-07-27
INDIVIDUAL_ADDRESS/1/COUNTRY:United Kingdom of Great Britain and Northern Ireland

DATAID:6908475 VERSIONNUM:1 FIRST_NAME:OMAR SECOND_NAME:ALI THIRD_NAME:HUSSAIN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.359 LISTED_ON:2015-09-28 COMMENTS1:Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu-Sa'id Al Britani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1987-03-21
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Buckinghamshire
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:as at Jan. 2014
INDIVIDUAL_ADDRESS/1/NOTE:previous address until Jan. 2014 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:High Wycombe
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:205939411 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:United Kingdom of Great Britain and Northern Ireland INDIVIDUAL_DOCUMENT/0/NOTE:expired on 21 Apr. 2015
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2004-07-21 INDIVIDUAL_ADDRESS/1/COUNTRY:United Kingdom of Great Britain and Northern Ireland

DATAID:6908476 VERSIONNUM:1 FIRST_NAME:SALLY-ANNE SECOND_NAME:FRANCES THIRD_NAME:JONES UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.360 LISTED_ON:2015-09-28 COMMENTS1:Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Umm Hussain al-Britani INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sakinah Hussain INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-11-17 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:as at 2013 INDIVIDUAL_ADDRESS/1/NOTE:previous location until 2013 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Greenwich, Greater London INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:519408086 INDIVIDUAL_DOCUMENT/0/NOTE:expires on 23 Sep. 2023 GENDER:Female INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2013-09-23 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:United Kingdom of Great Britain and Northern Ireland INDIVIDUAL_ADDRESS/1/COUNTRY:United Kingdom of Great Britain and Northern Ireland

DATAID:6908477 VERSIONNUM:1 FIRST_NAME:AMRU SECOND_NAME:AL-ABSI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.361 LISTED_ON:2015-09-29 COMMENTS1:Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Amr al Absi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu al Athir Amr al Absi INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu al-Athir INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu al-Asir INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu AsirINDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Amr al Shami INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1979 INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:location as at Sep. 2015 INDIVIDUAL_ADDRESS/0/CITY:Homs INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu al-Athir al-Shami INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu-Umar al-Absi

DATAID:6908487 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Абдурахманов Магомед Магомедзакирович FIRST_NAME:MAGHOMED SECOND_NAME:MAGHOMEDZAKIROVICH THIRD_NAME:ABDURAKHMANOV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.363 LISTED_ON:2015-10-02 COMMENTS1:As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Banat INDIVIDUAL_ALIAS/0/NOTE:original script: Абу Банат INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu al Banat INDIVIDUAL_ALIAS/1/NOTE:original script: Абу аль Банат INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-11-24 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Republic of Dagestan INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation INDIVIDUAL_ADDRESS/0/COUNTRY:Turkey INDIVIDUAL_ADDRESS/0/NOTE:possible location INDIVIDUAL_ADDRESS/1/NOTE:previous confirmed location since Sep. 2012 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Khadzhalmahi Village, Levashinskiy District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Russian foreign travel passport number 515458008 INDIVIDUAL_DOCUMENT/0/NOTE:expires 30 May 2017 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:8200203535 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:national passport number INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Russian Federation INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic

DATAID:6908488 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Ислам Сеит-Умарович Атабиев FIRST_NAME:ISLAM SECOND_NAME:SEIT-UMAROVICH THIRD_NAME:ATABIEV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.364 LISTED_ON:2015-10-02 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Jihad INDIVIDUAL_ALIAS/0/NOTE:original script: Абу Джихад INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1983-09-29 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Republic of Karachayevo- Cherkessia INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Russian Federation INDIVIDUAL_ADDRESS/0/STREET:Moscovskiy Microrayon 6, App. 96 INDIVIDUAL_ADDRESS/0/CITY:Ust- Dzheguta INDIVIDUAL_ADDRESS/1/NOTE:located in as at Aug. 2015 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ust-Dzheguta INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Russian foreign travel passport number 620169661 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:9103314932 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:national passport INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Russian Federation INDIVIDUAL_DOCUMENT/1/NOTE:issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2003-08-15 INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Republic of Karachayevo-Cherkessia INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/2/COUNTRY:Iraq INDIVIDUAL_ADDRESS/2/NOTE:possible alternative location as at Aug. 2015

DATAID:6908489 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Ахмед Ражапович Чатаев FIRST_NAME:AKHMED SECOND_NAME:RAJAPOVICH THIRD_NAME:CHATAEV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.365 LISTED_ON:2015-10-02 COMMENTS1:As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-12-10 LAST_DAY_UPDATED/VALUE/1:2015-12-30 LAST_DAY_UPDATED/VALUE/2:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Akhmad Shishani INDIVIDUAL_ALIAS/0/NOTE:original script: Ахмад Шишани INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:David Mayer INDIVIDUAL_ALIAS/1/NOTE:original script: Давид Майер INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Elmir Sene INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Odnorukiy INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1980-07-04 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Republic of Chechnya INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in as at Aug. 2015 INDIVIDUAL_ADDRESS/1/NOTE:possible alternative location as at Aug. 2015 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Vedeno Village, Vedenskiy District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:9600133195 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Russian Federation INDIVIDUAL_DOCUMENT/0/NOTE:issued by Department of Internal Affairs INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:national passport INDIVIDUAL_ALIAS/3/NOTE:original script: Однорукий INDIVIDUAL_ALIAS/2/NOTE:original script: Эльмир Сене INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Vedensiky District, Republic of Chechnya INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Russian Federation INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq

DATAID:6908490 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Тархан Исмаилович Газиев FIRST_NAME:TARKHAN SECOND_NAME:ISMAILOVICH THIRD_NAME:GAZIEV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.366 LISTED_ON:2015-10-02 COMMENTS1:As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-12-10 LAST_DAY_UPDATED/VALUE/1:2016-09-06 LAST_DAY_UPDATED/VALUE/2:2021-11-15

INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ramzan Oduiev
INDIVIDUAL_ALIAS/0/NOTE:original script: Рамзан Одыев INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Tarkhan Isaevich Gaziev INDIVIDUAL_ALIAS/1/NOTE:original script: Тархан
Исаевич Газиев INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Husan Isaevich Gaziev
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Umar Sulimov
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Wainakh INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Sever INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-11-11 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Republic of
Chechnya INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian
Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in as at Aug. 2015 INDIVIDUAL_ADDRESS/1/NOTE:possible
alternative location as at Aug. 2015 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Itum-Kale, Itum-Kalinskiy District
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Bilal INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Yasir INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Abu Asim INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Husan INDIVIDUAL_ALIAS/10/QUALITY:Low
INDIVIDUAL_ALIAS/10/ALIAS_NAME:Ab-Bilal INDIVIDUAL_ALIAS/11/QUALITY:Low
INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abu-Naser INDIVIDUAL_ALIAS/3/NOTE:original script: Умар Сулимов
INDIVIDUAL_ALIAS/2/NOTE:original script: Хусан Исаевич Газиев INDIVIDUAL_ALIAS/5/NOTE:original script: Север
INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq INDIVIDUAL_ALIAS/4/NOTE:original script: Вайнах
INDIVIDUAL_ALIAS/6/NOTE:original script: Абу-Билал INDIVIDUAL_ALIAS/7/NOTE:original script: Абу Ясир
INDIVIDUAL_ALIAS/8/NOTE:original script: Абу Ясим INDIVIDUAL_ALIAS/9/NOTE:original script: Хусан

DATAID:6908492 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Заурбек Салимович Гучаев FIRST_NAME:ZAURBEK
SECOND_NAME:SALIMOVICH THIRD_NAME:GUCHAEV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.367
LISTED_ON:2015-10-02 COMMENTS1:As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters
(QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo
available for inclusion in the INTERPOL-UN Security Council Special Notice.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Bach INDIVIDUAL_ALIAS/0/NOTE:original script: Бэч
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fackih INDIVIDUAL_ALIAS/1/NOTE:original
script: Факих INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Vostochniy
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muslim INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Aziz INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul
Aziz INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-09-07
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Republic of Kabardino-Balkaria
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in as at Aug. 2015
INDIVIDUAL_ADDRESS/1/NOTE:possible alternative location as at Aug. 2015
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Chegem-1 Village, Chegemskiy District
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Russian foreign
travel passport number 622641887 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification
Number INDIVIDUAL_DOCUMENT/1/NUMBER:8304661431 INDIVIDUAL_ALIAS/3/NOTE:original script: Муслим
INDIVIDUAL_ALIAS/2/NOTE:original script: Восточный INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:national
passport INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Russian Federation INDIVIDUAL_ALIAS/5/NOTE:original
script: Абул Азиз INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq INDIVIDUAL_ALIAS/4/NOTE:original script: Азиз

DATAID:6908493 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Шамиль Магомедович Измайллов FIRST_NAME:SHAMIL
SECOND_NAME:MAGOMEDOVICH THIRD_NAME:ISMAILOV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.368
LISTED_ON:2015-10-02 COMMENTS1:As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of
the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour:
black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the
Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN
Security Council Special Notice.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Shamil Magomedovich Aliev INDIVIDUAL_ALIAS/0/NOTE:original script: Шамиль
Магомедович Алиев INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Hanifa
INDIVIDUAL_ALIAS/1/NOTE:original script: Абу Ханифа INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1980-10-29 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:located in as at Aug. 2015
INDIVIDUAL_ADDRESS/1/NOTE:possible alternative location as at Aug. 2015
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Astrakhan INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:Russian foreign travel passport number 514448632

INDIVIDUAL_DOCUMENT/0/NOTE:issued by Consulate General of the Russian Federation
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:1200075689 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Alexandria
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2010-09-08 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Egypt
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:national passport
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Russian Federation INDIVIDUAL_DOCUMENT/1/NOTE:issued by
Russian Federation INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2000-12-15 INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq

DATAID:6908478 VERSIONNUM:1 FIRST_NAME:MU'TASSIM FOURTH_NAME:AL-RUMAYSH SECOND_NAME:YAHYA
THIRD_NAME:'ALI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.369 LISTED_ON:2015-09-29
COMMENTS1:Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
(QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant
to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Yemen
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Rayhanah INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu-Rayhanah INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Handalah INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu-Rayhanah al-'Ansari al-Jeddawi ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-01-04
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia PASSPORT:true
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jeddah INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:01055336 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Yemen
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:alien registration number 2054275397
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:1998-07-22

DATAID:6908479 VERSIONNUM:1 FIRST_NAME:TARAD FOURTH_NAME:ALJARBA SECOND_NAME:MOHAMMAD
THIRD_NAME:Alnori Alfares UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.370 LISTED_ON:2015-09-29
COMMENTS1:Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr.
2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the
travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle
East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021)
was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
LAST_DAY_UPDATED/VALUE/1:2020-09-10 LAST_DAY_UPDATED/VALUE/2:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Tarad Aljarba
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu-Muhammad al-Shimali ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1979-11-20
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:E704088 INDIVIDUAL_DOCUMENT/0/NOTE:expired on 2 Jul. 2008
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:1121628414 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2003-08-26

DATAID:6908525 VERSIONNUM:1 FIRST_NAME:ABD AL-BASET SECOND_NAME:AZZOUZ UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.371 LISTED_ON:2016-02-29 COMMENTS1:Key operative in Al-Qaida (QDe.004). Under
the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdelbasset Azouz INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Baset Azouz INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:AA INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-02-07 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Libya INDIVIDUAL_ADDRESS/0/NOTE:last known location
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Doma INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:223611 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Libya
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:British passport
number C00146605 INDIVIDUAL_ALIAS/2/NOTE:initials

DATAID:6908527 VERSIONNUM:1 FIRST_NAME:GULMUROD SECOND_NAME:KHALIMOV UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.372 LISTED_ON:2016-02-29 COMMENTS1:Syria-based military expert, member and
recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of
Tajikistan.

Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Tajikistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1975-05-14 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Varzob area INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tajikistan INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:location as at Sep. 2015 INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1975

DATAID:6908529 VERSIONNUM:1 FIRST_NAME:NUSRET SECOND_NAME:IMAMOVIC UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.374 LISTED_ON:2016-02-29 COMMENTS1:Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Bosnia and Herzegovina LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-03-29 LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2022-11-08 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Nusret Sulejman Imamovic INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-09-26 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kalesija Municipality INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Bosnia and Herzegovina PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:location as at Sep. 2015 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Miljanovci INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:349054 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Bosnia and Herzegovina INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:3490054 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Bosnia and Herzegovina INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1977-09-26

DATAID:6908481 VERSIONNUM:1 FIRST_NAME:BOUBAKER SECOND_NAME:BEN HABIB THIRD_NAME:BEN AL-HAKIM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.375 LISTED_ON:2015-09-29 COMMENTS1:French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:France LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-06-24 LAST_DAY_UPDATED/VALUE/1:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Boubakeur el-Hakim INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Boubaker el Hakim INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abou al Moukatel INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abou Mouqatel INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu-Muqatil al-Tunisi INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:El Hakim Boubakeur INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1983-08-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:as at Sep. 2015 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Paris NATIONALITY/VALUE/1:Tunisia

DATAID:6908482 VERSIONNUM:1 FIRST_NAME:PETER SECOND_NAME:CHERIF UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.376 LISTED_ON:2015-09-29 COMMENTS1:Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:France LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-06-24 LAST_DAY_UPDATED/VALUE/1:2021-11-15 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1982-08-26 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/COUNTRY:Yemen INDIVIDUAL_ADDRESS/0/CITY:Al Mukalla INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Paris, 20th district INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Hadramawt province

DATAID:6908530 VERSIONNUM:1 FIRST_NAME:MUHANNAD SECOND_NAME:AL-NAJDI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.377 LISTED_ON:2016-02-29 COMMENTS1:Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:'Ali Manahi 'Ali al-Mahaydali al-'Utaybi INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ghassan al-Tajiki ADDRESS:true

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1984-05-19
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:al-Duwadmi

DATAID:6908483 VERSIONNUM:1 FIRST_NAME:MAXIME SECOND_NAME:HAUCHARD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.378 LISTED_ON:2015-09-29 COMMENTS1:French foreign terrorist fighter for Islamic
State in Iraq and the Levant,
listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015
by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris
for murder in connection with a terrorist entity and participation in a terrorist
criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15
November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:France LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2016-06-24 LAST_DAY_UPDATED/VALUE/1:2021-11-15
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Abdallah al Faransi
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1992-03-17
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_ADDRESS/0/NOTE:as at Sep. 2015 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Saint Aubin les Elbeuf,
Normandy INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:French national identity card number 101127200129
INDIVIDUAL_DOCUMENT/0/NOTE:issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020

DATAID:6908470 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالله بن عبدالمصطفى محمد الكواري FIRST_NAME:ABD AL-
LATIF FOURTH_NAME:AL-KAWARI SECOND_NAME:BIN ABDALLAH THIRD_NAME:SALIH MUHAMMAD
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.380 LISTED_ON:2015-09-21 COMMENTS1:Qatar-based
facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610
(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Qatar LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01
LAST_DAY_UPDATED/VALUE/1:2021-03-23 LAST_DAY_UPDATED/VALUE/2:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abd-al-Latif Abdallah Salih al-Kawari
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abd-al-Latif Abdallah Salih al-Kuwari
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abd-al-Latif Abdallah al-Kawwari
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abd-al-Latif Abdallah al-Kawari
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Ali al-Kawari
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-09-28
INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar INDIVIDUAL_ADDRESS/0/CITY:Al Kharaitiyat
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:01020802
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Qatar INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:00754833 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Qatar
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2007-05-20
INDIVIDUAL_DOCUMENT/2/NUMBER:00490327 INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Qatar
INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/3/NUMBER:01538029
INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Qatar INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:2001-07-28
INDIVIDUAL_DOCUMENT/3/NOTE:expires 14 Mar. 2025 INDIVIDUAL_DOCUMENT/4/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/4/NUMBER:27363400684
INDIVIDUAL_DOCUMENT/4/ISSUING_COUNTRY:Qatar

DATAID:6908472 VERSIONNUM:1 FIRST_NAME:SA'D FOURTH_NAME:AL-KA'BI SECOND_NAME:BIN SA'D
THIRD_NAME:MUHAMMAD SHARIYAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.382 LISTED_ON:2015-
09-21 COMMENTS1:Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for
the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
Feb. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Qatar LIST_TYPE/VALUE/0:UN
List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2021-03-23
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sa'd Sa'd Muhammad Shiryan al-Ka'bi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Sa'd al-Sharyan al-Ka'bi
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Haza' INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Hazza' INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Umar al-Afghani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-02-15 INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar
INDIVIDUAL_ADDRESS/0/CITY:Umm Salal INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:00966737 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Qatar
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Sa'd INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Abu Suad INDIVIDUAL_DOCUMENT/0/NOTE:expired 16 Feb. 2016
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:27263401275 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Qatar

DATAID:6908531 VERSIONNUM:1 FIRST_NAME:MORAD SECOND_NAME:LAABOUDI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.383 LISTED_ON:2016-02-29 COMMENTS1:Facilitator for travel of foreign terrorist
fighters to join Islamic State in
Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab
Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Morocco LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Ismail INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Ismail al-Maghribi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1993-02-26 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Morocco
PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Turkey
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:UZ6430184
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Morocco INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:CD595054
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Morocco

DATAID:6908532 VERSIONNUM:1 FIRST_NAME:ALI MUSA SECOND_NAME:AL-SHAWAKH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.384 LISTED_ON:2016-02-29 COMMENTS1:A leader of Islamic State in Iraq and the Levant
(ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security
Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Syrian Arab Republic LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
LAST_DAY_UPDATED/VALUE/1:2020-03-18 LAST_DAY_UPDATED/VALUE/2:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:'Ali Musa al-Shawagh
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ali al-Hamoud al-Shawakh
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ibrahim al-Shawwakh
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muhammad 'Ali al-Shawakh
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Luqman
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Ali Hammud
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Raqqqa
Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1973 INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sahl Village INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abdullah Shuwar al-Aujayd INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Ali Awas INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:'Ali Derwish INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:'Ali al-Hamud INDIVIDUAL_ALIAS/10/QUALITY:Low
INDIVIDUAL_ALIAS/10/ALIAS_NAME:Abu Luqman al-Sahl INDIVIDUAL_ALIAS/11/QUALITY:Low
INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abu Luqman al-Suri INDIVIDUAL_ALIAS/12/QUALITY:Low
INDIVIDUAL_ALIAS/12/ALIAS_NAME:Abu Ayyub

DATAID:6908533 VERSIONNUM:1 FIRST_NAME:HASAN FOURTH_NAME:AL-SHA'ARI SECOND_NAME:AL-SALAHAYN
THIRD_NAME:SALIH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.385 LISTED_ON:2016-02-29
COMMENTS1:Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review
pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Libya LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-
11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Husayn al-Salihin Salih al-Sha'iri
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Habib al-Libi
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hasan Abu Habib
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1975 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Libya
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Derna INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:542858 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Libya
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:national identification number 55252
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Libya INDIVIDUAL_DOCUMENT/1/CITY_OF_ISSUE:Derna
INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Libya

DATAID:6908534 VERSIONNUM:1 FIRST_NAME:MOUNIR FOURTH_NAME:BEN HELAL SECOND_NAME:BEN DHAOU
THIRD_NAME:BEN BRAHIM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.386 LISTED_ON:2016-02-29
COMMENTS1:Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply
involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North
Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic
State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka
Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-

UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 LAST_DAY_UPDATED/VALUE/1:2022-05-27 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mounir Helel INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mounir Hilel INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Rahmah INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Maryam al-Tunisi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1983-05-10 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/COUNTRY:Tunisia INDIVIDUAL_ADDRESS/0/CITY:Amria Ben Guerdane, Medenine INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ben Guerdane INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:08619445

DATAID:6908535 VERSIONNUM:1 FIRST_NAME:MOHAMMED FOURTH_NAME:SALEH SECOND_NAME:ABDEL-HALIM THIRD_NAME:HEMAIDA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.387 LISTED_ON:2016-02-29 COMMENTS1:Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Egypt LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhammad Hameida Saleh INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Muhammad Abd-al-Halim Humaydah INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Faris Baluchistan INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1988-09-22 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Egypt INDIVIDUAL_ADDRESS/0/COUNTRY:Egypt INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Alexandria INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1989-09-22

DATAID:6908536 VERSIONNUM:1 FIRST_NAME:SALIM SECOND_NAME:BENGHALEM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.388 LISTED_ON:2016-02-29 COMMENTS1:Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:France LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1980-07-06 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:France INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:as at Sep. 2015 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bourg la Reine

DATAID:6908537 VERSIONNUM:1 FIRST_NAME:ABU UBAYDAH SECOND_NAME:YUSUF THIRD_NAME:AL-ANABI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.389 LISTED_ON:2016-02-29 COMMENTS1:A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Algeria LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abou Obeida Youssef Al-Annabi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu-Ubaydah Yusuf Al-Inabi INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mebrak Yazid INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Youcef Abu Obeida INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mibrak Yazid INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Yousif Abu Obayda Yazid INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-02-07 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Algeria INDIVIDUAL_ADDRESS/0/COUNTRY:Algeria INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Annaba INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Yazid Mebrak INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Yazid Mabrak INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Yusuf Abu Ubaydah INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Abou Youcef

DATAID:6908542 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نَيْصَلْ أَحْمَدُ بْنُ عَلِيٍّ الزَّهْرَانِي FIRST_NAME:FAYSAL FOURTH_NAME:AL-ZAHRANI SECOND_NAME:AHMAD THIRD_NAME:BIN ALI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.392 LISTED_ON:2016-04-20 COMMENTS1:Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Saudi Arabia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 LAST_DAY_UPDATED/VALUE/2:2023-07-21 INDIVIDUAL_ALIAS/0/QUALITY:Good

INDIVIDUAL_ALIAS/0/ALIAS_NAME:Faisal Ahmed Ali Alzahrani INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Sarah al-Saudi INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Sara Zahrani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1986-01-19 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab
Republic INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:K142736
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Saudi Arabia
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:G579315
INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Al-Khafji INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2011-07-14
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Saudi Arabia INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Saudi
Arabia

DATAID:6908544 VERSIONNUM:1 FIRST_NAME:HUSAYN SECOND_NAME:JUAYTHINI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.394 LISTED_ON:2016-04-20 COMMENTS1:Link between Islamic State in Iraq and the
Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-
Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security
Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:State of Palestine LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hussein Mohammed Hussein Aljeithni INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Husayn Muhammad al-Juaythini INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Husayn Muhammad Husayn al-Juaythini INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Husayn Muhamad Husayn al-Juaythini INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Husayn Muhammad Husayn Juaythini INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Muath al-Juaitni INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1977-05-03 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Gaza Strip
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:State of Palestine INDIVIDUAL_ADDRESS/0/COUNTRY:State of Palestine
INDIVIDUAL_ADDRESS/0/CITY:Gaza Strip INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Nuseirat Refugee Camp
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:0363464
INDIVIDUAL_DOCUMENT/0/NOTE:issued by Palestinian Authority

DATAID:6908545 VERSIONNUM:1 FIRST_NAME:MUHAMMAD SECOND_NAME:SHOLEH THIRD_NAME:IBRAHIM
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.395 LISTED_ON:2016-04-20 COMMENTS1:Has served as the
acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the
Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security
Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice
web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15
LAST_DAY_UPDATED/VALUE/1:2022-05-27 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammad Sholeh Ibrahim INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mohammad Sholeh Ibrohim INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohammad Soleh Ibrahim INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Sholeh Ibrahim INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Muh Sholeh Ibrahim INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/CITY:Masjid Baitul Amin, Waringinrejo RT 01
RW 02, Grogol, Cemani, Sukoharjo INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Demak
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:3311092409580002 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Indonesia
TITLE/VALUE/0:Ustad INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:3311092409580003 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Jawa Tengah 57572 INDIVIDUAL_ADDRESS/1/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/1/CITY:Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten
Sukoharjo INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Jawa Tengah
INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Sep.

DATAID:6908547 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Аслан Авгазарович Бютукоев FIRST_NAME:ASLAN
SECOND_NAME:AVGAZAROVICH THIRD_NAME:BYUTUKAEV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.396
LISTED_ON:2016-08-03 COMMENTS1:Wanted by the authorities of the Russian Federation for terrorist crimes.
Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
(RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November
2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Amir Khazmat (original script: Амир Хазмат) INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abubakar (original script: Абубакар)
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1974-10-22
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Stavropol Region

INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation INDIVIDUAL_ADDRESS/0/COUNTRY:Russian Federation INDIVIDUAL_ADDRESS/0/STREET:Akharkho Street, 11, Katyr-Yurt INDIVIDUAL_ADDRESS/0/CITY:Achkhoy-Martanovskiy District INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kitaevka, Novoselitskiy District INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Republic of Chechnya

DATAID:6908548 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:Айрат Насимович Вахитов FIRST_NAME:AYRAT SECOND_NAME:NASIMOVICH THIRD_NAME:VAKHITOV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.397 LISTED_ON:2016-08-03 COMMENTS1:May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Salman Bulgarskiy INDIVIDUAL_ALIAS/0/NOTE:original script: Салман Булгарский ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1977-03-27 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Naberezhnye Chelny, Republic of Tatarstan INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation

DATAID:6908574 VERSIONNUM:1 FIRST_NAME:RUSTAM SECOND_NAME:MAGOMEDOVICH THIRD_NAME:ASELDEROV UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.398 LISTED_ON:2016-12-12 COMMENTS1:Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-08-09 LAST_DAY_UPDATED/VALUE/1:2019-05-01 LAST_DAY_UPDATED/VALUE/2:2021-11-15 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Muhammad (original script: Абу Мухаммад) INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Muhamadmuhtar (original script: Мухамадмухтар) ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1981-03-09 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Iki-Burulskiy District, Republic of Kalmykia INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Iki-Burul Village INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Russian passport number 8208 No. 555627 INDIVIDUAL_DOCUMENT/0/NOTE:issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan GENDER:Male

DATAID:6908575 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:بسام أحمد الحصري FIRST_NAME:BASSAM SECOND_NAME:AHMAD THIRD_NAME:AL-HASRI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.399 LISTED_ON:2017-02-22 COMMENTS1:Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Syrian Arab Republic LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Bassam Ahmad Husari INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu Ahmad Akhlaq INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-01-01 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Damascus Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:Southern. Location as of July 2016 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Qalamun INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Ahmad al-Shami NATIONALITY/VALUE/1:State of Palestine INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1971

DATAID:6908576 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:إياد نظمي صالح خليل FIRST_NAME:IYAD FOURTH_NAME:KHALIL SECOND_NAME:NAZMI THIRD_NAME:SALIH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.400 LISTED_ON:2017-02-22 COMMENTS1:Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Jordan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ayyad Nazmi Salih Khalil INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Eyad Nazmi Saleh Khalil

INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Iyad al-Toubasi
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Iyad al-Tubasi
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu al-Darda'
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu-Julaybib al-Urduni
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1974 INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic
INDIVIDUAL_ADDRESS/0/NOTE:Coastal area of. Location as of April 2016
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Jordan 654781
INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu-Julaybib
INDIVIDUAL_DOCUMENT/0/NOTE:approximately issued in 2009
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:Jordan 286062
INDIVIDUAL_DOCUMENT/1/NOTE:issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004

DATAID:6908577 VERSIONNUM:1 FIRST_NAME:GHALIB SECOND_NAME:ABDULLAH THIRD_NAME:AL-ZAIDI
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.401 LISTED_ON:2017-02-22 COMMENTS1:A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Yemen LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ghalib Abdallah al-Zaydi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ghalib Abdallah Ali al-Zaydi
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Ghalib al Zaydi ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Marib Governorate
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Yemen INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1975
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Raqqah Region INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1970

DATAID:6908598 VERSIONNUM:1 FIRST_NAME:FARED SECOND_NAME:SAAL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.403 LISTED_ON:2017-06-16 COMMENTS1:German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Germany LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Luqmaan Al Almani INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Lugmaan ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1989-02-18
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Germany INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bonn
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:national identity card number 5802098444
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Germany INDIVIDUAL_DOCUMENT/0/NOTE:on 15 Apr. 2010, expired on 14 Apr. 2016 GENDER:Male INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Bonn
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Germany NATIONALITY/VALUE/1:Algeria

DATAID:6908600 VERSIONNUM:1 FIRST_NAME:MUHAMMAD FOURTH_NAME:ANGGIH TAMTOMO
SECOND_NAME:BAHRUM THIRD_NAME:NAIM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.404
LISTED_ON:2017-07-20 COMMENTS1:Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08
LAST_DAY_UPDATED/VALUE/1:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Bahrn Naim INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Anggih Tamtomo INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Rayyan INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu Rayan INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Aisyah INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1983-09-06 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/CITY:Aleppo
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Surakarta INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic
INDIVIDUAL_ADDRESS/1/CITY:Raqqah

DATAID:6908601 VERSIONNUM:1 FIRST_NAME:Malik SECOND_NAME:Ruslanovich THIRD_NAME:Barkhanoev
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.405 LISTED_ON:2017-07-20 COMMENTS1:Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice

web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Saifuddin INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Saifuddin al-Ingushi INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Saifuddin Ingushi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1992-03-14 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Sunzhenskiy
district, Ingushetia INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation
INDIVIDUAL_ADDRESS/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/CITY:Mosul
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ordzhonikidzevskaya village

DATAID:6908602 VERSIONNUM:1 FIRST_NAME:Murad SECOND_NAME:Iraklievich THIRD_NAME:Margoshvili
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.406 LISTED_ON:2017-07-20 COMMENTS1:Associated with
Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security
Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice
web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Russian Federation LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zurab Iraklievich Margoshvili
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Murad Akhmedovich Madayev
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Lova Madayev
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abu-Muslim Al-Shishani
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Muslim INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Lava ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1970-01-15 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Chechen
Republic INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Russian Federation
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Grozny INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:John INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:George INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Arthur INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Sedoy NATIONALITY/VALUE/1:Georgia

DATAID:6908603 VERSIONNUM:1 FIRST_NAME:OMAN SECOND_NAME:ROCHMAN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.407 LISTED_ON:2017-07-20 COMMENTS1:De facto leader for all Islamic State in Iraq and
the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since
December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08
LAST_DAY_UPDATED/VALUE/1:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Oman Rahman INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Aman Abdul Rahman
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Aman Abdurrahman
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Aman Abdurrachman
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Oman Abdulrohman
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-01-05
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Indonesia
INDIVIDUAL_ADDRESS/0/STREET:Pasir Putih Prison INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sumedang
TITLE/VALUE/0:Ustadz INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Oman Abdurrahman
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Aman Abdurrahman
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Nusa Kambangan Island

DATAID:6908608 VERSIONNUM:1 FIRST_NAME:ALEXANDA SECOND_NAME:AMON THIRD_NAME:KOTEY
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.408 LISTED_ON:2017-07-20 COMMENTS1: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.
Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate
number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing
marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-11-08 LAST_DAY_UPDATED/VALUE/1:2023-02-02
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Alexe Kotey
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Alexanda Kote
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1983-12-13
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:United States of America INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:London
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:094477324

INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2005-03-05

DATAID:6908609 VERSIONNUM:1 FIRST_NAME:ELSHAFEE SECOND_NAME:EL SHEIKH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.409 LISTED_ON:2017-07-20 COMMENTS1: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. Sentenced to life
imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-
509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard.
Mother's name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) GOODQUALITY:true NATIONALITY/VALUE/0:United Kingdom of Great
Britain and Northern Ireland LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08
LAST_DAY_UPDATED/VALUE/1:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:El Shafee Elsheikh INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Alshafee El-Sheikh INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1988-07-16 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of
Great Britain and Northern Ireland INDIVIDUAL_ADDRESS/0/COUNTRY:United States of America
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:London INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:801121547 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:United Kingdom of
Great Britain and Northern Ireland INDIVIDUAL_DOCUMENT/0/NOTE:issued by UK Passport Office with expiry date of
16 Jun. 2019, cancelled in
Dec. 2014 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2009-06-16

DATAID:6908611 VERSIONNUM:1 FIRST_NAME:SHANE SECOND_NAME:DOMINIC THIRD_NAME:CRAWFORD
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.410 LISTED_ON:2017-08-18 COMMENTS1:English language
propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in
Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye
colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks
English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) NATIONALITY/VALUE/0:Trinidad and Tobago LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Asadullah INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Sa'd at-Trinidad INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Asad INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1986-02-22 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Trinidad and Tobago
INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:as at May 2014
INDIVIDUAL_ADDRESS/1/NOTE:previous location from Nov. 2013 to May 2014
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Mount Hope INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:TA959547 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Trinidad and Tobago
INDIVIDUAL_DOCUMENT/0/NOTE:issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov.
2018 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:T1071839
GENDER:Male INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2013-11-19
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Trinidad and Tobago
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/2/NOTE:expiration date 16 Jun. 2016 INDIVIDUAL_DOCUMENT/1/NOTE:issued by
Immigration Division of Trinidad and Tobago, expiration date 7 Nov.
2014 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2004-11-08 INDIVIDUAL_DOCUMENT/2/NUMBER:19860222007
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:National Identification Card
INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Trinidad and Tobago
INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT2:Birth Certificate INDIVIDUAL_DOCUMENT/3/NUMBER:B394445
INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Trinidad and Tobago INDIVIDUAL_ADDRESS/1/COUNTRY:Turkey
INDIVIDUAL_ADDRESS/2/COUNTRY:Trinidad and Tobago INDIVIDUAL_ADDRESS/2/STREET:349 Dass Branch Trace,
Dass Trace, Enterprise Chaguanas INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:2011-06-16
INDIVIDUAL_DOCUMENT/3/DATE_OF_ISSUE:2007-01-23 INDIVIDUAL_DOCUMENT/4/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/4/NUMBER:892124B
INDIVIDUAL_DOCUMENT/4/DATE_OF_ISSUE:2007-08-30 INDIVIDUAL_DOCUMENT/4/ISSUING_COUNTRY:Trinidad
and Tobago INDIVIDUAL_ADDRESS/1/CITY:Reyhanli INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Hatay
INDIVIDUAL_ADDRESS/2/NOTE:from birth until 27 Nov. 2013 INDIVIDUAL_ADDRESS/3/COUNTRY:Trinidad and Tobago
INDIVIDUAL_ADDRESS/3/NOTE:alternative location as at Sep. 2011 INDIVIDUAL_ADDRESS/3/CITY:Wallerfield
INDIVIDUAL_ADDRESS/3/STREET:LP# 41 Ballisier Road, Smith Field Lands
INDIVIDUAL_ADDRESS/3/STATE_PROVINCE:County of St. George East
INDIVIDUAL_DOCUMENT/4/TYPE_OF_DOCUMENT2:Driver's Permit INDIVIDUAL_DOCUMENT/4/NOTE:expiration date
30 Aug. 2010

DATAID:6908658 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سالم مصطفى محمد ال منصور FIRST_NAME:SALIM
FOURTH_NAME:AL-MANSUR SECOND_NAME:MUSTAFA THIRD_NAME:MUHAMMAD UN_LIST_TYPE:Al-Qaida

REFERENCE_NUMBER:BZQDi.411 LISTED_ON:2018-03-06 COMMENTS1:Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Salim Mustafa Muhammad Mansur Al-Ifri INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Saleem Al-Ifri INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Salim Mansur Mustafa INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Salim Mansur INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1962-02-20 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/NOTE:previous address INDIVIDUAL_ADDRESS/0/STREET:17 Tamozi INDIVIDUAL_ADDRESS/0/CITY:Mosul INDIVIDUAL_ADDRESS/1/NOTE:previous address INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Baghdad INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A6489694 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Iraq INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Hajji Salim Al-Shaklar INDIVIDUAL_DOCUMENT/0/NOTE:expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال جزصور INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:00813602 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2013-09-02 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:national identification card INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Iraq INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/2/NOTE:name in Arabic script: سالم مصطفى محمد INDIVIDUAL_DOCUMENT/1/NOTE:name in Arabic script: سالم مصطفى محمد ال جزصور INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1959 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2011-09-18 INDIVIDUAL_DOCUMENT/2/NUMBER:300397 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:Certificate of Iraqi Nationality INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Iraq INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq INDIVIDUAL_ADDRESS/1/STREET:Tel Afar – Al-Saad INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:2013-06-25 INDIVIDUAL_ADDRESS/1/CITY:Mosul

DATAID:6908659 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عمر محمود إرجيم النباشي FIRST_NAME:UMAR FOURTH_NAME:AL-KUBAYSI SECOND_NAME:MAHMUD THIRD_NAME:IRHAYYIM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.412 LISTED_ON:2018-03-06 COMMENTS1:Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Umar Mahmud Rahim al-Kubaysi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Omar Mahmood Irhayyim Al-Fayyadh INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Umar Mahmud Rahim INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Umar Mahmud Rahim Al-Qubaysi INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Umar Mahmud Al-Kubaysi Arhaym INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-06-16 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Al-Anbar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/CITY:Al-Qaim INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Al-Qaim INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A4059346 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Iraq INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Umar Mahmud Arhaym INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Omar Mahmood Irhayyim INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Umar al-Kubaysi INDIVIDUAL_DOCUMENT/0/NOTE:expires on 27 May 2021 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:00405771 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Baghdad INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2013-05-29 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Iraq INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:national identification card INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Iraq INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/2/NOTE:name in Arabic script: عمر محمود إرجيم INDIVIDUAL_DOCUMENT/1/NOTE:name in Arabic script: عمر محمود إرجيم النباشي INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1967-01-01 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2013-05-20 INDIVIDUAL_DOCUMENT/2/NUMBER:540763 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:Certificate of Iraqi Nationality INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Iraq INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Al-Anbar Province INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:1984-02-13

DATAID:6908700 VERSIONNUM:1 FIRST_NAME:MYRNA SECOND_NAME:AJIJUL THIRD_NAME:MABANZA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.413 LISTED_ON:2018-06-18 COMMENTS1:Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Myrna Adijul Mabanza INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Myrna Ajilul Mabanza INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1991-07-11 INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/1/NOTE:previous address INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:73320881AG1191MAM20000 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:200801087 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Voter ID INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Student ID INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/2/NUMBER:140000900032 INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:Other ID INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Basilan Province INDIVIDUAL_ADDRESS/1/COUNTRY:Philippines INDIVIDUAL_ADDRESS/2/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/1/CITY:Zamboanga City INDIVIDUAL_ADDRESS/2/NOTE:previous address INDIVIDUAL_ADDRESS/2/CITY:Jeddah INDIVIDUAL_ADDRESS/3/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/3/NOTE:previous address INDIVIDUAL_ADDRESS/3/CITY:Daina

DATAID:6908701 VERSIONNUM:1 FIRST_NAME:ABDULPATTA SECOND_NAME:ESCALON THIRD_NAME:ABUBAKAR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.414 LISTED_ON:2018-06-18 COMMENTS1:Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdulpatta Abubakar Escalon INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdul Patta Escalon Abubakar INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abdul Patta Abu Bakar INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-03-03 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Basilan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/1/NOTE:previous address INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tuburan INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:EC6530802 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Philippines INDIVIDUAL_DOCUMENT/0/NOTE:expires 19 Jan. 2021 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:EB2778599 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Philippines INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1965-01-01 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1965-01-11 INDIVIDUAL_DOCUMENT/2/NUMBER:2135314355 INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/3/NUMBER:202112421 INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/1/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/2/COUNTRY:Saudi Arabia INDIVIDUAL_ADDRESS/1/CITY:Jeddah INDIVIDUAL_ADDRESS/2/NOTE:previous address INDIVIDUAL_ADDRESS/2/CITY:Daina

DATAID:6908718 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدان أبو وليد الصحرأوي FIRST_NAME:ADNAN SECOND_NAME:ABOU WALID THIRD_NAME:AL-SAHRAOUI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.415 LISTED_ON:2018-08-09 COMMENTS1:Reportedly Deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 LAST_DAY_UPDATED/VALUE/1:2023-02-02 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Lahbib Idrissiould Sidi Abdiould Saidould El Bachir INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Adnan Abu Walid al-Sahrawi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Walid al Sahrawi INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Adnan Abu Walid al-Sahraoui INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Adnan Abu Waleed al-Sahrawi INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Lehbib Ould Ali Ould Said Ould Joumani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-02-16 INDIVIDUAL_ADDRESS/0/COUNTRY:Mali INDIVIDUAL_ADDRESS/0/CITY:Ménaka INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Gao Region

DATAID:6908719 VERSIONNUM:1 FIRST_NAME:MOHAMMED SECOND_NAME:YUSIP THIRD_NAME:KARIM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.416 LISTED_ON:2018-08-23 COMMENTS1:Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Indonesia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Walid al Indunisi INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Zidni Elma INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Udtadz Syaifudin INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mohammad Yusef Karim Faiz INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Muh Saifudin INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Kembar Khalid INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-10-11 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Indonesia INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/0/NOTE:location since 2015 INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Mohamad Yusuf Karim Saifullah Faiz INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Mohammad Saifuddin Mohammad Yusuf Faiz INDIVIDUAL_ALIAS/8/QUALITY:Low INDIVIDUAL_ALIAS/8/ALIAS_NAME:Ustadz Faiz INDIVIDUAL_ALIAS/9/QUALITY:Low INDIVIDUAL_ALIAS/9/ALIAS_NAME:Saifudin Faiz INDIVIDUAL_ALIAS/10/QUALITY:Low INDIVIDUAL_ALIAS/10/ALIAS_NAME:Kholid Faiz INDIVIDUAL_ALIAS/11/QUALITY:Low INDIVIDUAL_ALIAS/11/ALIAS_NAME:Abdullah Faiz INDIVIDUAL_ALIAS/12/QUALITY:Low INDIVIDUAL_ALIAS/12/ALIAS_NAME:Fauz Faturohman

DATAID:6908720 VERSIONNUM:1 FIRST_NAME:MOHAMAD SECOND_NAME:RAFI THIRD_NAME:BIN UDIN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.417 LISTED_ON:2018-08-23 COMMENTS1:Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Malaysia LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 LAST_DAY_UPDATED/VALUE/1:2023-12-14 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohd Radi Bin Udin INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Awn al Malizi INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Muhammad Ratin INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muhammad Rafiuddin INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu Una al Malayzie INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mhammad Rahim Bin Udin INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-06-03 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Malaysia INDIVIDUAL_ADDRESS/0/COUNTRY:Malaysia INDIVIDUAL_ADDRESS/0/NOTE:as at 30 Jan. 2014 INDIVIDUAL_ADDRESS/0/STREET:B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000 INDIVIDUAL_ADDRESS/0/CITY:Kuala Lumpur INDIVIDUAL_ADDRESS/1/NOTE:as at 23 Apr. 2010 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Negri Sembilan INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:A31142734 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Malaysia INDIVIDUAL_ALIAS/6/QUALITY:Low INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu Ayn Tok Cit INDIVIDUAL_ALIAS/7/QUALITY:Low INDIVIDUAL_ALIAS/7/ALIAS_NAME:Muhammad Ratin Bin Nurdin INDIVIDUAL_DOCUMENT/0/NOTE:issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:660603-05-5267 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2013-11-06 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:National Identification Card NATIONALITY/VALUE/1:Indonesia INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Malaysia INDIVIDUAL_DOCUMENT/1/NOTE:issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Wilayah Persekutuan Kuala Lumpur INDIVIDUAL_ADDRESS/1/COUNTRY:Malaysia INDIVIDUAL_ADDRESS/1/STREET:90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100 INDIVIDUAL_ADDRESS/2/COUNTRY:Malaysia INDIVIDUAL_ADDRESS/2/STREET:96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100 INDIVIDUAL_ADDRESS/1/CITY:Kuala Lumpur INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Wilayah Persekutuan Kuala Lumpur INDIVIDUAL_ADDRESS/2/NOTE:as at 6 Apr. 2007 INDIVIDUAL_ADDRESS/2/CITY:Kuala Lumpur INDIVIDUAL_ADDRESS/2/STATE_PROVINCE:Wilayah Persekutuan Kuala Lumpur INDIVIDUAL_ADDRESS/3/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/3/NOTE:location since 2014

DATAID:6908721 VERSIONNUM:1 FIRST_NAME:MUHAMMED FOURTH_NAME:KIRAM SECOND_NAME:REZA THIRD_NAME:LAHAMAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.418 LISTED_ON:2018-08-23 COMMENTS1:Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks

Tagalog, English, Arabic.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Philippines LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-10-30 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Rahman INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Abdul Rahman al Filipini INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abtol Rahman INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1990-03-03 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Zamboanga del Sur INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Philippines PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/NOTE:previous address
INDIVIDUAL_ADDRESS/0/STREET:Brgy Recodo INDIVIDUAL_ADDRESS/0/CITY:Zamboanga City
INDIVIDUAL_ADDRESS/1/NOTE:previous address INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zamboanga City
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:XX3966391
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Philippines INDIVIDUAL_DOCUMENT/0/NOTE:issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:EC3524065 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2015-02-25
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Philippines INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Western Mindanao INDIVIDUAL_ADDRESS/1/COUNTRY:Philippines INDIVIDUAL_ADDRESS/1/STREET:96 Ilanglang, Sarmiento Subdivision, Panabo INDIVIDUAL_ADDRESS/2/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/1/CITY:Davao City INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Eastern Mindanao INDIVIDUAL_ADDRESS/2/NOTE:location since 2015

DATAID:6908742 VERSIONNUM:1 FIRST_NAME:ANJEM SECOND_NAME:CHOUDARY UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.419 LISTED_ON:2018-10-15 COMMENTS1:Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:United Kingdom of Great Britain and Northern Ireland
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-10-11 LAST_DAY_UPDATED/VALUE/1:2023-10-30
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Luqman
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-01-18
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_ADDRESS/0/COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_ADDRESS/0/CITY:London INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Welling, London
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:516384722
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT/0/NOTE:issued by Passport Office Glasgow, expires 06 Jun. 2023
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2013-05-06

DATAID:6908757 VERSIONNUM:1 FIRST_NAME:TAHA FOURTH_NAME:AL KHUWAYT SECOND_NAME:IBRAHIM
THIRD_NAME:ABDALLAH BAKR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.420 LISTED_ON:2018-11-19
COMMENTS1:Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-05-27 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hajji Abdelnasser INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hajji Abd al-Nasr INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hajji 'Abd Al-Nasir INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Taha al-Khuwayt INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mullah Taha INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mullah Khuwayt ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tall 'Afar INDIVIDUAL_ALIAS/2/NOTE:formerly listed as
INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1965 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1969

DATAID:6908767 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حمزة أسامة محمد بن الدن FIRST_NAME:HAMZA
FOURTH_NAME:BIN LADEN SECOND_NAME:USAMA THIRD_NAME:MUHAMMAD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.421 LISTED_ON:2019-02-28 COMMENTS1:Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-03-13 ADDRESS:true

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1989-05-09
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Saudi Arabia INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jeddah

DATAID:6908769 VERSIONNUM:1 FIRST_NAME:MOHAMMED FOURTH_NAME:ALVI SECOND_NAME:MASOOD
THIRD_NAME:AZHAR UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.422 LISTED_ON:2019-05-01
COMMENTS1:Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Masud Azhar
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Wali Adam Isah
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Wali Adam Esah ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-07-10
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Punjab Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bahawalpur
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1968-06-10

DATAID:6908782 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:علي ما نشو FIRST_NAME:ALI SECOND_NAME:MAYCHOU
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.423 LISTED_ON:2019-08-14 COMMENTS1:Member of Al Qaida
in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
(QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Morocco LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abderahmane al Maghrebi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abderrahmane le Marocain INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abou Abderahmane Sanhaji
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1983-05-25
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Morocco PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Mali
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Taza INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:V06359364 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Morocco
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:AB704306 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:identity card
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Morocco

DATAID:6908783 VERSIONNUM:1 FIRST_NAME:BAH SECOND_NAME:AG MOUSSA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.424 LISTED_ON:2019-08-14 COMMENTS1:Founding member of Ansar Eddine (QDe.135),
operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council
resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Mali LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-08-20
LAST_DAY_UPDATED/VALUE/1:2022-11-08 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ag Mossa INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ammi Salim ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1958-01-01 INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1956-10-28
INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1952-12-31

DATAID:6908823 VERSIONNUM:1 FIRST_NAME:AMADOU SECOND_NAME:KOUFA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.425 LISTED_ON:2020-02-04 COMMENTS1:Founder of the Katiba Macina of Jama'a
Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb
(AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Amadou Barry
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Amadou Kouffa
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hamadoun Koufa
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hamadoun Kouffa
INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hamadou Koufa
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Hamadou Kouffa
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Koufa INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Mali
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958 INDIVIDUAL_ADDRESS/0/COUNTRY:Mali

DATAID:6908841 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أمير محمد سعيد عبد الرحمن السليبي FIRST_NAME:Amir FOURTH_NAME:al-Salbi SECOND_NAME:Muhammad Sa'id
THIRD_NAME:Abdal-Rahman UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.426 LISTED_ON:2020-05-21
COMMENTS1:Leader of Islamic State in Iraq and the
Levant, listed as Al-Qaida in Iraq (QDe.115).
Mother's name: Samira Shareef (سميرة شريف) or
Sahra Sharif Abd al-Qader (سهره شريف عبد القادر).

Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Iraq LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-05-27 INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Ibrahim al-Hashimi al-Qurashi INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hajji Abdallah INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu 'Umar al-Turkmani INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdullah Qardash INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1976-10-05 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Tall'Afar INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/COUNTRY:Iraq INDIVIDUAL_ADDRESS/0/NOTE:previous address INDIVIDUAL_ADDRESS/0/STREET:House 110, Street 704, District 704 INDIVIDUAL_ADDRESS/0/CITY:Tall 'Afar INDIVIDUAL_ADDRESS/1/NOTE:previous address INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:00278640 INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abu 'Abdullah Qardash INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:al-Hajj Abdullah Qardash INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Hajji Abdullah Al-Afari INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:`Abdul Amir Muhammad Sa'id Salbi INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Muhammad Sa'id `Abd-al-Rahman al-Mawla INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Amir Muhammad Sa'id `Abd-al-Rahman Muhammad al-Mula INDIVIDUAL_ALIAS/12/QUALITY:Low INDIVIDUAL_ALIAS/12/ALIAS_NAME:Al-Ustadh INDIVIDUAL_ALIAS/13/QUALITY:Low INDIVIDUAL_ALIAS/13/ALIAS_NAME:Ustadh Ahmad INDIVIDUAL_ALIAS/14/QUALITY:Good INDIVIDUAL_ALIAS/14/ALIAS_NAME:Amir Muhammad Sa'id Abdal-Rahman al-Mawla INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2012-05-02 INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1976-10-01 INDIVIDUAL_ADDRESS/1/COUNTRY:Iraq INDIVIDUAL_ALIAS/15/DATE_OF_BIRTH:1976-01-06 INDIVIDUAL_ADDRESS/1/STREET:near Shahid Mazen Mosque and al-Khansa Hospital INDIVIDUAL_ADDRESS/2/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/1/CITY:Mosul INDIVIDUAL_ADDRESS/2/CITY:Idlib INDIVIDUAL_ALIAS/14/NOTE:previously listed as

DATAID:6908843 VERSIONNUM:1 FIRST_NAME:NOOR SECOND_NAME:WALI THIRD_NAME:MEHSUD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.427 LISTED_ON:2020-07-16 COMMENTS1:Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 LAST_DAY_UPDATED/VALUE/1:2023-12-19 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Mansoor Asim INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-06-26 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Gurguray INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/NOTE:as of 26 Nov. 2022 INDIVIDUAL_ADDRESS/0/CITY:Lamman, District Barmal TITLE/VALUE/0:Mufti INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Paktika Province

DATAID:6908833 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:جمال حسين زينيه FIRST_NAME:JAMAL FOURTH_NAME:ZEINIYE SECOND_NAME:HUSSEIN THIRD_NAME:HASSAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.428 LISTED_ON:2020-10-08 COMMENTS1:Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Syrian Arab Republic LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jamal Husayn Zayniyah INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu Malek El Talleh INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abu Hussein INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:abu-Malik al-Ansari INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abu-Malik al-Shami INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abu-Malik al-Talli INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-08-17 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Libya PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Syrian Arab

Republic INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Benghazi INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:3987189 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Syrian Arab Republic
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:13080011550 GENDER:Male
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1972-01-01 INDIVIDUAL_DOCUMENT/2/NUMBER:5877002
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT2:Identification Card No.
INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/1/COUNTRY:Lebanon
INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:2011-05-25 INDIVIDUAL_ADDRESS/1/CITY:Arsal
INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Bekaa

DATAID:6908857 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد علي الحيو FIRST_NAME:MOHAMMAD
SECOND_NAME:ALI THIRD_NAME:AL HABBO UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.429
LISTED_ON:2021-06-17 COMMENTS1:Turkey-based facilitator who provides financial services to, or in support of,
Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice
web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Syrian Arab Republic LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohamad Abdulkarim INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Muhammad Abd-al-Karim INDIVIDUAL_ALIAS/4/QUALITY:Low
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Al-Hebo INDIVIDUAL_ALIAS/5/QUALITY:Low
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Al-Habu INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1983-10-01 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Syrian Arab Republic
PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Turkey INDIVIDUAL_ADDRESS/0/NOTE:since 2016
INDIVIDUAL_ADDRESS/0/CITY:Gazantiep INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Raqqa
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:00814L001424
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Syrian Arab Republic INDIVIDUAL_ALIAS/6/QUALITY:Low
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Alhobo INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Habo INDIVIDUAL_ALIAS/8/QUALITY:Low
INDIVIDUAL_ALIAS/8/ALIAS_NAME:Hebbo INDIVIDUAL_ALIAS/9/QUALITY:Low
INDIVIDUAL_ALIAS/9/ALIAS_NAME:Habu INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification
Number INDIVIDUAL_DOCUMENT/1/NUMBER:10716775 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Syrian Arab
Republic INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1983-03-15 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1980-01-01
INDIVIDUAL_DOCUMENT/2/NUMBER:2020316097 INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Syrian Arab
Republic INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/3/NUMBER:2020409266 INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Syrian Arab
Republic INDIVIDUAL_ADDRESS/1/COUNTRY:Syrian Arab Republic INDIVIDUAL_ADDRESS/1/CITY:Raqqa

DATAID:6908858 VERSIONNUM:1 FIRST_NAME:EMRAAN SECOND_NAME:ALI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.430 LISTED_ON:2021-11-23 COMMENTS1:Senior member of Islamic State in Iraq and the
Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist
acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair-
black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Trinidad and Tobago LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-04-01
INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Jihad TNT
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-07-04
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Rio Claro INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Trinidad
and Tobago INDIVIDUAL_ADDRESS/0/COUNTRY:United States of America INDIVIDUAL_ADDRESS/0/NOTE:in
detention, Federal Detention Center – Miami, Register Number:
10423-509 INDIVIDUAL_ADDRESS/1/NOTE:previous location 2008-March 2015
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:TB162181
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Trinidad and Tobago INDIVIDUAL_DOCUMENT/0/NOTE:issued on 27
January 2015, expired 26 January 2020 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:420985453 NATIONALITY/VALUE/1:United States of America
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:United States of America
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NOTE:expired 6 February 2017 INDIVIDUAL_DOCUMENT/2/NUMBER:19670704052
INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Trinidad and Tobago INDIVIDUAL_ADDRESS/1/COUNTRY:Trinidad and
Tobago INDIVIDUAL_ADDRESS/2/COUNTRY:Trinidad and Tobago INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:#12 Rio
Claro Mayaro Road, Rio Claro INDIVIDUAL_ADDRESS/2/NOTE:previous location circa 2003
INDIVIDUAL_ADDRESS/2/STATE_PROVINCE:#7 GUAYAGUAYARE Road, Rio Claro
INDIVIDUAL_ADDRESS/3/COUNTRY:United States of America INDIVIDUAL_ADDRESS/3/NOTE:previous location-
January 1991-2008

DATAID:6908866 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نزاء هلا غفارى FIRST_NAME:SANAULLAH
SECOND_NAME:GHAFARI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.431 LISTED_ON:2021-12-21
COMMENTS1:Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K)

(QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dr. Shahab al Muhajir INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Shahab Muhajer INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Shahab Mohajir INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Shahab Mahajar INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Shihab al Muhajir INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Shihab Muhajer INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1994-10-28 INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/NOTE:2021 INDIVIDUAL_ADDRESS/1/NOTE:previous TITLE/VALUE/0:Dr. INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Shihab Mohajir INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Shihab Mahajar GENDER:Male INDIVIDUAL_ADDRESS/1/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Kunduz

DATAID:6908861 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:أشرف الويزاني FIRST_NAME:ASHRAF SECOND_NAME:AL-QIZANI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.432 LISTED_ON:2021-12-29 COMMENTS1:Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Tunisia LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ashraf al-Gizani INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abu 'Ubaydah al-Kafi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Achref Ben Fethi Ben Mabrouk Guizani INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Achraf Ben Fathi Ben Mabrouk Guizani ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1991-10-05 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Gouazine, Dahmani, Governorate of Le Kef INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Tunisia INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:13601334 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Tunisia

DATAID:6908887 VERSIONNUM:1 FIRST_NAME:ABDUL SECOND_NAME:REHMAN THIRD_NAME:MAKKI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.433 LISTED_ON:2023-01-16 COMMENTS1:He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdur Rehman Makki INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdur Rahman Makki INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdul Rahman Makki INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Hafiz Abdul Rahman Makki INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hafiz Abdul Rehman Makki INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Hafiz Abdul Rehman INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1954-12-10 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Punjab Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Tayyiba Markaz INDIVIDUAL_ADDRESS/0/CITY:Muridke INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bahawalpur INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:CG9153881 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:A5199819 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2007-11-02 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/2/NUMBER:6110111883885 INDIVIDUAL_DOCUMENT/2/ISSUING_COUNTRY:Pakistan INDIVIDUAL_DOCUMENT/3/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/3/NUMBER:34454009709 INDIVIDUAL_DOCUMENT/3/ISSUING_COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Punjab Province

DATAID:6908904 VERSIONNUM:1 FIRST_NAME:MAULAWI SECOND_NAME:RAJAB UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDi.434 LISTED_ON:2023-04-26 COMMENTS1:Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Maulawi Rajab Salahudin INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1976

INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/STREET:Paghman District
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Kabul Province

DATAID:6908905 VERSIONNUM:1 FIRST_NAME:SULTAN AZIZ SECOND_NAME:AZAM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDi.435 LISTED_ON:2023-04-26 COMMENTS1:Spokesperson of the Islamic State in Iraq and
the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1985 INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan

DATAID:690734 VERSIONNUM:1 FIRST_NAME:YUN SECOND_NAME:HO-JIN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.001 LISTED_ON:2009-07-16 COMMENTS1:Director of Namchongang Trading
Corporation; oversees the import of items
needed for the uranium enrichment program. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's
Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Yun Ho-chin
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1944-10-13
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea INDIVIDUAL_ADDRESS/0/CITY:Pyongyang
DESIGNATION/VALUE/0:Director of Namchongang Trading Corporation DESIG:true

DATAID:6908045 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:JE-SON UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.002 LISTED_ON:2009-07-16 COMMENTS1:Former Minister of Atomic Energy Industry.
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. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2014-07-30 LAST_DAY_UPDATED/VALUE/1:2023-06-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ri Che-son ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1938
DESIGNATION/VALUE/0:Former Minister of Atomic Energy Industry. DESIG:true

DATAID:690739 VERSIONNUM:1 FIRST_NAME:HWANG SECOND_NAME:SOK-HWA UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.003 LISTED_ON:2009-07-16 COMMENTS1: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. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:HWANG SOK HA ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1943-09-26
DESIGNATION/VALUE/0:Director in the General Bureau of Atomic Energy (GBAE) DESIG:true

DATAID:690740 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:HONG-SOP UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.004 LISTED_ON:2009-07-16 COMMENTS1: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. NATIONALITY/VALUE/0:Democratic People's
Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-07-09
LAST_DAY_UPDATED/VALUE/1:2022-07-26 LAST_DAY_UPDATED/VALUE/2:2023-06-29
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1940-02-26
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea INDIVIDUAL_ADDRESS/0/CITY:Pyongyang
DESIGNATION/VALUE/0:Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute
DESIG:true

DATAID:690741 VERSIONNUM:1 FIRST_NAME:HAN SECOND_NAME:YU-RO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.005 LISTED_ON:2009-07-16 COMMENTS1:Director of Korea Ryongaksan General Trading
Corporation; involved in
DPRK's ballistic missile program. NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List ADDRESS:true DESIGNATION/VALUE/0:Director of Korea Ryongaksan General Trading
Corporation DESIG:true

DATAID:690747 VERSIONNUM:1 FIRST_NAME:PAEK SECOND_NAME:CHANG-HO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.006 LISTED_ON:2013-01-22 COMMENTS1:Senior official and head of the satellite control
center of Korean
Committee for Space Technology. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pak Chang-Ho
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Paek Ch'ang-Ho ADDRESS:true

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-06-18
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Democratic People's Republic of Korea
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kaesong INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Numéro de
passeport INDIVIDUAL_DOCUMENT/0/NUMBER:381420754
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Número de pasaporte
INDIVIDUAL_DOCUMENT/1/NUMBER:381420754 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2011-12-07
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/2/NOTE:Expires on 7 Dec. 2016
INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2011-12-07 INDIVIDUAL_DOCUMENT/2/NUMBER:381420754
INDIVIDUAL_DOCUMENT/2/DATE_OF_ISSUE:2011-12-07 DESIGNATION/VALUE/0:Senior official and head of the
satellite control center of Korean
Committee for Space Technology DESIG:true

DATAID:690743 VERSIONNUM:1 FIRST_NAME:CHANG SECOND_NAME:MYONG-CHIN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.007 LISTED_ON:2013-01-22 COMMENTS1: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. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jang Myong-Jin ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-02-19
INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1965 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1966
DESIGNATION/VALUE/0: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. DESIG:true

DATAID:690744 VERSIONNUM:1 FIRST_NAME:RA SECOND_NAME:KY'ONG-SU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.008 LISTED_ON:2013-01-22 COMMENTS1: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. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-03-02 LAST_DAY_UPDATED/VALUE/1:2022-07-26
LAST_DAY_UPDATED/VALUE/2:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ra Kyung-Su INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Chang Myong Ho INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Chang Myo'ng-Ho INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Chang Myong-Ho INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Ra Kyong-Su ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1954-06-04
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Numéro de passeport
INDIVIDUAL_DOCUMENT/0/NUMBER:645120196 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Número de
pasaporte INDIVIDUAL_DOCUMENT/1/NUMBER:645120196
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Democratic People's Republic of Korea
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/2/NUMBER:645120196
INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Democratic People's Republic of Korea
DESIGNATION/VALUE/0:Tanchon Commercial Bank (TCB) official DESIG:true
INDIVIDUAL_DOCUMENT/2/COUNTRY_OF_ISSUE:Democratic People's Republic of Korea

DATAID:690745 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:KWANG-IL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.009 LISTED_ON:2013-01-22 COMMENTS1: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. NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-09-01
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Numéro de passeport
INDIVIDUAL_DOCUMENT/0/NUMBER:PS381420397 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Número de
pasaporte INDIVIDUAL_DOCUMENT/1/NUMBER:PS381420397
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Democratic People's Republic of Korea
INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/2/NUMBER:PS381420397
INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Democratic People's Republic of Korea
DESIGNATION/VALUE/0:Tanchon Commercial Bank (TCB) official DESIG:true
INDIVIDUAL_DOCUMENT/2/COUNTRY_OF_ISSUE:Democratic People's Republic of Korea

DATAID:690746 VERSIONNUM:1 FIRST_NAME:YO'N SECOND_NAME:CHO'NG NAM UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.010 LISTED_ON:2013-03-07 COMMENTS1: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. NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List ADDRESS:true DESIGNATION/VALUE/0:Chief Representative for the Korea Mining
Development Trading
Corporation (KOMID) DESIG:true

DATAID:690749 VERSIONNUM:1 FIRST_NAME:KO SECOND_NAME:CH'O'L-CHAE UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.011 LISTED_ON:2013-03-07 COMMENTS1: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. NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List ADDRESS:true DESIGNATION/VALUE/0:Deputy Chief Representative for the Korea Mining
Development Trading
Corporation (KOMID) DESIG:true

DATAID:690750 VERSIONNUM:1 FIRST_NAME:MUN SECOND_NAME:CHO'NG-CH'O'L UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.012 LISTED_ON:2013-03-07 COMMENTS1: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. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
LAST_DAY_UPDATED/VALUE/1:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mun Chong-Chol INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-12-23 INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic
of Korea INDIVIDUAL_ADDRESS/0/STREET:C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District
INDIVIDUAL_ADDRESS/0/CITY:Pyongyang DESIGNATION/VALUE/0:Tanchon Commercial Bank (TCB) official DESIG:true

DATAID:6908500 VERSIONNUM:1 FIRST_NAME:CHOE SECOND_NAME:CHUN-SIK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.013 LISTED_ON:2016-03-02 COMMENTS1:Choe Chun-sik was the director of the Second
Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2023-08-16
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Choe Chun Sik
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ch'oe Ch'un Sik
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1954-10-12
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea DESIGNATION/VALUE/0:Former Director
of the Second Academy of Natural Sciences (SANS) DESIG:true DESIGNATION/VALUE/1:Former head of the DPRK's
long-range missile program

DATAID:6908501 VERSIONNUM:1 FIRST_NAME:CHOE SECOND_NAME:SONG IL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.014 LISTED_ON:2016-03-02 COMMENTS1:Served as the Tanchon Commercial Bank
representative in Vietnam. NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2017-06-01 ADDRESS:true PASSPORT:true
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:472320665
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 26 Sep. 2017 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:563120356 DESIGNATION/VALUE/0:Tanchon Commercial Bank Representative
DESIG:true

DATAID:6908502 VERSIONNUM:1 FIRST_NAME:HYON SECOND_NAME:KWANG IL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.015 LISTED_ON:2016-03-02 GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hyon Gwang Il ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1961-05-27
DESIGNATION/VALUE/0:Department Director for Scientific Development at the National Aerospace
Development Administration DESIG:true

DATAID:6908503 VERSIONNUM:1 FIRST_NAME:JANG SECOND_NAME:BOM SU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.016 LISTED_ON:2016-03-02 COMMENTS1:Pursuant to Resolution 2371(2017) the
Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and
diplomatic passport number 836110034, which expires on 1 January 2020. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2017-08-05 INDIVIDUAL_ALIAS/0/QUALITY:Good

INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jang Pom Su INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Jang Hyon U ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-04-15
INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1958-02-22 DESIGNATION/VALUE/0:Tanchon Commercial Bank Representative
in Syria DESIG:true

DATAID:6908505 VERSIONNUM:1 FIRST_NAME:JANG SECOND_NAME:YONG SON UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.017 LISTED_ON:2016-03-02 COMMENTS1:Served as the KOMID representative in Iran.
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2017-06-01 LAST_DAY_UPDATED/VALUE/1:2022-07-26 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-02-20
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:563110024 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Democratic
People's Republic of Korea DESIGNATION/VALUE/0:Korea Mining Development Trading Corporation (KOMID)
Representative DESIG:true

DATAID:6908506 VERSIONNUM:1 FIRST_NAME:JON SECOND_NAME:MYONG GUK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.018 LISTED_ON:2016-03-02 COMMENTS1:Pursuant to Resolution 2371(2017) the
Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and
diplomatic passport number 836110035, which expires on 1 January 2020. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2017-08-05 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Cho'n Myo'ng-kuk INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Jon Yong Sang ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1976-10-18
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:4721202031
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 21 Feb. 2017 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1976-08-25
DESIGNATION/VALUE/0:Tanchon Commercial Bank Representative in Syria DESIG:true

DATAID:6908507 VERSIONNUM:1 FIRST_NAME:KANG SECOND_NAME:MUN KIL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.019 LISTED_ON:2016-03-02 COMMENTS1:Kang Mun Kil has conducted nuclear
procurement activities as a representative of Namchongang, also known as Namhung. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2023-06-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jiang Wen-ji
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Jian Wenji
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1963-02-09
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:PS 472330208
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 4 Jul. 2017

DATAID:6908508 VERSIONNUM:1 FIRST_NAME:KANG SECOND_NAME:RYONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.020 LISTED_ON:2016-03-02 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-08-16 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-08-21
DESIGNATION/VALUE/0:Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria
DESIG:true

DATAID:6908498 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:JUNG JONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.021 LISTED_ON:2016-03-02 COMMENTS1:Served as the Tanchon Commercial Bank
representative in Vietnam. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-06-01 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Chung Chong ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-11-07
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:199421147 INDIVIDUAL_DOCUMENT/0/NOTE:Expired 29 Dec. 2014
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:381110042
(Expired 25 Jan. 2016) INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/2/NUMBER:563210184 (Expires 18 Jun. 2018) DESIGNATION/VALUE/0:Tanchon Commercial
Bank Representative DESIG:true

DATAID:6908509 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:KYU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.022 LISTED_ON:2016-03-02 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-07-30 DESIGNATION/VALUE/0:Korea Mining Development Trading
Corporation (KOMID) External Affairs
Officer DESIG:true

DATAID:6908497 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:TONG MY'ONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.023 LISTED_ON:2016-03-02 COMMENTS1:Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Chin-So'k
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Kim Tong-Myong
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Kim Jin-Sok
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Kim Hyok-Chol
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Kim Tong-Myo'ng ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1964 PASSPORT:true
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:290320764
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Democratic People's Republic of Korea
INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Kim Tong Myong
INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Kim Hyok Chol
INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1962-08-28 DESIGNATION/VALUE/0:President of Tanchon Commercial Bank
DESIG:true

DATAID:6908511 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:YONG CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.024 LISTED_ON:2016-03-02 COMMENTS1:Served as the KOMID representative in Iran. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2017-06-01 LAST_DAY_UPDATED/VALUE/1:2022-07-26
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim
Yong-Chol INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Kim Young-Chol
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Kim Young-Cheol
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Young-Chul ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1962-02-18
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:472310168 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Democratic
People's Republic of Korea DESIGNATION/VALUE/0:KOMID Representative DESIG:true

DATAID:6908512 VERSIONNUM:1 FIRST_NAME:KO SECOND_NAME:TAE HUN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.025 LISTED_ON:2016-03-02 GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-06-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Myong Gi ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1972-05-25
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:563120630
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 20 Mar. 2018 DESIGNATION/VALUE/0:Tanchon Commercial
Bank official DESIG:true

DATAID:6908513 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:MAN GON UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.026 LISTED_ON:2016-03-02 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-08-16 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1945-10-29
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:PO381230469
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 6 Apr. 2016 DESIGNATION/VALUE/0:Former Minister of the Munitions
Industry Department DESIG:true

DATAID:6908514 VERSIONNUM:1 FIRST_NAME:RYU SECOND_NAME:JIN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.027 LISTED_ON:2016-03-02 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-08-07 PASSPORT:true
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:563410081
DESIGNATION/VALUE/0:KOMID Representative in Syria DESIG:true

DATAID:6908515 VERSIONNUM:1 FIRST_NAME:YU SECOND_NAME:CHOL U UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.028 LISTED_ON:2016-03-02 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1959-08-08
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea DESIGNATION/VALUE/0:Director of the
National Aerospace Development Administration DESIG:true

DATAID:6908554 VERSIONNUM:1 FIRST_NAME:PAK SECOND_NAME:CHUN THIRD_NAME:IL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.029 LISTED_ON:2016-11-30 COMMENTS1:Pak Chun Il has served as the DPRK
Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November
2016. NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-06-30 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1954-07-28 PASSPORT:true

INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:563410091
DESIGNATION/VALUE/0:Served as DPRK Ambassador to Egypt DESIG:true

DATAID:6908558 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:SONG CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.030 LISTED_ON:2016-11-30 COMMENTS1:Kim Song Chol is a KOMID official that has
conducted business in Sudan on behalf of KOMID's interests. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Hak Song ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-03-26
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:381420565 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/1/NUMBER:654120219 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1970-10-15

DATAID:6908564 VERSIONNUM:1 FIRST_NAME:SON SECOND_NAME:JONG HYOK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.031 LISTED_ON:2016-11-30 COMMENTS1:Son Jong Hyok is a KOMID official that has
conducted business in Sudan on behalf of KOMID's interests. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Son Min ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1980-05-20

DATAID:6908573 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:SE GON UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.032 LISTED_ON:2016-11-30 COMMENTS1:Kim Se Gon works on behalf of the Ministry of
Atomic Energy Industry. NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-
11-13 PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:PD472310104

DATAID:6908555 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:WON HO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.033 LISTED_ON:2016-11-30 COMMENTS1:Ri Won Ho is a DPRK Ministry of State Security
Official stationed in Syria supporting KOMID. NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-07-17 PASSPORT:true
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:381310014
DESIGNATION/VALUE/0:DPRK Ministry of State Security Official DESIG:true

DATAID:6908565 VERSIONNUM:1 FIRST_NAME:JO SECOND_NAME:YONG CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.034 LISTED_ON:2016-11-30 COMMENTS1:Jo Yong Chol is a DPRK Ministry of State
Security Official stationed in Syria supporting KOMID. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Cho Yong Chol ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1973-09-30
DESIGNATION/VALUE/0:DPRK Ministry of State Security Official DESIG:true

DATAID:6908566 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:CHOL SAM UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.035 LISTED_ON:2016-11-30 COMMENTS1:Kim Chol Sam is a representative for Daedong
Credit Bank (DCB) who has been
involved in managing transactions on behalf of DCB Finance Limited. As an
overseas-based representative of DCB, it is suspected that Kim Chol Sam has
facilitated transactions worth hundreds of thousands of dollars and likely managed
millions of dollars in DPRK related accounts with potential links to nuclear/missile
programs. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jin Tiesan (金 铁 三) ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1971-03-11
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:645120378 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Democratic
People's Republic of Korea DESIGNATION/VALUE/0:Representative for Daedong Credit Bank (DCB) DESIG:true

DATAID:6908568 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:SOK CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.036 LISTED_ON:2016-11-30 COMMENTS1:Kim Sok Chol acted as the DPRK Ambassador
to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on
behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial
matters. NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2023-08-16
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1955-05-08
PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Myanmar

INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:472310082
DESIGNATION/VALUE/0:Former DPRK Ambassador to Burma DESIG:true DESIGNATION/VALUE/1:KOMID facilitator

DATAID:6908570 VERSIONNUM:1 FIRST_NAME:CHANG SECOND_NAME:CHANG HA UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.037 LISTED_ON:2016-11-30 GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jang Chang Ha ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1964-01-10
DESIGNATION/VALUE/0:President of the Second Academy of Natural Sciences (SANS) DESIG:true

DATAID:6908571 VERSIONNUM:1 FIRST_NAME:CHO SECOND_NAME:CHUN RYONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.038 LISTED_ON:2016-11-30 GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jo Chun Ryong ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1960-04-04
DESIGNATION/VALUE/0:Chairman of the Second Economic Committee (SEC) DESIG:true

DATAID:6908572 VERSIONNUM:1 FIRST_NAME:SON SECOND_NAME:MUN SAN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.039 LISTED_ON:2016-11-30 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1951-01-23 DESIGNATION/VALUE/0:Director-General of the External Affairs
Bureau of the General Bureau of
Atomic Energy (GBAE) DESIG:true

DATAID:6908580 VERSIONNUM:1 FIRST_NAME:CHO SECOND_NAME:IL U UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.040 LISTED_ON:2017-06-02 COMMENTS1:Cho is believed to be in charge of overseas
espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Cho Il Woo INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Cho Ch'o'l INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Jo Choi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1945-05-10 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:North
Hamgyo'ng Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Democratic People's Republic of Korea
PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Musan INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:736410010 DESIGNATION/VALUE/0:Director of the Fifth Bureau of the
Reconnaissance General Bureau DESIG:true

DATAID:6908581 VERSIONNUM:1 FIRST_NAME:CHO SECOND_NAME:YON CHUN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.041 LISTED_ON:2017-06-02 GOODQUALITY:true NATIONALITY/VALUE/0:Democratic
People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jo Yon Jun
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1937-09-28
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea DESIGNATION/VALUE/0:Vice Director of
the Organization and Guidance Department, which directs
key personnel appointments for the Workers' Party of Korea and the DPRK's military DESIG:true

DATAID:6908582 VERSIONNUM:1 FIRST_NAME:CHOE SECOND_NAME:HWI UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.042 LISTED_ON:2017-06-02 COMMENTS1:Gender: male.
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1954
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea GENDER:Male
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1955 DESIGNATION/VALUE/0:First Vice Director of the Workers' Party of Korea
Propaganda and Agitation
Department, which controls all DPRK media and is used by the government to control
the public DESIG:true

DATAID:6908583 VERSIONNUM:1 FIRST_NAME:JO SECOND_NAME:YONG-WON UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.043 LISTED_ON:2017-06-02 COMMENTS1:Gender: maleGOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-08-16 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Cho Yongwon INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-10-24 INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic
of Korea INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:108210124 INDIVIDUAL_DOCUMENT/0/NOTE:Expiration date: 2023-06-04.
DESIGNATION/VALUE/0:Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea

DESIG:true DESIGNATION/VALUE/1:Former Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military

DATAID:6908584 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:CHOL NAM UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.044 LISTED_ON:2017-06-02 NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1970-02-19 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:563120238 DESIGNATION/VALUE/0:President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK DESIG:true

DATAID:6908585 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:KYONG OK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.045 LISTED_ON:2017-06-02 GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Kyong Ok INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1937 INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea INDIVIDUAL_ADDRESS/0/CITY:Pyongyang INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1938
DESIGNATION/VALUE/0:Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DESIG:true

DATAID:6908586 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:TONG-HO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.046 LISTED_ON:2017-06-02 COMMENTS1:Gender: male.
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-08-18
PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Viet Nam
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:745310111
DESIGNATION/VALUE/0:Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales DESIG:true

DATAID:6908587 VERSIONNUM:1 FIRST_NAME:MIN SECOND_NAME:BYONG CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.047 LISTED_ON:2017-06-02 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Min Pyo’ng-ch’o’l
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Min Byong-chol
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Min Byong Chun
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1948-08-10
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea DESIGNATION/VALUE/0:Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DESIG:true

DATAID:6908588 VERSIONNUM:1 FIRST_NAME:PAEK SECOND_NAME:SE BONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.048 LISTED_ON:2017-06-02 COMMENTS1:Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID) GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Paek Se Pong ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1938-03-21

DATAID:6908589 VERSIONNUM:1 FIRST_NAME:PAK SECOND_NAME:HAN SE UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.049 LISTED_ON:2017-06-02 COMMENTS1:Directs the activities of Korea Mining Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kang Myong Chol PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:290410121 DESIGNATION/VALUE/0:Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles DESIG:true

DATAID:6908590 VERSIONNUM:1 FIRST_NAME:PAK SECOND_NAME:TO CHUN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.050 LISTED_ON:2017-06-02 COMMENTS1:Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea

Political Bureau. Died on 27 July 2022. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
LAST_DAY_UPDATED/VALUE/1:2023-08-16 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pak Do Chun INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Pak To'-Ch'un ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1944-03-09

DATAID:6908591 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:JAE IL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.051 LISTED_ON:2017-06-02 COMMENTS1:Died on 4 February 2021. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-08-16 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:RI Chae-IL ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1934 DESIGNATION/VALUE/0:Vice Director of the Workers' Party of Korea
Propaganda and Agitation
Department, which controls all DPRK's media and is used by the government to control
the public DESIG:true

DATAID:6908592 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:SU YONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.052 LISTED_ON:2017-06-02 COMMENTS1:Gender: male. Served as Korea Ryonbong
General Corporation representative in Cuba. NATIONALITY/VALUE/0:Democratic People's Republic of Korea
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-02-15 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1968-06-25
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:654310175 DESIGNATION/VALUE/0:Official for Korea Ryonbong General
Corporation, specializes in acquisition
for DPRK's defence industries and support to Pyongyang's military-related sales. Its
procurements also probably support the DPRK's chemical weapons
programme DESIG:true

DATAID:6908593 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:YONG MU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.053 LISTED_ON:2017-06-02 COMMENTS1:Died on 27 January 2022. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2023-08-16
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ri Yong-Mu
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1925-01-25
INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea DESIGNATION/VALUE/0:Ri Yong Mu is a
Vice Chairman of the State Affairs Commission, which
directs and guides all DPRK's military, defence, and security-related affairs,
including acquisition and procurement DESIG:true

DATAID:6908613 VERSIONNUM:1 FIRST_NAME:CHOE SECOND_NAME:CHUN YONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.054 LISTED_ON:2017-08-05 COMMENTS1:Representative for Ilsim International Bank,
which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation.
Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male. GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ch'oe Ch'un-yo'ng ADDRESS:true
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:654410078 DESIGNATION/VALUE/0:Representative for Ilsim International Bank
DESIG:true

DATAID:6908614 VERSIONNUM:1 FIRST_NAME:HAN SECOND_NAME:JANG SU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.055 LISTED_ON:2017-08-05 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Chang-Su Han ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-11-07
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Democratic People's Republic of Korea
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Pyongyang INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:745420176 INDIVIDUAL_DOCUMENT/0/NOTE:expires on October 19, 2020
DESIGNATION/VALUE/0:Former Representative of the Foreign Trade Bank DESIG:true

DATAID:6908615 VERSIONNUM:1 FIRST_NAME:JANG SECOND_NAME:SONG CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.056 LISTED_ON:2017-08-05 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-03-12 DESIGNATION/VALUE/0:Jang Song Chol is a Korea Mining
Development Corporation (KOMID) representative overseas DESIG:true

DATAID:6908616 VERSIONNUM:1 FIRST_NAME:JANG SECOND_NAME:SUNG NAM UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.057 LISTED_ON:2017-08-05 COMMENTS1:Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK’s defense research and development programs. Gender: male NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1970-07-14 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:563120368 INDIVIDUAL_DOCUMENT/0/NOTE:Passport expiration date: March 22, 2018 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2013-03-22 DESIGNATION/VALUE/0:Chief of an overseas Tangun Trading Corporation branch DESIG:true

DATAID:6908617 VERSIONNUM:1 FIRST_NAME:JO SECOND_NAME:CHOL SONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.058 LISTED_ON:2017-08-05 COMMENTS1:Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Cho Ch’o’l-so’ng ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1984-09-25 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:654320502 INDIVIDUAL_DOCUMENT/0/NOTE:expires on September 16, 2019 DESIGNATION/VALUE/0:Representative for the Korea Kwangson Banking Corporation DESIG:true DESIGNATION/VALUE/1:Former Deputy Representative for the Korea Kwangson Banking Corporation

DATAID:6908618 VERSIONNUM:1 FIRST_NAME:KANG SECOND_NAME:CHOL SU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.059 LISTED_ON:2017-08-05 COMMENTS1:Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program. NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-02-13 PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:472234895 DESIGNATION/VALUE/0:Official for Korea Ryonbong General Corporation DESIG:true

DATAID:6908619 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:MUN CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.060 LISTED_ON:2017-08-05 GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Mun-ch’o’l ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-03-25 DESIGNATION/VALUE/0:Representative for Korea United Development Bank DESIG:true

DATAID:6908620 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:NAM UNG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.061 LISTED_ON:2017-08-05 COMMENTS1:Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List ADDRESS:true PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:654110043 DESIGNATION/VALUE/0:Representative for Ilsim International Bank DESIG:true

DATAID:6908621 VERSIONNUM:1 FIRST_NAME:Pak SECOND_NAME:Il Kyu UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.062 LISTED_ON:2017-08-05 COMMENTS1:Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program. Gender: male. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pak Il-Gyu ADDRESS:true PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:563120235 GENDER:Male DESIGNATION/VALUE/0:Official for Korea Ryonbong General Corporation DESIG:true

DATAID:6908626 VERSIONNUM:1 FIRST_NAME:PAK SECOND_NAME:YONG SIK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.063 LISTED_ON:2017-09-11 COMMENTS1:Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries. GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2023-05-30 LAST_DAY_UPDATED/VALUE/2:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pak Yo’ng-sik INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1949 INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of

Korea DESIGNATION/VALUE/0:Former Member of the Workers’ Party of Korea Central Military Commission
DESIG:true

DATAID:6908640 VERSIONNUM:1 FIRST_NAME:CH'OE SECOND_NAME:SO'K MIN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.064 LISTED_ON:2017-12-22 COMMENTS1:In 2016, Ch’oe So’k-min was the deputy
representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash
transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and
Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.in
response to the DPRK test of an ICBM on 28 November 2017 NATIONALITY/VALUE/0:Democratic People's Republic of
Korea LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Choe
Sok Min ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1978-07-25 GENDER:Male DESIGNATION/VALUE/0:Former
overseas Foreign Trade Bank
representative DESIG:true

DATAID:6908641 VERSIONNUM:1 FIRST_NAME:CHU SECOND_NAME:HYO'K UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.065 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ju Hyok ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1986-11-22 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:836420186 INDIVIDUAL_DOCUMENT/0/NOTE:Expires 28 October 2021
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2016-10-28 DESIGNATION/VALUE/0:Former overseas Foreign Trade
Bank Deputy representative DESIG:true

DATAID:6908643 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:JONG SIK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.066 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Cho’ng-sik
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's
Republic of Korea INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1967 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1969
DESIGNATION/VALUE/0:A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of
the Workers’ Party of Korea Munitions Industry Department DESIG:true

DATAID:6908644 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:KYONG IL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.067 LISTED_ON:2017-12-22 COMMENTS1:Location Libya. Gender: male
GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Kyo'ng-il
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1979-08-01
PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Libya INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:836210029 DESIGNATION/VALUE/0:Kim Kyong Il is a Foreign Trade Bank deputy
chief representative in Libya DESIG:true

DATAID:6908645 VERSIONNUM:1 FIRST_NAME:KIM SECOND_NAME:TONG CHOL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.068 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2023-06-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Kim Tong-ch'o'l ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-01-27
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:927234267
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:108120258
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Democratic People's Republic of Korea
INDIVIDUAL_DOCUMENT/1/NOTE:expiration date 14 Feb. 2023 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2018-02-
14 DESIGNATION/VALUE/0:Former overseas Foreign Trade Bank Deputy representative DESIG:true

DATAID:6908646 VERSIONNUM:1 FIRST_NAME:KO SECOND_NAME:CHOL MAN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.069 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ko Ch'o'l-man ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-09-30
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:472420180 DESIGNATION/VALUE/0:Ko Chol Man is an overseas Foreign Trade
Bank representative DESIG:true

DATAID:6908647 VERSIONNUM:1 FIRST_NAME:KU SECOND_NAME:JA HYONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.070 LISTED_ON:2017-12-22 COMMENTS1:Location Libya. Gender: male
GOODQUALITY:true NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List

INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ku Cha-hyo'ng
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-09-08
INDIVIDUAL_ADDRESS/0/COUNTRY:Libya DESIGNATION/VALUE/0:Ku Ja Hyong is a Foreign Trade Bank chief
representative in Libya DESIG:true

DATAID:6908648 VERSIONNUM:1 FIRST_NAME:MUN SECOND_NAME:KYONG HWAN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.071 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mun Kyo'ng-hwan ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1967-08-22
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:381120660
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 25 March 2016 DESIGNATION/VALUE/0:Mun Kyong Hwan is an overseas
Bank of East Land
representative DESIG:true

DATAID:6908649 VERSIONNUM:1 FIRST_NAME:PAE SECOND_NAME:WON UK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.072 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pae Wo'n-uk ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-08-22
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:472120208
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 22 Feb 2017 DESIGNATION/VALUE/0:Pae Won Uk is an overseas Daesong
Bank representative DESIG:true

DATAID:6908650 VERSIONNUM:1 FIRST_NAME:PAK SECOND_NAME:BONG NAM UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.073 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Lui Wai Ming
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Pak Pong Nam
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Pak Pong-nam ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-05-06
DESIGNATION/VALUE/0:Pak Bong Nam is an overseas IIsim International Bank representative DESIG:true

DATAID:6908652 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:CHUN HWAN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.074 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ri Ch'un-hwan ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-08-21
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:563233049
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 09 May 2018 DESIGNATION/VALUE/0:Ri Chun Hwan is an overseas Foreign
Trade Bank representative DESIG:true

DATAID:6908653 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:CHUN SONG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.075 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ri Ch'un-so'ng ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-10-30
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:654133553
INDIVIDUAL_DOCUMENT/0/NOTE:Expires 11 March 2019 DESIGNATION/VALUE/0:Ri Chun Song is an overseas Foreign
Trade Bank representative DESIG:true

DATAID:6908654 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:PYONG CHUL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.076 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ri Pyo'ng-ch'o'l INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ri Pyong Chol INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1948 INDIVIDUAL_ADDRESS/0/COUNTRY:Democratic People's Republic of
Korea DESIGNATION/VALUE/0:Secretary of the Worker's Party and Member of the Political Bureau DESIG:true
DESIGNATION/VALUE/1:Former Alternate Member of the Political Bureau of the Workers' Party of
Korea and First Vice Director of the Munitions Industry Department

DATAID:6908655 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:SONG HYOK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.077 LISTED_ON:2017-12-22 COMMENTS1:Ri Song Hyok has reportedly established front
companies to procure items and
conduct financial transactions on behalf of North Korea. Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Li

Cheng He ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-03-19 PASSPORT:true
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:654234735
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Democratic People's Republic of Korea DESIGNATION/VALUE/0:Ri
Song Hyok is an overseas representative for Koryo Bank and Koryo Credit
Development Bank DESIG:true

DATAID:6908656 VERSIONNUM:1 FIRST_NAME:RI SECOND_NAME:U’N SO’NG UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.078 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-06-29 LAST_DAY_UPDATED/VALUE/1:2023-09-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ri Eun Song
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ri Un Song ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1969-07-22
DESIGNATION/VALUE/0:Former overseas Korea Unification Development Bank
representative DESIG:true

DATAID:6908651 VERSIONNUM:1 FIRST_NAME:PAK SECOND_NAME:MUN IL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.079 LISTED_ON:2017-12-22 COMMENTS1:Gender: male GOODQUALITY:true
NATIONALITY/VALUE/0:Democratic People's Republic of Korea LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2023-06-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pak Mun-il ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-01-01 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:563335509 INDIVIDUAL_DOCUMENT/0/NOTE:Expires 27 August 2018
DESIGNATION/VALUE/0:Former overseas representative of Korea Daesong Bank DESIG:true

DATAID:6908690 VERSIONNUM:1 FIRST_NAME:TSANG SECOND_NAME:YUNG YUAN UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPi.080 LISTED_ON:2018-03-30 COMMENTS1:Tsang Yung Yuan has coordinated DPRK coal
exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.
GOODQUALITY:true LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Neil Tsang INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Yun Yuan Tsang ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1957-10-20
PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:302001581

DATAID:110447 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد طاهر أنوري FIRST_NAME:MUHAMMAD
SECOND_NAME:TAHER THIRD_NAME:ANWARI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.005
LISTED_ON:2001-02-23 COMMENTS1:Belongs to Andar tribe. Review pursuant to Security Council resolution
1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-09 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammad Taher Anwari INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mohammad Tahir Anwari INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mohammad Tahre Anwari INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji Mudir ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1961
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zurmat District TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:a) Director of
Administrative Affairs under the Taliban
regime DESIG:true DESIGNATION/VALUE/1:Minister of Finance under the Taliban regime

DATAID:110554 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد اللطيف مڼصور FIRST_NAME:ABDUL LATIF
SECOND_NAME:MANSUR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.007 LISTED_ON:2001-01-31
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2012-02-13
LAST_DAY_UPDATED/VALUE/4:2012-05-18 LAST_DAY_UPDATED/VALUE/5:2013-04-22
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Latif Mansoor
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Wali Mohammad ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY

INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zurmat District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Minister of Agriculture under the Taliban regime DESIG:true

DATAID:110578 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الكبير محمد جان FIRST_NAME:ABDUL KABIR
SECOND_NAME:MOHAMMAD JAN UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.003 LISTED_ON:2001-01-25
COMMENTS1:Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2005-12-20 LAST_DAY_UPDATED/VALUE/2:2007-07-18 LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2012-02-13 LAST_DAY_UPDATED/VALUE/5:2012-08-13
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:A. Kabir ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Baghlan Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Pul-e-Khumri or Baghlan Jadid District TITLE/VALUE/0:Maulavi
LAST_DAY_UPDATED/VALUE/6:2013-12-31 DESIGNATION/VALUE/0:Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Governor of Nangarhar Province under the Taliban regime

DATAID:110579 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد عمر غلام زبى FIRST_NAME:MOHAMMED
SECOND_NAME:OMAR THIRD_NAME:GHULAM NABI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.004
LISTED_ON:2000-04-12 COMMENTS1: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. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31 LAST_DAY_UPDATED/VALUE/4:2016-09-07 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1966
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Naw Deh village, Deh Rawud District TITLE/VALUE/0:Mullah
INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1960 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1953
DESIGNATION/VALUE/0:Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DESIG:true

DATAID:110580 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سيد محمد حقانى FIRST_NAME:SAYYED MOHAMMED
SECOND_NAME:HAQQANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.006 LISTED_ON:2001-01-31
COMMENTS1:Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2005-12-20 LAST_DAY_UPDATED/VALUE/2:2007-07-18 LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2011-11-29 LAST_DAY_UPDATED/VALUE/5:2016-09-07 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sayyed Mohammad Haqqani ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1965
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Chaharbagh village, Arghandab District TITLE/VALUE/0:Mullah
DESIGNATION/VALUE/0:Director of Administrative Affairs under the Taliban regime DESIG:true
DESIGNATION/VALUE/1:Head of Information and Culture in Kandahar Province under the Taliban regime

DATAID:110896 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:شمس الرحمن عبد الظاهر FIRST_NAME:SHAMS
SECOND_NAME:UR-RAHMAN THIRD_NAME:ABDUL ZAHIR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.008

LISTED_ON:2001-02-23 COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2010-04-12 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-05-18 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Shamsurrahman INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Shams-u-Rahman INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Shamsurrahman Abdurahman INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Shams ur-Rahman Sher Alam ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kabul Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1969 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Waka Uzbini village, Sarobi District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:2132370 TITLE/VALUE/0:Mullah TITLE/VALUE/1:Maulavi INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:812673 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Afghan national identification card (tazkira) number INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Afghan national identification card (tazkira) number DESIGNATION/VALUE/0:Deputy Minister of Agriculture under the Taliban regime DESIG:true

DATAID:110897 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد نعيم بريخ خدايداد FIRST_NAME:MOHAMMAD NAIM SECOND_NAME:BARICH THIRD_NAME:KHUDAIDAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.013 LISTED_ON:2001-02-23 COMMENTS1:Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-09 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2012-02-13 LAST_DAY_UPDATED/VALUE/4:2012-08-13 LAST_DAY_UPDATED/VALUE/5:2013-04-22 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Naeem Barech INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mullah Naeem Baraich INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mullah Naimullah INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mullah Naim Bareh INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mohammad Naim INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Mullah Naim Barich ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1975 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Lakhi village, Hazarjuft Area, Garmsir District TITLE/VALUE/0:Mullah INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Mullah Naim Barech INDIVIDUAL_ALIAS/7/QUALITY:Good INDIVIDUAL_ALIAS/7/ALIAS_NAME:Mullah Naim Barech Akhund INDIVIDUAL_ALIAS/8/QUALITY:Good INDIVIDUAL_ALIAS/8/ALIAS_NAME:Mullah Naeem Baric INDIVIDUAL_ALIAS/9/QUALITY:Good INDIVIDUAL_ALIAS/9/ALIAS_NAME:Naim Berich INDIVIDUAL_ALIAS/10/QUALITY:Good INDIVIDUAL_ALIAS/10/ALIAS_NAME:Haji Gul Mohammed Naim Barich INDIVIDUAL_ALIAS/11/QUALITY:Good INDIVIDUAL_ALIAS/11/ALIAS_NAME:Gul Mohammad INDIVIDUAL_ALIAS/12/QUALITY:Good INDIVIDUAL_ALIAS/12/ALIAS_NAME:Haji Ghul Mohammad INDIVIDUAL_ALIAS/13/QUALITY:Low INDIVIDUAL_ALIAS/13/ALIAS_NAME:Spen Zrae INDIVIDUAL_ALIAS/14/QUALITY:Good INDIVIDUAL_ALIAS/14/ALIAS_NAME:Gul Mohammad Kamran GENDER:Male INDIVIDUAL_ALIAS/15/QUALITY:Good INDIVIDUAL_ALIAS/15/ALIAS_NAME:Mawlawi Gul Mohammad LAST_DAY_UPDATED/VALUE/6:2013-12-31 INDIVIDUAL_ALIAS/4/NOTE:previously listed as DESIGNATION/VALUE/0:Deputy Minister of Civil Aviation under the Taliban regime DESIG:true

DATAID:110899 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:فضل محمد مظلوم FIRST_NAME:FAZL MOHAMMAD SECOND_NAME:MAZLOOM UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.023 LISTED_ON:2001-02-23 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03 LAST_DAY_UPDATED/VALUE/3:2013-12-31 LAST_DAY_UPDATED/VALUE/4:2016-09-07 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Molah Fazl INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fazel Mohammad Mazloom INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Uruzgan TITLE/VALUE/0:Mullah

INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1963 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1968
DESIGNATION/VALUE/0:Deputy Chief of Army Staff of the Taliban regime DESIG:true

DATAID:110900 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سید احمد شہید خیل FIRST_NAME:SAID AHMED
SECOND_NAME:SHAHIDKHEL UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.028 LISTED_ON:2001-02-23
COMMENTS1:In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2005-12-20 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2013-12-31 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1975
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Spandeh (Espandi 'Olya) village, Andar District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Deputy Minister of Education under the Taliban regime DESIG:true

DATAID:110901 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد احمدی FIRST_NAME:MOHAMMAD
SECOND_NAME:AHMADI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.031 LISTED_ON:2001-02-23
COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2013-12-31 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Daman District TITLE/VALUE/0:Mullah TITLE/VALUE/1:Haji
DESIGNATION/VALUE/0:President of Central Bank (Da Afghanistan Bank) under the Taliban regime DESIG:true
DESIGNATION/VALUE/1:Minister of Finance under the Taliban regime

DATAID:110912 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالرحمان زاہد FIRST_NAME:ABDUL RAHMAN
SECOND_NAME:ZAHED UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.033 LISTED_ON:2001-01-25
COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Rehman Zahid ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Logar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kharwar District TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:Deputy Minister of Foreign Affairs under the Taliban regime DESIG:true

DATAID:110913 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:فیض FIRST_NAME:FAIZ UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.036 LISTED_ON:2001-02-23 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-09 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1969
TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime DESIG:true

DATAID:110914 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الباقي بصیر أول شاہ FIRST_NAME:ABDUL BAQI
SECOND_NAME:BASIR THIRD_NAME:AWAL SHAH UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.038
LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-07 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-08-13 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Baqi INDIVIDUAL_ALIAS/0/NOTE:previously listed as ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nangarhar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jalalabad City TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Approximately INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1960 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1962 DESIGNATION/VALUE/0:Governor of Khost and Paktika provinces under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Vice-Minister of Information and Culture under the Taliban regime

DATAID:110915 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ج‌ال‌ل‌ الد‌ن‌ن‌ ح‌ق‌ان‌ى FIRST_NAME:JALALUDDIN SECOND_NAME:HAQQANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.040 LISTED_ON:2001-01-31 COMMENTS1:Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2007-09-27 LAST_DAY_UPDATED/VALUE/4:2008-02-01 LAST_DAY_UPDATED/VALUE/5:2008-07-31 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jalaluddin Haqani INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Jallalouddin Haqqani INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Jallalouddine Haqani ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1942 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Garda Saray area, Waza Zadran District TITLE/VALUE/0:Maulavi INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1948 LAST_DAY_UPDATED/VALUE/6:2008-10-03 LAST_DAY_UPDATED/VALUE/7:2011-11-29 LAST_DAY_UPDATED/VALUE/8:2014-02-11 LAST_DAY_UPDATED/VALUE/9:2019-01-30 DESIGNATION/VALUE/0:Minister of Frontier Affairs under the Taliban regime DESIG:true

DATAID:110917 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:د‌ن‌ن‌ محمد ح‌ن‌ف‌ FIRST_NAME:DIN MOHAMMAD SECOND_NAME:HANIF UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.043 LISTED_ON:2001-01-25 COMMENTS1: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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-09 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-10-25 LAST_DAY_UPDATED/VALUE/5:2016-09-07 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Qari Din Mohammad INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:ladena Mohammad ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Badakhshan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1955 PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shakarlab village, Yaftali Pain District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:OA 454044 TITLE/VALUE/0:Qari INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Afghanistan INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1969-01-01 DESIGNATION/VALUE/0:a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DESIG:true

DATAID:110941 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ع‌ز‌ت‌ ه‌لا ح‌ق‌ان‌ى خان س‌ي‌د‌ FIRST_NAME:EZATULLAH SECOND_NAME:HAQQANI THIRD_NAME:KHAN SAYYID UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.064 LISTED_ON:2001-02-23 COMMENTS1:Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822

(2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2007-09-27 LAST_DAY_UPDATED/VALUE/4:2011-11-29 LAST_DAY_UPDATED/VALUE/5:2012-05-18 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ezatullah Haqqani (previously listed as) ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Laghman Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1957 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Alingar District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Deputy Minister of Planning under the Taliban regime DESIG:true

DATAID:110942 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد عباس آخوند FIRST_NAME:MOHAMMAD ABBAS SECOND_NAME:AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.066 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Khas Uruzgan District TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:Mayor of Kandahar under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Minister of Public Health under the Taliban regime

DATAID:110943 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:رستم ح زنی حبیب ملا FIRST_NAME:RUSTUM SECOND_NAME:HANAFI THIRD_NAME:HABIBULLAH UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.069 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-05-18 LAST_DAY_UPDATED/VALUE/5:2012-08-13 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Rostam Nuristani INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hanafi Sahib ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nuristan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Dara Kolum, Do Aab District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Deputy Minister of Public Works under the Taliban regime DESIG:true

DATAID:110944 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سید غیاث الدین آغا FIRST_NAME:SAYYED GHIASSOUDDINE SECOND_NAME:AGHA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.072 LISTED_ON:2001-01-31 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2008-02-01 LAST_DAY_UPDATED/VALUE/4:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sayed Ghias INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sayed Ghiasuddin Sayed Ghousuddin INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Sayyed Ghayasudin ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Faryab Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1961 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kohistan District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Minister of Haj and Religious Affairs under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Education Minister under the Taliban regime

DATAID:110945 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الحق ولي FIRST_NAME:ABDUL-HAQ
SECOND_NAME:WASSIQ UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.082 LISTED_ON:2001-01-31
COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2008-10-03 LAST_DAY_UPDATED/VALUE/3:2011-11-29
LAST_DAY_UPDATED/VALUE/4:2013-12-31 LAST_DAY_UPDATED/VALUE/5:2014-02-11
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul-Haq Wasseq
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Haq Wasiq
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1971
INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gharib village, Khogyani District
TITLE/VALUE/0:Maulavi LAST_DAY_UPDATED/VALUE/6:2016-09-07 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1975
DESIGNATION/VALUE/0:Deputy Minister of Security (Intelligence) under the Taliban regime DESIG:true

DATAID:110947 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالجبار عمرى FIRST_NAME:ABDUL JABBAR
SECOND_NAME:OMARI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.088 LISTED_ON:2001-02-23
COMMENTS1:Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2013-04-22 INDIVIDUAL_ALIAS/0/QUALITY:Low
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Jabbar INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muawin Jabbar ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Zabul Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Governor of Baghlan Province under the Taliban regime DESIG:true

DATAID:110948 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نور ﻻ زورى FIRST_NAME:NURULLAH SECOND_NAME:NURI
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.089 LISTED_ON:2001-01-25 COMMENTS1:Belongs to Tokhi tribe.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31
LAST_DAY_UPDATED/VALUE/4:2016-09-07 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Norullah Noori INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Zabul Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shahjoe District
TITLE/VALUE/0:Maulavi INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1967-01-01 DESIGNATION/VALUE/0:Governor of Balkh Province under the Taliban Regime DESIG:true
DESIGNATION/VALUE/1:Head of Northern Zone under the Taliban regime

DATAID:110959 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ولى جان FIRST_NAME:WALI JAN UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.095 LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Quetta TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Governor of Jawzjan Province under the Taliban regime DESIG:true

DATAID:110960 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد حسن رحمانى FIRST_NAME:MOHAMMAD HASAN
SECOND_NAME:RAHMANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.096 LISTED_ON:2001-02-23
COMMENTS1: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. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan

LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31
LAST_DAY_UPDATED/VALUE/4:2016-09-07 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Gud Mullah Mohammad Hassan ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Deh Rawud District TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:Governor
of Kandahar Province under the Taliban regime DESIG:true

DATAID:110961 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالمنان نيازی FIRST_NAME:ABDUL MANAN
SECOND_NAME:NYAZI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.097 LISTED_ON:2001-01-25
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2010-04-12 LAST_DAY_UPDATED/VALUE/4:2011-11-29
LAST_DAY_UPDATED/VALUE/5:2012-02-13 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Manan Nayazi INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Manan Niazi INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Baryaly INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Baryalai ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Herat Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Pashtoon Zarghoon District TITLE/VALUE/0:Mullah
LAST_DAY_UPDATED/VALUE/6:2013-12-31 DESIGNATION/VALUE/0:Governor of Kabul Province under the Taliban
regime DESIG:true DESIGNATION/VALUE/1:Governor of Balk Province under the Taliban regime

DATAID:110962 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نظر محمد عبد البصير FIRST_NAME:NAZIR MOHAMMAD
SECOND_NAME:ABDUL BASIR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.100 LISTED_ON:2001-02-23
COMMENTS1: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. INTERPOL-UN Security Council Special Notice
web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2012-05-18
LAST_DAY_UPDATED/VALUE/3:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Nazar Mohammad INDIVIDUAL_ALIAS/0/NOTE:previously listed as ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kunduz
Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1954
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Malaghi Village, Kunduz District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Mayor of Kunduz City DESIG:true DESIGNATION/VALUE/1:Acting, Governor of Kunduz
Province under the Taliban
regime

DATAID:110963 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ضياء الرحمن مدنی FIRST_NAME:ZIA-UR-RAHMAN
SECOND_NAME:MADANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.102 LISTED_ON:2001-02-23
COMMENTS1:Involved in drug trafficking. Taliban member responsible for military
affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the
Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban
officials and wealthy supporters and arranged for more than a dozen individuals to
travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul.
2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2007-09-27
LAST_DAY_UPDATED/VALUE/4:2008-02-01 LAST_DAY_UPDATED/VALUE/5:2012-02-13
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ziaurrahman Madani
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Zaia u Rahman Madani
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Madani Saheb
INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Diya' al-Rahman Madani ADDRESS:true

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Takhar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1960
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Paliran village, Namakab District TITLE/VALUE/0:Maulavi
LAST_DAY_UPDATED/VALUE/6:2013-12-31 DESIGNATION/VALUE/0:Governor of Logar Province under the Taliban regime DESIG:true

DATAID:110964 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:احمد طه خالد عبد القادر FIRST_NAME:AHMAD TAHA
SECOND_NAME:KHALID THIRD_NAME:ABDUL QADIR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.105
LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-08-13 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nangarhar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Governor of Paktia Province under the Taliban regime DESIG:true

DATAID:110965 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:امين هلا امين قنوس FIRST_NAME:AMINULLAH
SECOND_NAME:AMIN THIRD_NAME:QUDDUS UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.107
LISTED_ON:2001-02-23 COMMENTS1:Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muhammad Yusuf INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Aminullah Amin INDIVIDUAL_ALIAS/1/NOTE:previously listed as ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1973
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Loy Karez village, Spin Boldak District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Governor of Saripul Province under the Taliban regime DESIG:true

DATAID:110967 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالرحمان آغا FIRST_NAME:ABDUL RAHMAN
SECOND_NAME:AGHA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.114 LISTED_ON:2001-01-25
COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-09 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Arghandab District TITLE/VALUE/0:Maulavi NATIONALITY/VALUE/1:Pakistan
DESIGNATION/VALUE/0:Chief Justice of Military Court under the Taliban regime DESIG:true

DATAID:111034 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عتيق هلا آخورد FIRST_NAME:ATTIQULLAH
SECOND_NAME:AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.009 LISTED_ON:2001-02-23
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1953
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shah Wali Kot District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Deputy Minister of Agriculture under the Taliban regime DESIG:true

DATAID:111035 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:يار محمد رح پمى FIRST_NAME:YAR MOHAMMAD
SECOND_NAME:RAHIMI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.015 LISTED_ON:2001-01-25
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1953
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Taluqan village, Panjwai District TITLE/VALUE/0:Mullah
DESIGNATION/VALUE/0:Minister of Communication under the Taliban regime DESIG:true

DATAID:111036 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:للا داد طيب ولي محمد FIRST_NAME:ALLAH DAD
FOURTH_NAME:MUHAMMAD SECOND_NAME:TAYEB THIRD_NAME:WALI UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.016 LISTED_ON:2001-01-25 COMMENTS1:Belongs to Popalzai tribe. Review pursuant to
Security Council resolution
1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special
Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-05-18
LAST_DAY_UPDATED/VALUE/5:2016-09-07 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Allah Dad Tayyab INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Allah Dad Tabeeb ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Ghorak District TITLE/VALUE/0:Mullah TITLE/VALUE/1:Haji
DESIGNATION/VALUE/0:Deputy Minister of Communication under the Taliban
regime DESIG:true

DATAID:111037 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نېک محمد دوست محمد FIRST_NAME:NIK MOHAMMAD
SECOND_NAME:DOST MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.019 LISTED_ON:2001-01-31
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2012-08-13
LAST_DAY_UPDATED/VALUE/4:2012-10-19 LAST_DAY_UPDATED/VALUE/5:2013-12-31
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Nik Mohammad
INDIVIDUAL_ALIAS/0/NOTE:previously listed as ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1957
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zangi Abad village, Panjwai District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Deputy Minister of Commerce under the Taliban regime DESIG:true

DATAID:111038 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:للا داد مښن FIRST_NAME:ALLAH DAD SECOND_NAME:MATIN
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.021 LISTED_ON:2001-01-31 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Allahdad INDIVIDUAL_ALIAS/0/NOTE:previously listed as
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Shahidwrar
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Akhund ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1953
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kadani village, Spin Boldak District TITLE/VALUE/0:Mullah

INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1960 DESIGNATION/VALUE/0:Minister of Urban Development under the Taliban regime DESIG:true DESIGNATION/VALUE/1:President of Central Bank (Da Afghanistan Bank) under the Taliban regime

DATAID:111039 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدېللا آخوند نار محمد آخوند FIRST_NAME:UBAIDULLAH SECOND_NAME:AKHUND THIRD_NAME:YAR MOHAMMAD AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.022 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-05-18 LAST_DAY_UPDATED/VALUE/5:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Obaidullah Akhund INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Obaid Ullah Akhund ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sangisar village, Panjwai District TITLE/VALUE/0:Mullah TITLE/VALUE/1:Hadji INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1969 DESIGNATION/VALUE/0:Minister of Defence under the Taliban regime DESIG:true

DATAID:111040 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالغنى برادر عبد الحمى ترك FIRST_NAME:ABDUL GHANI SECOND_NAME:BARADAR THIRD_NAME:ABDUL AHMAD TURK UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.024 LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2012-02-13 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Baradar Akhund INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Ghani Baradar INDIVIDUAL_ALIAS/1/NOTE:previously listed as ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Dehrawood District, Uruzgan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Yatimak village TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:Deputy Minister of Defence under the Taliban regime DESIG:true

DATAID:111041 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالروف خادم FIRST_NAME:ABDUL RAUF SECOND_NAME:KHADEM UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.025 LISTED_ON:2001-02-23 COMMENTS1:Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2012-02-13 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Abdul Rauf Aliza ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Azan village, Kajaki District TITLE/VALUE/0:Mullah INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1970 INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1958 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1963 DESIGNATION/VALUE/0:Commander of Central Corps under the Taliban regime DESIG:true

DATAID:111042 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:امير خان منفى FIRST_NAME:AMIR KHAN SECOND_NAME:MOTAQI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.026 LISTED_ON:2001-01-25 COMMENTS1:Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true

NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Amir Khan Muttaqi ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zurmat District TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:Minister of
Education under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Taliban representative in UN-led talks under
the Taliban
regime

DATAID:111043 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالسلام حنفی علی مردان ځل FIRST_NAME:ABDUL SALAM
FOURTH_NAME:QUL SECOND_NAME:HANAFI THIRD_NAME:ALI MARDAN UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.027 LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2007-09-27
LAST_DAY_UPDATED/VALUE/4:2008-02-01 LAST_DAY_UPDATED/VALUE/5:2011-11-29
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdussalam Hanifi
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hanafi Saheb ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Faryab Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Darzab District TITLE/VALUE/0:Mullah TITLE/VALUE/1:Maulavi
DESIGNATION/VALUE/0:Deputy Minister of Education under the Taliban regime DESIG:true

DATAID:111066 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد جواد وزېری FIRST_NAME:MOHAMMAD JAWAD
SECOND_NAME:WAZIRI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.039 LISTED_ON:2001-02-23
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2012-05-18 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Maidan Wardak Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1960
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jaghathu District DESIGNATION/VALUE/0:UN Department, Ministry of Foreign
Affairs under the Taliban
regime DESIG:true

DATAID:111067 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد ابراهيم عمری FIRST_NAME:MOHAMMAD IBRAHIM
SECOND_NAME:OMARI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.042 LISTED_ON:2001-02-23
COMMENTS1:Brother of Jalaluddin Haqqani (TAi.040) Believed to be in
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822
(2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-07-29
LAST_DAY_UPDATED/VALUE/3:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ibrahim Haqqani ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Waza Zadran District, Paktia Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Garda Saray TITLE/VALUE/0:Alhaj DESIGNATION/VALUE/0:Deputy Minister of
Frontier Affairs under the Taliban
regime DESIG:true

DATAID:111068 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حمد هلا نغماني FIRST_NAME:HAMDULLAH
SECOND_NAME:NOMANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.044 LISTED_ON:2001-02-23
COMMENTS1:Member of the Taliban Supreme Council. Believed to be in
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822
(2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03
LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sipayaw village, Andar District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Minister of Higher Education under the Taliban regime DESIG:true
DESIGNATION/VALUE/1:Mayor of Kabul City under the Taliban regime

DATAID:111070 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد یعقوب FIRST_NAME:MOHAMMAD YAQOUB
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.052 LISTED_ON:2001-02-23 COMMENTS1:Member of Taliban
Cultural Commission. Directs a Taliban "front" and
coordinates all military activities of Taliban forces in Maiwand District, Kandahar
Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border
area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution
1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2012-06-01 LAST_DAY_UPDATED/VALUE/4:2013-12-31 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Zabul Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1966
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shahjoi District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Head of
Bakhtar Information Agency (BIA) under the Taliban
regime DESIG:true

DATAID:111072 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سید محمد عظیم آغا FIRST_NAME:SAYED FOURTH_NAME:AGHA
SECOND_NAME:MOHAMMAD THIRD_NAME:AZIM UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.057
LISTED_ON:2001-02-23 COMMENTS1:Directs a Taliban "front"(mahaz) and serves as member of the military
commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border
area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23
Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-09
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29
LAST_DAY_UPDATED/VALUE/4:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sayed Mohammad Azim Agha INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Agha Saheb ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1966
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Panjwai District TITLE/VALUE/0:Maulavi
INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1969 DESIGNATION/VALUE/0:Director of the Passport and Visa Department in
the Ministry of
Interior under the Taliban regime DESIG:true

DATAID:111074 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد عیسی آخوند FIRST_NAME:MOHAMMAD ESSA
SECOND_NAME:AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.060 LISTED_ON:2001-01-25
COMMENTS1:Belongs to Nurzai tribe. Review pursuant to Security Council resolution
1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Mial area, Spin Boldak District TITLE/VALUE/0:Alhaj TITLE/VALUE/1:Mullah
DESIGNATION/VALUE/0:Minister of Water, Sanitation and Electricity under the Taliban
regime DESIG:true

DATAID:111075 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:شیر محمد عباس اسنانکزی پادشاه خان FIRST_NAME:SHER
MOHAMMAD ABBAS SECOND_NAME:STANEKZAI THIRD_NAME:PADSHAH KHAN UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.067 LISTED_ON:2001-01-25 COMMENTS1:Believed to be in Afghanistan/Pakistan border
area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for
inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2016-09-07 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Logar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Qala-e-Abbas, Shah Mazar area, Baraki Barak District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Deputy Minister of Public Health under the Taliban
regime DESIG:true DESIGNATION/VALUE/1:Deputy Minister of Foreign Affairs under the Taliban
regime

DATAID:111076 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد ﻻ ﻣﻄﻮﻉ FIRST_NAME:MOHAMMADULLAH
SECOND_NAME:MATI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.068 LISTED_ON:2001-01-25
COMMENTS1: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. INTERPOL-UN Security Council Special Notice
web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2013-12-31
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mawlawi Nanai ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1961
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Arghandab District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Minister of
Public Works under the Taliban regime DESIG:true

DATAID:111077 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ﻋﻨﻴﻖ ﻻ ﻭﻟﻰ ﻣﺤﻤﺪ FIRST_NAME:ATIQULLAH
SECOND_NAME:WALI MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.070 LISTED_ON:2001-01-31
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2012-10-19 LAST_DAY_UPDATED/VALUE/4:2013-02-11
LAST_DAY_UPDATED/VALUE/5:2013-12-31 INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Atiqullah INDIVIDUAL_ALIAS/1/NOTE:previously listed as ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1962
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tirin Kot District TITLE/VALUE/0:Haji TITLE/VALUE/1:Mullah
DESIGNATION/VALUE/0:Director of Foreign Relations, Kandahar Province under the Taliban
regime DESIG:true DESIGNATION/VALUE/1:Director of Public Works, Kandahar Province under the Taliban
regime

DATAID:111078 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ﻧﺠﻴﺐ ﻻ ﺣﻘﺎﻧﻰ ﻫﺪاﻳﺖ ﻻ FIRST_NAME:NAJIBULLAH
SECOND_NAME:HAQQANI THIRD_NAME:HIDAYATULLAH UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.071
LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2007-09-27
LAST_DAY_UPDATED/VALUE/4:2011-11-29 LAST_DAY_UPDATED/VALUE/5:2014-05-16
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Najibullah Haqqani ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1971
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number TITLE/VALUE/0:Maulavi
INDIVIDUAL_DOCUMENT/0/NOTE:issued in 1974 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Afghan national
identification card (tazkira) number 545167 DESIGNATION/VALUE/0:Deputy Minister of Finance under the Taliban
regime DESIG:true

DATAID:111080 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالرزيب نڅارۍ FIRST_NAME:ABDUL RAQIB
SECOND_NAME:TAKHARI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.075 LISTED_ON:2001-01-25
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2013-12-31 LAST_DAY_UPDATED/VALUE/4:2014-05-16 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Takhar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zardalu Darra village,
Kalafgan District TITLE/VALUE/0:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1968
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1973 DESIGNATION/VALUE/0:Minister of Repatriation under the Taliban
regime DESIG:true

DATAID:111081 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد ولي محمد عوض FIRST_NAME:MOHAMMAD WALI
SECOND_NAME:MOHAMMAD EWAZ UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.078 LISTED_ON:2001-01-31
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2012-08-13 LAST_DAY_UPDATED/VALUE/4:2013-12-31
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mohammad Wali
INDIVIDUAL_ALIAS/1/NOTE:previously listed as ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1965
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jelawur village, Arghandab District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Minister of Ministry of Preventing Vice and Propagating Virtue under
the Taliban regime DESIG:true

DATAID:111082 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حبيب هلا رشاد FIRST_NAME:HABIBULLAH
SECOND_NAME:RESHAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.084 LISTED_ON:2001-02-23
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Waghaz District
TITLE/VALUE/0:Mullah INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1968
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1973 DESIGNATION/VALUE/0:Head of Investigation Department, Ministry
of Security (Intelligence)
under the Taliban regime DESIG:true

DATAID:111083 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:احمد جان آخوندزاده وزېر FIRST_NAME:AHMED JAN
SECOND_NAME:AKHUNDZADA THIRD_NAME:WAZIR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.085
LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Haji Ahmad Jan
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ahmed Jan Akhund ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi
INDIVIDUAL_ALIAS/2/NOTE:previously listed as INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1953
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1958 DESIGNATION/VALUE/0:Minister of Water and Electricity under the
Taliban
regime DESIG:true

DATAID:111084 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سعد الدين سید FIRST_NAME:SADUDDIN
SECOND_NAME:SAYYED UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.087 LISTED_ON:2001-01-25
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2013-12-31
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Sadudin Sayed
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Sadrudin ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Chaman District TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Alhaj
DESIGNATION/VALUE/0:Vice-Minister of Work and Social Affairs under the Taliban
regime DESIG:true DESIGNATION/VALUE/1:Mayor of Kabul City under the Taliban regime

DATAID:111090 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:اختر محمد منصور شاه محمد FIRST_NAME:AKHTAR
FOURTH_NAME:SHAH MOHAMMED SECOND_NAME:MOHAMMAD THIRD_NAME:MANSOUR UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.011 LISTED_ON:2001-01-25 COMMENTS1: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. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2008-02-01 LAST_DAY_UPDATED/VALUE/4:2011-11-29
LAST_DAY_UPDATED/VALUE/5:2016-12-23 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Akhtar Mohammad Mansour Khan Muhammad
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Akhtar Muhammad Mansoor
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Akhtar Mohammad Mansoor
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Naib Imam ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1960
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Band-e-Timur village, Maiwand District
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:SE-011697
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah
INDIVIDUAL_DOCUMENT/0/NOTE:expired on 23 Feb. 2000 INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:Kabul
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1988-01-25
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Afghanistan INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1966
DESIGNATION/VALUE/0:Minister of Civil Aviation and Transportation under the Taliban
regime DESIG:true

DATAID:111092 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:هدایت ملا FIRST_NAME:HIDAYATULLAH
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.014 LISTED_ON:2001-03-08 COMMENTS1:Believed to be in
Afghanistan/Pakistan border area. Belongs to Ghilzai
tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29
Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2008-02-28 LAST_DAY_UPDATED/VALUE/3:2008-10-03
LAST_DAY_UPDATED/VALUE/4:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abu Turab ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Arghandab District DESIGNATION/VALUE/0:Deputy Minister of Civil Aviation
and Tourism under the Taliban
regime DESIG:true

DATAID:111094 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مطوبع هلا FIRST_NAME:MATIULLAH UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.020 LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice
web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2013-12-31 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1973
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Daman District TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:Director, Kabul
Custom House under the Taliban regime DESIG:true

DATAID:111097 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عارف هلا عارف غازى محمد FIRST_NAME:AREFULLAH
SECOND_NAME:AREF THIRD_NAME:GHAZI MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.030
LISTED_ON:2001-01-31 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Arefullah Aref
INDIVIDUAL_ALIAS/0/NOTE:formerly listed as ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Lawang (Lawand) village, Gelan District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Deputy Minister of Finance under the Taliban regime DESIG:true
DESIGNATION/VALUE/1:Governor of Ghazni Province under the Taliban regime

DATAID:111107 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الجليل حفازى ولي محمد FIRST_NAME:ABDUL JALIL
SECOND_NAME:HAQQANI THIRD_NAME:WALI MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.034
LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-
we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2007-09-27
LAST_DAY_UPDATED/VALUE/4:2012-02-13 LAST_DAY_UPDATED/VALUE/5:2013-02-11
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Jalil Akhund
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Akhter Mohmad son of Noor Mohmad (اختر
محمد ولد نور محمد
) , INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji Gulab Gul (حاجى گلاب گل ولد حاجى
) INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abdul Jalil Haqqani
INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Nazar Jan ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Khwaja Malik village, Arghandab District
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:OR1961825
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah
INDIVIDUAL_DOCUMENT/0/NOTE:expired 2 Feb. 2006, under the name of Akhter Mohmad
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/1/NUMBER:TR024417
INDIVIDUAL_ALIAS/3/NOTE:son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec.
2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec.
2006 INDIVIDUAL_ALIAS/2/NOTE: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 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2003-02-04
INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Afghanistan INDIVIDUAL_DOCUMENT/1/NOTE:expired 29 Dec. 2006
under the name of Haji Gulab Gul LAST_DAY_UPDATED/VALUE/6:2013-12-31 LAST_DAY_UPDATED/VALUE/7:2014-05-
16 INDIVIDUAL_DOCUMENT/1/DATE_OF_ISSUE:2003-12-20 INDIVIDUAL_ALIAS/3/COUNTRY_OF_BIRTH:Afghanistan
INDIVIDUAL_ALIAS/3/CITY_OF_BIRTH:Logar INDIVIDUAL_ALIAS/4/NOTE:previously listed as

DESIGNATION/VALUE/0:Deputy Minister of Foreign Affairs under the Taliban regime DESIG:true

DATAID:111108 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:قدرت هلا جمال FIRST_NAME:QUDRATULLAH SECOND_NAME:JAMAL UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.047 LISTED_ON:2001-01-25 COMMENTS1:Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Haji Sahib ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gardez TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Minister of Information under the Taliban regime DESIG:true

DATAID:111109 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالرحمان احمد هوتک FIRST_NAME:ABDUL RAHMAN SECOND_NAME:AHMAD THIRD_NAME:HOTTAK UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.049 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-09 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Hottak Sahib ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1957 TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Deputy (Cultural) Minister of Information and Culture under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime

DATAID:111110 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالحی مطمّن FIRST_NAME:ABDULHAI SECOND_NAME:MOTMAEN UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.051 LISTED_ON:2001-02-23 COMMENTS1:Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31 LAST_DAY_UPDATED/VALUE/4:2014-05-16 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان) INDIVIDUAL_ALIAS/1/NOTE:Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1973 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shinkalai village, Nad-e-Ali District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:OA462456 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi INDIVIDUAL_DOCUMENT/0/NOTE:issued under the name of Abdul Haq INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2012-01-31 DESIGNATION/VALUE/0:Director of the Information and Culture Department in Kandahar Province under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Spokesperson of the Taliban regime

DATAID:111112 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:زورالدین نرابی محمد قاسم FIRST_NAME:NOORUDDIN FOURTH_NAME:QASIM SECOND_NAME:TURABI THIRD_NAME:MUHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.058 LISTED_ON:2001-01-25 COMMENTS1:Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03

LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2010-04-12
LAST_DAY_UPDATED/VALUE/3:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Noor ud Din Turabi INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Haji Karim ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Spin Boldak District TITLE/VALUE/0:Mullah TITLE/VALUE/1:Maulavi
INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1955 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1956
DESIGNATION/VALUE/0:Minister of Justice under the Taliban regime DESIG:true

DATAID:111113 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد اعظم علمي FIRST_NAME:MOHAMMAD AZAM
SECOND_NAME:ELMI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.063 LISTED_ON:2001-02-23
COMMENTS1:Reportedly deceased in 2005. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Muhammad Azami ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sayd Karam District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Deputy
Minister of Mines and Industries under the Taliban
regime DESIG:true

DATAID:111115 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد مسلم حقانی FIRST_NAME:MOHAMMAD
FOURTH_NAME:MUHAMMADI GUL SECOND_NAME:MOSLIM THIRD_NAME:HAQQANI UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.073 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2008-10-03
LAST_DAY_UPDATED/VALUE/4:2011-11-29 LAST_DAY_UPDATED/VALUE/5:2013-12-31
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Moslim Haqqani ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Baghlan
Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1965
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Gawargan village, Pul-e-Khumri District TITLE/VALUE/0:Maulavi
DESIGNATION/VALUE/0:Deputy Minister of Haj and Religious Affairs under the Taliban
regime DESIG:true DESIGNATION/VALUE/1:Deputy Minister of Higher Education under the Taliban
regime

DATAID:111118 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد سلیم حقانی FIRST_NAME:MOHAMMAD SALIM
SECOND_NAME:HAQQANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.079 LISTED_ON:2001-01-31
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18
LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Laghman Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Alingar District
TITLE/VALUE/0:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Approximately
INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1966 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1967
DESIGNATION/VALUE/0:Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban
regime DESIG:true

DATAID:111119 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سید عصمت ہلا عاصم عبد القدوس FIRST_NAME:SAYED
ESMATULLAH SECOND_NAME:ASEM THIRD_NAME:ABDUL QUDDUS UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.080 LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2007-09-27 LAST_DAY_UPDATED/VALUE/4:2011-11-29 LAST_DAY_UPDATED/VALUE/5:2012-08-13 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Esmatullah Asem INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Asmatullah Asem INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Sayed Esmatullah Asem ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nangarhar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1967 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Qalayi Shaikh, Chaparhar District TITLE/VALUE/0:Maulavi INDIVIDUAL_ALIAS/2/NOTE:previously listed as DESIGNATION/VALUE/0:Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

DATAID:111121 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:احسان ڤلا سرفدا حسام الدين آخوندزاده FIRST_NAME:EHSANULLAH FOURTH_NAME:AKHUNDZADA SECOND_NAME:SARFIDA THIRD_NAME:HESAMUDDIN UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.083 LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2012-02-13 LAST_DAY_UPDATED/VALUE/3:2012-05-18 LAST_DAY_UPDATED/VALUE/4:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ehsanullah Sarfadi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ehsanullah Sarfida INDIVIDUAL_ALIAS/1/NOTE:previously listed as ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Khatak village, Gelan District TITLE/VALUE/0:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Approximately INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1962 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1963 DESIGNATION/VALUE/0:Deputy Minister of Security (Intelligence) under the Taliban regime DESIG:true

DATAID:111143 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:دوست محمد FIRST_NAME:DOST MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.092 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2012-02-13 LAST_DAY_UPDATED/VALUE/4:2013-12-31 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Doost Mohammad ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Nawi Deh village, Daman District TITLE/VALUE/0:Mullah TITLE/VALUE/1:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1968 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1973 DESIGNATION/VALUE/0:Governor of Ghazni Province under the Taliban regime DESIG:true

DATAID:111144 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:خېړهلا خېړخواه FIRST_NAME:KHAIRULLAH SECOND_NAME:KHAIRKHWAH UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.093 LISTED_ON:2001-01-25 COMMENTS1:Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03 LAST_DAY_UPDATED/VALUE/3:2010-04-12 LAST_DAY_UPDATED/VALUE/4:2011-11-29 LAST_DAY_UPDATED/VALUE/5:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Khairullah Khairkhwah

INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Khirullah Said Wali Khairkhwa, born in Kandahar on 01
Jan.1967 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_ADDRESS/0/COUNTRY:Qatar INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Poti village, Arghistan district
TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah LAST_DAY_UPDATED/VALUE/6:2016-09-07
DESIGNATION/VALUE/0:Governor of Herat Province under the Taliban regime DESIG:true
DESIGNATION/VALUE/1:Spokesperson of the Taliban regime

DATAID:111145 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد اسحاق آخوند زاده FIRST_NAME:MOHAMMAD ESHAQ
SECOND_NAME:AKHUNZADA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.101 LISTED_ON:2001-02-23
COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammad Ishaq Akhund born in 1963 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Andar District
TITLE/VALUE/0:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1963
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1968 DESIGNATION/VALUE/0:Governor of Laghman Province under the Taliban regime DESIG:true

DATAID:111146 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:شمس الدين FIRST_NAME:SHAMSUDDIN
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.103 LISTED_ON:2001-02-23 COMMENTS1:Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Pahlawan Shamsuddin ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Badakhshan Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Keshim District TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Qari
DESIGNATION/VALUE/0:Governor of Wardak (Maidan) Province under the Taliban regime DESIG:true

DATAID:111147 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد رسول اېوب FIRST_NAME:MOHAMMAD RASUL
SECOND_NAME:AYYUB UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.104 LISTED_ON:2001-02-23
COMMENTS1:Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Gurg ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Robat village, Spin Boldak District TITLE/VALUE/0:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1958
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1963 DESIGNATION/VALUE/0:Governor of Nimroz Province under the Taliban regime DESIG:true

DATAID:111148 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:احمد جان آخوند زاده شکور آخوند زاده FIRST_NAME:AHMAD JAN
FOURTH_NAME:AKHUNDZADA SECOND_NAME:AKHUNDZADA THIRD_NAME:SHUKOOR UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.109 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2010-04-12

LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-06-01
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ahmad Jan Akhunzada
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ahmad Jan Akhund Zada ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Lablan village,
Dehrawood District TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah
INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Approximately INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1966
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1967 DESIGNATION/VALUE/0:Governor of Zabol and Uruzgan Provinces
under the Taliban
regime DESIG:true

DATAID:111149 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حمد ﻻ ﺳﻨﺎﻧﻰ FIRST_NAME:HAMDULLAH
SECOND_NAME:SUNANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.111 LISTED_ON:2001-02-23
COMMENTS1:Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. GOODQUALITY:false
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sanani
INDIVIDUAL_ALIAS/0/NOTE:previously listed as ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Zabul Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1923
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Dai Chopan District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Head of
Dar-ul-Efta (Fatwa Department) of Supreme Court under the
Taliban regime DESIG:true

DATAID:111151 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ﻫﻤﯿﺪ ﻻ ﺁﺧﻮﻧﺪ ﺷﯿﺮ محمد FIRST_NAME:HAMIDULLAH
SECOND_NAME:AKHUND THIRD_NAME:SHER MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.118
LISTED_ON:2001-01-25 COMMENTS1:Belongs to Ghilzai tribe. Review pursuant to Security Council resolution
1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-09 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-08-13
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Janat Gul
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hamidullah Akhund
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sarpolad village, Washer District TITLE/VALUE/0:Mullah
INDIVIDUAL_ALIAS/2/NOTE:previously listed as INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1972
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1973 DESIGNATION/VALUE/0:Head of Ariana Afghan Airlines under the
Taliban regime DESIG:true

DATAID:111173 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ﺟﺎﻥ ﻣﻮﺣﻤﺪ ﻣﺪﻧﻰ ﺍﻛﺮﺍﻡ FIRST_NAME:JAN MOHAMMAD
SECOND_NAME:MADANI THIRD_NAME:IKRAM UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.119
LISTED_ON:2001-01-25 COMMENTS1: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. Picture available for
inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
LAST_DAY_UPDATED/VALUE/3:2012-08-15 LAST_DAY_UPDATED/VALUE/4:2016-09-07 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Siyachoy village,
Panjwai District TITLE/VALUE/0:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1954
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1955 DESIGNATION/VALUE/0:Charge d'Affaires, Taliban Embassy, Abu
Dhabi, United Arab
Emirates DESIG:true

DATAID:111176 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ﻣﻮﺣﻤﺪ ﺳﺮﻭﺭ ﺻﺪﯨﻖ ﻣﻞ ﻣﻮﺣﻤﺪ ﻣﺴﻮﻭﺩ FIRST_NAME:MOHAMMAD
FOURTH_NAME:MOHAMMAD MASOOD SECOND_NAME:SARWAR THIRD_NAME:SIDDIQMAL UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.126 LISTED_ON:2001-01-25 COMMENTS1:Belongs to Mangal tribe. Review pursuant to
Security Council resolution
1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false

NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammad Sarwar Siddiqmal
INDIVIDUAL_ALIAS/0/NOTE:previously listed as ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Jani Khel District DESIGNATION/VALUE/0:Third Secretary, Taliban Embassy,
Islamabad, Pakistan DESIG:true

DATAID:111178 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالولی صدیقی FIRST_NAME:ABDUL WALI
SECOND_NAME:SEDDIQI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.133 LISTED_ON:2001-01-25
COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice
web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1974 PASSPORT:true
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zilzilay village, Andar District
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 000769
TITLE/VALUE/0:Qari INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1997-02-02
INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Afghanistan DESIGNATION/VALUE/0:Third Secretary, Taliban
Consulate General, Peshawar,
Pakistan DESIG:true

DATAID:111179 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد القوس مظہری FIRST_NAME:ABDUL QUDDUS
SECOND_NAME:MAZHARI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.135 LISTED_ON:2001-01-25
COMMENTS1:Belongs to Popalzai tribe. Review pursuant to Security Council resolution
1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-07-18
LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2011-11-23
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Akhtar Mohammad Maz-hari
INDIVIDUAL_ALIAS/0/NOTE:previously listed as INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kunduz Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1970 PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/STREET:Kushal Khan Mena, District Number
5 INDIVIDUAL_ADDRESS/0/CITY:Kabul INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport
INDIVIDUAL_DOCUMENT/0/NUMBER:Afghan passport number SE 012820 TITLE/VALUE/0:Maulavi
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-11-04 DESIGNATION/VALUE/0:Education Attache, Taliban
Consulate General, Peshawar,
Pakistan DESIG:true

DATAID:111180 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد علیہم زورانی FIRST_NAME:MOHAMMAD
SECOND_NAME:ALEEM THIRD_NAME:NOORANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.138
LISTED_ON:2001-01-25 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded
on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21
LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963
TITLE/VALUE/0:Mufti DESIGNATION/VALUE/0:First Secretary, Taliban Consulate General, Karachi,
Pakistan DESIG:true

DATAID:111181 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:گل احمد حکیمي FIRST_NAME:GUL AHMAD
SECOND_NAME:HAKIMI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.140 LISTED_ON:2001-01-25
COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice
web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03
LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Logar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1964

TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Commercial Attache, Taliban Consulate General, Karachi, Pakistan DESIG:true

DATAID:111182 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:حمد ﷲ ﻻ زور FIRST_NAME:HAMDULLAH SECOND_NAME:ALLAH NOOR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.143 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1973 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:District Number 6, Kandahar City INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/NUMBER:Afghan national identification card (tazkira) number 4414 TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Repatriation Attache, Taliban Consulate General, Quetta, Pakistan DESIG:true

DATAID:111204 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:جانان آغا FIRST_NAME:JANAN SECOND_NAME:AGHA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.091 LISTED_ON:2001-02-23 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdullah Jan Agha ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tirin Kot city TITLE/VALUE/0:Mullah INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1953 DESIGNATION/VALUE/0:Governor of Faryab Province under the Taliban regime DESIG:true

DATAID:111205 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الباری آخوند FIRST_NAME:ABDUL BARI SECOND_NAME:AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.094 LISTED_ON:2001-02-23 COMMENTS1:Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2012-02-13 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Haji Mullah Sahib INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Zakir ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1953 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Baghran District TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah DESIGNATION/VALUE/0:Governor of Helmand Province under the Taliban regime DESIG:true

DATAID:111206 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الواحد شفيق FIRST_NAME:ABDUL WAHED SECOND_NAME:SHAFIQ UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.098 LISTED_ON:2001-02-23 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2008-10-03 LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nangarhar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968 TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Deputy Governor of Kabul Province under the Taliban regime DESIG:true

DATAID:111207 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد شفيق محمدى FIRST_NAME:MOHAMMAD SHAFIQ SECOND_NAME:MOHAMMADI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.099 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2013-12-31 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1948 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Tirin Kot District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Governor of Khost Province under the Taliban regime DESIG:true DESIGNATION/VALUE/1:Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime

DATAID:111208 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد شفيق هلا احمدى ناسخ خان FIRST_NAME:MOHAMMAD SHAFIQULLAH SECOND_NAME:AHMADI THIRD_NAME:FATIH KHAN UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.106 LISTED_ON:2001-02-23 COMMENTS1:Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2012-06-01 LAST_DAY_UPDATED/VALUE/3:2012-08-13 LAST_DAY_UPDATED/VALUE/4:2013-04-22 LAST_DAY_UPDATED/VALUE/5:2013-12-31 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mohammad Shafiq Ahmadi INDIVIDUAL_ALIAS/1/NOTE:previously listed as INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mullah Shafiqullah ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Uruzgan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Charmistan village, Tirin Kot District TITLE/VALUE/0:Mullah LAST_DAY_UPDATED/VALUE/6:2016-09-07 INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1956 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1957 DESIGNATION/VALUE/0:Governor of Samangan Province under the Taliban regime DESIG:true

DATAID:111209 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالحى سالک FIRST_NAME:ABDULHAI SECOND_NAME:SALEK UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.108 LISTED_ON:2001-02-23 COMMENTS1:Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2009-03-24 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-05-18 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Maidan Wardak Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1965 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Awlyatak Village, Gardan Masjid Area, Chaki Wardak District TITLE/VALUE/0:Maulavi DESIGNATION/VALUE/0:Governor of Uruzgan Province under the Taliban regime DESIG:true

DATAID:111210 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:زور محمد نازيب FIRST_NAME:NOOR MOHAMMAD SECOND_NAME:SAQIB UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.110 LISTED_ON:2001-01-25 COMMENTS1:Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kabul Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bagrami District DESIGNATION/VALUE/0:Chief Justice of Supreme Court under the Taliban regime DESIG:true

DATAID:111211 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:شهاب الدين دالور FIRST_NAME:SHAHABUDDIN SECOND_NAME:DELAWAR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.113 LISTED_ON:2001-02-23

COMMENTS1: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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2013-04-22 LAST_DAY_UPDATED/VALUE/5:2016-09-07 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Logar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1957 PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Afghan passport number OA296623 TITLE/VALUE/0:Maulavi INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1953 DESIGNATION/VALUE/0:Deputy of High Court under the Taliban regime DESIG:true

DATAID:111231 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالمنان محمد اسحاق FIRST_NAME:ABDUL MANAN SECOND_NAME:MOHAMMAD ISHAK UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.122 LISTED_ON:2001-01-25 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 LAST_DAY_UPDATED/VALUE/3:2012-08-15 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Siyachoy village, Panjwai District TITLE/VALUE/0:Maulavi INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1940 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1941 DESIGNATION/VALUE/0:First Secretary, Taliban Embassy, Riyadh, Saudi Arabia DESIG:true DESIGNATION/VALUE/1:Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates

DATAID:111234 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد زاهد FIRST_NAME:MOHAMMAD SECOND_NAME:ZAHID UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.127 LISTED_ON:2001-01-25 COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2016-09-07 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Jan Agha Ahmadzai INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Zahid Ahmadzai ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Logar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1971 PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 001206 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Mullah INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2000-07-17 DESIGNATION/VALUE/0:Third Secretary, Taliban Embassy, Islamabad, Pakistan DESIG:true

DATAID:111235 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نازير ulla ح زفي ولي هلا FIRST_NAME:NAZIRULLAH SECOND_NAME:HANAFI THIRD_NAME:WALIULLAH UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.129 LISTED_ON:2001-01-25 COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-07-18 LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2008-10-03 LAST_DAY_UPDATED/VALUE/5:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Nazirullah Aanafi Waliullah ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1962 PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Spin Boldak District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 000912 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Haji INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1998-06-30 DESIGNATION/VALUE/0:Commercial Attache, Taliban Embassy, Islamabad, Pakistan DESIG:true

DATAID:111236 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ناجيب ulla محمد جمع FIRST_NAME:NAJIBULLAH SECOND_NAME:MUHAMMAD JUMA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.132 LISTED_ON:2001-01-25

COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-04-23 LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Najib Ullah ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Farah Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958 PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zere Kohi area, Shindand District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:000737 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1996-10-20 DESIGNATION/VALUE/0:Consul General, Taliban Consulate General, Peshawar, Pakistan DESIG:true

DATAID:111238 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالغفار شينوارى FIRST_NAME:ABDUL GHAFAR SECOND_NAME:SHINWARI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.139 LISTED_ON:2001-01-25 COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1965-03-29 INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nangarhar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 000763 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Haji INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1997-01-09 DESIGNATION/VALUE/0:Third Secretary, Taliban Consulate General, Karachi, Pakistan DESIG:true

DATAID:111239 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الحى عظيم عبد القادر FIRST_NAME:ABDUL HAI SECOND_NAME:HAZEM THIRD_NAME:ABDUL QADER UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.142 LISTED_ON:2001-01-25 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2012-05-18 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Hai Hazem INDIVIDUAL_ALIAS/0/NOTE:previously listed as INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1971 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/STREET:Iltifat village, Shakardara District INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Pashawal Yargatoo village, Andar District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D0001203 TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Afghanistan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Kabul Province DESIGNATION/VALUE/0:First Secretary, Taliban Consulate General, Quetta, Pakistan DESIG:true

DATAID:111301 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عزیز الرحمان عبد الاحد FIRST_NAME:AZIZIRAHMAN SECOND_NAME:ABDUL AHAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.121 LISTED_ON:2001-01-25 COMMENTS1:Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-09-21 LAST_DAY_UPDATED/VALUE/2:2011-11-29 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1972 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shega District TITLE/VALUE/0:Mr DESIGNATION/VALUE/0:Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates DESIG:true

DATAID:111302 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالقدیر بصیر عبد البصیر FIRST_NAME:ABDUL QADEER SECOND_NAME:BASIR THIRD_NAME:ABDUL BASEER UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.128

LISTED_ON:2001-01-25 COMMENTS1:Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-04-23 LAST_DAY_UPDATED/VALUE/3:2007-07-18 LAST_DAY_UPDATED/VALUE/4:2007-09-21 LAST_DAY_UPDATED/VALUE/5:2011-11-29 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Abdul Qadir INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Ahmad Haji INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Abdul Qadir Haqqani INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Abdul Qadir Basir ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Nangarhar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1964 PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Surkh Rod District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 000974 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:General TITLE/VALUE/1:Maulavi LAST_DAY_UPDATED/VALUE/6:2012-08-13 DESIGNATION/VALUE/0:Military Attache, Taliban Embassy, Islamabad, Pakistan DESIG:true

DATAID:111303 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد صادق امير محمد FIRST_NAME:MOHAMMAD SADIQ SECOND_NAME:AMIR MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.136 LISTED_ON:2001-01-25 COMMENTS1:Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-04-23 LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2011-11-29 LAST_DAY_UPDATED/VALUE/5:2012-08-13 ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1934 PASSPORT:true INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:SE 011252 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Alhaj TITLE/VALUE/1:Maulavi DESIGNATION/VALUE/0:Head of Afghan Trade Agency, Peshawar, Pakistan DESIG:true

DATAID:111304 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:رحمت هلا کاکا زاده FIRST_NAME:RAHMATULLAH SECOND_NAME:KAKAZADA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.137 LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-07-18 LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Rehmatullah INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Kakazada INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mullah Nasir ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1968 PASSPORT:true INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zurmat District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 000952 TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Mullah INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1999-01-07 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Afghanistan DESIGNATION/VALUE/0:Consul General, Taliban Consulate General, Karachi, Pakistan DESIG:true

DATAID:111305 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد هلا حماد محمد اكريم FIRST_NAME:ABDULLAH SECOND_NAME:HAMAD THIRD_NAME:MOHAMMAD KARIM UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.141 LISTED_ON:2001-01-25 COMMENTS1:Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2006-07-25 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2008-10-03 LAST_DAY_UPDATED/VALUE/4:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:al-Hammad ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1972 PASSPORT:true

INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Darweshan village, Hazar Juft area, Garmser District
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 000857
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:Afghan national identification card (tazkira) number 300786
INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1997-11-20 DESIGNATION/VALUE/0:Consul General, Taliban Consulate
General, Quetta,
Pakistan DESIG:true

DATAID:244736 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الرزاق آخوند ال ال آخوند FIRST_NAME:ABDUL RAZAQ
SECOND_NAME:AKHUND THIRD_NAME:LALA AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.053
LISTED_ON:2001-01-25 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21
LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2013-12-31 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
TITLE/VALUE/0:Mullah DESIGNATION/VALUE/0:Minister of Interior Affairs under the Taliban regime DESIG:true
DESIGNATION/VALUE/1:Chief of Kabul Police under the Taliban regime

DATAID:2785696 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سراج الدين جال الدين حقاني FIRST_NAME:SIRAJUDDIN
SECOND_NAME:JALLALUDINE THIRD_NAME:HAQQANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.144
LISTED_ON:2007-09-13 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-04-22 INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Siraj Haqqani INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Serajuddin Haqani INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Siraj Haqani INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:North Waziristan
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/0/CITY:Kela neighborhood/Danda neighborhood, Miramshah
INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Danda, Miramshah INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Saraj Haqani INDIVIDUAL_ALIAS/7/QUALITY:Low
INDIVIDUAL_ALIAS/7/ALIAS_NAME:Khalifa INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:North Waziristan
INDIVIDUAL_ADDRESS/1/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/2/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/1/CITY:Manba'ul uloom Madrasa, Miramshah
INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:North Waziristan INDIVIDUAL_ADDRESS/2/CITY:Dergey Manday Madrasa,
Miramshah INDIVIDUAL_ADDRESS/2/STATE_PROVINCE:North Waziristan
INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Approximately INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1977
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1978 DESIGNATION/VALUE/0:Na'ib Amir (Deputy Commander) DESIG:true

DATAID:2913442 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:گُل آغا اسحاقزى FIRST_NAME:GULSECOND_NAME:AGHA
THIRD_NAME:ISHAKZAI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.147 LISTED_ON:2010-07-20
COMMENTS1:Member of a Taliban Council that coordinates the collection of zakat
(Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission
as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's
principal finance officer and one of his closest advisors. Belongs to Ishaqzai
tribe. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-11-29 LAST_DAY_UPDATED/VALUE/1:2013-12-31
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Gul Agha
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mullah Gul Agha Akhund
INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Hidayatullah
INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji Hidayatullah
INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Hayadatullah
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1972
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Band-e Temur, Maiwand District

DATAID:2913551 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:امير عبد الله FIRST_NAME:AMIR SECOND_NAME:ABDULLAH UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.145 LISTED_ON:2010-07-20 COMMENTS1:Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-11-29 INDIVIDUAL_ALIAS/0/QUALITY:Low INDIVIDUAL_ALIAS/0/ALIAS_NAME:Amir Abdullah Sahib INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktika Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1972 INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/CITY:Karachi DESIGNATION/VALUE/0:Former Kandahar Province Deputy Taliban Governor DESIG:true

DATAID:2914108 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:ناصر الدين حقاني FIRST_NAME:NASIRUDDIN SECOND_NAME:HAQQANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.146 LISTED_ON:2010-07-20 COMMENTS1:A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-07-29 LAST_DAY_UPDATED/VALUE/1:2012-05-18 LAST_DAY_UPDATED/VALUE/2:2013-06-27 LAST_DAY_UPDATED/VALUE/3:2014-02-11 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Dr. Alim Ghair INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Naseer Haqqani INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Dr. Naseer Haqqani INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Nassir Haqqani INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Nashir Haqqani INDIVIDUAL_ALIAS/5/QUALITY:Low INDIVIDUAL_ALIAS/5/ALIAS_NAME:Naseruddin INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktika Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Neka District INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Approximately INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1970 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1973

DATAID:2945562 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:صالح محمد كاكړ اخڼر محمد FIRST_NAME:SALEH FOURTH_NAME:AKHTAR MUHAMMAD SECOND_NAME:MOHAMMAD THIRD_NAME:KAKAR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.149 LISTED_ON:2010-11-04 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-11-29 LAST_DAY_UPDATED/VALUE/1:2012-08-13 LAST_DAY_UPDATED/VALUE/2:2013-12-31 LAST_DAY_UPDATED/VALUE/3:2014-05-16 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Saleh Mohammad INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1962 INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/CITY:Daman District INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Nalghan village, Panjwai District INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1961 INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Kandahar Province

DATAID:2945892 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الحبيب عالي بزی FIRST_NAME:ABDUL HABIB SECOND_NAME:ALIZAI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.148 LISTED_ON:2010-11-04 COMMENTS1:Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:false NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-08-13 LAST_DAY_UPDATED/VALUE/1:2013-12-31 LAST_DAY_UPDATED/VALUE/2:2014-02-11 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Haji Agha Jan Alizai INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Hajji Agha Jan INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Agha Jan Alazai INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji Loi Lala

INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Loi Agha
INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Habib ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1963-10-15
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Yatimchai village,
Musa Qala District TITLE/VALUE/0:Haji TITLE/VALUE/1:Hadji INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Agha Jan Alizai اغا جان عليزي INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1967
INDIVIDUAL_ALIAS/7/DATE_OF_BIRTH:1973-02-14 INDIVIDUAL_ALIAS/9/DATE_OF_BIRTH:1957
INDIVIDUAL_ALIAS/6/NOTE:formerly listed as

DATAID:2960150 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:خليل احمد حقاني FIRST_NAME:KHALIL
SECOND_NAME:AHMED THIRD_NAME:HAQQANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.150
LISTED_ON:2011-02-09 COMMENTS1:Senior member of the Haqqani Network (TAe.012), which operates out of
North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously
traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin
Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special
Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-06-01
INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Khalil Al-Rahman Haqqani
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Khalil ur Rahman Haqqani
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Khaleel Haqqani
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1966-01-01
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktia Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/0/CITY:Peshawar INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sarana Village, Garda Saray area,
Waza Zadran District TITLE/VALUE/0:Haji INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1958 - 1964
INDIVIDUAL_ADDRESS/1/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/2/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/1/CITY:Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North
Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) INDIVIDUAL_ADDRESS/2/CITY:Kayla Village,
near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
INDIVIDUAL_ADDRESS/3/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/3/CITY:Sarana Zadran Village
INDIVIDUAL_ADDRESS/3/STATE_PROVINCE:Paktia Province

DATAID:2975510 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:نبيض هلا خان نورزي FIRST_NAME:FAIZULLAH
FOURTH_NAME:na SECOND_NAME:KHAN THIRD_NAME:NOORZAI UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAi.153 LISTED_ON:2011-10-04 COMMENTS1:Prominent Taliban financier. As of mid-2009,
supplied weapons,
ammunition, explosives and medical equipment to Taliban fighters; and raised funds for
the Taliban, and provided training to them, in the Afghanistan/Pakistan border region.
Has previously organized and funded Taliban operations in Kandahar Province,
Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab
Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik
Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special
Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-11-29
LAST_DAY_UPDATED/VALUE/1:2012-06-01 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Haji Faizullah Noor INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Faizullah Noorzai Akhtar Mohammed Mira Khan
INDIVIDUAL_ALIAS/1/NOTE:previously listed as INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Haji Pazullah Noorzai INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji Mullah Faizullah INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:حاجي نبيض هلا خان نورزي INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Haji Faizullah Noori INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1966
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Boghra Road
INDIVIDUAL_ADDRESS/0/CITY:Miralzei Village, Chaman INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Lowy Kariz, Spin Boldak
District TITLE/VALUE/0:Haji INDIVIDUAL_ALIAS/8/DATE_OF_BIRTH:1962 INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1961
INDIVIDUAL_ALIAS/7/DATE_OF_BIRTH:1968 - 1970 INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan Province
INDIVIDUAL_ADDRESS/1/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/1/CITY:Kalay Rangin, Spin Boldak District
INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Kandahar Province INDIVIDUAL_ALIAS/4/NOTE:Hajji Faizullah Khan
Noorzai; Haji Faizuulah Khan Norezai; Haji
Faizullah Khan; Haji Fiazullah

DATAID:2975590 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:مالك نورزي FIRST_NAME:MALIK SECOND_NAME:NOORZAI
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.154 LISTED_ON:2011-10-04 COMMENTS1:Taliban financier. Owns
businesses in Japan and frequently travels to
Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities,

including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-11-29 LAST_DAY_UPDATED/VALUE/1:2012-06-01 LAST_DAY_UPDATED/VALUE/2:2014-02-11 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) INDIVIDUAL_ALIAS/1/QUALITY:Low INDIVIDUAL_ALIAS/1/ALIAS_NAME:Haji Maluk INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Haji Aminullah INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Allah Muhammad INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1963-01-01 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1957 INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Boghra Road, Miralzei Village INDIVIDUAL_ADDRESS/0/CITY:Chaman INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Chaman border town INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:FA0157612 TITLE/VALUE/0:Haji INDIVIDUAL_DOCUMENT/0/NOTE:expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:54201-247561-5 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2009-07-23 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Pakistan INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1960 INDIVIDUAL_DOCUMENT/1/NOTE:officially cancelled as of 2013 INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Pakistan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan Province INDIVIDUAL_ADDRESS/1/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/1/STREET:Kalay Rangin, Spin Boldak District INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Kandahar province

DATAID:2975591 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد العزيز عباسين FIRST_NAME:ABDUL AZIZ SECOND_NAME:ABBASIN UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.155 LISTED_ON:2011-10-04 COMMENTS1:Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-04-22 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Aziz Mahsud ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktika Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1969 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sheykh Khan Village, Pirkowti Area, Orgun District

DATAID:2981583 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:فضل ربیع FIRST_NAME:FAZL SECOND_NAME:RABI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.157 LISTED_ON:2012-01-06 COMMENTS1:Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-05-31 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Fazl Rabbi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Fazal Rabi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Faisal Rabbi ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Parwan Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1972 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Kohe Safi District INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1975 DESIGNATION/VALUE/0:Senior official in Konar Province during the Taliban regime DESIG:true

DATAID:2981584 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:احمد جان وزیر اختر محمد FIRST_NAME:AHMED JAN SECOND_NAME:WAZIR THIRD_NAME:AKHTAR MOHAMMAD UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.159 LISTED_ON:2012-01-06 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-12-31 LAST_DAY_UPDATED/VALUE/1:2014-02-11 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Ahmed Jan Kuchi INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Ahmed Jan Zadran ADDRESS:true

INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Ghazni Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1963 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Barlach Village, Qareh Bagh District DESIGNATION/VALUE/0:Official of the Ministry of Finance during the Taliban regime DESIG:true

DATAID:2981707 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:احمد ضيا آغا FIRST_NAME:AHMAD SECOND_NAME:ZIA THIRD_NAME:AGHA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.156 LISTED_ON:2012-01-06 COMMENTS1:Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Zia Agha INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Noor Ahmad INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Noor Ahmed INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Sia Agha Sayeed ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1974 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Maiwand District TITLE/VALUE/0:Haji

DATAID:2981821 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد امان آخوند FIRST_NAME:MOHAMMAD SECOND_NAME:AMAN THIRD_NAME:AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.158 LISTED_ON:2012-01-06 COMMENTS1:Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-05-18 LAST_DAY_UPDATED/VALUE/1:2013-06-27 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammed Aman INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Mullah Mohammed Oman INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Mullah Mohammad Aman Ustad Noorzai INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Mullah Mad Aman Ustad Noorzai INDIVIDUAL_ALIAS/4/QUALITY:Low INDIVIDUAL_ALIAS/4/ALIAS_NAME:Sanallah ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1970 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Bande Tumor Village, Maiwand District

DATAID:2983128 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الصمد اچکزى FIRST_NAME:ABDUL SAMAD SECOND_NAME:ACHEKZAI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.160 LISTED_ON:2012-03-02 COMMENTS1:Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Samad ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1970

DATAID:2989151 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:بخت گل FIRST_NAME:BAKHT SECOND_NAME:GUL UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.161 LISTED_ON:2012-06-27 COMMENTS1:Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-02-11 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Bakhta Gul INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Bakht Gul Bahar INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Shuqib INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Paktiya Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1980 INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Miram Shah, North Waziristan, Federally Administered Tribal Areas INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Aki Village, Zadran District

DATAID:2989674 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الساتر عبد الغزان FIRST_NAME:ABDUL SATAR SECOND_NAME:ABDUL MANAN UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.162 LISTED_ON:2012-06-29 COMMENTS1:Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and

associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Haji Abdul Sattar Barakzai INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji Abdul Satar INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Haji Satar Barakzai INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdulasattar INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1964 INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Kachray Road, Pashtunabad INDIVIDUAL_ADDRESS/0/CITY:Quetta INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Mirmandaw village, Nahr-e Saraj District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:AM5421691 TITLE/VALUE/0:Haji INDIVIDUAL_DOCUMENT/0/NOTE:expires on 11 Aug. 2013 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:5420250161699 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Pakistan INDIVIDUAL_DOCUMENT/2/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/2/NUMBER:585629 INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Pakistan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan Province INDIVIDUAL_ADDRESS/1/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/1/STREET:Nasrullah Khan Chowk INDIVIDUAL_ADDRESS/2/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/1/CITY:Pashtunabad Area INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Baluchistan Province INDIVIDUAL_ADDRESS/2/CITY:Chaman INDIVIDUAL_ADDRESS/2/STATE_PROVINCE:Baluchistan Province INDIVIDUAL_ADDRESS/3/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/3/CITY:Ayno Mina 0093 INDIVIDUAL_ADDRESS/3/STREET:Abdul Satar Food Shop INDIVIDUAL_ADDRESS/3/STATE_PROVINCE:Kandahar Province INDIVIDUAL_DOCUMENT/2/COUNTRY_OF_ISSUE:Afghanistan

DATAID:2989740 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:خيرالله باركزى خدای نظر FIRST_NAME:KHAIRULLAH SECOND_NAME:BARAKZAI THIRD_NAME:KHUDAI NAZAR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.163 LISTED_ON:2012-06-29 COMMENTS1:Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) 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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-02-11 INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Haji Khairullah INDIVIDUAL_ALIAS/3/QUALITY:Good INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji Khair Ullah INDIVIDUAL_ALIAS/4/QUALITY:Good INDIVIDUAL_ALIAS/4/ALIAS_NAME:Haji Kheirullah INDIVIDUAL_ALIAS/5/QUALITY:Good INDIVIDUAL_ALIAS/5/ALIAS_NAME:Haji Karimullah INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1965 INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/STREET:Abdul Manan Chowk, Pashtunabad INDIVIDUAL_ADDRESS/0/CITY:Quetta INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Zumbaleh village, Nahr-e Saraj District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:BP4199631 TITLE/VALUE/0:Haji INDIVIDUAL_ALIAS/6/QUALITY:Good INDIVIDUAL_ALIAS/6/ALIAS_NAME:Haji Khair Mohammad INDIVIDUAL_DOCUMENT/0/NOTE:expires on 25 Jun. 2014, officially cancelled as of 2013 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:5440005229635 INDIVIDUAL_DOCUMENT/0/COUNTRY_OF_ISSUE:Pakistan INDIVIDUAL_DOCUMENT/1/NOTE:officially cancelled as of 2013 INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Pakistan INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan Province

DATAID:3000509 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد قاسم میر ولی خداپر حېم FIRST_NAME:MOHAMMED QASIM SECOND_NAME:MIR WALI THIRD_NAME:KHUDAI RAHIM UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.165 LISTED_ON:2012-11-21 COMMENTS1: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). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-04-22 INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Muhammad Qasim INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Abdul Salam INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Helmand Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/CITY:Wesh, Spin Boldak District INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Minar village, Garmser District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number TITLE/VALUE/0:Haji INDIVIDUAL_DOCUMENT/0/NOTE:issued in Lashkar Gah District, Helmand Province, Afghanistan INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Afghan national identification card (tazkira) number 57388 INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT2:Residential card number 665

INDIVIDUAL_DOCUMENT/1/NOTE:Ayno Maina, Kandahar Province, Afghanistan
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Kandahar Province INDIVIDUAL_ADDRESS/1/COUNTRY:Afghanistan
INDIVIDUAL_ADDRESS/2/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/2/STREET:Room number 33, 5th Floor Sarafi
Market INDIVIDUAL_ADDRESS/1/CITY:Safaar Bazaar, Garmser District
INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Helmand Province INDIVIDUAL_ADDRESS/2/CITY:Kandahar City
INDIVIDUAL_ADDRESS/2/STATE_PROVINCE:Kandahar Province INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1975
INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1976

DATAID:3000769 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد الرؤف ذاکر FIRST_NAME:ABDUL RAUF
SECOND_NAME:ZAKIR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.164 LISTED_ON:2012-11-05
COMMENTS1:Chief of suicide operations for the Haqqani Network (TAe.012) under
Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul,
Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and
provides instructions on how to construct improvised explosives devices
(IEDs). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-05-31 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Qari Zakir ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kabul
Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan TITLE/VALUE/0:Qari
INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1969 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1971

DATAID:3013137 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:احمد شاه نورزی عېښلا FIRST_NAME:AHMED SHAH
SECOND_NAME:NOORZAI THIRD_NAME:OBAIDULLAH UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.166
LISTED_ON:2013-02-26 COMMENTS1: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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2014-02-11 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mullah Ahmed Shah Noorzai INDIVIDUAL_ALIAS/1/QUALITY:Good
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Haji Ahmad Shah INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Haji Mullah Ahmad Shah INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Maulawi Ahmed Shah INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Mullah Mohammed Shah INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1981
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/DATE:1985-01-01
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan
INDIVIDUAL_ADDRESS/0/CITY:Quetta INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Quetta
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:NC5140251
INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan TITLE/VALUE/0:Mullah
INDIVIDUAL_DOCUMENT/0/NOTE:expires on 22 Oct. 2014, officially cancelled as of 2013
INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/1/NUMBER:54401-2288025-9 INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:2009-10-23
INDIVIDUAL_DOCUMENT/1/NOTE:officially cancelled as of 2013
INDIVIDUAL_DOCUMENT/1/COUNTRY_OF_ISSUE:Pakistan

DATAID:3016479 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:آدم خان اچکزى FIRST_NAME:ADAM KHAN
SECOND_NAME:ACHEKZAI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.167 LISTED_ON:2013-04-16
COMMENTS1: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). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Pakistan
LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Maulavi Adam
Khan INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Maulavi Adam
INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1974 INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1970
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/CITY:Chaman TITLE/VALUE/0:Maulavi
INDIVIDUAL_ALIAS/3/DATE_OF_BIRTH:1971 INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1973
INDIVIDUAL_ALIAS/6/DATE_OF_BIRTH:1975 INDIVIDUAL_ALIAS/2/DATE_OF_BIRTH:1972
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan Province

DATAID:3035783 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:قاري سېف هلا نوڅى FIRST_NAME:QARI
SECOND_NAME:SAIFULLAH THIRD_NAME:TOKHI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.168
LISTED_ON:2014-03-19 COMMENTS1: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: Torch). 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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-05-16 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Qari Saifullah INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Qari Saifullah Al Tokhi INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Saifullah Tokhi INDIVIDUAL_ALIAS/3/QUALITY:Low INDIVIDUAL_ALIAS/3/ALIAS_NAME:Qari Sahab INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:APPROXIMATELY INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Zabul Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1964 INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/CITY:Chalo Bawari area, Quetta City INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Daraz Village, Jaldak wa Tarnak District TITLE/VALUE/0:Qari INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan Province

DATAID:690726 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبدالغفار قریشی عبد الغزى FIRST_NAME:ABDUL GHAFAR SECOND_NAME:QURISHI THIRD_NAME:ABDUL GHANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.130 LISTED_ON:2001-01-25 COMMENTS1:Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03 LAST_DAY_UPDATED/VALUE/1:2007-07-18 LAST_DAY_UPDATED/VALUE/2:2007-09-21 LAST_DAY_UPDATED/VALUE/3:2011-11-29 LAST_DAY_UPDATED/VALUE/4:2013-12-31 INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abdul Ghaffar Qureshi INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Takhar Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1970 PASSPORT:true INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/0/STREET:Khairkhana Section Number 3 INDIVIDUAL_ADDRESS/0/CITY:Kabul INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Turshut village, Wursaj District INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:D 000933 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Afghanistan TITLE/VALUE/0:Maulavi INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:55130 INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT2:Passport INDIVIDUAL_DOCUMENT/0/CITY_OF_ISSUE:KABUL INDIVIDUAL_DOCUMENT/0/DATE_OF_ISSUE:1998-09-13 INDIVIDUAL_DOCUMENT/1/ISSUING_COUNTRY:Afghanistan INDIVIDUAL_DOCUMENT/1/NOTE:tazkira INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1967 DESIGNATION/VALUE/0:Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DESIG:true

DATAID:6908403 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:یحییٰ حقانی FIRST_NAME:YAHYA SECOND_NAME:HAQQANI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.169 LISTED_ON:2014-07-31 COMMENTS1:Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Yaya INDIVIDUAL_ALIAS/2/QUALITY:Low INDIVIDUAL_ALIAS/2/ALIAS_NAME:Qari Sahab INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1982 INDIVIDUAL_ADDRESS/0/NOTE:A Haqqani Madrassa in the Afghanistan/Pakistan Border Area. INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1978

DATAID:6908404 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:سعيد هلا جان FIRST_NAME:SAIDULLAH SECOND_NAME:JAN UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.170 LISTED_ON:2014-07-31 COMMENTS1:Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> GOODQUALITY:true LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Abid Khan ADDRESS:true INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1982 INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Giyan District, Paktika Province

DATAID:6908405 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد عمر خُدران FIRST_NAME:MUHAMMAD
FOURTH_NAME:ZADRAN SECOND_NAME:OMAR UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.171
LISTED_ON:2014-07-31 COMMENTS1:Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants
active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and
international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/0/QUALITY:Good INDIVIDUAL_ALIAS/0/ALIAS_NAME:Mohammad-
Omar Jadran INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1958
INDIVIDUAL_ADDRESS/0/NOTE:Afghanistan/Pakistan Border Area INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Sultan Kheyil
Village, Spera District, Khost Province TITLE/VALUE/0:Maulavi TITLE/VALUE/1:Maulavi

DATAID:6908406 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:رحمت ملا شاه زواز FIRST_NAME:RAHMATULLAH
SECOND_NAME:SHAH NAWAZ UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.172 LISTED_ON:2014-08-21
COMMENTS1:Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-
medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least
Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. 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. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district,
Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-07-21
INDIVIDUAL_ALIAS/1/QUALITY:Good INDIVIDUAL_ALIAS/1/ALIAS_NAME:Qari Rahmat
INDIVIDUAL_ALIAS/2/QUALITY:Good INDIVIDUAL_ALIAS/2/ALIAS_NAME:Kari Rahmat
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan
INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1981 INDIVIDUAL_ADDRESS/0/COUNTRY:Afghanistan
INDIVIDUAL_ADDRESS/0/CITY:Kamkai Village, Achin District INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Shadal (variant
Shadaal) Bazaar, Achin District, Nangarhar Province TITLE/VALUE/0:Alhaj INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1982
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Nangarhar Province INDIVIDUAL_ADDRESS/1/COUNTRY:Afghanistan
INDIVIDUAL_ADDRESS/2/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/1/CITY:Kamkai Village, Achin District
INDIVIDUAL_ADDRESS/1/STATE_PROVINCE:Nangarhar Province INDIVIDUAL_ADDRESS/2/CITY:Surkhel village, Achin
District, Nangarhar Province INDIVIDUAL_ADDRESS/3/COUNTRY:Afghanistan INDIVIDUAL_ADDRESS/3/CITY:Batan
village, Achin District, Nangarhar Province

DATAID:6908450 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:عبد البصير زورزی FIRST_NAME:ABDUL BASIR
SECOND_NAME:NOORZAI UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.173 LISTED_ON:2015-03-27-04:00
COMMENTS1:Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides
financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List INDIVIDUAL_ALIAS/2/QUALITY:Good
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Haji Abdul Basir INDIVIDUAL_ALIAS/3/QUALITY:Good
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Haji ‘Abd Al-Basir INDIVIDUAL_ALIAS/4/QUALITY:Good
INDIVIDUAL_ALIAS/4/ALIAS_NAME:Haji Basir Noorzai INDIVIDUAL_ALIAS/5/QUALITY:Good
INDIVIDUAL_ALIAS/5/ALIAS_NAME:Abdul Baseer INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Baluchistan Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Pakistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1965 PASSPORT:true
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/CITY:Chaman
INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:Passport INDIVIDUAL_DOCUMENT/0/NUMBER:Pakistani passport
number AA3829182 TITLE/VALUE/0:Haji INDIVIDUAL_ALIAS/6/QUALITY:Good
INDIVIDUAL_ALIAS/6/ALIAS_NAME:Abdul Basir INDIVIDUAL_DOCUMENT/1/TYPE_OF_DOCUMENT:National
Identification Number INDIVIDUAL_DOCUMENT/1/NUMBER:Pakistani national identification number 5420124679187
INDIVIDUAL_ALIAS/0/DATE_OF_BIRTH:1960 INDIVIDUAL_ALIAS/1/DATE_OF_BIRTH:1963
INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan Province

DATAID:6908491 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:تورک آغا FIRST_NAME:TOREK SECOND_NAME:AGHA
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.174 LISTED_ON:2015-11-02 COMMENTS1: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. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special
Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals GOODQUALITY:true
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-01-30 INDIVIDUAL_ALIAS/0/QUALITY:Good
INDIVIDUAL_ALIAS/0/ALIAS_NAME:Sayed Mohammed Hashan INDIVIDUAL_ALIAS/1/QUALITY:Low
INDIVIDUAL_ALIAS/1/ALIAS_NAME:Torak Agha INDIVIDUAL_ALIAS/2/QUALITY:Low
INDIVIDUAL_ALIAS/2/ALIAS_NAME:Toriq Agha INDIVIDUAL_ALIAS/3/QUALITY:Low
INDIVIDUAL_ALIAS/3/ALIAS_NAME:Toriq Agha Sayed INDIVIDUAL_ALIAS/5/DATE_OF_BIRTH:1965
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:EXACT INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar
Province INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_DATE_OF_BIRTH/0/YEAR:1960
INDIVIDUAL_ADDRESS/0/COUNTRY:Pakistan INDIVIDUAL_ADDRESS/0/CITY:Pashtunabad, Quetta

INDIVIDUAL_DOCUMENT/0/TYPE_OF_DOCUMENT:National Identification Number
INDIVIDUAL_DOCUMENT/0/NUMBER:5430312277059 INDIVIDUAL_DOCUMENT/0/ISSUING_COUNTRY:Pakistan
TITLE/VALUE/0:Haji INDIVIDUAL_DOCUMENT/0/NOTE:fraudulently obtained and since cancelled by the Government
of Pakistan INDIVIDUAL_ALIAS/4/DATE_OF_BIRTH:1962 INDIVIDUAL_ADDRESS/0/STATE_PROVINCE:Baluchistan
Province

DATAID:110577 VERSIONNUM:1 NAME_ORIGINAL_SCRIPT:محمد حسن آخوند FIRST_NAME:MOHAMMAD
SECOND_NAME:HASSAN THIRD_NAME:AKHUND UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAi.002
LISTED_ON:2001-01-25 COMMENTS1:A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban
Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
NATIONALITY/VALUE/0:Afghanistan LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-09-03
LAST_DAY_UPDATED/VALUE/1:2005-12-20 LAST_DAY_UPDATED/VALUE/2:2007-07-09
LAST_DAY_UPDATED/VALUE/3:2007-09-21 LAST_DAY_UPDATED/VALUE/4:2011-11-29 ADDRESS:true
INDIVIDUAL_DATE_OF_BIRTH/0/TYPE_OF_DATE:BETWEEN
INDIVIDUAL_PLACE_OF_BIRTH/0/STATE_PROVINCE:Kandahar Province
INDIVIDUAL_PLACE_OF_BIRTH/0/COUNTRY:Afghanistan INDIVIDUAL_PLACE_OF_BIRTH/0/CITY:Pashmul village,
Panjwai District TITLE/VALUE/0:Mullah TITLE/VALUE/1:Haji
INDIVIDUAL_DATE_OF_BIRTH/1/TYPE_OF_DATE:BETWEEN INDIVIDUAL_DATE_OF_BIRTH/0/NOTE:Approximately
INDIVIDUAL_DATE_OF_BIRTH/0/FROM_YEAR:1955 INDIVIDUAL_DATE_OF_BIRTH/0/TO_YEAR:1958
DESIGNATION/VALUE/0:First Deputy, Council of Ministers under the Taliban regime DESIG:true
DESIGNATION/VALUE/1:Foreign Minister under the Taliban regime

DATAID:113445 VERSIONNUM:1 FIRST_NAME:ABU SAYYAF GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.001 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Harakat
Al Islamiyya ENTITY_ADDRESS/0/COUNTRY:Philippines

DATAID:113457 VERSIONNUM:1 FIRST_NAME:AL-ITIHAAD AL-ISLAMIYA / AIAI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.002 LISTED_ON:2001-10-06 COMMENTS1:Reported to have operated in Somalia and
Ethiopia and to have merged with
Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of
Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is
also subject to the sanctions measures set out in Security Council resolution 1844
(2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>).
Leadership included Hassan Dahir Aweys
(QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia)
(QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on
21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-12-21
LAST_DAY_UPDATED/VALUE/1:2011-12-13 NAME_ORIGINAL_SCRIPT:الإتحاد الإسلامي
LAST_DAY_UPDATED/VALUE/2:2013-03-18 LAST_DAY_UPDATED/VALUE/3:2019-08-09
LAST_DAY_UPDATED/VALUE/4:2020-11-24

DATAID:113236 VERSIONNUM:1 FIRST_NAME:EGYPTIAN ISLAMIC JIHAD UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.003 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05
LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Egyptian
Al-Jihad NAME_ORIGINAL_SCRIPT:الجهاد الإسلامي المصري LAST_DAY_UPDATED/VALUE/2:2020-11-24
LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jihad
Group ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:New Jihad ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Al-Jihad ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Egyptian
Islamic Movement

DATAID:113458 VERSIONNUM:1 FIRST_NAME:AL-QAIDA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.004
LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded
on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05
LAST_DAY_UPDATED/VALUE/1:2012-03-21 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:"The Base"
NAME_ORIGINAL_SCRIPT:القاعدة LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Al Qaeda ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic
Salvation Foundation ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:The Group for the Preservation
of the Holy Sites ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:The Islamic Army for the Liberation of
Holy Places ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:The World Islamic Front for Jihad Against
Jews and
Crusaders ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Usama Bin Laden Network
ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Usama Bin Laden Organization
ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Al Qa'ida ENTITY_ALIAS/9/QUALITY:a.k.a.
ENTITY_ALIAS/9/ALIAS_NAME:Al Qa'ida/Islamic Army

DATAID:113459 VERSIONNUM:1 FIRST_NAME:AL RASHID TRUST UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.005 LISTED_ON:2001-10-06 COMMENTS1:Reportedly defunct. Headquarters were 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. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-10-21 LAST_DAY_UPDATED/VALUE/1:2008-12-10 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al-Rasheed Trust ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2019-12-06 LAST_DAY_UPDATED/VALUE/4:2023-12-19 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Rasheed Trust ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Rashid Trust ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Aid Organization of the Ulema, Pakistan ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Al Amin Welfare Trust ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Al Amin Trust ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Al Ameen Trust ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Al-Ameen Trust ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Al Madina Trust ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Al-Madina Trust ENTITY_ADDRESS/0/STREET:Kitas Ghar, Nazimabad 4, Dahgel-Iftah ENTITY_ADDRESS/0/CITY:Karachi ENTITY_ADDRESS/1/COUNTRY:Pakistan ENTITY_ADDRESS/1/STREET:Jamia Maajid, Sulalman Park, Melgium Pura ENTITY_ADDRESS/1/CITY:Lahore ENTITY_ADDRESS/2/NOTE:Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan ENTITY_ADDRESS/3/NOTE:Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ENTITY_ADDRESS/4/NOTE:Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan ENTITY_ADDRESS/5/NOTE:Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan ENTITY_ADDRESS/6/NOTE:Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ENTITY_ADDRESS/7/NOTE:302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 ENTITY_ADDRESS/8/NOTE:617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 ENTITY_ADDRESS/9/NOTE:605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ENTITY_ADDRESS/10/NOTE:Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081

DATAID:113237 VERSIONNUM:1 FIRST_NAME:ARMED ISLAMIC GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.006 LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-04-07 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Jamm'ah Al-Islamiah Al- Musallah ENTITY_ADDRESS/0/COUNTRY:Algeria NAME_ORIGINAL_SCRIPT:الجماعة الإسلامية المسلحة LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:GIA ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Groupe Islamique Armé

DATAID:113461 VERSIONNUM:1 FIRST_NAME:ASBAT AL-ANSAR UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.007 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-01-30 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ADDRESS/0/COUNTRY:Lebanon NAME_ORIGINAL_SCRIPT:عصبة الأنصار LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ADDRESS/0/CITY:Ein el-Hilweh camp

DATAID:113263 VERSIONNUM:1 FIRST_NAME:HARAKAT UL-MUJAHIDIN / HUM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.008 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al-Faran ENTITY_ADDRESS/0/COUNTRY:Pakistan ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al-Hadid ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Hadith ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Harakat Ul-Ansar ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:HUA ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Harakat Ul- Mujahideen

DATAID:114074 VERSIONNUM:1 FIRST_NAME:ISLAMIC ARMY OF ADEN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.009 LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15

DATAID:113964 VERSIONNUM:1 FIRST_NAME:ISLAMIC MOVEMENT OF UZBEKISTAN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.010 LISTED_ON:2001-10-06 COMMENTS1:Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:IMU

DATAID:114090 VERSIONNUM:1 FIRST_NAME:LIBYAN ISLAMIC FIGHTING GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.011 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:LIFG ENTITY_ADDRESS/0/COUNTRY:Libya NAME_ORIGINAL_SCRIPT:الجماعة الإسلامية المقاتلة الليبية LAST_DAY_UPDATED/VALUE/2:2020-11-24

DATAID:113858 VERSIONNUM:1 FIRST_NAME:MAKHTAB AL-KHIDAMAT UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.012 LISTED_ON:2001-10-06 COMMENTS1:Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:MAK NAME_ORIGINAL_SCRIPT:مكتب الخدمات LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Kifah

DATAID:113995 VERSIONNUM:1 FIRST_NAME:THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.014 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-04-26 LAST_DAY_UPDATED/VALUE/1:2008-04-07 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:AQIM ENTITY_ADDRESS/0/COUNTRY:Algeria NAME_ORIGINAL_SCRIPT:نُظُمُ القَا عِدَّةُ بِدَالِدِ المَغْرِبِ السَّالِمِي LAST_DAY_UPDATED/VALUE/2:2009-07-17 LAST_DAY_UPDATED/VALUE/3:2011-12-13 LAST_DAY_UPDATED/VALUE/4:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Qaïda au Maghreb islamique (AQMI) ENTITY_ALIAS/2/QUALITY:f.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Le Groupe Salafiste pour La Prédication et le Combat (GSPC) ENTITY_ALIAS/3/QUALITY:f.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Salafist Group For Call and Combat ENTITY_ADDRESS/1/COUNTRY:Mali ENTITY_ADDRESS/2/COUNTRY:Mauritania ENTITY_ADDRESS/3/COUNTRY:Morocco ENTITY_ADDRESS/4/COUNTRY:Niger ENTITY_ADDRESS/5/COUNTRY:Tunisia

DATAID:114113 VERSIONNUM:1 FIRST_NAME:Wafa Humanitarian Organization UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.015 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Wafa ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2020-09-10 LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Wafa Organization ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Wafa Al-Igatha Al-Islamia ENTITY_ADDRESS/0/STREET:Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar ENTITY_ADDRESS/1/COUNTRY:Kuwait ENTITY_ADDRESS/2/NOTE:at time of listing ENTITY_ADDRESS/3/NOTE:at time of listing ENTITY_ADDRESS/2/COUNTRY:United Arab Emirates ENTITY_ADDRESS/3/COUNTRY:Afghanistan ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/1/NOTE:at time of listing

DATAID:113965 VERSIONNUM:1 FIRST_NAME:Jaish-i-Mohammed UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.019 LISTED_ON:2001-10-17 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Army of Mohammed ENTITY_ADDRESS/0/COUNTRY:Pakistan

DATAID:113854 VERSIONNUM:1 FIRST_NAME:Jam'iyat al-Ta'awun al-Islamia UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.020 LISTED_ON:2001-10-17 COMMENTS1:Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2021-11-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Society of Islamic Cooperation ENTITY_ADDRESS/0/COUNTRY:Afghanistan ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jam'iyat al-Ta'awun al-Islamiyya ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jit ENTITY_ADDRESS/0/CITY:Kandahar City

DATAID:113993 VERSIONNUM:1 FIRST_NAME:Rabita Trust UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.021 LISTED_ON:2001-10-17 COMMENTS1:Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN->

Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2015-06-18 ENTITY_ADDRESS/0/COUNTRY:Pakistan
LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2022-11-08
ENTITY_ADDRESS/0/STREET:Room 9a, 2nd Floor, Wahdat Road ENTITY_ADDRESS/0/CITY:Education Town, Lahore
ENTITY_ADDRESS/1/COUNTRY:Pakistan ENTITY_ADDRESS/1/STREET:Wares Colony ENTITY_ADDRESS/1/CITY:Lahore
ENTITY_ADDRESS/1/NOTE:at time of listing

DATAID:113883 VERSIONNUM:1 FIRST_NAME:UMMAH TAMEER E-NAU (UTN) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.068 LISTED_ON:2001-12-24 COMMENTS1:Its directors included Mahmood Sultan
Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2021-11-15
ENTITY_ADDRESS/0/COUNTRY:Afghanistan ENTITY_ADDRESS/0/STREET:Street 13, Wazir Akbar Khan
ENTITY_ADDRESS/0/CITY:Kabul ENTITY_ADDRESS/1/COUNTRY:Pakistan

DATAID:113226 VERSIONNUM:1 FIRST_NAME:AFGHAN SUPPORT COMMITTEE (ASC) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.069 LISTED_ON:2002-01-11 COMMENTS1: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. Review pursuant to Security Council resolution 2368
(2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2021-11-15
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Lajnat ul Masa Eidatul Afghania
ENTITY_ADDRESS/0/COUNTRY:Pakistan ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jamiat Ayat-
ur-Rhas al Islamiac ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jamiat Ihya ul Turath al Islamia
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ahya ul Turas
ENTITY_ADDRESS/0/STREET:Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
ENTITY_ADDRESS/0/CITY:Peshawar ENTITY_ADDRESS/1/COUNTRY:Afghanistan
ENTITY_ADDRESS/1/STREET:Cheprahar Hadda, Mia Omar Sabaqah School ENTITY_ADDRESS/1/CITY:Jalabad

DATAID:113994 VERSIONNUM:1 FIRST_NAME:REVIVAL OF ISLAMIC HERITAGE SOCIETY UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.070 LISTED_ON:2002-01-11 COMMENTS1: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) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was
concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-25
LAST_DAY_UPDATED/VALUE/1:2009-03-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Revival of
Islamic Society Heritage on the African Continent ENTITY_ADDRESS/0/COUNTRY:Pakistan
NAME_ORIGINAL_SCRIPT:جمعية احياء التراث الاسلامي LAST_DAY_UPDATED/VALUE/2:2011-12-13
LAST_DAY_UPDATED/VALUE/3:2015-06-15 LAST_DAY_UPDATED/VALUE/4:2020-11-24
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jamia Ihya ul Turath ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:RIHS ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamiat Ihia Al-
Turath Al-Islamiya ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Al-Furqan Foundation Welfare Trust
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Al-Furqan Welfare Foundation
ENTITY_ADDRESS/1/COUNTRY:Afghanistan

DATAID:113356 VERSIONNUM:1 FIRST_NAME:EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM) UN_LIST_TYPE:Al-
Qaida REFERENCE_NUMBER:BZQDe.088 LISTED_ON:2002-09-11 COMMENTS1:Active in China, South Asia and Central
Asia. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368
(2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2008-10-03 LAST_DAY_UPDATED/VALUE/1:2011-12-13
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Eastern Turkistan Islamic Party
LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The

Eastern Turkistan Islamic Party of Allah ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic Party of
Turkestan ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Djamaat Turkistan

DATAID:113977 VERSIONNUM:1 FIRST_NAME:MOROCCAN ISLAMIC COMBATANT GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.089 LISTED_ON:2002-10-10 COMMENTS1:Associated with the Organization of Al-Qaida
in the Islamic Maghreb
(QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on
20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Groupe
Islamique Combattant Marocain ENTITY_ADDRESS/0/COUNTRY:Morocco NAME_ORIGINAL_SCRIPT:المقاتلة الجماعة الإسلامية المغربية
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:GICM

DATAID:113997 VERSIONNUM:1 FIRST_NAME:TUNISIAN COMBATANT GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.090 LISTED_ON:2002-10-10 COMMENTS1:Associated with the Organization of Al-Qaida
in the Islamic Maghreb (QDe.014).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May
2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-
26 LAST_DAY_UPDATED/VALUE/1:2009-03-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Groupe
Combattant Tunisien ENTITY_ADDRESS/0/COUNTRY:Tunisia NAME_ORIGINAL_SCRIPT:الجماعة التونسية المقاتلة
LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2020-11-24
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Groupe Islamiste Combattant Tunisien
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:GICT

DATAID:113476 VERSIONNUM:1 FIRST_NAME:GLOBAL RELIEF FOUNDATION (GRF) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.091 LISTED_ON:2002-10-22 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017)
was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2005-12-20
ENTITY_ADDRESS/0/COUNTRY:United States of America LAST_DAY_UPDATED/VALUE/2:2006-07-25
LAST_DAY_UPDATED/VALUE/3:2009-03-24 LAST_DAY_UPDATED/VALUE/4:2010-03-11
ENTITY_ADDRESS/0/STREET:9935 South 76th Avenue, Unit 1, Bridgeview ENTITY_ADDRESS/0/CITY:Illinois
ENTITY_ADDRESS/1/COUNTRY:United States of America ENTITY_ADDRESS/1/STREET:P.O. Box 1406, Bridgeview
ENTITY_ADDRESS/1/CITY:Illinois LAST_DAY_UPDATED/VALUE/5:2010-03-25 LAST_DAY_UPDATED/VALUE/6:2011-04-
28 LAST_DAY_UPDATED/VALUE/7:2012-02-21 LAST_DAY_UPDATED/VALUE/8:2014-02-14
LAST_DAY_UPDATED/VALUE/9:2019-12-06 ENTITY_ADDRESS/0/ZIP_CODE:60455
ENTITY_ADDRESS/1/ZIP_CODE:60455

DATAID:113967 VERSIONNUM:1 FIRST_NAME:JEMAAH ISLAMIYAH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.092 LISTED_ON:2002-10-25 COMMENTS1:Operates in Southeast Asia, including
Indonesia, Malaysia and the
Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security
Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368
(2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jema'ah Islamiyah ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Jemaah Islamiya ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Jemaah Islamiah ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Jamaah Islamiyah ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Jama'ah Islamiyah

DATAID:113474 VERSIONNUM:1 FIRST_NAME:BENEVOLENCE INTERNATIONAL FOUNDATION UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.093 LISTED_ON:2002-11-21 COMMENTS1:Reportedly defunct. No longer operates in
Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2003-01-24 LAST_DAY_UPDATED/VALUE/1:2011-04-28
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Bir Al Dawalia ENTITY_ADDRESS/0/COUNTRY:United
States of America LAST_DAY_UPDATED/VALUE/2:2012-05-18 LAST_DAY_UPDATED/VALUE/3:2019-12-06
LAST_DAY_UPDATED/VALUE/4:2023-12-14 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:BIF
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:BIF-USA ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Mezhdunarodnyj Blagotvoritel'nyl Fond ENTITY_ADDRESS/0/STREET:8820 Mobile
Avenue, IA ENTITY_ADDRESS/0/CITY:Oak Lawn ENTITY_ADDRESS/1/COUNTRY:United States of America
ENTITY_ADDRESS/1/STREET:P.O. Box 548 ENTITY_ADDRESS/1/CITY:Worth ENTITY_ADDRESS/6/NOTE:Gaza Strip
ENTITY_ADDRESS/2/COUNTRY:United States of America ENTITY_ADDRESS/3/COUNTRY:United States of America
ENTITY_ADDRESS/4/COUNTRY:Sudan ENTITY_ADDRESS/5/COUNTRY:Bangladesh
ENTITY_ADDRESS/0/ZIP_CODE:60453 ENTITY_ADDRESS/1/ZIP_CODE:60482
ENTITY_ADDRESS/0/STATE_PROVINCE:Illinois ENTITY_ADDRESS/1/STATE_PROVINCE:Illinois
ENTITY_ADDRESS/2/STREET:(Formerly located at) 9838 S. Roberts Road, Suite 1W ENTITY_ADDRESS/2/CITY:Palos Hills
ENTITY_ADDRESS/2/STATE_PROVINCE:Illinois ENTITY_ADDRESS/2/ZIP_CODE:60465
ENTITY_ADDRESS/3/STREET:(Formerly located at) 20-24 Branford Place, Suite 705 ENTITY_ADDRESS/3/CITY:Newark
ENTITY_ADDRESS/3/STATE_PROVINCE:New Jersey ENTITY_ADDRESS/3/ZIP_CODE:07102
ENTITY_ADDRESS/4/STREET:P.O. Box 1937 ENTITY_ADDRESS/4/CITY:Khartoum ENTITY_ADDRESS/7/COUNTRY:Yemen

DATAID:114089 VERSIONNUM:1 FIRST_NAME:LASHKAR I JHANGVI (LJ) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.096 LISTED_ON:2003-02-03 COMMENTS1: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 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017)
was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2017-11-20
LAST_DAY_UPDATED/VALUE/2:2021-11-15

DATAID:113460 VERSIONNUM:1 FIRST_NAME:ANSAR AL-ISLAM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.098 LISTED_ON:2003-02-24 COMMENTS1: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. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice
web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN
List LAST_DAY_UPDATED/VALUE/0:2004-03-31 LAST_DAY_UPDATED/VALUE/1:2009-03-05
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Devotees of Islam NAME_ORIGINAL_SCRIPT:السلام أنصار
LAST_DAY_UPDATED/VALUE/2:2009-03-18 LAST_DAY_UPDATED/VALUE/3:2010-10-21
LAST_DAY_UPDATED/VALUE/4:2011-12-13 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jund al-
Islam ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Soldiers of Islam ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Kurdistan Supporters of Islam ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Supporters of Islam in Kurdistan ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Followers of Islam in Kurdistan ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:Kurdish Taliban ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Soldiers
of God ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Ansar al-Sunna Army
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Jaish Ansar al-Sunna
LAST_DAY_UPDATED/VALUE/5:2020-11-24 ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Ansar al-
Sunna

DATAID:113963 VERSIONNUM:1 FIRST_NAME:ISLAMIC INTERNATIONAL BRIGADE (IIB) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.099 LISTED_ON:2003-03-04 COMMENTS1:Linked to the Riyadus-Salikhin
Reconnaissance and Sabotage Battalion of Chechen
Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR)
(QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded
on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was

concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Islamic Peacekeeping Brigade LAST_DAY_UPDATED/VALUE/2:2021-11-15 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The Islamic Peacekeeping Army ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:The International Brigade ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Islamic Peacekeeping Battalion ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:International Battalion ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Islamic Peacekeeping International Brigade

DATAID:113868 VERSIONNUM:1 FIRST_NAME:RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.100 LISTED_ON:2003-03-04 COMMENTS1:Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-25 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Riyadus-Salikhin Reconnaissance and Sabotage Battalion LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Riyadh-as-Saliheen ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

DATAID:114111 VERSIONNUM:1 FIRST_NAME:SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.101 LISTED_ON:2003-03-04 COMMENTS1:Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-25 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Islamic Special Purpose Regiment LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The al-Jihad-Fisi-Sabililah Special Islamic Regiment ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic Regiment of Special Meaning

DATAID:113455 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN FOUNDATION (PAKISTAN) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.104 LISTED_ON:2004-01-26 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:House #279, Nazimuddin Road, F-10/1, Islamabad ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113338 VERSIONNUM:1 FIRST_NAME:AL-HARAMAYN FOUNDATION (KENYA) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.105 LISTED_ON:2004-01-26 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2019-05-01 ENTITY_ADDRESS/0/COUNTRY:Kenya LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:Nairobi

ENTITY_ADDRESS/1/COUNTRY:Kenya ENTITY_ADDRESS/1/CITY:Garissa ENTITY_ADDRESS/2/NOTE:at time of listing
ENTITY_ADDRESS/2/COUNTRY:Kenya ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/1/NOTE:at time of
listing ENTITY_ADDRESS/2/CITY:Dadaab

DATAID:113339 VERSIONNUM:1 FIRST_NAME:AL-HARAMAYN FOUNDATION (TANZANIA) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.106 LISTED_ON:2004-01-26 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:United Republic of Tanzania
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/STREET:P.O. Box 3616 ENTITY_ADDRESS/0/CITY:Dar
es Salaam ENTITY_ADDRESS/1/COUNTRY:United Republic of Tanzania ENTITY_ADDRESS/1/CITY:Tanga
ENTITY_ADDRESS/2/NOTE:at time of listing ENTITY_ADDRESS/2/COUNTRY:United Republic of Tanzania
ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/1/NOTE:at time of listing
ENTITY_ADDRESS/2/CITY:Singida

DATAID:113231 VERSIONNUM:1 FIRST_NAME:AL FURQAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.107
LISTED_ON:2004-05-11 COMMENTS1:Reportedly defunct.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 of Dec. 2008. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2009-03-24
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Dzemilijati Furkan
ENTITY_ADDRESS/0/COUNTRY:Bosnia and Herzegovina LAST_DAY_UPDATED/VALUE/2:2019-05-01
LAST_DAY_UPDATED/VALUE/3:2021-11-15 LAST_DAY_UPDATED/VALUE/4:2023-12-14
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Dzem'ijetel Furqan ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Association for Citizens Rights and Resistance to
Lies ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Dzemijetel Furkan
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Association of Citizens for the Support of Truth and
Supression of Lies ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Sirat
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Association for Education, Culture and Building
Society-Sirat ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Association for Education,
Cultural, and to Create Society
-Sirat ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Istikamet
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:In Siratel ENTITY_ADDRESS/0/STREET:30a Put Mladih
Muslimana (ex Pavla Lukaca Street) ENTITY_ADDRESS/0/CITY:71 000 Sarajevo ENTITY_ADDRESS/1/COUNTRY:Bosnia
and Herzegovina ENTITY_ADDRESS/1/STREET:72 ul. Strossmajerova ENTITY_ADDRESS/1/CITY:Zenica
ENTITY_ADDRESS/2/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/3/COUNTRY:Bosnia and Herzegovina
ENTITY_ADDRESS/4/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/2/STREET:42 Muhameda Hadzijahica
ENTITY_ADDRESS/2/CITY:Sarajevo ENTITY_ADDRESS/3/STREET:70 and 53 Strosmajerova Street
ENTITY_ADDRESS/3/CITY:Zenica ENTITY_ADDRESS/4/STREET:Zlatnih Ljiljana Street
ENTITY_ADDRESS/4/CITY:Zavidovici ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Citizens'
Association for Support and Prevention of lies –
Furqan

DATAID:114112 VERSIONNUM:1 FIRST_NAME:TAIBAH INTERNATIONAL-BOSNIA OFFICES UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.108 LISTED_ON:2004-05-11 COMMENTS1:Reportedly defunct. In 2002-2004, Taibah
International – Bosnia offices used premises of the
Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was
officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid
Association under registry number 7. Taibah International – Bosnia offices ceased its
work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation
(decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security

Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-24 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Taibah International Aid Agency ENTITY_ADDRESS/0/COUNTRY:Bosnia and Herzegovina LAST_DAY_UPDATED/VALUE/2:2022-11-08 LAST_DAY_UPDATED/VALUE/3:2023-02-02 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Taibah International Aid Association ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al Taibah, Intl. ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Taibah International Aide Association ENTITY_ADDRESS/0/STREET:6 Avde Smajlovica Street ENTITY_ADDRESS/0/CITY:Novo Sarajevo ENTITY_ADDRESS/1/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/1/STREET:26 Tabhanska Street ENTITY_ADDRESS/1/CITY:Visoko ENTITY_ADDRESS/2/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/3/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/2/STREET:3 Velika Cilna Ulica ENTITY_ADDRESS/2/CITY:Visoko ENTITY_ADDRESS/3/STREET:26 Tabhanska Street ENTITY_ADDRESS/3/CITY:Visoko

DATAID:113232 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.109 LISTED_ON:2004-06-28 COMMENTS1:Reportedly defunct. 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 of 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2008-09-16 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Haramain Al Masjed Al Aqsa ENTITY_ADDRESS/0/COUNTRY:Bosnia and Herzegovina LAST_DAY_UPDATED/VALUE/2:2009-03-24 LAST_DAY_UPDATED/VALUE/3:2020-11-24 LAST_DAY_UPDATED/VALUE/4:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Haramayn Al Masjid Al Aqsa ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Al Harammein Al Masjed Al-Aqsa Charity Foundation ENTITY_ADDRESS/0/STREET:Branch Address: 2A Hasiba Brankovica ENTITY_ADDRESS/0/CITY:Sarajevo ENTITY_ADDRESS/1/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/1/STREET:14 Bihacka Street ENTITY_ADDRESS/1/CITY:Sarajevo ENTITY_ADDRESS/2/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/3/COUNTRY:Bosnia and Herzegovina LAST_DAY_UPDATED/VALUE/5:2023-02-02 ENTITY_ADDRESS/2/STREET:64 Potur mahala Street ENTITY_ADDRESS/2/CITY:Travnik ENTITY_ADDRESS/3/CITY:Zenica

DATAID:113453 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: AFGHANISTAN BRANCH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.110 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Afghanistan LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113335 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: ALBANIA BRANCH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.111 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Albania LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/STREET:Irfan Tomini Street, #58 ENTITY_ADDRESS/0/CITY:Tirana ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113454 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: BANGLADESH BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.112 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Bangladesh
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/STREET:House 1, Road 1, S-6
ENTITY_ADDRESS/0/CITY:Uttara, Dhaka ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113233 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: ETHIOPIA BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.113 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Ethiopia
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:Woreda District 24 Kebele Section 13
ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/0/STATE_PROVINCE:Addis Ababa

DATAID:113235 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: THE NETHERLANDS BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.114 LISTED_ON:2004-07-06 COMMENTS1:Reportedly defunct.Review pursuant to
Security Council resolution 1822 (2008) was concluded
on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-04-13
LAST_DAY_UPDATED/VALUE/1:2015-06-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Stichting Al
Haramain Humanitarian Aid ENTITY_ADDRESS/0/COUNTRY:Netherlands LAST_DAY_UPDATED/VALUE/2:2020-11-24
LAST_DAY_UPDATED/VALUE/3:2022-11-08 LAST_DAY_UPDATED/VALUE/4:2023-02-02
ENTITY_ADDRESS/0/STREET:Jan Hanzenstraat 114, 1053SV ENTITY_ADDRESS/0/CITY:Amsterdam
ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113966 VERSIONNUM:1 FIRST_NAME:AL-QAIDA IN IRAQ UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.115 LISTED_ON:2004-10-18 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 25 May 2010.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-12-02
LAST_DAY_UPDATED/VALUE/1:2009-03-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:AQI
NAME_ORIGINAL_SCRIPT:القاعدة في العراق LAST_DAY_UPDATED/VALUE/2:2011-12-13
LAST_DAY_UPDATED/VALUE/3:2013-05-30 LAST_DAY_UPDATED/VALUE/4:2014-05-14
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:al-Tawhid ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:the Monotheism and Jihad Group ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Qaida of the Jihad in the Land of the Two Rivers ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Al-Qaida of Jihad in the Land of the Two Rivers ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:The Organization of Jihad's Base in the Country of the Two Rivers
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:The Organization Base of Jihad/Country of the Two
Rivers ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:The Organization Base of Jihad/Mesopotamia
ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
LAST_DAY_UPDATED/VALUE/5:2014-06-02 LAST_DAY_UPDATED/VALUE/6:2020-11-24
ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Jama'at Al-Tawhid Wa'al-Jihad
ENTITY_ALIAS/11/QUALITY:a.k.a. ENTITY_ALIAS/11/ALIAS_NAME:JTJ ENTITY_ALIAS/12/QUALITY:a.k.a.
ENTITY_ALIAS/12/ALIAS_NAME:Islamic State of Iraq ENTITY_ALIAS/13/QUALITY:a.k.a.
ENTITY_ALIAS/13/ALIAS_NAME:ISI ENTITY_ALIAS/14/QUALITY:a.k.a. ENTITY_ALIAS/14/ALIAS_NAME:al-Zarqawi
network ENTITY_ALIAS/15/QUALITY:a.k.a. ENTITY_ALIAS/15/ALIAS_NAME:Islamic State in Iraq and the Levant

DATAID:113234 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.116 LISTED_ON:2004-09-28 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Comoros
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:B/P: 1652 Moroni ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:114076 VERSIONNUM:1 FIRST_NAME:LASHKAR-E-TAYYIBA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.118 LISTED_ON:2005-05-02 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-11-03
LAST_DAY_UPDATED/VALUE/1:2008-12-10 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Lashkar-e-Toiba LAST_DAY_UPDATED/VALUE/2:2012-03-14 LAST_DAY_UPDATED/VALUE/3:2020-11-24
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Lashkar-i-Taiba ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:al Mansoorian ENTITY_ALIAS/3/QUALITY:a.k.a.ENTITY_ALIAS/3/ALIAS_NAME:al Mansooreen ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Army of the Pure
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Army of the Righteous ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Army of the Pure and Righteous ENTITY_ALIAS/7/QUALITY:a.k.a.
ENTITY_ALIAS/7/ALIAS_NAME:Paasban-e-Kashmir ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Paasban-i-Ahle-Hadith ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Pasban-e-Kashmir ENTITY_ALIAS/10/QUALITY:a.k.a.
ENTITY_ALIAS/10/ALIAS_NAME:Pasban-e-Ahle-Hadith ENTITY_ALIAS/11/QUALITY:a.k.a. ENTITY_ALIAS/11/ALIAS_NAME:Paasban-e-Ahle-Hadis ENTITY_ALIAS/12/QUALITY:a.k.a. ENTITY_ALIAS/12/ALIAS_NAME:Pashan-e-ahle Hadis ENTITY_ALIAS/13/QUALITY:a.k.a.
ENTITY_ALIAS/13/ALIAS_NAME:Lashkar e Tayyaba ENTITY_ALIAS/14/QUALITY:a.k.a. ENTITY_ALIAS/14/ALIAS_NAME:LET ENTITY_ALIAS/15/QUALITY:a.k.a. ENTITY_ALIAS/15/ALIAS_NAME:Jamaat-ud-Dawa ENTITY_ALIAS/16/QUALITY:a.k.a. ENTITY_ALIAS/16/ALIAS_NAME:JUD ENTITY_ALIAS/17/QUALITY:a.k.a.
ENTITY_ALIAS/17/ALIAS_NAME:Jama'at al-Dawa ENTITY_ALIAS/18/QUALITY:a.k.a. ENTITY_ALIAS/18/ALIAS_NAME:Jamaat ud-Daawa ENTITY_ALIAS/19/QUALITY:a.k.a. ENTITY_ALIAS/19/ALIAS_NAME:Jamaat ul-Dawah ENTITY_ALIAS/20/QUALITY:a.k.a.
ENTITY_ALIAS/20/ALIAS_NAME:Jamaat-ul-Dawa ENTITY_ALIAS/21/QUALITY:a.k.a. ENTITY_ALIAS/21/ALIAS_NAME:Jama'at-i-Dawat ENTITY_ALIAS/22/QUALITY:a.k.a. ENTITY_ALIAS/22/ALIAS_NAME:Jamaiat-ud-Dawa ENTITY_ALIAS/23/QUALITY:a.k.a.
ENTITY_ALIAS/23/ALIAS_NAME:Jama'at-ud-Da'awah ENTITY_ALIAS/24/QUALITY:a.k.a. ENTITY_ALIAS/24/ALIAS_NAME:Jama'at-ud-Da'awa ENTITY_ALIAS/25/QUALITY:a.k.a. ENTITY_ALIAS/25/ALIAS_NAME:Jamaati-ud-Dawa ENTITY_ALIAS/26/QUALITY:a.k.a.
ENTITY_ALIAS/26/ALIAS_NAME:Falah-i-Insaniat Foundation (FIF)

DATAID:113853 VERSIONNUM:1 FIRST_NAME:ISLAMIC JIHAD GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.119 LISTED_ON:2005-06-01 COMMENTS1:Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2006-04-19 LAST_DAY_UPDATED/VALUE/1:2008-02-20
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jama'at al-Jihad LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Libyan Society ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Kazakh Jama'at ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamaat Mojahedin
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Jamiyat ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Jamiat al-Jihad al-Islami ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:Dzhamaat Modzhakhedov ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Islamic Jihad Group of Uzbekistan ENTITY_ALIAS/8/QUALITY:a.k.a.

ENTITY_ALIAS/8/ALIAS_NAME:al-Djihad al-Islami ENTITY_ALIAS/9/QUALITY:a.k.a.
ENTITY_ALIAS/9/ALIAS_NAME:Zamaat Modzhakhedov Tsentralnoy Asii ENTITY_ALIAS/10/QUALITY:a.k.a.
ENTITY_ALIAS/10/ALIAS_NAME:Islamic Jihad Union

DATAID:113227 VERSIONNUM:1 FIRST_NAME:AL-AKHTAR TRUST INTERNATIONAL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.121 LISTED_ON:2005-08-17 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on
21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-12-10
LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Akhtar
Trust ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2019-05-01
LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al-Akhtar
Medical Centre ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Akhtarabad Medical Camp
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Pakistan Relief Foundation
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Pakistani Relief Foundation
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Azmat-e-Pakistan Trust
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Azmat Pakistan Trust ENTITY_ADDRESS/0/STREET:ST-
1/A, Gulsahn-e-Iqbal, Block 2 ENTITY_ADDRESS/0/CITY:Karachi ENTITY_ADDRESS/1/COUNTRY:Pakistan
ENTITY_ADDRESS/1/STREET:Gulistan-e-Jauhar, Block 12 ENTITY_ADDRESS/1/CITY:Karachi
ENTITY_ADDRESS/0/ZIP_CODE:25300

DATAID:2812924 VERSIONNUM:1 FIRST_NAME:RAJAH SOLAIMAN MOVEMENT UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.128 LISTED_ON:2008-06-04 COMMENTS1: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 (deceased). Review pursuant to Security Council resolution 1822 (2008)
was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.
2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2018-05-09 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Rajah
Solaiman Islamic Movement ENTITY_ADDRESS/0/COUNTRY:Philippines LAST_DAY_UPDATED/VALUE/2:2019-12-06
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Rajah Solaiman Revolutionary Movement
ENTITY_ADDRESS/0/STREET:Barangay Mal-Ong ENTITY_ADDRESS/0/CITY:Anda
ENTITY_ADDRESS/1/COUNTRY:Philippines ENTITY_ADDRESS/1/STREET:Sitio Dueg, Barangay Maasin
ENTITY_ADDRESS/1/CITY:San Clemente ENTITY_ADDRESS/2/COUNTRY:Philippines
ENTITY_ADDRESS/0/STATE_PROVINCE:Pangasinan Province ENTITY_ADDRESS/1/STATE_PROVINCE:Tarlac Province
ENTITY_ADDRESS/2/STREET:Number 50, Purdue Street, Cubao ENTITY_ADDRESS/2/CITY:Quezon City

DATAID:2881836 VERSIONNUM:1 FIRST_NAME:AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) UN_LIST_TYPE:Al-
Qaida REFERENCE_NUMBER:BZQDe.129 LISTED_ON:2010-01-19 COMMENTS1:AQAP is a regional affiliate of Al-Qaida
(QDe.004) and an armed group operating
primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia
(2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi
Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi
(QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken
responsibility for multiple attacks in Yemen against both government and civilian
targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-10-04
LAST_DAY_UPDATED/VALUE/1:2015-06-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al-Qaida of
Jihad Organization in the Arabian
Peninsula NAME_ORIGINAL_SCRIPT:القاعدة في جزيرة العرب LAST_DAY_UPDATED/VALUE/2:2016-06-24
LAST_DAY_UPDATED/VALUE/3:2021-11-15 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Tanzim
Qa’idat al-Jihad fi Jazirat al-Arab ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Qaida Organization
in the Arabian Peninsula

(AQAP) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Al-Qaida in the South Arabian Peninsula ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Ansar al-Shari'a (AAS) ENTITY_ALIAS/5/QUALITY:f.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Al-Qaida in Yemen (AQY)

DATAID:2921366 VERSIONNUM:1 FIRST_NAME:HARAKAT-UL JIHAD ISLAMI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.130 LISTED_ON:2010-08-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:HUJI NAME_ORIGINAL_SCRIPT:حركة الجهاد الإسلامي ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Movement of Islamic Holy War ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Harkat-ul-Jihad-al Islami ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Harkat-al-Jihad-ul Islami ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Harkat-ul-Jehad-al-Islami ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Harakat ul Jihad-e-Islami ENTITY_ALIAS/6/QUALITY:f.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Harakat-ul-Ansar ENTITY_ALIAS/7/QUALITY:f.k.a. ENTITY_ALIAS/7/ALIAS_NAME:HUA

DATAID:2971893 VERSIONNUM:1 FIRST_NAME:EMARAT KAVKAZ UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.131 LISTED_ON:2011-07-29 COMMENTS1:Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 NAME_ORIGINAL_SCRIPT:Эмират Кавказ

DATAID:2971894 VERSIONNUM:1 FIRST_NAME:TEHRIK-E TALIBAN PAKISTAN (TTP) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.132 LISTED_ON:2011-07-29 COMMENTS1:Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-06-15 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Tehrik-I-Taliban Pakistan NAME_ORIGINAL_SCRIPT:تحریک طالبان پاکستان ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Tehrik-e-Taliban ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Pakistani Taliban ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Tehreek-e-Taliban

DATAID:2983820 VERSIONNUM:1 FIRST_NAME:JEMMAH ANSHORUT TAUHID (JAT) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.133 LISTED_ON:2012-03-12 COMMENTS1:A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: <http://ansharuttauhid.com/> Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-07-17 LAST_DAY_UPDATED/VALUE/1:2021-11-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jemaah Anshorut Tauhid ENTITY_ADDRESS/0/COUNTRY:Indonesia ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jemmah Ansharut Tauhid ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jem'mah Ansharut Tauhid ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamaah Ansharut Tauhid ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Jama'ah Ansharut Tauhid ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Laskar 99 ENTITY_ADDRESS/0/STREET:Jl. Semenromo number 58, 04/XV Ngruki

ENTITY_ADDRESS/0/CITY:Cemani, Grogol, Sukoharjo, Jawa Tengah ENTITY_ADDRESS/0/NOTE:Telephone: 0271-2167285, Email: info@ansharuttauhid.com

DATAID:3001252 VERSIONNUM:1 FIRST_NAME:MOUVEMENT POUR
L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST
(MUJAO) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.134 LISTED_ON:2012-12-05 COMMENTS1:Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:حركة النوحيد والجهاد في غرب إفريقيا ENTITY_ADDRESS/1/COUNTRY:Algeria

DATAID:3014161 VERSIONNUM:1 FIRST_NAME:ANSAR EDDINE UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.135 LISTED_ON:2013-03-20 COMMENTS1:Was founded in December 2011 by lyad 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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansar Dine ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:انصار الدين

DATAID:3026605 VERSIONNUM:1 FIRST_NAME:MUHAMMAD JAMAL NETWORK (MJN) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.136 LISTED_ON:2013-10-21 COMMENTS1:Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Muhammad Jamal Group NAME_ORIGINAL_SCRIPT:شبكة محمد جمال ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jamal Network ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Abu Ahmed Group ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Al-Qaida in Egypt (AQE)

DATAID:6908429 VERSIONNUM:1 FIRST_NAME:AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.137 LISTED_ON:2014-05-14 COMMENTS1:Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-06-07 LAST_DAY_UPDATED/VALUE/1:2018-06-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic NAME_ORIGINAL_SCRIPT:جبهة النصرة أهل الشام LAST_DAY_UPDATED/VALUE/2:2021-11-15 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:جبهة نوح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Conquest of the Levant Front ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:The Front for the Liberation of al Sham ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Front for the Conquest of Syria/the Levant ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Front for the Liberation of the Levant ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Front for the Conquest of Syria ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) ENTITY_ADDRESS/1/COUNTRY:Iraq ENTITY_ADDRESS/0/NOTE:Operates in ENTITY_ADDRESS/1/NOTE:Support network

DATAID:6908431 VERSIONNUM:1 FIRST_NAME:JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.138 LISTED_ON:2014-05-22 COMMENTS1:Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad ENTITY_ADDRESS/0/COUNTRY:Nigeria ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:جماعة أهل السنة للدعوة والجهاد ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Boko Haram ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Western Education is a Sin

DATAID:6908426 VERSIONNUM:1 FIRST_NAME:AL MOUAKAOUNE BIDDAM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.139 LISTED_ON:2014-06-02 COMMENTS1:Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Les Signataires par le Sang ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:الموقعون بالدم ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ceux Qui Signent avec le Sang ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Those Who Sign in Blood

DATAID:6908427 VERSIONNUM:1 FIRST_NAME:AL MOULATHAMOUN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.140 LISTED_ON:2014-06-02 COMMENTS1:Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Les Enturbannés ENTITY_ADDRESS/0/COUNTRY:Mali

NAME_ORIGINAL_SCRIPT:الملثمون ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The Veiled
ENTITY_ADDRESS/1/COUNTRY:Niger ENTITY_ADDRESS/2/COUNTRY:Algeria

DATAID:6908428 VERSIONNUM:1 FIRST_NAME:AL MOURABITOUN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.141 LISTED_ON:2014-06-02 COMMENTS1: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. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Les
Sentinelles ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:المرابطون ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:The Sentinels

DATAID:6908430 VERSIONNUM:1 FIRST_NAME:ANSARUL MUSLIMINA FI BILADIS SUDAN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.142 LISTED_ON:2014-06-26 COMMENTS1:Terrorist and paramilitary group established
in 2012 and operating in
Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM)
(QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and
Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded
on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
LAST_DAY_UPDATED/VALUE/1:2020-03-18 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansaru
ENTITY_ADDRESS/0/COUNTRY:Nigeria NAME_ORIGINAL_SCRIPT:أنصار المسلمین في بلاد السودان
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamma’atu Ansarul Muslimina fi Biladis-Sudan
(JAMBS) ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Vanguards for the Protection of Muslims in
Black
Africa ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Vanguard for the Protection of Muslims in Black
Africa

DATAID:6908410 VERSIONNUM:1 FIRST_NAME:ANSAR AL-SHARI’A IN TUNISIA (AAS-T) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.143 LISTED_ON:2014-09-23 COMMENTS1:A Tunisian armed group with links to the
Organization of Al-Qaida in the
Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansar al-
Sharia in Tunisia ENTITY_ADDRESS/0/COUNTRY:Tunisia ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Ansar al-Shari’ah in Tunisia ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Ansar al-Shari’ah ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ansar
al-Sharia ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Supporters of Islamic Law
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Al-Qayrawan Media Foundation

DATAID:6908409 VERSIONNUM:1 FIRST_NAME:ABDALLAH AZZAM BRIGADES (AAB) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.144 LISTED_ON:2014-09-23 COMMENTS1:An armed group that has carried out joint
attacks with Al-Nusrah Front
for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded
on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Abdullah Azzam Brigades
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ziyad al-Jarrah Battalions of the Abdallah Azzam
Brigades ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Yusuf al-'Uyayri Battalions of the Abdallah
Azzam Brigades ENTITY_ADDRESS/0/NOTE:Operates in Lebanon, Syria and the Arabian Peninsula

DATAID:6908437 VERSIONNUM:1 FIRST_NAME:ANSAR AL CHARIA DERN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.145 LISTED_ON:2014-11-19 COMMENTS1:Associated with the Organization of Al-Qaida in the Islamic Maghreb
(QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansar al-Charia Derna NAME_ORIGINAL_SCRIPT:أنصار الشريعة – درنة ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ansar al-Sharia Derna ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:أنصار الشريعة (Ansar al Charia) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ansar al-Sharia ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Ansar al Sharia ENTITY_ADDRESS/0/NOTE:Operates in Derna and Jebel Akhdar, Libya ENTITY_ADDRESS/1/NOTE:Support network in Tunisia

DATAID:6908438 VERSIONNUM:1 FIRST_NAME:ANSAR AL CHARIA BENGHAZI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.146 LISTED_ON:2014-11-19 COMMENTS1:Associated with the Organization of Al-Qaida in the Islamic Maghreb
(QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:أنصار الشريعة (Ansar al Charia) NAME_ORIGINAL_SCRIPT:أنصار الشريعة - بنغازي ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ansar al-Charia ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ansar al-Sharia ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ansar al-Charia Benghazi ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Ansar al-Sharia Benghazi ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:أنصار الشريعة بلبنيا (Ansar al Charia in Libya (ASL)) ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:لكتيبة أنصار الشريعة (Katibat Ansar al Charia) ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Ansar al Sharia ENTITY_ADDRESS/0/NOTE:Operates in Benghazi, Libya ENTITY_ADDRESS/1/NOTE:Support network in Tunisia

DATAID:6908448 VERSIONNUM:1 FIRST_NAME:HILAL AHMAR SOCIETY INDONESIA (HASI) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.147 LISTED_ON:2015-03-13 COMMENTS1:Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in
Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Yayasan Hilal Ahmar ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Indonesia Hilal Ahmar Society for Syria

DATAID:6908463 VERSIONNUM:1 FIRST_NAME:THE ARMY OF EMIGRANTS AND SUPPORTERS UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.148 LISTED_ON:2015-08-06 COMMENTS1: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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Battalion of Emigrants and Supporters ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic NAME_ORIGINAL_SCRIPT:تنظيم جيش المهاجرين و الأنصار ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Army of Emigrants and Supporters organization ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Battalion of Emigrants and Ansar ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jaysh al-Muhajirin wal-Ansar (JAMWA) ENTITY_ADDRESS/0/CITY:Jabal Turkuman area ENTITY_ADDRESS/0/STATE_PROVINCE:Latakia Governorate

DATAID:6908521 VERSIONNUM:1 FIRST_NAME:HARAKAT SHAM AL-ISLAM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.149 LISTED_ON:2016-02-29 COMMENTS1:Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Haraket Sham al-Islam ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Sham al-Islam ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Sham al-Islam Movement

DATAID:6908485 VERSIONNUM:1 FIRST_NAME:MUJAHIDIN INDONESIA TIMUR (MIT) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.150 LISTED_ON:2015-09-29 COMMENTS1:Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-03-30 LAST_DAY_UPDATED/VALUE/1:2021-11-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Mujahidin of Eastern Indonesia ENTITY_ADDRESS/0/COUNTRY:Indonesia ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:East Indonesia Mujahideen ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Mujahidin Indonesia Timor ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Mujahidin Indonesia Barat (MIB) ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Mujahidin of Western Indonesia

DATAID:6908486 VERSIONNUM:1 FIRST_NAME:JUND AL-KHILAFAH IN ALGERIA (JAK-A) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.151 LISTED_ON:2015-09-29 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jund al Khalifa ENTITY_ADDRESS/0/COUNTRY:Algeria ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jund al-Khilafah fi Ard al-Jaza’ir ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jund al-Khalifa fi Ard al-Jazayer ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Soldiers of the Caliphate in Algeria ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Soldiers of the Caliphate of Algeria ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Soldiers of the Caliphate in the Land of Algeria ENTITY_ADDRESS/0/STATE_PROVINCE:Kabylie region

DATAID:6908599 VERSIONNUM:1 FIRST_NAME:JAMAAT-UL-AHRAR (JuA) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.152 LISTED_ON:2017-07-06 COMMENTS1:Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jamaat-e-Ahrar NAME_ORIGINAL_SCRIPT:جمات ال احرار ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Tehrik-e Taliban Pakistan Jamaat ul Ahrar ENTITY_ALIAS/2/QUALITY:f.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ahrar-ul-Hind ENTITY_ADDRESS/0/CITY:Lalpura ENTITY_ADDRESS/1/COUNTRY:Pakistan ENTITY_ADDRESS/0/NOTE:since Jun. 2015 ENTITY_ADDRESS/1/NOTE:as at Aug. 2014 ENTITY_ADDRESS/0/STATE_PROVINCE:Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region ENTITY_ADDRESS/1/STATE_PROVINCE:Mohmand Agency

DATAID:6908604 VERSIONNUM:1 FIRST_NAME:HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.153 LISTED_ON:2017-07-20 COMMENTS1:Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively

for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Hanifah Currency Exchange ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic NAME_ORIGINAL_SCRIPT:مكتب حزنّة الصرانة ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Hanifeh Exchange ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Hanifa Exchange ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Hunaifa Office ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Hanifah Exchange Company ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Hanifa Money Exchange Office ENTITY_ADDRESS/0/CITY:Albu Kamal (Al-Bukamal)

DATAID:6908605 VERSIONNUM:1 FIRST_NAME:SELSELAT AL-THAHAB UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.154 LISTED_ON:2017-07-20 COMMENTS1:Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Silsilet al Thahab ENTITY_ADDRESS/0/COUNTRY:Iraq NAME_ORIGINAL_SCRIPT:سلسلة الذهب للمرانة ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Selselat al Thahab For Money Exchange ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Silsilat Money Exchange Company ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Silsilah Money Exchange Company ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Al Silsilah al Dhahaba ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Silsalat al Dhab ENTITY_ADDRESS/0/STREET:Al-Kadhumi Complex, Al-Harthia ENTITY_ADDRESS/0/CITY:Baghdad ENTITY_ADDRESS/1/COUNTRY:Iraq ENTITY_ADDRESS/1/STREET:Al-Abbas Street ENTITY_ADDRESS/1/CITY:Karbala

DATAID:6908606 VERSIONNUM:1 FIRST_NAME:Jaysh Khalid Ibn al Waleed UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.155 LISTED_ON:2017-07-20 COMMENTS1:Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Khalid ibn al-Walid Army ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Liwa Shuhada al-Yarmouk ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Harakat al-Muthanna al-Islamia

DATAID:6908607 VERSIONNUM:1 FIRST_NAME:JUND AL AQSA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.156 LISTED_ON:2017-07-20 COMMENTS1:Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Soldiers of Aqsa ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Soldiers of Aqsa ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Sarayat Al Quds ENTITY_ADDRESS/1/COUNTRY:Syrian Arab Republic ENTITY_ADDRESS/0/STATE_PROVINCE:Idlib Governorate ENTITY_ADDRESS/1/STATE_PROVINCE:Hama Governorate

DATAID:6908660 VERSIONNUM:1 FIRST_NAME:AL-KAWTHAR MONEY EXCHANGE UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.157 LISTED_ON:2018-03-06 COMMENTS1:Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Kawthar Co. ENTITY_ADDRESS/0/COUNTRY:Iraq ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Kawthar Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Kawthar Hawala ENTITY_ADDRESS/0/CITY:Al-Qaim ENTITY_ADDRESS/0/STATE_PROVINCE:Al Anbar Province

DATAID:6908669 VERSIONNUM:1 FIRST_NAME:Khatiba Imam al-Bukhari (KIB) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.158 LISTED_ON:2018-03-29 (amended on 19 Dec. 2023) COMMENTS1:Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Khataib al-Imam al-Bukhari ENTITY_ADDRESS/1/COUNTRY:Syrian Arab Republic ENTITY_ADDRESS/1/CITY:Khan-Shaykhun ENTITY_ADDRESS/2/NOTE:operation zone ENTITY_ADDRESS/2/COUNTRY:Syrian Arab Republic ENTITY_ADDRESS/3/COUNTRY:Afghanistan ENTITY_ADDRESS/0/NOTE:previous location ENTITY_ADDRESS/1/NOTE:53 km south of Idlib, location as of Mar. 2018 ENTITY_ADDRESS/0/STATE_PROVINCE:Afghanistan/Pakistan border area ENTITY_ADDRESS/2/STATE_PROVINCE:Idlib, Aleppo and Khama ENTITY_ADDRESS/3/STATE_PROVINCE:Faryab, Badghis and Jawzjan Provinces

DATAID:6908726 VERSIONNUM:1 FIRST_NAME:Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.159 LISTED_ON:2018-10-04 COMMENTS1:Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List NAME_ORIGINAL_SCRIPT:جماعة نصرة الإسلام والمسلمين

DATAID:6908768 VERSIONNUM:1 FIRST_NAME:Tariq Gidar Group (TGG) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.160 LISTED_ON:2019-03-22 COMMENTS1:Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP NAME_ORIGINAL_SCRIPT:طارق گیدڑ گروپ ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:TTP-TARIQ GIDAR GROUP ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:TTP GEEDAR GROUP ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:TARIQ GEEDAR GROUP ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:COMMANDER TARIQ AFRIDI GROUP ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:TARIQ AFRIDI GROUP ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:TARIQ GIDAR AFRIDI GROUP ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:THE ASIAN TIGERS ENTITY_ADDRESS/0/NOTE:Afghanistan/Pakistan border region

DATAID:6908777 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.161 LISTED_ON:2019-05-14 COMMENTS1:Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-04-01 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:ISIL KHORASAN ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:ISLAMIC STATE’S KHORASAN PROVINCE ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:ISIS WILAYAT KHORASAN ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:ISIL’S SOUTH ASIA BRANCH ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:SOUTH ASIAN CHAPTER OF ISIL ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:The Islamic State of Iraq and ash-Sham—Khorasan Province ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:The Islamic State of Iraq and Syria—Khorasan ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Islamic State of Iraq and Levant in Khorasan Province ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Islamic State Khurasan ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:ISIS-K ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:ISISK ENTITY_ALIAS/11/QUALITY:a.k.a. ENTITY_ALIAS/11/ALIAS_NAME:IS-Khorasan

DATAID:6908802 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.162 LISTED_ON:2020-02-23 COMMENTS1:Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322).

Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic State in Iraq and the Levant – West Africa (ISIL-WA) ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Islamic State of Iraq and Syria – West Africa (ISIS-WA) ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic State of Iraq and Syria West Africa Province (ISISWAP) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Islamic State of Iraq and the Levant – West Africa

DATAID:6908803 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN THE GREATER SAHARA (ISGS) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.163 LISTED_ON:2020-02-23 COMMENTS1:Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Islamic State of the Greater Sahel ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:ISIS in the Greater Sahel ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:ISIS in the Greater Sahara ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:ISIS in the Islamic Sahel

DATAID:6908835 VERSIONNUM:1 FIRST_NAME:JAMAAH ANSHARUT DAULAH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.164 LISTED_ON:2020-03-04 COMMENTS1:Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jemaah Anshorut Daulah NAME_ORIGINAL_SCRIPT:JAMAAH ANSHARUT DAULAH ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jamaah Ansharut Daulat

DATAID:6908836 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.165 LISTED_ON:2020-03-04 COMMENTS1:Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic state of Iraq and the Levant in Libya NAME_ORIGINAL_SCRIPT:الدولة الإسلامية في العراق والشام - ليبيا ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Wilayat Barqa ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Wilayat Fezzan ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Wilayat Tripolitania ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Wilayat Tarablus ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Wilayat Al-Tarablus

DATAID:6908837 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.166 LISTED_ON:2020-03-04 COMMENTS1:Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic State of Iraq and the Levant of Yemen NAME_ORIGINAL_SCRIPT:الدولة الإسلامية في العراق والشام - اليمن ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Islamic State in Yemen ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:ISIL in Yemen ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:ISIS in Yemen ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Wilayat al-Yemen, Province of Yemen

DATAID:6908862 VERSIONNUM:1 FIRST_NAME:JUND AL-KHILAFAH IN TUNISIA (JAK-T) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.167 LISTED_ON:2021-12-29 COMMENTS1:Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:ISIL-Tunisia ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:ISIL-Tunisia Province ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Soldiers of the Caliphate ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jund al-Khilafa ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Jund al Khilafah ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Jund al-Khilafah fi Tunis ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Soldiers of the Caliphate in Tunisia ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Tala I Jund al-Khilafah ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Vanguards of the Soldiers of the Caliphate ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Daesh Tunisia ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Ajnad

DATAID:6908877 VERSIONNUM:1 FIRST_NAME:Khatiba al-Tawhid wal-Jihad (KTJ) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.168 LISTED_ON:2022-03-07 COMMENTS1:Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhhiqiyah, in the Syrian Arab Republic, and also conduct operations in Türkiye, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:JANNAT OSHIKLARI NAME_ORIGINAL_SCRIPT:Катиба ат-Таухид валь-Джихад ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jama`at al-Tawhid wal-Jihad ENTITY_ALIAS/2/QUALITY:f.k.a. ENTITY_ALIAS/2/ALIAS_NAME:JANNAT OSHIKLARI

DATAID:6908886 VERSIONNUM:1 FIRST_NAME:Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.169 LISTED_ON:2023-01-27 COMMENTS1:Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic State East Asia Division ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Dawlatul Islamiyah Waliyatul Mashriq

DATAID:690735 VERSIONNUM:1 FIRST_NAME:KOREA MINING DEVELOPMENT TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.001 LISTED_ON:2009-04-24 COMMENTS1:Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:CHANGGWANG SINYONG CORPORATION ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:EXTERNAL TECHNOLOGY GENERAL CORPORATION ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:DPRKN MINING DEVELOPMENT TRADING COOPERATION ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:"KOMID" ENTITY_ADDRESS/0/STREET:Central District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690751 VERSIONNUM:1 FIRST_NAME:KOREA RYONBONG GENERAL CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.002 LISTED_ON:2009-04-24 COMMENTS1:Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:KOREA YONBONG GENERAL CORPORATION ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:f.k.a. ENTITY_ALIAS/1/ALIAS_NAME:LYONGAKSAN GENERAL TRADING CORPORATION ENTITY_ADDRESS/0/STREET:Pot'onggang District ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Rakwon-dong, Pothonggang District ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:690752 VERSIONNUM:1 FIRST_NAME:TANCHON COMMERCIAL BANK UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.003 LISTED_ON:2009-04-24 COMMENTS1:Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:f.k.a. ENTITY_ALIAS/0/ALIAS_NAME:CHANGGWANG CREDIT BANK ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:f.k.a. ENTITY_ALIAS/1/ALIAS_NAME:KOREA CHANGGWANG CREDIT BANK ENTITY_ADDRESS/0/STREET:Saemul 1-Dong Pyongyang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690753 VERSIONNUM:1 FIRST_NAME:NAMCHONGANG TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.004 LISTED_ON:2009-07-16 COMMENTS1:Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-03-02 LAST_DAY_UPDATED/VALUE/1:2017-06-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:NCG ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea LAST_DAY_UPDATED/VALUE/2:2022-07-26 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:NAMCHONGANG TRADING ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:NAM CHON GANG CORPORATION ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:NOMCHONGANG TRADING CO. ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:NAM CHONG GAN TRADING CORPORATION ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Namhung Trading Corporation ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Korea Daeryonggang Trading Corporation ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Korea Tearyonggang Trading Corporation ENTITY_ADDRESS/0/STREET:Chilgol ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:690755 VERSIONNUM:1 FIRST_NAME:HONG KONG ELECTRONICS UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.005 LISTED_ON:2009-07-16 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:HONG KONG ELECTRONICS KISH CO. ENTITY_ADDRESS/0/COUNTRY:Iran (Islamic Republic of) ENTITY_ADDRESS/0/STREET:Sanaee Street ENTITY_ADDRESS/0/STATE_PROVINCE:Kish Island

DATAID:690756 VERSIONNUM:1 FIRST_NAME:KOREA HYOKSIN TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.006 LISTED_ON:2009-07-16 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:KOREA HYOKSIN EXPORT AND IMPORT CORPORATION ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong, Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690758 VERSIONNUM:1 FIRST_NAME:GENERAL BUREAU OF ATOMIC ENERGY (GBAE) UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.007 LISTED_ON:2009-07-16 (amended on 5 January 2024) COMMENTS1: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. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:General Department of Atomic Energy (GDAE) ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Haeudong, Pyongchen District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690759 VERSIONNUM:1 FIRST_NAME:KOREAN TANGUN TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.008 LISTED_ON:2009-07-16 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Kuryonggang Trading Corporation ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ryungseng Trading Corporation
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ryung Seng Trading Corporation
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ryungsong Trading Corporation
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Kore Kuryonggang Trading Corporation
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690760 VERSIONNUM:1 FIRST_NAME:AMROGGANG DEVELOPMENT BANKING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.009 LISTED_ON:2012-05-02 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:AMROGGANG Development Bank ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Amnokkang Development Bank
ENTITY_ADDRESS/0/STREET:Tongan-dong ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690761 VERSIONNUM:1 FIRST_NAME:GREEN PINE ASSOCIATED CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.010 LISTED_ON:2012-05-02 COMMENTS1:Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-06-05
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:CHO'NGSONG UNITED TRADING COMPANY
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:CHONGSONG YONHAP ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:CH'O'NGSONG YO'NHAP ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:CHOSUN CHAWO'N KAEBAL T'UJA HOESA ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:JINDALLAE ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:KU'MHAERYONG COMPANY LTD. ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:SAEINGP'IL COMPANY ENTITY_ALIAS/8/QUALITY:a.k.a.
ENTITY_ALIAS/8/ALIAS_NAME:National Resources Development and Investment Corporation
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Saeng Pil Trading Corporation
ENTITY_ADDRESS/0/STREET:c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Nungrado ENTITY_ADDRESS/1/CITY:Pyongyang
ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/2/STREET:Rakrang No. 1
Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District ENTITY_ADDRESS/2/CITY:Pyongyang

DATAID:690762 VERSIONNUM:1 FIRST_NAME:KOREA HEUNGJIN TRADING COMPANY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.011 LISTED_ON:2012-05-02 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Hunjin TRADING Co. ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Korea Henjin Trading Co. ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Korea Hengjin Trading Company ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690763 VERSIONNUM:1 FIRST_NAME:KOREAN COMMITTEE FOR SPACE TECHNOLOGY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.012 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:DPRK Committee for Space Technology ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Department of Space Technology of the DPRK ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Committee for Space Technology ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:KCST ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690764 VERSIONNUM:1 FIRST_NAME:BANK OF EAST LAND UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.013 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Dongbang BANK ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:TONGBANG U'NHAENG ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:TONGBANG BANK ENTITY_ADDRESS/0/STREET:PO Box 32, BEL Building, Jonseung-Dung, Moranbong District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690765 VERSIONNUM:1 FIRST_NAME:KOREA KUMRYONG TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.014 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List

DATAID:690766 VERSIONNUM:1 FIRST_NAME:TOSONG TECHNOLOGY TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.015 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690767 VERSIONNUM:1 FIRST_NAME:KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.016 LISTED_ON:2013-01-22 COMMENTS1: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 LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2014-01-07 LAST_DAY_UPDATED/VALUE/1:2014-04-02 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Chosun Yunha Machinery Joint Operation Company ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Korea Ryenha Machinery J/V Corporation ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ryonha Machinery Joint Venture Corporation ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ryonha Machinery Corporation ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Ryonha Machinery ENTITY_ALIAS/5/QUALITY:a.k.a.

ENTITY_ALIAS/5/ALIAS_NAME:Ryonha Machine Tool ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:Ryonha Machine Tool Corporation ENTITY_ALIAS/7/QUALITY:a.k.a.
ENTITY_ALIAS/7/ALIAS_NAME:Ryonha Machinery Corp. ENTITY_ALIAS/8/QUALITY:a.k.a.
ENTITY_ALIAS/8/ALIAS_NAME:Ryonhwa Machinery Joint Venture Corporation ENTITY_ALIAS/9/QUALITY:a.k.a.
ENTITY_ALIAS/9/ALIAS_NAME:Ryonhwa Machinery JV ENTITY_ADDRESS/0/STREET:Tongan-dong, Central District
ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Mangungdae-gu ENTITY_ADDRESS/1/CITY:Pyongyang
ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/2/STREET:Mangyongdae
District ENTITY_ADDRESS/2/CITY:Pyongyang ENTITY_ALIAS/10/QUALITY:a.k.a.
ENTITY_ALIAS/10/ALIAS_NAME:Huichon Ryonha Machinery General Plant ENTITY_ALIAS/11/QUALITY:a.k.a.
ENTITY_ALIAS/11/ALIAS_NAME:Unsan ENTITY_ALIAS/12/QUALITY:a.k.a. ENTITY_ALIAS/12/ALIAS_NAME:Unsan Solid
Tools ENTITY_ALIAS/13/QUALITY:a.k.a. ENTITY_ALIAS/13/ALIAS_NAME:Millim Technology Company
ENTITY_ALIAS/14/QUALITY:a.k.a. ENTITY_ALIAS/14/ALIAS_NAME:朝鲜联合机械贸易会社

DATAID:690768 VERSIONNUM:1 FIRST_NAME:LEADER (HONG KONG) INTERNATIONAL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.017 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2014-06-20 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Leader
International Trading Limited ENTITY_ADDRESS/0/COUNTRY:China, Hong Kong Special Administrative Region
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Leader (Hong Kong) International Trading Limited
ENTITY_ADDRESS/0/STREET:LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai
ENTITY_ADDRESS/0/NOTE:China, Hong Kong Special Administrative Region

DATAID:690769 VERSIONNUM:1 FIRST_NAME:SECOND ACADEMY OF NATURAL SCIENCES UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.018 LISTED_ON:2013-03-07 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:2ND ACADEMY OF NATURAL SCIENCES ENTITY_ADDRESS/0/COUNTRY:Democratic
People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:CHE 2 CHAYON
KWAHAKWON ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:ACADEMY OF NATURAL SCIENCES
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:CHAYON KWAHAK-WON
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:NATIONAL DEFENSE ACADEMY
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:KUKPANG KWAHAK-WON
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:SECOND ACADEMY OF NATURAL SCIENCES RESEARCH
INSTITUTE ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:SANSRI
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690770 VERSIONNUM:1 FIRST_NAME:KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.019 LISTED_ON:2013-03-07 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong,
Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908046 VERSIONNUM:1 FIRST_NAME:OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.020 LISTED_ON:2014-07-28 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:East Sea Shipping Company ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Korea Mirae Shipping Co. Ltd ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Haeyang Crew Management Company ENTITY_ADDRESS/0/STREET:Donghung Dong, Central District, PO Box 120 ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125 ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908510 VERSIONNUM:1 FIRST_NAME:ACADEMY OF NATIONAL DEFENSE SCIENCE UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.021 LISTED_ON:2016-03-02 (amended on 5 January 2024) COMMENTS1:The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/ALIAS_NAME:Second Academy of Natural Sciences (KPe.018) ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908516 VERSIONNUM:1 FIRST_NAME:CHONGCHONGANG SHIPPING COMPANY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.022 LISTED_ON:2016-03-02 COMMENTS1:IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Chong Chon Gang Shipping Co. Ltd. ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Chongchongang Shipping Co LTD ENTITY_ADDRESS/0/STREET:817 Haeun, Donghung-dong, Central District ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:817, Haeum, Tonghun-dong, Chung-gu ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908499 VERSIONNUM:1 FIRST_NAME:DAEDONG CREDIT BANK (DCB) UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.023 LISTED_ON:2016-03-02 COMMENTS1:SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:DCB ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Taedong Credit Bank ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Dae-Dong Credit Bank ENTITY_ADDRESS/0/STREET:Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Ansan-dong, Botonggang Hotel, Pongchon ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908517 VERSIONNUM:1 FIRST_NAME:HESONG TRADING COMPANY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.024 LISTED_ON:2016-03-02 COMMENTS1:The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908518 VERSIONNUM:1 FIRST_NAME:KOREA KWANGSON BANKING CORPORATION (KKBC) UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.025 LISTED_ON:2016-03-02 COMMENTS1:KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:KKBC ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Jungson-dong, Sungri Street, Central District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908519 VERSIONNUM:1 FIRST_NAME:KOREA KWANGSONG TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.026 LISTED_ON:2016-03-02 COMMENTS1:The Korea Ryongbong General Corporation is
the parent company of Korea Kwangsong Trading Corporation. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong,
Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908520 VERSIONNUM:1 FIRST_NAME:MINISTRY OF ATOMIC ENERGY INDUSTRY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.027 LISTED_ON:2016-03-02 COMMENTS1:The Ministry of Atomic Energy Industry was
created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of
nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the
MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day
operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this
ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope
Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at
Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report,
the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established
pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed
as head of the MAEI on April 9, 2014. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:MAEI ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Haeun-2-dong, Pyongchon District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908522 VERSIONNUM:1 FIRST_NAME:MUNITIONS INDUSTRY DEPARTMENT UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.028 LISTED_ON:2016-03-02 COMMENTS1:The Munitions Industry Department is
involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the
DPRK's ballistic missiles, including the Taepo Dong-2.The MID oversees the DPRK's weapons production and R&D
programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy
of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has
worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear
Weapons Institute is subordinate to the MID. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-08-16
LAST_DAY_UPDATED/VALUE/1:2018-07-09 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Military
Supplies Industry Department ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:MID ENTITY_ALIAS/2/QUALITY:f.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:MACHINE INDUSTRY DEPARTMENT ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908523 VERSIONNUM:1 FIRST_NAME:NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.029 LISTED_ON:2016-03-02 COMMENTS1:NADA is involved in the
DPRK's development of space science and technology, including satellite launches and carrier rockets.
LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:NADA
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908524 VERSIONNUM:1 FIRST_NAME:OFFICE 39 UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.030
LISTED_ON:2016-03-02 COMMENTS1:DPRK government entity LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Office #39
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Office No. 39 ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Bureau 39
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Central Committee Bureau 39
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Third Floor ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Division 39 ENTITY_ADDRESS/0/STREET:Second KWP Government Building (Korean –
Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's
Republic of Korea ENTITY_ADDRESS/1/STREET:Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong,
Pyongyang ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/2/STREET:Changwang Street, Pyongyang

DATAID:6908526 VERSIONNUM:1 FIRST_NAME:RECONNAISSANCE GENERAL BUREAU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.031 LISTED_ON:2016-03-02 COMMENTS1:The Reconnaissance General Bureau is the
DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations
from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the
Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK

conventional arms firm Green Pine Associated Corporation. LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Chongch'al Ch'ongguk
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:KPA Unit 586 ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:RGB
ENTITY_ADDRESS/0/STREET:Hyongjesan-Guyok ENTITY_ADDRESS/0/CITY:Pyongyang
ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Nungrado
ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908528 VERSIONNUM:1 FIRST_NAME:SECOND ECONOMIC COMMITTEE UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.032 LISTED_ON:2016-03-02 COMMENTS1:The Second Economic Committee is involved
in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the
production of the DPRK's ballistic missiles, and directs the activities of KOMID. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Kangdong

DATAID:6908563 VERSIONNUM:1 FIRST_NAME:KOREA UNITED DEVELOPMENT BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.033 LISTED_ON:2016-11-30 COMMENTS1:Korea United Development Bank operates in
the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908551 VERSIONNUM:1 FIRST_NAME:ILSIM INTERNATIONAL BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.034 LISTED_ON:2016-11-30 COMMENTS1:Ilsim International Bank is affiliated with the
DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank
has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908552 VERSIONNUM:1 FIRST_NAME:KOREA DAESONG BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.035 LISTED_ON:2016-11-30 COMMENTS1:Daesong Bank is owned and controlled by
Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Choson Taesong Unhaeng
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Taesong Bank ENTITY_ADDRESS/0/STREET:Segori-dong, Gyongheung St. Potonggang
District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908553 VERSIONNUM:1 FIRST_NAME:SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.036 LISTED_ON:2016-11-30 COMMENTS1:Singwang Economics and
Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its
nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2022-09-14
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908557 VERSIONNUM:1 FIRST_NAME:KOREA FOREIGN TECHNICAL TRADE CENTER UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.037 LISTED_ON:2016-11-30 COMMENTS1:Korea Foreign Technical Trade Center is a
DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic
missile programs by mining natural resources and selling those resources abroad. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908561 VERSIONNUM:1 FIRST_NAME:KOREA PUGANG TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.038 LISTED_ON:2016-11-30 COMMENTS1:Korea Pugang Trading Corporation is owned
by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK
defense industries and support to Pyongyang's military related sales. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong,
Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908562 VERSIONNUM:1 FIRST_NAME:KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.039 LISTED_ON:2016-11-30 COMMENTS1:Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Chosun International Chemicals Joint Operation Company ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Chosun International Chemicals Joint Operation Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:International Chemical Joint Venture Company ENTITY_ADDRESS/0/CITY:Hamhung ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Man gyongdae-kuyok ENTITY_ADDRESS/1/CITY:Pyongyang ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STATE_PROVINCE:South Hamgyong Province ENTITY_ADDRESS/2/STREET:Mangyungdae-gu ENTITY_ADDRESS/2/CITY:Pyongyang

DATAID:6908556 VERSIONNUM:1 FIRST_NAME:DCB FINANCE LIMITED UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.040 LISTED_ON:2016-11-30 COMMENTS1:DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:British Virgin Islands ENTITY_ADDRESS/0/STREET:Akara Building ENTITY_ADDRESS/1/COUNTRY:China ENTITY_ADDRESS/0/STATE_PROVINCE:24 de Castro Street, Wickhams Cay I, Road Town, Tortola ENTITY_ADDRESS/1/STATE_PROVINCE:Dalian

DATAID:6908559 VERSIONNUM:1 FIRST_NAME:KOREA TAESONG TRADING COMPANY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.041 LISTED_ON:2016-11-30 COMMENTS1:Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908560 VERSIONNUM:1 FIRST_NAME:KOREA DAESONG GENERAL TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.042 LISTED_ON:2016-11-30 COMMENTS1:Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Daesong Trading ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Daesong Trading Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Korea Daesong Trading Company ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Korea Daesong Trading Corporation ENTITY_ADDRESS/0/STREET:Pulgan Gori Dong 1, Potonggang District ENTITY_ADDRESS/0/CITY:Pyongyang City

DATAID:6908594 VERSIONNUM:1 FIRST_NAME:KANGBONG TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.043 LISTED_ON:2017-06-02 COMMENTS1:The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908595 VERSIONNUM:1 FIRST_NAME:KOREA KUMSAN TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.044 LISTED_ON:2017-06-02 COMMENTS1:Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae

DATAID:6908596 VERSIONNUM:1 FIRST_NAME:KORYO BANK UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.045 LISTED_ON:2017-06-02 COMMENTS1:Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP LIST_TYPE/VALUE/0:UN List

LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Koryo Bank Building, Pulgun Street ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908597 VERSIONNUM:1 FIRST_NAME:STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.046 LISTED_ON:2017-06-02 COMMENTS1:The Strategic Rocket
Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD
and NODONG launches LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Strategic Rocket Force ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of
Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Strategic Rocket Force Command of KPA
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Strategic Force ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Strategic Forces ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908622 VERSIONNUM:1 FIRST_NAME:FOREIGN TRADE BANK (FTB) UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.047 LISTED_ON:2017-08-05 COMMENTS1:Foreign Trade Bank is a state-owned bank and
acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson
Banking Corporation. SWIFT/BIC: FTBDKPPY. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Mooyokbank
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Korea Trading Bank ENTITY_ADDRESS/0/STREET:FTB Building, Jungsong-dong, Central
District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908623 VERSIONNUM:1 FIRST_NAME:KOREAN NATIONAL INSURANCE COMPANY (KNIC)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.048 LISTED_ON:2017-08-05 COMMENTS1:The Korean National
Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. LIST_TYPE/VALUE/0:UN
List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Korea Foreign Insurance Company
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Central District
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908624 VERSIONNUM:1 FIRST_NAME:KORYO CREDIT DEVELOPMENT BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.049 LISTED_ON:2017-08-05 COMMENTS1:Koryo Credit Development Bank operates in
the financial services industry in the DPRK’s economy. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Daesong Credit Development Bank ENTITY_ADDRESS/0/COUNTRY:Democratic People's
Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Koryo Global Credit Bank
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Koryo Global Trust Bank
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908625 VERSIONNUM:1 FIRST_NAME:MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.050 LISTED_ON:2017-08-05 COMMENTS1:Mansudae Overseas
Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK
to other nations for construction-related activities including for statues and monuments to generate revenue for the
Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has
been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana,
Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique,
Madagascar, Namibia, Syria, Togo, and Zimbabwe. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-
07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Mansudae Art Studio
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Yanggakdo
International Hotel, RYUS ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908627 VERSIONNUM:1 FIRST_NAME:CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF
KOREA
(CMC) UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.051 LISTED_ON:2017-09-11 COMMENTS1:The Central
Military Commission is responsible for the development and implementation of the Workers’ Party of Korea’s military
policies, commands and controls the DPRK’s military, and directs the country’s military defense industries in
coordination with the State Affairs Commission. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908628 VERSIONNUM:1 FIRST_NAME:ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.052 LISTED_ON:2017-09-11 COMMENTS1:The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.
LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908629 VERSIONNUM:1 FIRST_NAME:PROPAGANDA AND AGITATION DEPARTMENT (PAD)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.053 LISTED_ON:2017-09-11 COMMENTS1:The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908657 VERSIONNUM:1 FIRST_NAME:MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.054 LISTED_ON:2017-12-22 COMMENTS1:The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army.
LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908691 VERSIONNUM:1 FIRST_NAME:CHANG AN SHIPPING & TECHNOLOGY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.055 LISTED_ON:2018-03-30 COMMENTS1:Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:長安海連技術有限公司
ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:CHANG AN SHIPPING AND TECHNOLOGY ENTITY_ADDRESS/0/STREET:Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan ENTITY_ADDRESS/0/STATE_PROVINCE:Hong Kong

DATAID:6908670 VERSIONNUM:1 FIRST_NAME:CHONMYONG SHIPPING CO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.056 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:CHON MYONG SHIPPING COMPANY LIMITED
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Kalrimgil 2-dong, Mangyongdae-guyok
ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Saemaul 2-dong, Pyongchon-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang
ENTITY_ADDRESS/1/STATE_PROVINCE:Pyongyang

DATAID:6908671 VERSIONNUM:1 FIRST_NAME:FIRST OIL JV CO LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.057 LISTED_ON:2018-03-30 COMMENTS1:Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Jongbaek 1-dong, Rakrang-guyok
ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908672 VERSIONNUM:1 FIRST_NAME:HAPJANGGANG SHIPPING CORP UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.058 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Kumsong 3-dong, Mangyongdae-guyok
ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908693 VERSIONNUM:1 FIRST_NAME:HUAXIN SHIPPING HONGKONG LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.059 LISTED_ON:2018-03-30 COMMENTS1:Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin

Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:華信船務(香港)有限公司 ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan ENTITY_ADDRESS/0/STATE_PROVINCE:Hong Kong

DATAID:6908673 VERSIONNUM:1 FIRST_NAME:KINGLY WON INTERNATIONAL CO., LTD UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.060 LISTED_ON:2018-03-30 COMMENTS1:In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Marshall Islands ENTITY_ADDRESS/0/STREET:Trust Company Complex, Ajeltake Road, Ajeltake Island ENTITY_ADDRESS/0/CITY:Majuro MH ENTITY_ADDRESS/0/ZIP_CODE:96960

DATAID:6908674 VERSIONNUM:1 FIRST_NAME:KOREA ACHIM SHIPPING CO UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.061 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN’s larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Sochang-dong, Chung-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908675 VERSIONNUM:1 FIRST_NAME:KOREA ANSAN SHIPPING COMPANY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.062 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084 LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:KOREA ANSAN SHPG COMPANY ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Korea Ansan SHPG CO ENTITY_ADDRESS/0/STREET:Pyongchon 1-dong, Pyongchon-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908676 VERSIONNUM:1 FIRST_NAME:KOREA MYONGDOK SHIPPING CO UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.063 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Chilgol 2-dong, Mangyongdae-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908677 VERSIONNUM:1 FIRST_NAME:KOREA SAMJONG SHIPPING UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.064 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Tonghung-dong, Chung-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908678 VERSIONNUM:1 FIRST_NAME:KOREA SAMMA SHIPPING CO UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.065 LISTED_ON:2018-03-30 COMMENTS1:A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a

DPRK vessel. IMO number: 5145892. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Korea Samma SHPG CO
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakrang 3-dong,
Rakrang-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908680 VERSIONNUM:1 FIRST_NAME:KOREA YUJONG SHIPPING CO LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.066 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the DPRK tanker YU
JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.
Company Number IMO 5434358. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's
Republic of Korea ENTITY_ADDRESS/0/STREET:Puksong 2-dong, Pyongchon-guyok
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908681 VERSIONNUM:1 FIRST_NAME:KOTI CORP UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.067
LISTED_ON:2018-03-30 COMMENTS1:Ship manager and commercial manager of the Panama-flagged vessel KOTI,
which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9
December 2017. IMO number: 5982254. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ADDRESS/0/COUNTRY:Panama ENTITY_ADDRESS/0/CITY:Panama City

DATAID:6908683 VERSIONNUM:1 FIRST_NAME:PAEKMA SHIPPING CO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.069 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the DPRK tanker PAEK
MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Care of First Oil JV Co Ltd
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Jongbaek 1-dong,
Rakrang-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908684 VERSIONNUM:1 FIRST_NAME:PHYONGCHON SHIPPING & MARINE UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.070 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tanker JI SONG 6,
which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company
also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:PHYONGCHON SHIPPING AND MARINE ENTITY_ADDRESS/0/COUNTRY:Democratic
People's Republic of Korea ENTITY_ADDRESS/0/STREET:Otan-dong, Chung-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908686 VERSIONNUM:1 FIRST_NAME:PRO-GAIN GROUP CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.071 LISTED_ON:2018-03-30 COMMENTS1:Company owned or controlled by Tsang Yung
Yuan and involved in illicit transfers of DPRK coal. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-
08-08

DATAID:6908695 VERSIONNUM:1 FIRST_NAME:SHANGHAI DONGFENG SHIPPING CO LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.072 LISTED_ON:2018-03-30 COMMENTS1:Registered owner, ship and commercial
manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of
UN sanctions. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:Room
601, 433, Chifeng Lu, Hongkou Qu ENTITY_ADDRESS/0/CITY:Shanghai ENTITY_ADDRESS/0/ZIP_CODE:200083

DATAID:6908696 VERSIONNUM:1 FIRST_NAME:SHEN ZHONG INTERNATIONAL SHIPPING UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.073 LISTED_ON:2018-03-30 COMMENTS1:Ship and commercial manager of HAO FAN 2
and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO
FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:沈忠國際海運有限公司
ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton
Road, Tsim Sha Tsui, Kowloon ENTITY_ADDRESS/0/STATE_PROVINCE:Hong Kong

DATAID:6908697 VERSIONNUM:1 FIRST_NAME:WEIHAI WORLD-SHIPPING FREIGHT UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.074 LISTED_ON:2018-03-30 COMMENTS1:Ship and commercial manager of the XIN
GUANG HAI, a vessel that on loaded coal at Taeon, DPRK, on 27 October 2017 and had an ETA of 14 November 2017
to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2018-05-23 LAST_DAY_UPDATED/VALUE/1:2022-09-14
ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:419-201, Tongyi Lu, Huancui Qu, Weihai
ENTITY_ADDRESS/0/CITY:Shandong ENTITY_ADDRESS/0/ZIP_CODE:264200

DATAID:6908689 VERSIONNUM:1 FIRST_NAME:YUK TUNG ENERGY PTE LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.075 LISTED_ON:2018-03-30 COMMENTS1:Ship manager and commercial manager of the
YUK TUNG, which conducted
ship-to-ship transfer of refined petroleum product. IMO number: 5987860. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-05-11 LAST_DAY_UPDATED/VALUE/1:2022-07-26
ENTITY_ADDRESS/0/COUNTRY:Singapore ENTITY_ADDRESS/0/STREET:80 Raffles Place, #17-22 UOB Plaza
ENTITY_ADDRESS/0/CITY:Singapore ENTITY_ADDRESS/0/ZIP_CODE:048624

DATAID:2989469 VERSIONNUM:1 FIRST_NAME:HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAe.010 LISTED_ON:2012-06-29 COMMENTS1:Pakistan National Tax
Number: 1774308; Pakistan National Tax Number:
0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License
Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership
to transfer money to Taliban commanders to fund fighters and operations in Afghanistan
as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai
Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-08-13
LAST_DAY_UPDATED/VALUE/1:2012-10-25 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Haji
Khairullah-Haji Sattar Sarafi NAME_ORIGINAL_SCRIPT:حاجی خیرللا و حاجی سرتار صرائی ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Haji Khairullah and Abdul Sattar and Company ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Haji Khairullah Money Exchange ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Haji Khair Ullah Money Service ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Haji Salam Hawala ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Haji
Hakim Hawala ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Haji Alim Hawala
ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
ENTITY_ADDRESS/2/NOTE:Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;
ENTITY_ADDRESS/3/NOTE:Branch Office 4: Karachi, Sindh Province, Pakistan; ENTITY_ADDRESS/4/NOTE:Branch Office
5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan
Province, Pakistan ENTITY_ADDRESS/5/NOTE: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
ENTITY_ADDRESS/6/NOTE: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 ENTITY_ADDRESS/7/NOTE:Branch Office
8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan ENTITY_ADDRESS/8/NOTE: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 ENTITY_ADDRESS/9/NOTE: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 ENTITY_ADDRESS/10/NOTE:Branch Office 11: i) Sarafi Market,
Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan
ENTITY_ADDRESS/0/NOTE: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;
ENTITY_ADDRESS/1/NOTE:Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;
ENTITY_ADDRESS/11/NOTE:Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan
ENTITY_ADDRESS/12/NOTE:Branch Office 13: Sarafi Market, Farah, Afghanistan ENTITY_ADDRESS/13/NOTE:Branch
Office 14: Dubai, United Arab Emirates ENTITY_ADDRESS/14/NOTE:Branch Office 15: Zahedan, Iran
ENTITY_ADDRESS/15/NOTE:Branch Office 16: Zabul, Iran

DATAID:2989573 VERSIONNUM:1 FIRST_NAME:ROSHAN MONEY EXCHANGE UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAe.011 LISTED_ON:2012-06-29 COMMENTS1: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). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-10-25 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Roshan Sarafi NAME_ORIGINAL_SCRIPT:صرافي روشن ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Roshan Trading Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Rushaan Trading Company ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Roshan Shirkat ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Maulawi Ahmed Shah Hawala ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Mullah Ahmed Shah Hawala ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Haji Ahmad Shah Hawala ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Ahmad Shah Hawala ENTITY_ADDRESS/2/NOTE: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 ENTITY_ADDRESS/3/NOTE:Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan ENTITY_ADDRESS/4/NOTE:Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan ENTITY_ADDRESS/5/NOTE:Branch Office 6: Zaranj, Nimruz Province, Afghanistan ENTITY_ADDRESS/6/NOTE: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 ENTITY_ADDRESS/7/NOTE:Branch Office 8: Lakri City, Helmand Province, Afghanistan ENTITY_ADDRESS/8/NOTE:Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan ENTITY_ADDRESS/9/NOTE:Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan ENTITY_ADDRESS/10/NOTE:Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan ENTITY_ADDRESS/0/NOTE:Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhori 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 ENTITY_ADDRESS/1/NOTE:Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan

DATAID:3000441 VERSIONNUM:1 FIRST_NAME:HAQQANI NETWORK (HQN) UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAe.012 LISTED_ON:2012-11-05 COMMENTS1: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 Zadran 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). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List NAME_ORIGINAL_SCRIPT:شبكة حقانی

DATAID:3000510 VERSIONNUM:1 FIRST_NAME:RAHAT LTD. UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAe.013 LISTED_ON:2012-11-21 COMMENTS1:Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-06-27 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Rahat Trading Company NAME_ORIGINAL_SCRIPT:راحت لیمد ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Haji Muhammad Qasim Sarafi ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:New Chagai Trading ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Musa Kalim Hawala ENTITY_ADDRESS/2/NOTE:Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan ENTITY_ADDRESS/3/NOTE:Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan ENTITY_ADDRESS/4/NOTE:Branch Office 5: Gereshk District, Helmand Province, Afghanistan ENTITY_ADDRESS/5/NOTE:Branch Office 6: Zaranj District, Nimroz Province, Afghanistan ENTITY_ADDRESS/6/NOTE: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 ENTITY_ADDRESS/7/NOTE:Branch Office 8: Chaman, Baluchistan Province, Pakistan ENTITY_ADDRESS/8/NOTE:Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan ENTITY_ADDRESS/9/NOTE:Branch Office 10: Zahedan,

Zabol Province, Iran ENTITY_ADDRESS/0/NOTE:Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan ENTITY_ADDRESS/1/NOTE:Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan

DATAID:6908451 VERSIONNUM:1 FIRST_NAME:HAJI BASIR AND ZARJMIL COMPANY HAWALA UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAe.014 LISTED_ON:2015-03-27-04:00 COMMENTS1:Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Haji Bashir and Zarjmil Hawala Company ENTITY_ADDRESS/0/COUNTRY:Pakistan NAME_ORIGINAL_SCRIPT:د حاجی بصیر او زرجمیل کمپنی حوالہ: ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Haji Abdul Basir and Zar Jameel Hawala ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Haji Basir Hawala ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Haji Baseer Hawala ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Haji Abdul Basir Exchange Shop ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Haji Basir and Zarjamil Currency Exchange ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Haji Zar Jamil, Haji Abdul Baseer Money Changer ENTITY_ADDRESS/0/STREET:Branch Office 1: Sanatan (variant Sanatin) Bazaar ENTITY_ADDRESS/0/CITY:Sanatan Bazaar Street ENTITY_ADDRESS/1/COUNTRY:Pakistan ENTITY_ADDRESS/1/CITY:Branch Office 2: Quetta ENTITY_ADDRESS/10/NOTE:Branch Office 11: Iran ENTITY_ADDRESS/2/COUNTRY:Pakistan ENTITY_ADDRESS/3/COUNTRY:Pakistan ENTITY_ADDRESS/4/COUNTRY:Pakistan ENTITY_ADDRESS/5/COUNTRY:Pakistan ENTITY_ADDRESS/0/ZIP_CODE:Chaman, Baluchistan Province ENTITY_ADDRESS/0/STATE_PROVINCE:near Trench (variant Tranch) Road ENTITY_ADDRESS/2/STATE_PROVINCE:Branch Office 3: Lahore ENTITY_ADDRESS/3/STATE_PROVINCE:Branch Office 4: Peshawar ENTITY_ADDRESS/7/COUNTRY:Afghanistan ENTITY_ADDRESS/4/STATE_PROVINCE:Branch Office 5: Karachi ENTITY_ADDRESS/5/STATE_PROVINCE:Branch Office 6: Islamabad ENTITY_ADDRESS/6/COUNTRY:Afghanistan ENTITY_ADDRESS/6/STATE_PROVINCE:Branch Office 7: Kandahar Province ENTITY_ADDRESS/7/STATE_PROVINCE:Branch Office 8: Herat Province ENTITY_ADDRESS/8/COUNTRY:Afghanistan ENTITY_ADDRESS/8/STATE_PROVINCE:Branch Office 9: Helmand Province ENTITY_ADDRESS/9/COUNTRY:United Arab Emirates ENTITY_ADDRESS/9/STATE_PROVINCE:Branch Office 10: Dubai ENTITY_ADDRESS/10/COUNTRY:Iran (Islamic Republic of)

DATAID:113445 VERSIONNUM:1 FIRST_NAME:ABU SAYYAF GROUP UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.001 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Harakat Al Islamiyya ENTITY_ADDRESS/0/COUNTRY:Philippines

DATAID:113457 VERSIONNUM:1 FIRST_NAME:AL-ITIHAAD AL-ISLAMIYA / AIAI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.002 LISTED_ON:2001-10-06 COMMENTS1:Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2007-12-21 LAST_DAY_UPDATED/VALUE/1:2011-12-13 NAME_ORIGINAL_SCRIPT:الإتحاد الإسلامي LAST_DAY_UPDATED/VALUE/2:2013-03-18 LAST_DAY_UPDATED/VALUE/3:2019-08-09 LAST_DAY_UPDATED/VALUE/4:2020-11-24

DATAID:113236 VERSIONNUM:1 FIRST_NAME:EGYPTIAN ISLAMIC JIHAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.003 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Egyptian Al-Jihad NAME_ORIGINAL_SCRIPT:الجهاد السالمي المصري LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jihad Group ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:New Jihad ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Al-Jihad ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Egyptian Islamic Movement

DATAID:113458 VERSIONNUM:1 FIRST_NAME:AL-QAIDA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.004 LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05 LAST_DAY_UPDATED/VALUE/1:2012-03-21 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:"The Base" NAME_ORIGINAL_SCRIPT:القاعدة LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Qaeda ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic Salvation Foundation ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:The Group for the Preservation of the Holy Sites ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:The Islamic Army for the Liberation of Holy Places ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:The World Islamic Front for Jihad Against Jews and Crusaders ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Usama Bin Laden Network ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Usama Bin Laden Organization ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Al Qa'ida ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Al Qa'ida/Islamic Army

DATAID:113459 VERSIONNUM:1 FIRST_NAME:AL RASHID TRUST UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.005 LISTED_ON:2001-10-06 COMMENTS1:Reportedly defunct. Headquarters were 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. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-10-21 LAST_DAY_UPDATED/VALUE/1:2008-12-10 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al-Rasheed Trust ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2019-12-06 LAST_DAY_UPDATED/VALUE/4:2023-10-30 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Rasheed Trust ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Rashid Trust ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Aid Organization of the Ulema, Pakistan ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Al Amin Welfare Trust ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Al Amin Trust ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Al Ameen Trust ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Al-Ameen Trust ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Al Madina Trust ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Al-Madina Trust LAST_DAY_UPDATED/VALUE/5:2023-12-19 ENTITY_ADDRESS/0/STREET:Kitas Ghar, Nazimabad 4, Dahgel-Iftah ENTITY_ADDRESS/0/CITY:Karachi ENTITY_ADDRESS/1/COUNTRY:Pakistan ENTITY_ADDRESS/1/STREET:Jamia Maajid, Sulalman Park, Melgium Pura ENTITY_ADDRESS/1/CITY:Lahore ENTITY_ADDRESS/2/NOTE:Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan ENTITY_ADDRESS/3/NOTE:Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ENTITY_ADDRESS/4/NOTE:Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan ENTITY_ADDRESS/5/NOTE:Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan ENTITY_ADDRESS/6/NOTE:Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ENTITY_ADDRESS/7/NOTE:302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 ENTITY_ADDRESS/8/NOTE:617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan;

Phone 587-2545 ENTITY_ADDRESS/9/NOTE:605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ENTITY_ADDRESS/10/NOTE:Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081

DATAID:113237 VERSIONNUM:1 FIRST_NAME:ARMED ISLAMIC GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.006 LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-04-07
LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Jamm’ah Al-Islamiah Al- Musallah ENTITY_ADDRESS/0/COUNTRY:Algeria NAME_ORIGINAL_SCRIPT:الجماعة الإسلامية المسلحة
LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:GIA
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Groupe Islamique Armé

DATAID:113461 VERSIONNUM:1 FIRST_NAME:ASBAT AL-ANSAR UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.007 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-01-30
LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ADDRESS/0/COUNTRY:Lebanon NAME_ORIGINAL_SCRIPT:عصبة النصار
LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ADDRESS/0/CITY:Ein el-Hilweh camp

DATAID:113263 VERSIONNUM:1 FIRST_NAME:HARAKAT UL-MUJAHIDIN / HUM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.008 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al-Faran
ENTITY_ADDRESS/0/COUNTRY:Pakistan ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al-Hadid
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Hadith ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Harakat Ul-Ansar ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:HUA
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Harakat Ul- Mujahideen

DATAID:114074 VERSIONNUM:1 FIRST_NAME:ISLAMIC ARMY OF ADEN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.009 LISTED_ON:2001-10-06 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15

DATAID:113964 VERSIONNUM:1 FIRST_NAME:ISLAMIC MOVEMENT OF UZBEKISTAN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.010 LISTED_ON:2001-10-06 COMMENTS1:Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:IMU

DATAID:114090 VERSIONNUM:1 FIRST_NAME:LIBYAN ISLAMIC FIGHTING GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.011 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05
LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:LIFG
ENTITY_ADDRESS/0/COUNTRY:Libya NAME_ORIGINAL_SCRIPT:الجماعة الإسلامية الليبية
LAST_DAY_UPDATED/VALUE/2:2020-11-24

DATAID:113858 VERSIONNUM:1 FIRST_NAME:MAKHTAB AL-KHIDAMAT UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.012 LISTED_ON:2001-10-06 COMMENTS1:Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05
LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:MAK
NAME_ORIGINAL_SCRIPT:مكتب الخدمات LAST_DAY_UPDATED/VALUE/2:2020-11-24
LAST_DAY_UPDATED/VALUE/3:2022-11-08 LAST_DAY_UPDATED/VALUE/4:2023-11-14
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Kifah ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:AFGHAN SERVICE BUREAU

DATAID:113995 VERSIONNUM:1 FIRST_NAME:THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.014 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2007-04-26 LAST_DAY_UPDATED/VALUE/1:2008-04-07
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:AQIM ENTITY_ADDRESS/0/COUNTRY:Algeria
NAME_ORIGINAL_SCRIPT:تنظيم القاعدة بالمد غرب الإسلام LAST_DAY_UPDATED/VALUE/2:2009-07-17
LAST_DAY_UPDATED/VALUE/3:2011-12-13 LAST_DAY_UPDATED/VALUE/4:2020-11-24
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Qaïda au Maghreb islamique (AQMI)
ENTITY_ALIAS/2/QUALITY:f.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Le Groupe Salafiste pour La Prédication et le Combat (GSPC)
ENTITY_ALIAS/3/QUALITY:f.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Salafist Group For Call and Combat
ENTITY_ADDRESS/1/COUNTRY:Mali ENTITY_ADDRESS/2/COUNTRY:Mauritania
ENTITY_ADDRESS/3/COUNTRY:Morocco ENTITY_ADDRESS/4/COUNTRY:Niger ENTITY_ADDRESS/5/COUNTRY:Tunisia

DATAID:114113 VERSIONNUM:1 FIRST_NAME:Wafa HUMANITARIAN ORGANIZATION UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.015 LISTED_ON:2001-10-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Wafa
ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2020-09-10
LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Wafa Organization
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Wafa Al-Igatha Al-Islamia
ENTITY_ADDRESS/0/STREET:Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar
ENTITY_ADDRESS/1/COUNTRY:Kuwait ENTITY_ADDRESS/2/NOTE:at time of listing ENTITY_ADDRESS/3/NOTE:at time of listing
ENTITY_ADDRESS/2/COUNTRY:United Arab Emirates ENTITY_ADDRESS/3/COUNTRY:Afghanistan
ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/1/NOTE:at time of listing

DATAID:113965 VERSIONNUM:1 FIRST_NAME:JAISH-I-MOHAMMED UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.019 LISTED_ON:2001-10-17 COMMENTS1: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. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Army of Mohammed
ENTITY_ADDRESS/0/COUNTRY:Pakistan

DATAID:113854 VERSIONNUM:1 FIRST_NAME:JAM'YAH TA'AWUN AL-ISLAMIA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.020 LISTED_ON:2001-10-17 COMMENTS1:Founded by Usama Mohammad Awad bin
Laden (deceased) in 2001. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.
2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-
UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13
LAST_DAY_UPDATED/VALUE/1:2021-11-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Society of
Islamic Cooperation ENTITY_ADDRESS/0/COUNTRY:Afghanistan ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Jam'iyat Al Ta'awun Al Islamiyya ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Jit ENTITY_ADDRESS/0/CITY:Kandahar City

DATAID:113993 VERSIONNUM:1 FIRST_NAME:RABITA TRUST UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.021 LISTED_ON:2001-10-17 COMMENTS1:Banned in Pakistan. Review pursuant to
Security Council resolution 1822
(2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on
24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2015-06-18 ENTITY_ADDRESS/0/COUNTRY:Pakistan
LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2022-11-08
ENTITY_ADDRESS/0/STREET:Room 9a, 2nd Floor, Wahdat Road ENTITY_ADDRESS/0/CITY:Education Town, Lahore
ENTITY_ADDRESS/1/COUNTRY:Pakistan ENTITY_ADDRESS/1/STREET:Wares Colony ENTITY_ADDRESS/1/CITY:Lahore
ENTITY_ADDRESS/1/NOTE:at time of listing

DATAID:113883 VERSIONNUM:1 FIRST_NAME:UMMAH TAMEER E-NAU (UTN) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.068 LISTED_ON:2001-12-24 COMMENTS1:Its directors included Mahmood Sultan
Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2021-11-15
ENTITY_ADDRESS/0/COUNTRY:Afghanistan ENTITY_ADDRESS/0/STREET:Street 13, Wazir Akbar Khan
ENTITY_ADDRESS/0/CITY:Kabul ENTITY_ADDRESS/1/COUNTRY:Pakistan

DATAID:113226 VERSIONNUM:1 FIRST_NAME:AFGHAN SUPPORT COMMITTEE (ASC) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.069 LISTED_ON:2002-01-11 COMMENTS1: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. Review pursuant to Security Council resolution 2368
(2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2021-11-15
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Lajnat ul Masa Eidatul Afghania
ENTITY_ADDRESS/0/COUNTRY:Pakistan ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jamiat Ayat-
ur-Rhas al Islamiac ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jamiat Ihya ul Turath al Islamia
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ahya ul Turas
ENTITY_ADDRESS/0/STREET:Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
ENTITY_ADDRESS/0/CITY:Peshawar ENTITY_ADDRESS/1/COUNTRY:Afghanistan
ENTITY_ADDRESS/1/STREET:Cheprahar Hadda, Mia Omar Sabaqah School ENTITY_ADDRESS/1/CITY:Jalabad

DATAID:113994 VERSIONNUM:1 FIRST_NAME:REVIVAL OF ISLAMIC HERITAGE SOCIETY UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.070 LISTED_ON:2002-01-11 COMMENTS1: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) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was
concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-25
LAST_DAY_UPDATED/VALUE/1:2009-03-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Revival of
Islamic Society Heritage on the African Continent ENTITY_ADDRESS/0/COUNTRY:Pakistan
NAME_ORIGINAL_SCRIPT:جمعية إحياء التراث الإسلامي LAST_DAY_UPDATED/VALUE/2:2011-12-13
LAST_DAY_UPDATED/VALUE/3:2015-06-15 LAST_DAY_UPDATED/VALUE/4:2020-11-24
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jamia Ihya ul Turath ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:RIHS ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamiat Ihia Al-
Turath Al-Islamiya ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Al-Furqan Foundation Welfare Trust
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Al-Furqan Welfare Foundation
ENTITY_ADDRESS/1/COUNTRY:Afghanistan

DATAID:113356 VERSIONNUM:1 FIRST_NAME:EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM) UN_LIST_TYPE:Al-
Qaida REFERENCE_NUMBER:BZQDe.088 LISTED_ON:2002-09-11 COMMENTS1:Active in China, South Asia and Central
Asia. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368
(2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2008-10-03 LAST_DAY_UPDATED/VALUE/1:2011-12-13
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Eastern Turkistan Islamic Party
LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The
Eastern Turkistan Islamic Party of Allah ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic Party of
Turkestan ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Djamaat Turkistan

DATAID:113977 VERSIONNUM:1 FIRST_NAME:MOROCCAN ISLAMIC COMBATANT GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.089 LISTED_ON:2002-10-10 COMMENTS1:Associated with the Organization of Al-Qaida
in the Islamic Maghreb
(QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on
20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2009-03-05
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Groupe
Islamique Combattant Marocain ENTITY_ADDRESS/0/COUNTRY:Morocco NAME_ORIGINAL_SCRIPT:الجماعة الإسلامية المغاربية
المغربية المقاتلة ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:GICM

DATAID:113997 VERSIONNUM:1 FIRST_NAME:TUNISIAN COMBATANT GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.090 LISTED_ON:2002-10-10 COMMENTS1:Associated with the Organization of Al-Qaida
in the Islamic Maghreb (QDe.014).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May
2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. INTERPOL-UN Security Council Special Notice web link:[https://www.interpol.int/en/How-
we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-
26 LAST_DAY_UPDATED/VALUE/1:2009-03-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Groupe
Combattant Tunisien ENTITY_ADDRESS/0/COUNTRY:Tunisia NAME_ORIGINAL_SCRIPT:الجماعة التونسية المقاتلة
LAST_DAY_UPDATED/VALUE/2:2011-12-13 LAST_DAY_UPDATED/VALUE/3:2020-11-24
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Groupe Islamiste Combattant Tunisien
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:GICT

DATAID:113476 VERSIONNUM:1 FIRST_NAME:GLOBAL RELIEF FOUNDATION (GRF) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.091 LISTED_ON:2002-10-22 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017)

was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2005-12-20 ENTITY_ADDRESS/0/COUNTRY:United States of America LAST_DAY_UPDATED/VALUE/2:2006-07-25 LAST_DAY_UPDATED/VALUE/3:2009-03-24 LAST_DAY_UPDATED/VALUE/4:2010-03-11 LAST_DAY_UPDATED/VALUE/5:2010-03-25 ENTITY_ADDRESS/0/STREET:9935 South 76th Avenue, Unit 1, Bridgeview ENTITY_ADDRESS/0/CITY:Illinois ENTITY_ADDRESS/1/COUNTRY:United States of America ENTITY_ADDRESS/1/STREET:P.O. Box 1406, Bridgeview ENTITY_ADDRESS/1/CITY:Illinois LAST_DAY_UPDATED/VALUE/6:2011-04-28 LAST_DAY_UPDATED/VALUE/7:2012-02-21 LAST_DAY_UPDATED/VALUE/8:2014-02-14 LAST_DAY_UPDATED/VALUE/9:2019-12-06 LAST_DAY_UPDATED/VALUE/10:2023-10-30 ENTITY_ADDRESS/0/ZIP_CODE:60455 ENTITY_ADDRESS/1/ZIP_CODE:60455

DATAID:113967 VERSIONNUM:1 FIRST_NAME:JEMAAH ISLAMIYAH UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.092 LISTED_ON:2002-10-25 COMMENTS1:Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jema'ah Islamiyah ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jemaah Islamiya ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jemaah Islamiyah ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamaah Islamiyah ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Jama'ah Islamiyah

DATAID:113474 VERSIONNUM:1 FIRST_NAME:BENEVOLENCE INTERNATIONAL FOUNDATION UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.093 LISTED_ON:2002-11-21 COMMENTS1:Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2003-01-24 LAST_DAY_UPDATED/VALUE/1:2011-04-28 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Bir Al Dawalia ENTITY_ADDRESS/0/COUNTRY:United States of America LAST_DAY_UPDATED/VALUE/2:2012-05-18 LAST_DAY_UPDATED/VALUE/3:2019-12-06 LAST_DAY_UPDATED/VALUE/4:2023-10-30 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:BIF ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:BIF-USA ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Mezhdunarodnyj Blagotvoritel'nyl Fond LAST_DAY_UPDATED/VALUE/5:2023-12-14 ENTITY_ADDRESS/0/STREET:8820 Mobile Avenue, IA ENTITY_ADDRESS/0/CITY:Oak Lawn ENTITY_ADDRESS/1/COUNTRY:United States of America ENTITY_ADDRESS/1/STREET:P.O. Box 548 ENTITY_ADDRESS/1/CITY:Worth ENTITY_ADDRESS/6/NOTE:Gaza Strip ENTITY_ADDRESS/2/COUNTRY:United States of America ENTITY_ADDRESS/3/COUNTRY:United States of America ENTITY_ADDRESS/4/COUNTRY:Sudan ENTITY_ADDRESS/5/COUNTRY:Bangladesh ENTITY_ADDRESS/0/ZIP_CODE:60453 ENTITY_ADDRESS/1/ZIP_CODE:60482 ENTITY_ADDRESS/0/STATE_PROVINCE:Illinois ENTITY_ADDRESS/1/STATE_PROVINCE:Illinois ENTITY_ADDRESS/2/STREET:(Formerly located at) 9838 S. Roberts Road, Suite 1W ENTITY_ADDRESS/2/CITY:Palos Hills ENTITY_ADDRESS/2/STATE_PROVINCE:Illinois ENTITY_ADDRESS/2/ZIP_CODE:60465 ENTITY_ADDRESS/3/STREET:(Formerly located at) 20-24 Branford Place, Suite 705 ENTITY_ADDRESS/3/CITY:Newark ENTITY_ADDRESS/3/STATE_PROVINCE:New Jersey ENTITY_ADDRESS/3/ZIP_CODE:07102 ENTITY_ADDRESS/4/STREET:P.O. Box 1937 ENTITY_ADDRESS/4/CITY:Khartoum ENTITY_ADDRESS/7/COUNTRY:Yemen

DATAID:114089 VERSIONNUM:1 FIRST_NAME:LASHKAR I JHANGVI (LJ) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.096 LISTED_ON:2003-02-03 COMMENTS1: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 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2017-11-20 LAST_DAY_UPDATED/VALUE/2:2021-11-15

DATAID:113460 VERSIONNUM:1 FIRST_NAME:ANSAR AL-ISLAM UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.098 LISTED_ON:2003-02-24 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-03-31 LAST_DAY_UPDATED/VALUE/1:2009-03-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Devotees of Islam NAME_ORIGINAL_SCRIPT:السلام أنصار LAST_DAY_UPDATED/VALUE/2:2009-03-18 LAST_DAY_UPDATED/VALUE/3:2010-10-21 LAST_DAY_UPDATED/VALUE/4:2011-12-13 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jund al-Islam ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Soldiers of Islam ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Kurdistan Supporters of Islam ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Supporters of Islam in Kurdistan ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Followers of Islam in Kurdistan ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Kurdish Taliban ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Soldiers of God ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Ansar al-Sunna Army ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Jaish Ansar al-Sunna LAST_DAY_UPDATED/VALUE/5:2020-11-24 ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Ansar al-Sunna

DATAID:113963 VERSIONNUM:1 FIRST_NAME:ISLAMIC INTERNATIONAL BRIGADE (IIB) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.099 LISTED_ON:2003-03-04 COMMENTS1:Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2019-12-06 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Islamic Peacekeeping Brigade LAST_DAY_UPDATED/VALUE/2:2021-11-15 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The Islamic Peacekeeping Army ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:The International Brigade ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Islamic Peacekeeping Battalion ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:International Battalion ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Islamic Peacekeeping International Brigade

DATAID:113868 VERSIONNUM:1 FIRST_NAME:RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.100 LISTED_ON:2003-03-04 COMMENTS1:Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-25 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Riyadus-Salikhin Reconnaissance and Sabotage Battalion LAST_DAY_UPDATED/VALUE/2:2020-11-24 LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Riyadh-as-Saliheen ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

DATAID:114111 VERSIONNUM:1 FIRST_NAME:SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.101 LISTED_ON:2003-03-04 COMMENTS1:Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on

17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2006-07-25 LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Islamic Special Purpose Regiment LAST_DAY_UPDATED/VALUE/2:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The al-Jihad-Fisi-Sabililah Special Islamic Regiment ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic Regiment of Special Meaning

DATAID:113455 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN FOUNDATION (PAKISTAN) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.104 LISTED_ON:2004-01-26 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:House #279, Nazimuddin Road, F-10/1, Islamabad ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113338 VERSIONNUM:1 FIRST_NAME:AL-HARAMAYN FOUNDATION (KENYA) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.105 LISTED_ON:2004-01-26 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2019-05-01 ENTITY_ADDRESS/0/COUNTRY:Kenya LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:Nairobi ENTITY_ADDRESS/1/COUNTRY:Kenya ENTITY_ADDRESS/1/CITY:Garissa ENTITY_ADDRESS/2/NOTE:at time of listing ENTITY_ADDRESS/2/COUNTRY:Kenya ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/1/NOTE:at time of listing ENTITY_ADDRESS/2/CITY:Dadaab

DATAID:113339 VERSIONNUM:1 FIRST_NAME:AL-HARAMAYN FOUNDATION (TANZANIA) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.106 LISTED_ON:2004-01-26 COMMENTS1:Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:United Republic of Tanzania LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/STREET:P.O. Box 3616 ENTITY_ADDRESS/0/CITY:Dares Salaam ENTITY_ADDRESS/1/COUNTRY:United Republic of Tanzania ENTITY_ADDRESS/1/CITY:Tanga ENTITY_ADDRESS/2/NOTE:at time of listing ENTITY_ADDRESS/2/COUNTRY:United Republic of Tanzania ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/1/NOTE:at time of listing ENTITY_ADDRESS/2/CITY:Singida

DATAID:113231 VERSIONNUM:1 FIRST_NAME:AL FURQAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.107 LISTED_ON:2004-05-11 COMMENTS1:Reportedly defunct. 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 of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2009-03-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Dzemilijati Furkan ENTITY_ADDRESS/0/COUNTRY:Bosnia and Herzegovina LAST_DAY_UPDATED/VALUE/2:2019-05-01 LAST_DAY_UPDATED/VALUE/3:2021-11-15 LAST_DAY_UPDATED/VALUE/4:2023-10-30 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Dzem'ijetel Furqan ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Association for Citizens Rights and Resistance to

Lies ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:DzemijetulFurkan
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Association of Citizens for the Support of Truth and
Suppression of Lies ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Sirat
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Association for Education, Culture and Building
Society-Sirat ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Association for Education,
Cultural, and to Create Society
-Sirat ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Istikamet
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:In Siratel LAST_DAY_UPDATED/VALUE/5:2023-12-14
ENTITY_ADDRESS/0/STREET:30a Put Mladih Muslimana (ex Pavla Lukaca Street) ENTITY_ADDRESS/0/CITY:71 000
Sarajevo ENTITY_ADDRESS/1/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/1/STREET:72 ul. Strossmajerova
ENTITY_ADDRESS/1/CITY:Zenica ENTITY_ADDRESS/2/COUNTRY:Bosnia and Herzegovina
ENTITY_ADDRESS/3/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/4/COUNTRY:Bosnia and Herzegovina
ENTITY_ADDRESS/2/STREET:42 Muhameda Hadzijahica ENTITY_ADDRESS/2/CITY:Sarajevo
ENTITY_ADDRESS/3/STREET:70 and 53 Strossmajerova Street ENTITY_ADDRESS/3/CITY:Zenica
ENTITY_ADDRESS/4/STREET:Zlatnih Ljiljana Street ENTITY_ADDRESS/4/CITY:Zavidovici
ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Citizens' Association for Support and Prevention of
lies –
Furqan

DATAID:114112 VERSIONNUM:1 FIRST_NAME:TAIBAH INTERNATIONAL-BOSNIA OFFICES UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.108 LISTED_ON:2004-05-11 COMMENTS1:Reportedly defunct. In 2002-2004, Taibah
International – Bosnia offices used premises of the
Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was
officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid
Association under registry number 7. Taibah International – Bosnia offices ceased its
work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation
(decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security
Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368
(2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2009-03-24 LAST_DAY_UPDATED/VALUE/1:2020-11-24
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Taibah International Aid Agency
ENTITY_ADDRESS/0/COUNTRY:Bosnia and Herzegovina LAST_DAY_UPDATED/VALUE/2:2022-11-08
LAST_DAY_UPDATED/VALUE/3:2023-02-02 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Taibah
International Aid Association ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al Taibah, Intl.
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Taibah International Aide Association
ENTITY_ADDRESS/0/STREET:6 Avde Smajlovica Street ENTITY_ADDRESS/0/CITY:Novo Sarajevo
ENTITY_ADDRESS/1/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/1/STREET:26 Tabhanska Street
ENTITY_ADDRESS/1/CITY:Visoko ENTITY_ADDRESS/2/COUNTRY:Bosnia and Herzegovina
ENTITY_ADDRESS/3/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/2/STREET:3 Velika Cilna Ulica
ENTITY_ADDRESS/2/CITY:Visoko ENTITY_ADDRESS/3/STREET:26 Tabhanska Street ENTITY_ADDRESS/3/CITY:Visoko

DATAID:113232 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.109 LISTED_ON:2004-06-28 COMMENTS1:Reportedly defunct.
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 of 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. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special
Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-11-26 LAST_DAY_UPDATED/VALUE/1:2008-09-16
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Haramain Al Masjed Al Aqsa
ENTITY_ADDRESS/0/COUNTRY:Bosnia and Herzegovina LAST_DAY_UPDATED/VALUE/2:2009-03-24
LAST_DAY_UPDATED/VALUE/3:2020-11-24 LAST_DAY_UPDATED/VALUE/4:2022-11-08
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Haramayn Al Masjid Al Aqsa
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Haramayn and Al Masjid Al Aqsa Charitable
Foundation ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Al Harammein Al Masjed Al-Aqsa Charity
Foundation LAST_DAY_UPDATED/VALUE/5:2023-02-02 ENTITY_ADDRESS/0/STREET:Branch Address: 2A Hasiba
Brankovica ENTITY_ADDRESS/0/CITY:Sarajevo ENTITY_ADDRESS/1/COUNTRY:Bosnia and Herzegovina
ENTITY_ADDRESS/1/STREET:14 Bihacka Street ENTITY_ADDRESS/1/CITY:Sarajevo

ENTITY_ADDRESS/2/COUNTRY:Bosnia and Herzegovina ENTITY_ADDRESS/3/COUNTRY:Bosnia and Herzegovina
ENTITY_ADDRESS/2/STREET:64 Potur mahala Street ENTITY_ADDRESS/2/CITY:Travnik ENTITY_ADDRESS/3/CITY:Zenica

DATAID:113453 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: AFGHANISTAN BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.110 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Afghanistan
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113335 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: ALBANIA BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.111 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Albania
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/STREET:Irfan Tomini Street, #58
ENTITY_ADDRESS/0/CITY:Tirana ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113454 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: BANGLADESH BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.112 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Bangladesh
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/STREET:House 1, Road 1, S-6
ENTITY_ADDRESS/0/CITY:Uttara, Dhaka ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113233 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: ETHIOPIA BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.113 LISTED_ON:2004-07-06 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Ethiopia
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:Woreda District 24 Kebele Section 13
ENTITY_ADDRESS/0/NOTE:at time of listing ENTITY_ADDRESS/0/STATE_PROVINCE:Addis Ababa

DATAID:113235 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN: THE NETHERLANDS BRANCH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.114 LISTED_ON:2004-07-06 COMMENTS1:Reportedly defunct.Review pursuant to
Security Council resolution 1822 (2008) was concluded
on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-04-13
LAST_DAY_UPDATED/VALUE/1:2015-06-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Stichting Al
Haramain Humanitarian Aid ENTITY_ADDRESS/0/COUNTRY:Netherlands LAST_DAY_UPDATED/VALUE/2:2020-11-24
LAST_DAY_UPDATED/VALUE/3:2022-11-08 LAST_DAY_UPDATED/VALUE/4:2023-02-02
ENTITY_ADDRESS/0/STREET:Jan Hanzenstraat 114, 1053SV ENTITY_ADDRESS/0/CITY:Amsterdam
ENTITY_ADDRESS/0/NOTE:at time of listing

DATAID:113966 VERSIONNUM:1 FIRST_NAME:AL-QAIDA IN IRAQ UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.115 LISTED_ON:2004-10-18 COMMENTS1:Review pursuant to Security Council
resolution 1822 (2008) was concluded
on 25 May 2010.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2004-12-02
LAST_DAY_UPDATED/VALUE/1:2009-03-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:AQI
NAME_ORIGINAL_SCRIPT:القاعدة في العراق LAST_DAY_UPDATED/VALUE/2:2011-12-13
LAST_DAY_UPDATED/VALUE/3:2013-05-30 LAST_DAY_UPDATED/VALUE/4:2014-05-14
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:al-Tawhid ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:the Monotheism and Jihad Group ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Qaida of the Jihad in the Land of the Two Rivers ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Al-Qaida of Jihad in the Land of the Two Rivers ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:The Organization of Jihad's Base in the Country of the Two Rivers
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:The Organization Base of Jihad/Country of the Two
Rivers ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:The Organization Base of Jihad/Mesopotamia
ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
LAST_DAY_UPDATED/VALUE/5:2014-06-02 LAST_DAY_UPDATED/VALUE/6:2020-11-24
ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Jama'at Al-Tawhid Wa'al-Jihad
ENTITY_ALIAS/11/QUALITY:a.k.a. ENTITY_ALIAS/11/ALIAS_NAME:JTJ ENTITY_ALIAS/12/QUALITY:a.k.a.
ENTITY_ALIAS/12/ALIAS_NAME:Islamic State of Iraq ENTITY_ALIAS/13/QUALITY:a.k.a.
ENTITY_ALIAS/13/ALIAS_NAME:ISI ENTITY_ALIAS/14/QUALITY:a.k.a. ENTITY_ALIAS/14/ALIAS_NAME:al-Zarqawi
network ENTITY_ALIAS/15/QUALITY:a.k.a. ENTITY_ALIAS/15/ALIAS_NAME:Islamic State in Iraq and the Levant

DATAID:113234 VERSIONNUM:1 FIRST_NAME:AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.116 LISTED_ON:2004-09-28 COMMENTS1:Review pursuant to
Security Council resolution 1822 (2008) was concluded
on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-03-21
LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ADDRESS/0/COUNTRY:Comoros
LAST_DAY_UPDATED/VALUE/2:2022-11-08 ENTITY_ADDRESS/0/CITY:B/P: 1652 Moroni ENTITY_ADDRESS/0/NOTE:at
time of listing

DATAID:114076 VERSIONNUM:1 FIRST_NAME:LASHKAR-E-TAYYIBA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.118 LISTED_ON:2005-05-02 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2005-11-03
LAST_DAY_UPDATED/VALUE/1:2008-12-10 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Lashkar-e-
Toiba LAST_DAY_UPDATED/VALUE/2:2012-03-14 LAST_DAY_UPDATED/VALUE/3:2020-11-24
LAST_DAY_UPDATED/VALUE/4:2023-10-30 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Lashkar-i-
Taiba ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:al Mansoorian ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:al Mansoorien ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Army of
the Pure ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Army of the Righteous
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Army of the Pure and Righteous
ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Paasban-e-Kashmir ENTITY_ALIAS/8/QUALITY:a.k.a.
ENTITY_ALIAS/8/ALIAS_NAME:Paasban-i-Ahle-Hadith ENTITY_ALIAS/9/QUALITY:a.k.a.
ENTITY_ALIAS/9/ALIAS_NAME:Paasban-e-Kashmir ENTITY_ALIAS/10/QUALITY:a.k.a.
ENTITY_ALIAS/10/ALIAS_NAME:Paasban-e-Ahle-Hadith ENTITY_ALIAS/11/QUALITY:a.k.a.
ENTITY_ALIAS/11/ALIAS_NAME:Paasban-e-Ahle-Hadis ENTITY_ALIAS/12/QUALITY:a.k.a.
ENTITY_ALIAS/12/ALIAS_NAME:Paashan-e-ahle Hadis ENTITY_ALIAS/13/QUALITY:a.k.a.
ENTITY_ALIAS/13/ALIAS_NAME:Lashkar e Tayyaba ENTITY_ALIAS/14/QUALITY:a.k.a.
ENTITY_ALIAS/14/ALIAS_NAME:LET ENTITY_ALIAS/15/QUALITY:a.k.a. ENTITY_ALIAS/15/ALIAS_NAME:Jamaat-ud-
Dawa ENTITY_ALIAS/16/QUALITY:a.k.a. ENTITY_ALIAS/16/ALIAS_NAME:JUD ENTITY_ALIAS/17/QUALITY:a.k.a.
ENTITY_ALIAS/17/ALIAS_NAME:Jama'at al-Dawa ENTITY_ALIAS/18/QUALITY:a.k.a.

ENTITY_ALIAS/18/ALIAS_NAME:Jamaat ud-Daawa ENTITY_ALIAS/19/QUALITY:a.k.a.
ENTITY_ALIAS/19/ALIAS_NAME:Jamaat ul-Dawah ENTITY_ALIAS/20/QUALITY:a.k.a.
ENTITY_ALIAS/20/ALIAS_NAME:Jamaat-ul-Dawa ENTITY_ALIAS/21/QUALITY:a.k.a.
ENTITY_ALIAS/21/ALIAS_NAME:Jama'at-i-Dawat ENTITY_ALIAS/22/QUALITY:a.k.a.
ENTITY_ALIAS/22/ALIAS_NAME:Jamaiat-ud-Dawa ENTITY_ALIAS/23/QUALITY:a.k.a.
ENTITY_ALIAS/23/ALIAS_NAME:Jama'at-ud-Da'awah ENTITY_ALIAS/24/QUALITY:a.k.a.
ENTITY_ALIAS/24/ALIAS_NAME:Jama'at-ud-Da'awa ENTITY_ALIAS/25/QUALITY:a.k.a.
ENTITY_ALIAS/25/ALIAS_NAME:Jamaati-ud-Dawa ENTITY_ALIAS/26/QUALITY:a.k.a.
ENTITY_ALIAS/26/ALIAS_NAME:Falah-i-Insaniat Foundation (FIF)

DATAID:113853 VERSIONNUM:1 FIRST_NAME:ISLAMIC JIHAD GROUP UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.119 LISTED_ON:2005-06-01 COMMENTS1:Founded and led by Najmiddin
Kamolitdinovich Jalolov (deceased) and Suhayl
Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan
(QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border
area, Central Asia, South Asia region and some European States. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2006-04-19 LAST_DAY_UPDATED/VALUE/1:2008-02-20
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jama'at al-Jihad LAST_DAY_UPDATED/VALUE/2:2011-
12-13 LAST_DAY_UPDATED/VALUE/3:2020-11-24 ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Libyan Society ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Kazakh
Jama'at ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamaat Mojahedin
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Jamiyat ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Jamiat al-Jihad al-Islami ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:Dzhamaat Modzhakhedov ENTITY_ALIAS/7/QUALITY:a.k.a.
ENTITY_ALIAS/7/ALIAS_NAME:Islamic Jihad Group of Uzbekistan ENTITY_ALIAS/8/QUALITY:a.k.a.
ENTITY_ALIAS/8/ALIAS_NAME:al-Djihad al-Islami ENTITY_ALIAS/9/QUALITY:a.k.a.
ENTITY_ALIAS/9/ALIAS_NAME:Zamaat Modzhakhedov Tsentralnoy Asii ENTITY_ALIAS/10/QUALITY:a.k.a.
ENTITY_ALIAS/10/ALIAS_NAME:Islamic Jihad Union

DATAID:113227 VERSIONNUM:1 FIRST_NAME:AL-AKHTAR TRUST INTERNATIONAL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.121 LISTED_ON:2005-08-17 COMMENTS1: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. Review pursuant to Security Council resolution 2253 (2015) was concluded on
21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2008-12-10
LAST_DAY_UPDATED/VALUE/1:2011-12-13 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Akhtar
Trust ENTITY_ADDRESS/0/COUNTRY:Pakistan LAST_DAY_UPDATED/VALUE/2:2019-05-01
LAST_DAY_UPDATED/VALUE/3:2022-11-08 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al-Akhtar
Medical Centre ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Akhtarabad Medical Camp
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Pakistan Relief Foundation
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Pakistani Relief Foundation
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Azmat-e-Pakistan Trust
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Azmat Pakistan Trust ENTITY_ADDRESS/0/STREET:ST-
1/A, Gulsahn-e-Iqbal, Block 2 ENTITY_ADDRESS/0/CITY:Karachi ENTITY_ADDRESS/1/COUNTRY:Pakistan
ENTITY_ADDRESS/1/STREET:Gulistan-e-Jauhar, Block 12 ENTITY_ADDRESS/1/CITY:Karachi
ENTITY_ADDRESS/0/ZIP_CODE:25300

DATAID:2812924 VERSIONNUM:1 FIRST_NAME:RAJAH SOLAIMAN MOVEMENT UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.128 LISTED_ON:2008-06-04 COMMENTS1: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 (deceased). Review pursuant to Security Council resolution 1822 (2008)
was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.

2019.

Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13

LAST_DAY_UPDATED/VALUE/1:2018-05-09 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Rajah Solaiman Islamic Movement ENTITY_ADDRESS/0/COUNTRY:Philippines LAST_DAY_UPDATED/VALUE/2:2019-12-06 LAST_DAY_UPDATED/VALUE/3:2023-10-30 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Rajah Solaiman Revolutionary Movement ENTITY_ADDRESS/0/STREET:Barangay Mal-Ong ENTITY_ADDRESS/0/CITY:Anda ENTITY_ADDRESS/1/COUNTRY:Philippines ENTITY_ADDRESS/1/STREET:Sitio Dueg, Barangay Maasin ENTITY_ADDRESS/1/CITY:San Clemente ENTITY_ADDRESS/2/COUNTRY:Philippines ENTITY_ADDRESS/0/STATE_PROVINCE:Pangasinan Province ENTITY_ADDRESS/1/STATE_PROVINCE:Tarlac Province ENTITY_ADDRESS/2/STREET:Number 50, Purdue Street, Cubao ENTITY_ADDRESS/2/CITY:Quezon City

DATAID:2881836 VERSIONNUM:1 FIRST_NAME:AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.129 LISTED_ON:2010-01-19 COMMENTS1:AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating

primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-10-04

LAST_DAY_UPDATED/VALUE/1:2015-06-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al-Qaida of Jihad Organization in the Arabian

Peninsula NAME_ORIGINAL_SCRIPT:القاعدة في جزيرة العرب LAST_DAY_UPDATED/VALUE/2:2016-06-24

LAST_DAY_UPDATED/VALUE/3:2021-11-15 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Tanzim Qa'idat al-Jihad fi Jazirat al-Arab ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Qaida Organization in the Arabian Peninsula

(AQAP) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Al-Qaida in the South Arabian Peninsula ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Ansar al-Shari'a (AAS) ENTITY_ALIAS/5/QUALITY:f.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Al-Qaida in Yemen (AQY)

DATAID:2921366 VERSIONNUM:1 FIRST_NAME:HARAKAT-UL JIHAD ISLAMI UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.130 LISTED_ON:2010-08-06 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2011-12-13 LAST_DAY_UPDATED/VALUE/1:2020-11-24

ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:HUJI NAME_ORIGINAL_SCRIPT:حركة الجهاد الإسلامي

ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Movement of Islamic Holy War

ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Harkat-ul-Jihad-al Islami

ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Harkat-al-Jihad-ul Islami

ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Harkat-ul-Jehad-al-Islami

ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Harakat ul Jihad-e-Islami

ENTITY_ALIAS/6/QUALITY:f.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Harakat-ul-Ansar ENTITY_ALIAS/7/QUALITY:f.k.a.

ENTITY_ALIAS/7/ALIAS_NAME:HUA

DATAID:2971893 VERSIONNUM:1 FIRST_NAME:EMARAT KAVKAZ UN_LIST_TYPE:Al-Qaida

REFERENCE_NUMBER:BZQDe.131 LISTED_ON:2011-07-29 COMMENTS1:Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku

Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 NAME_ORIGINAL_SCRIPT:Эмират Кавказ

DATAID:2971894 VERSIONNUM:1 FIRST_NAME:TEHRIK-E TALIBAN PAKISTAN (TTP) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.132 LISTED_ON:2011-07-29 COMMENTS1:Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2015-06-15 LAST_DAY_UPDATED/VALUE/1:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Tehrik-I-Taliban Pakistan NAME_ORIGINAL_SCRIPT:تحريك طالبان پاکستان ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Tehrik-e-Taliban ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Pakistani Taliban ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Tehreek-e-Taliban

DATAID:2983820 VERSIONNUM:1 FIRST_NAME:JEMMAH ANSHORUT TAUHID (JAT) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.133 LISTED_ON:2012-03-12 COMMENTS1:A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-07-17 LAST_DAY_UPDATED/VALUE/1:2021-11-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jemaah Anshorut Tauhid ENTITY_ADDRESS/0/COUNTRY:Indonesia ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jemmah Ansharut Tauhid ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jem'mah Ansharut Tauhid ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamaah Ansharut Tauhid ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Jama'ah Ansharut Tauhid ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Laskar 99 ENTITY_ADDRESS/0/STREET:Jl. Semenromo number 58, 04/XV Ngruki ENTITY_ADDRESS/0/CITY:Cemani, Grogol, Sukoharjo, Jawa Tengah ENTITY_ADDRESS/0/NOTE:Telephone: 0271-2167285, Email: info@ansharuttauhid.com

DATAID:3001252 VERSIONNUM:1 FIRST_NAME:MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.134 LISTED_ON:2012-12-05 COMMENTS1:Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2021-11-15 ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:حركة النوحيد والجهاد في غرب إفريقيا ENTITY_ADDRESS/1/COUNTRY:Algeria

DATAID:3014161 VERSIONNUM:1 FIRST_NAME:ANSAR EDDINE UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.135 LISTED_ON:2013-03-20 COMMENTS1: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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansar Dine ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:انصار الدين

DATAID:3026605 VERSIONNUM:1 FIRST_NAME:MUHAMMAD JAMAL NETWORK (MJN) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.136 LISTED_ON:2013-10-21 COMMENTS1:Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic

Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-05-01 LAST_DAY_UPDATED/VALUE/1:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Muhammad Jamal Group NAME_ORIGINAL_SCRIPT:شبكة محمد جمال ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jamal Network ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Abu Ahmed Group ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Al-Qaida in Egypt (AQE)

DATAID:6908429 VERSIONNUM:1 FIRST_NAME:AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.137 LISTED_ON:2014-05-14 COMMENTS1:Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq

(QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-06-07 LAST_DAY_UPDATED/VALUE/1:2018-06-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام

(original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic NAME_ORIGINAL_SCRIPT:جبهة النصرّة ألدل الشام LAST_DAY_UPDATED/VALUE/2:2021-11-15 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:جبهة النصرّة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:جبهة نداء الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Conquest of the Levant Front ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:The Front for the Liberation of al Sham ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Front for the Conquest of Syria/the Levant ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Front for the Liberation of the Levant ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Front for the Conquest of Syria ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) ENTITY_ADDRESS/1/COUNTRY:Iraq ENTITY_ADDRESS/0/NOTE:Operates in ENTITY_ADDRESS/1/NOTE:Support network

DATAID:6908431 VERSIONNUM:1 FIRST_NAME:JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.138 LISTED_ON:2014-05-22 COMMENTS1:Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jama'atu

AhluS-Sunnah Lidda'Awati Wal Jihad ENTITY_ADDRESS/0/COUNTRY:Nigeria ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jama'atu AhluS-Sunna Lidda'Awati Wal Jihad ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:جماعة أهل السنة والدعوة للجهاد ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Boko Haram ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Western Education is a Sin

DATAID:6908426 VERSIONNUM:1 FIRST_NAME:AL MOUAKAOUNE BIDDAM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.139 LISTED_ON:2014-06-02 COMMENTS1:Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Les Signataires par le Sang ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:الموقعون بالدم ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ceux Qui Signent avec le Sang ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Those Who Sign in Blood

DATAID:6908427 VERSIONNUM:1 FIRST_NAME:AL MOULATHAMOUN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.140 LISTED_ON:2014-06-02 COMMENTS1:Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Les Enturbannés ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:الملثمون ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The Veiled ENTITY_ADDRESS/1/COUNTRY:Niger ENTITY_ADDRESS/2/COUNTRY:Algeria

DATAID:6908428 VERSIONNUM:1 FIRST_NAME:AL MOURABITOUN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.141 LISTED_ON:2014-06-02 COMMENTS1: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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Les Sentinelles ENTITY_ADDRESS/0/COUNTRY:Mali NAME_ORIGINAL_SCRIPT:المرابطون ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:The Sentinels

DATAID:6908430 VERSIONNUM:1 FIRST_NAME:ANSARUL MUSLIMINA FI BILADIS SUDAN UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.142 LISTED_ON:2014-06-26 COMMENTS1:Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2020-03-18 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansaru ENTITY_ADDRESS/0/COUNTRY:Nigeria NAME_ORIGINAL_SCRIPT:أنصار المسلمين في بلاد السودان LAST_DAY_UPDATED/VALUE/2:2023-10-30 ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jama'atu

Ansarul Muslimina fi Biladis-Sudan (JAMBS) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jamma’atu
Ansarul Muslimina fi Biladis-Sudan
(JAMBS) ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Vanguards for the Protection of Muslims in
Black
Africa ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Vanguard for the Protection of Muslims in Black
Africa

DATAID:6908410 VERSIONNUM:1 FIRST_NAME:ANSAR AL-SHARI’A IN TUNISIA (AAS-T) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.143 LISTED_ON:2014-09-23 COMMENTS1:A Tunisian armed group with links to the
Organization of Al-Qaida in the
Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021)
was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansar al-Sharia in Tunisia
ENTITY_ADDRESS/0/COUNTRY:Tunisia ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ansar al-
Shari’ah in Tunisia ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ansar al-Shari’ah
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ansar al-Sharia ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Supporters of Islamic Law ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Al-Qayrawan Media Foundation

DATAID:6908409 VERSIONNUM:1 FIRST_NAME:ABDALLAH AZZAM BRIGADES (AAB) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.144 LISTED_ON:2014-09-23 COMMENTS1:An armed group that has carried out joint
attacks with Al-Nusrah Front
for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded
on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06
LAST_DAY_UPDATED/VALUE/1:2023-10-30 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Abdullah
Azzam Brigades ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ziyad al-Jarrah Battalions of the
Abdallah Azzam Brigades ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Yusuf al-'Uyayri Battalions of
the Abdallah Azzam Brigades ENTITY_ADDRESS/0/NOTE:Operates in Lebanon, Syria and the Arabian Peninsula

DATAID:6908437 VERSIONNUM:1 FIRST_NAME:ANSAR AL CHARIA DERNAL UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.145 LISTED_ON:2014-11-19 COMMENTS1:Associated with the Organization of Al-Qaida
in the Islamic Maghreb
(QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi
(QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and
Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special
Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06 LAST_DAY_UPDATED/VALUE/1:2023-10-30
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Ansar al-Charia Derna NAME_ORIGINAL_SCRIPT:أنصار
الشرعية – درنة ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ansar al-Sharia Derna
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:أنصار الشرعية (Ansar al Charia)
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ansar al-Sharia ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Ansar al Sharia ENTITY_ADDRESS/0/NOTE:Operates in Derna and Jebel Akhdar, Libya
ENTITY_ADDRESS/1/NOTE:Support network in Tunisia

DATAID:6908438 VERSIONNUM:1 FIRST_NAME:ANSAR AL CHARIA BENGHAZI UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.146 LISTED_ON:2014-11-19 COMMENTS1:Associated with the Organization of Al-Qaida
in the Islamic Maghreb
(QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and
Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs
training camps for foreign terrorist fighters travelling to Syria, Iraq and
Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2019-12-06

LAST_DAY_UPDATED/VALUE/1:2023-10-30 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:أنصار الشريعة (Ansar al Charia) NAME_ORIGINAL_SCRIPT:أنصار الشريعة - بنغازي ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ansar al-Charia ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ansar al-Sharia ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ansar al-Charia Benghazi ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Ansar al-Sharia Benghazi ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:أنصار الشريعة بلبيدا (Ansar al Charia in Libya (ASL)) ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:كتيبة أنصار الشريعة (Katibat Ansar al Charia) ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Ansar al Sharia ENTITY_ADDRESS/0/NOTE:Operates in Benghazi, Libya ENTITY_ADDRESS/1/NOTE:Support network in Tunisia

DATAID:6908448 VERSIONNUM:1 FIRST_NAME:HILAL AHMAR SOCIETY INDONESIA (HASI) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.147 LISTED_ON:2015-03-13 COMMENTS1:Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Yayasan Hilal Ahmar ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Indonesia Hilal Ahmar Society for Syria

DATAID:6908463 VERSIONNUM:1 FIRST_NAME:THE ARMY OF EMIGRANTS AND SUPPORTERS UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.148 LISTED_ON:2015-08-06 COMMENTS1: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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Battalion of Emigrants and Supporters ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic NAME_ORIGINAL_SCRIPT:تنظيم جيش المهاجرين و الأنصار ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Army of Emigrants and Supporters organization ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Battalion of Emigrants and Ansar ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jaysh al-Muhajirin wal-Ansar (JAMWA) ENTITY_ADDRESS/0/CITY:Jabal Turkuman area ENTITY_ADDRESS/0/STATE_PROVINCE:Lattakia Governorate

DATAID:6908521 VERSIONNUM:1 FIRST_NAME:HARAKAT SHAM AL-ISLAM UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.149 LISTED_ON:2016-02-29 COMMENTS1:Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Haraket Sham al-Islam ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Sham al-Islam ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Sham al-Islam Movement

DATAID:6908485 VERSIONNUM:1 FIRST_NAME:MUJAHIDIN INDONESIA TIMUR (MIT) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.150 LISTED_ON:2015-09-29 COMMENTS1:Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-03-30 LAST_DAY_UPDATED/VALUE/1:2021-11-15 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Mujahidin of Eastern Indonesia ENTITY_ADDRESS/0/COUNTRY:Indonesia ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:East Indonesia Mujahideen ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Mujahidin Indonesia Timor ENTITY_ALIAS/3/QUALITY:a.k.a.

ENTITY_ALIAS/3/ALIAS_NAME:Mujahidin Indonesia Barat (MIB) ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Mujahidin of Western Indonesia

DATAID:6908486 VERSIONNUM:1 FIRST_NAME:JUND AL-KHILAFAH IN ALGERIA (JAK-A) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.151 LISTED_ON:2015-09-29 COMMENTS1: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. Review pursuant to Security Council resolution
2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2020-11-24 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jund al
Khalifa ENTITY_ADDRESS/0/COUNTRY:Algeria ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jund al-
Khalifa fi Ard al-Jaza'ir ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Jund al-Khalifa fi Ard al-Jazayer
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Soldiers of the Caliphate in Algeria
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Soldiers of the Caliphate of Algeria
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Soldiers of the Caliphate in the Land of
Algeria ENTITY_ADDRESS/0/STATE_PROVINCE:Kabylie region

DATAID:6908599 VERSIONNUM:1 FIRST_NAME:JAMAAT-UL-AHRAR (JuA) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.152 LISTED_ON:2017-07-06 COMMENTS1:Splinter group of the Tehrik-e Taliban
Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed
in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-
Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. Review pursuant to Security Council resolution 2610
(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jamaat-e-
Ahrar NAME_ORIGINAL_SCRIPT:جماعت ال احرار ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Tehrik-e
Taliban Pakistan Jamaat ul Ahrar ENTITY_ALIAS/2/QUALITY:f.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ahrar-ul-Hind
ENTITY_ADDRESS/0/CITY:Lalpura ENTITY_ADDRESS/1/COUNTRY:Pakistan ENTITY_ADDRESS/0/NOTE:since Jun. 2015
ENTITY_ADDRESS/1/NOTE:as at Aug. 2014 ENTITY_ADDRESS/0/STATE_PROVINCE:Nangarhar Province, Afghanistan
and Afghanistan-Pakistan border
region ENTITY_ADDRESS/1/STATE_PROVINCE:Mohmand Agency

DATAID:6908604 VERSIONNUM:1 FIRST_NAME:HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU
KAMAL,
SYRIAN ARAB REPUBLIC) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.153 LISTED_ON:2017-07-20
COMMENTS1:Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement
of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively
for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Hanifah Currency Exchange
ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic NAME_ORIGINAL_SCRIPT:مكتب حريفة للصراة
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Hanifeh Exchange ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Hanifa Exchange ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Hunaifa Office ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Hanifah
Exchange Company ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Hanifa Money Exchange Office
ENTITY_ADDRESS/0/CITY:Albu Kamal (Al-Bukamal)

DATAID:6908605 VERSIONNUM:1 FIRST_NAME:SELSELAT AL-THAHAB UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.154 LISTED_ON:2017-07-20 COMMENTS1:Money exchange business facilitating the
movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of
Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security
Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice
web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals LIST_TYPE/VALUE/0:UN
List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Silsilet
al Thahab ENTITY_ADDRESS/0/COUNTRY:Iraq NAME_ORIGINAL_SCRIPT:سلسلة الذهب للصراة
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Selselat al Thahab For Money Exchange
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Silsilat Money Exchange Company
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Silsilah Money Exchange Company

ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Al Silsilah al Dhahaba ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Silalat al Dhab ENTITY_ADDRESS/0/STREET:Al-Kadhumi Complex, Al-Harthia ENTITY_ADDRESS/0/CITY:Baghdad ENTITY_ADDRESS/1/COUNTRY:Iraq ENTITY_ADDRESS/1/STREET:Al-Abbas Street ENTITY_ADDRESS/1/CITY:Karbala

DATAID:6908606 VERSIONNUM:1 FIRST_NAME:Jaysh Khalid Ibn al Waleed UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.155 LISTED_ON:2017-07-20 COMMENTS1:Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Khalid ibn al-Walid Army ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Liwa Shuhada al-Yarmouk ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Harakat al-Muthanna al-Islamia

DATAID:6908607 VERSIONNUM:1 FIRST_NAME:JUND AL AQSA UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.156 LISTED_ON:2017-07-20 COMMENTS1:Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-11-08 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:The Soldiers of Aqsa ENTITY_ADDRESS/0/COUNTRY:Syrian Arab Republic ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Soldiers of Aqsa ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Sarayat Al Quds ENTITY_ADDRESS/1/COUNTRY:Syrian Arab Republic ENTITY_ADDRESS/0/STATE_PROVINCE:Idlib Governorate ENTITY_ADDRESS/1/STATE_PROVINCE:Hama Governorate

DATAID:6908660 VERSIONNUM:1 FIRST_NAME:AL-KAWTHAR MONEY EXCHANGE UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.157 LISTED_ON:2018-03-06 COMMENTS1:Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Al Kawthar Co. ENTITY_ADDRESS/0/COUNTRY:Iraq ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Al Kawthar Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Al-Kawthar Hawala ENTITY_ADDRESS/0/CITY:Al-Qaim ENTITY_ADDRESS/0/STATE_PROVINCE:Al Anbar Province

DATAID:6908669 VERSIONNUM:1 FIRST_NAME:KHATIBA IMAM AL-BUKHARI (KIB) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.158 LISTED_ON:2018-03-29 COMMENTS1:Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30 LAST_DAY_UPDATED/VALUE/1:2023-12-19 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Khataib al-Imam al-Bukhari ENTITY_ADDRESS/1/COUNTRY:Syrian Arab Republic ENTITY_ADDRESS/1/CITY:Khan-Shaykhun ENTITY_ADDRESS/2/NOTE:operation zone ENTITY_ADDRESS/2/COUNTRY:Syrian Arab Republic ENTITY_ADDRESS/3/COUNTRY:Afghanistan ENTITY_ADDRESS/0/NOTE:previous location ENTITY_ADDRESS/1/NOTE:53 km south of Idlib, location as of Mar. 2018 ENTITY_ADDRESS/0/STATE_PROVINCE:Afghanistan/Pakistan border area ENTITY_ADDRESS/2/STATE_PROVINCE:Idlib Aleppo and Khama ENTITY_ADDRESS/3/CITY:Faryab ENTITY_ADDRESS/3/STATE_PROVINCE:Badghis and Jawzjan Provinces

DATAID:6908726 VERSIONNUM:1 FIRST_NAME:JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.159 LISTED_ON:2018-10-04 COMMENTS1:Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2023-10-30
NAME_ORIGINAL_SCRIPT:جماعة نصرة الإسلام والمسلمين

DATAID:6908768 VERSIONNUM:1 FIRST_NAME:TARIQ GIDAR GROUP (TGG) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.160 LISTED_ON:2019-03-22 COMMENTS1:Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP NAME_ORIGINAL_SCRIPT:طارق گیدڑ گروپ
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:TTP-TARIQ GIDAR GROUP
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:TTP GEEDAR GROUP ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:TARIQ GEEDAR GROUP ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:COMMANDER TARIQ AFRIDI GROUP ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:TARIQ AFRIDI GROUP ENTITY_ALIAS/7/QUALITY:a.k.a.
ENTITY_ALIAS/7/ALIAS_NAME:TARIQ GIDAR AFRIDI GROUP ENTITY_ALIAS/8/QUALITY:a.k.a.
ENTITY_ALIAS/8/ALIAS_NAME:THE ASIAN TIGERS ENTITY_ADDRESS/0/NOTE:Afghanistan/Pakistan border region

DATAID:6908777 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.161 LISTED_ON:2019-05-14 COMMENTS1:Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on
January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).
ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-04-01
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:ISIL KHORASAN ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:ISLAMIC STATE’S KHORASAN PROVINCE ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:ISIS WILAYAT KHORASAN ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:ISIL’S SOUTH ASIA BRANCH ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:SOUTH ASIAN CHAPTER OF ISIL ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:The Islamic State of Iraq and ash-Sham—Khorasan Province
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:The Islamic State of Iraq and Syria—Khorasan
ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Islamic State of Iraq and Levant in Khorasan Province
ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Islamic State Khurasan
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:ISIS-K
ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:ISISK
ENTITY_ALIAS/11/QUALITY:a.k.a. ENTITY_ALIAS/11/ALIAS_NAME:IS-Khorasan

DATAID:6908802 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.162 LISTED_ON:2020-02-23 COMMENTS1:Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Islamic State of Iraq and Syria – West Africa (ISIS-WA)
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic State of Iraq and Syria West Africa Province (ISISWAP)
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Islamic State of Iraq and the Levant – West Africa

DATAID:6908803 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN THE GREATER SAHARA (ISGS) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.163 LISTED_ON:2020-02-23 COMMENTS1:Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
ENTITY_ALIAS/1/QUALITY:a.k.a.

ENTITY_ALIAS/1/ALIAS_NAME:Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Islamic State of the Greater Sahel
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:ISIS in the Greater Sahel
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:ISIS in the Greater Sahara
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:ISIS in the Islamic Sahel

DATAID:6908835 VERSIONNUM:1 FIRST_NAME:JAMAAH ANSHARUT DAULAH UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.164 LISTED_ON:2020-03-04 COMMENTS1:Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Jemaah Anshorut Daulah
NAME_ORIGINAL_SCRIPT:JAMAAH ANSHARUT DAULAH ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Jamaah Ansharut Daulat

DATAID:6908836 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.165 LISTED_ON:2020-03-04 COMMENTS1:Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic state of Iraq and the Levant in Libya
NAME_ORIGINAL_SCRIPT:الدولة الإسلامية في العراق والشام - ليبيا ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Wilayat Barqa ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Wilayat Fezzan
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Wilayat Tripolitania
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Wilayat Tarablus ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Wilayat Al-Tarablus

DATAID:6908837 VERSIONNUM:1 FIRST_NAME:ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.166 LISTED_ON:2020-03-04 COMMENTS1:Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic State of Iraq and the Levant of Yemen
NAME_ORIGINAL_SCRIPT:الدولة الإسلامية في العراق والشام - اليمن ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Islamic State in Yemen ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:ISIL in Yemen ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:ISIS in Yemen
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Wilayat al-Yemen, Province of Yemen

DATAID:6908862 VERSIONNUM:1 FIRST_NAME:JUND AL-KHILAFAH IN TUNISIA (JAK-T) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.167 LISTED_ON:2021-12-29 COMMENTS1:Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:ISIL-Tunisia
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:ISIL-Tunisia Province
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Soldiers of the Caliphate
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Jund al-Khilafa
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Jund al Khilafah
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Jund al-Khilafah fi Tunis
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Soldiers of the Caliphate in Tunisia
ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Tala I Jund al-Khilafah
ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:Vanguards of the Soldiers of the Caliphate
ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Daesh Tunisia
ENTITY_ALIAS/10/QUALITY:a.k.a. ENTITY_ALIAS/10/ALIAS_NAME:Ajnad

DATAID:6908877 VERSIONNUM:1 FIRST_NAME:KHATIBA AL-TAWHID WAL-JIHAD (KTJ) UN_LIST_TYPE:Al-Qaida
REFERENCE_NUMBER:BZQDe.168 LISTED_ON:2022-03-07 COMMENTS1:Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization

Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:JANNAT OSHIKLARI NAME_ORIGINAL_SCRIPT:Катиба ат-Таухид валь-Джихад ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Jama`at al-Tawhid wal-Jihad ENTITY_ALIAS/2/QUALITY:f.k.a. ENTITY_ALIAS/2/ALIAS_NAME:JANNAT OSHIKLARI

DATAID:6908886 VERSIONNUM:1 FIRST_NAME:Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia) UN_LIST_TYPE:Al-Qaida REFERENCE_NUMBER:BZQDe.169 LISTED_ON:2023-01-27 COMMENTS1:Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Islamic State East Asia Division ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Dawlatul Islamiyah Waliyatul Mashriq

DATAID:690735 VERSIONNUM:1 FIRST_NAME:KOREA MINING DEVELOPMENT TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.001 LISTED_ON:2009-04-24 COMMENTS1:Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:CHANGGWANG SINYONG CORPORATION ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:EXTERNAL TECHNOLOGY GENERAL CORPORATION ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:DPRKN MINING DEVELOPMENT TRADING COOPERATION ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:"KOMID" ENTITY_ADDRESS/0/STREET:Central District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690751 VERSIONNUM:1 FIRST_NAME:KOREA RYONBONG GENERAL CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.002 LISTED_ON:2009-04-24 COMMENTS1:Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:KOREA YONBONG GENERAL CORPORATION ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:f.k.a. ENTITY_ALIAS/1/ALIAS_NAME:LYONGAKSAN GENERAL TRADING CORPORATION ENTITY_ADDRESS/0/STREET:Pot’onggang District ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Rakwon-dong, Pothonggang District ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:690752 VERSIONNUM:1 FIRST_NAME:TANCHON COMMERCIAL BANK UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.003 LISTED_ON:2009-04-24 COMMENTS1:Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:f.k.a. ENTITY_ALIAS/0/ALIAS_NAME:CHANGGWANG CREDIT BANK ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:f.k.a. ENTITY_ALIAS/1/ALIAS_NAME:KOREA CHANGGWANG CREDIT BANK ENTITY_ADDRESS/0/STREET:Saemul 1-Dong Pyongyang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690753 VERSIONNUM:1 FIRST_NAME:NAMCHONGANG TRADING CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.004 LISTED_ON:2009-07-16 COMMENTS1:Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2016-03-02 LAST_DAY_UPDATED/VALUE/1:2017-06-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:NCG ENTITY_ADDRESS/0/COUNTRY:Democratic

People's Republic of Korea LAST_DAY_UPDATED/VALUE/2:2022-07-26 ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:NAMCHONGANG TRADING ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:NAM CHON GANG CORPORATION ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:NOMCHONGANG TRADING CO. ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:NAM CHONG GAN TRADING CORPORATION ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Namhung Trading Corporation ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:Korea Daeryonggang Trading Corporation ENTITY_ALIAS/7/QUALITY:a.k.a.
ENTITY_ALIAS/7/ALIAS_NAME:Korea Tearyonggang Trading Corporation ENTITY_ADDRESS/0/STREET:Chilgol
ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District
ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:690755 VERSIONNUM:1 FIRST_NAME:HONG KONG ELECTRONICS UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.005 LISTED_ON:2009-07-16 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:HONG KONG ELECTRONICS KISH CO. ENTITY_ADDRESS/0/COUNTRY:Iran (Islamic
Republic of) ENTITY_ADDRESS/0/STREET:Sanaee Street ENTITY_ADDRESS/0/STATE_PROVINCE:Kish Island

DATAID:690756 VERSIONNUM:1 FIRST_NAME:KOREA HYOKSIN TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.006 LISTED_ON:2009-07-16 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong,
Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690758 VERSIONNUM:1 FIRST_NAME:GENERAL BUREAU OF ATOMIC ENERGY (GBAE) UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.007 LISTED_ON:2009-07-16 COMMENTS1: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. Changed
name as Ministry of Atomic Energy Industry (KPe.027) in 2013. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2024-01-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:General
Department of Atomic Energy (GDAE) ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Haeudong, Pyongchen District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690759 VERSIONNUM:1 FIRST_NAME:KOREAN TANGUN TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.008 LISTED_ON:2009-07-16 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Kuryonggang Trading Corporation ENTITY_ADDRESS/0/COUNTRY:Democratic People's
Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Ryungseng Trading Corporation
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Ryung Seng Trading Corporation
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Ryungsong Trading Corporation
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Kore Kuryonggang Trading Corporation
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690760 VERSIONNUM:1 FIRST_NAME:AMROGGANG DEVELOPMENT BANKING CORPORATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.009 LISTED_ON:2012-05-02 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:AMROGGANG Development Bank ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Amnokkang Development Bank ENTITY_ADDRESS/0/STREET:Tongan-dong ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690761 VERSIONNUM:1 FIRST_NAME:GREEN PINE ASSOCIATED CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.010 LISTED_ON:2012-05-02 COMMENTS1:Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2017-06-05 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:CHO'NGSONG UNITED TRADING COMPANY ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:CHONGSONG YONHAP ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:CH'O'NGSONG YO'NHAP ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:CHOSUN CHAWO'N KAEBAL T'UJA HOESA ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:JINDALLAE ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:KU'MHAERYONG COMPANY LTD. ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:SAEINGP'IL COMPANY ENTITY_ALIAS/8/QUALITY:a.k.a. ENTITY_ALIAS/8/ALIAS_NAME:National Resources Development and Investment Corporation ENTITY_ALIAS/9/QUALITY:a.k.a. ENTITY_ALIAS/9/ALIAS_NAME:Saeng Pil Trading Corporation ENTITY_ADDRESS/0/STREET:c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Nungrado ENTITY_ADDRESS/1/CITY:Pyongyang ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/2/STREET:Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District ENTITY_ADDRESS/2/CITY:Pyongyang

DATAID:690762 VERSIONNUM:1 FIRST_NAME:KOREA HEUNGJIN TRADING COMPANY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.011 LISTED_ON:2012-05-02 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Hunjin TRADING Co. ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Korea Henjin Trading Co. ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Korea Hengjin Trading Company ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690763 VERSIONNUM:1 FIRST_NAME:KOREAN COMMITTEE FOR SPACE TECHNOLOGY UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.012 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:DPRK Committee for Space Technology ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Department of Space Technology of the DPRK

ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Committee for Space Technology
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:KCST ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690764 VERSIONNUM:1 FIRST_NAME:BANK OF EAST LAND UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.013 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Dongbang BANK ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:TONGBANG U’NHAENG
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:TONGBANG BANK ENTITY_ADDRESS/0/STREET:PO Box 32, BEL Building, Jonseung-Dung, Moranbong District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690765 VERSIONNUM:1 FIRST_NAME:KOREA KUMRYONG TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.014 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List

DATAID:690766 VERSIONNUM:1 FIRST_NAME:TOSONG TECHNOLOGY TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.015 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690767 VERSIONNUM:1 FIRST_NAME:KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.016 LISTED_ON:2013-01-22 COMMENTS1: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 LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2014-01-07 LAST_DAY_UPDATED/VALUE/1:2014-04-02
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Chosun Yunha Machinery Joint Operation Company
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Korea Ryenha Machinery J/V Corporation ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Ryonha Machinery Joint Venture Corporation ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Ryonha Machinery Corporation ENTITY_ALIAS/4/QUALITY:a.k.a.
ENTITY_ALIAS/4/ALIAS_NAME:Ryonha Machinery ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Ryonha Machine Tool ENTITY_ALIAS/6/QUALITY:a.k.a.
ENTITY_ALIAS/6/ALIAS_NAME:Ryonha Machine Tool Corporation ENTITY_ALIAS/7/QUALITY:a.k.a.
ENTITY_ALIAS/7/ALIAS_NAME:Ryonha Machinery Corp. ENTITY_ALIAS/8/QUALITY:a.k.a.
ENTITY_ALIAS/8/ALIAS_NAME:Ryonhwa Machinery Joint Venture Corporation ENTITY_ALIAS/9/QUALITY:a.k.a.
ENTITY_ALIAS/9/ALIAS_NAME:Ryonhwa Machinery JV ENTITY_ADDRESS/0/STREET:Tongan-dong, Central District
ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People’s Republic of Korea
ENTITY_ADDRESS/1/STREET:Mangungdae-gu ENTITY_ADDRESS/1/CITY:Pyongyang
ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/2/STREET:Mangyongdae District
ENTITY_ADDRESS/2/CITY:Pyongyang ENTITY_ALIAS/10/QUALITY:a.k.a.
ENTITY_ALIAS/10/ALIAS_NAME:Huichon Ryonha Machinery General Plant ENTITY_ALIAS/11/QUALITY:a.k.a.
ENTITY_ALIAS/11/ALIAS_NAME:Unsan ENTITY_ALIAS/12/QUALITY:a.k.a. ENTITY_ALIAS/12/ALIAS_NAME:Unsan Solid Tools
ENTITY_ALIAS/13/QUALITY:a.k.a. ENTITY_ALIAS/13/ALIAS_NAME:Millim Technology Company
ENTITY_ALIAS/14/QUALITY:a.k.a. ENTITY_ALIAS/14/ALIAS_NAME:朝鲜联合机械贸易会社

DATAID:690768 VERSIONNUM:1 FIRST_NAME:LEADER (HONG KONG) INTERNATIONAL UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.017 LISTED_ON:2013-01-22 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2014-06-20 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Leader
International Trading Limited ENTITY_ADDRESS/0/COUNTRY:China, Hong Kong Special Administrative Region
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Leader (Hong Kong) International Trading Limited
ENTITY_ADDRESS/0/STREET:LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai
ENTITY_ADDRESS/0/NOTE:China, Hong Kong Special Administrative Region

DATAID:690769 VERSIONNUM:1 FIRST_NAME:SECOND ACADEMY OF NATURAL SCIENCES UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.018 LISTED_ON:2013-03-07 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:2ND ACADEMY OF NATURAL SCIENCES ENTITY_ADDRESS/0/COUNTRY:Democratic
People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:CHE 2 CHAYON
KWAHAKWON ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:ACADEMY OF NATURAL SCIENCES
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:CHAYON KWAHAK-WON
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:NATIONAL DEFENSE ACADEMY
ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:KUKPANG KWAHAK-WON
ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:SECOND ACADEMY OF NATURAL SCIENCES RESEARCH
INSTITUTE ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:SANSRI
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:690770 VERSIONNUM:1 FIRST_NAME:KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.019 LISTED_ON:2013-03-07 COMMENTS1: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. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong,
Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908046 VERSIONNUM:1 FIRST_NAME:OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.020 LISTED_ON:2014-07-28 COMMENTS1: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.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:East Sea Shipping Company ENTITY_ADDRESS/0/COUNTRY:Democratic People's
Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Korea Mirae Shipping Co. Ltd
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Haeyang Crew Management Company
ENTITY_ADDRESS/0/STREET:Donghung Dong, Central District, PO Box 120 ENTITY_ADDRESS/0/CITY:Pyongyang
ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Dongheung-dong
Changgwang Street, Chung-Ku, PO Box 125 ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908510 VERSIONNUM:1 FIRST_NAME:ACADEMY OF NATIONAL DEFENSE SCIENCE UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.021 LISTED_ON:2016-03-02 COMMENTS1:The Academy of National Defense Science is
involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2024-01-05 ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:SECOND ACADEMY OF NATURAL SCIENCES (KPE.018)
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908516 VERSIONNUM:1 FIRST_NAME:CHONGCHONGANG SHIPPING COMPANY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.022 LISTED_ON:2016-03-02 COMMENTS1:IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel,
the Chong Chon Gang, attempted to directly import the illicit shipment of
conventional weapons and arms to the DPRK in July 2013. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Chong Chon Gang Shipping Co. Ltd. ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Chongchongang Shipping Co LTD
ENTITY_ADDRESS/0/STREET:817 Haeun, Donghung-dong, Central District ENTITY_ADDRESS/0/CITY:Pyongyang
ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:817, Haeum, Tonghun-dong, Chung-gu ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908499 VERSIONNUM:1 FIRST_NAME:DAEDONG CREDIT BANK (DCB) UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.023 LISTED_ON:2016-03-02 COMMENTS1:SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:DCB ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Taedong Credit Bank
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Dae-Dong Credit Bank
ENTITY_ADDRESS/0/STREET:Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
ENTITY_ADDRESS/0/CITY:Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Ansan-dong, Botonggang Hotel, Pongchon ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908517 VERSIONNUM:1 FIRST_NAME:HESONG TRADING COMPANY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.024 LISTED_ON:2016-03-02 COMMENTS1:The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908518 VERSIONNUM:1 FIRST_NAME:KOREA KWANGSON BANKING CORPORATION (KKBC)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.025 LISTED_ON:2016-03-02 COMMENTS1:KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:KKBC
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Jungson-dong, Sungri Street, Central District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908519 VERSIONNUM:1 FIRST_NAME:KOREA KWANGSONG TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.026 LISTED_ON:2016-03-02 COMMENTS1:The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong, Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908520 VERSIONNUM:1 FIRST_NAME:MINISTRY OF ATOMIC ENERGY INDUSTRY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.027 LISTED_ON:2016-03-02 COMMENTS1:The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014. LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a.

ENTITY_ALIAS/0/ALIAS_NAME:MAEI ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Haeun-2-dong, Pyongchon District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908522 VERSIONNUM:1 FIRST_NAME:MUNITIONS INDUSTRY DEPARTMENT UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.028 LISTED_ON:2016-03-02 COMMENTS1:The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2.The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK’s nuclear program. The Nuclear Weapons Institute is subordinate to the MID. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-07-09
LAST_DAY_UPDATED/VALUE/1:2023-08-16 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Military Supplies Industry Department ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:MID ENTITY_ALIAS/2/QUALITY:f.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:MACHINE INDUSTRY DEPARTMENT ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908523 VERSIONNUM:1 FIRST_NAME:NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.029 LISTED_ON:2016-03-02 COMMENTS1:NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.
LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:NADA
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908524 VERSIONNUM:1 FIRST_NAME:OFFICE 39 UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.030
LISTED_ON:2016-03-02 COMMENTS1:DPRK government entity LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Office #39
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Office No. 39 ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Bureau 39
ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Central Committee Bureau 39
ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Third Floor ENTITY_ALIAS/5/QUALITY:a.k.a.
ENTITY_ALIAS/5/ALIAS_NAME:Division 39 ENTITY_ADDRESS/0/STREET:Second KWP Government Building (Korean – Ch’o’ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang
ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/2/STREET:Changwang Street, Pyongyang

DATAID:6908526 VERSIONNUM:1 FIRST_NAME:RECONNAISSANCE GENERAL BUREAU UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.031 LISTED_ON:2016-03-02 COMMENTS1:The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Chongch’al Ch’ongguk
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:KPA Unit 586 ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:RGB
ENTITY_ADDRESS/0/STREET:Hyongjesan-Guyok ENTITY_ADDRESS/0/CITY:Pyongyang
ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/1/STREET:Nungrado
ENTITY_ADDRESS/1/CITY:Pyongyang

DATAID:6908528 VERSIONNUM:1 FIRST_NAME:SECOND ECONOMIC COMMITTEE UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.032 LISTED_ON:2016-03-02 COMMENTS1:The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Kangdong

DATAID:6908563 VERSIONNUM:1 FIRST_NAME:KOREA UNITED DEVELOPMENT BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.033 LISTED_ON:2016-11-30 COMMENTS1:Korea United Development Bank operates in

the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908551 VERSIONNUM:1 FIRST_NAME:ILSIM INTERNATIONAL BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.034 LISTED_ON:2016-11-30 COMMENTS1:Ilsim International Bank is affiliated with the
DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank
has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908552 VERSIONNUM:1 FIRST_NAME:KOREA DAESONG BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.035 LISTED_ON:2016-11-30 COMMENTS1:Daesong Bank is owned and controlled by
Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Choson Taesong Unhaeng
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Taesong Bank ENTITY_ADDRESS/0/STREET:Segori-dong, Gyongheung St. Potonggang
District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908553 VERSIONNUM:1 FIRST_NAME:SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.036 LISTED_ON:2016-11-30 COMMENTS1:Singwang Economics and
Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its
nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 LAST_DAY_UPDATED/VALUE/1:2022-09-14
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908557 VERSIONNUM:1 FIRST_NAME:KOREA FOREIGN TECHNICAL TRADE CENTER UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.037 LISTED_ON:2016-11-30 COMMENTS1:Korea Foreign Technical Trade Center is a
DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic
missile programs by mining natural resources and selling those resources abroad. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908561 VERSIONNUM:1 FIRST_NAME:KOREA PUGANG TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.038 LISTED_ON:2016-11-30 COMMENTS1:Korea Pugang Trading Corporation is owned
by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK
defense industries and support to Pyongyang's military related sales. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakwon-dong,
Pothonggang District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908562 VERSIONNUM:1 FIRST_NAME:KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.039 LISTED_ON:2016-11-30 COMMENTS1:Korea International
Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense
conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales
– and has engaged in proliferation-related transactions. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Choson International Chemicals Joint Operation
Company ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Chosun International Chemicals Joint Operation
Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:International Chemical Joint Venture
Company ENTITY_ADDRESS/0/CITY:Hamhung ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Man gyongdae-kuyok ENTITY_ADDRESS/1/CITY:Pyongyang
ENTITY_ADDRESS/2/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STATE_PROVINCE:South
Hamgyong Province ENTITY_ADDRESS/2/STREET:Mangyungdae-gu ENTITY_ADDRESS/2/CITY:Pyongyang

DATAID:6908556 VERSIONNUM:1 FIRST_NAME:DCB FINANCE LIMITED UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.040 LISTED_ON:2016-11-30 COMMENTS1:DCB Finance Limited is a front company for
Daedong Credit Bank (DCB), a listed entity. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:British Virgin
Islands ENTITY_ADDRESS/0/STREET:Akara Building ENTITY_ADDRESS/1/COUNTRY:China

ENTITY_ADDRESS/0/STATE_PROVINCE:24 de Castro Street, Wickhams Cay I, Road Town, Tortola
ENTITY_ADDRESS/1/STATE_PROVINCE:Dalian

DATAID:6908559 VERSIONNUM:1 FIRST_NAME:KOREA TAESONG TRADING COMPANY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.041 LISTED_ON:2016-11-30 COMMENTS1:Korea Taesong Trading Company has acted on
behalf of KOMID in dealings with Syria. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic
People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908560 VERSIONNUM:1 FIRST_NAME:KOREA DAESONG GENERAL TRADING CORPORATION
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.042 LISTED_ON:2016-11-30 COMMENTS1:Korea Daesong General
Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural
products, ginseng, jewelry, and light industry products.Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email:
daesong@star-co.net.kp. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Daesong Trading
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Daesong Trading Company ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:Korea Daesong Trading Company ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Korea Daesong Trading Corporation ENTITY_ADDRESS/0/STREET:Pulgan Gori Dong 1,
Potonggang District ENTITY_ADDRESS/0/CITY:Pyongyang City

DATAID:6908594 VERSIONNUM:1 FIRST_NAME:KANGBONG TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.043 LISTED_ON:2017-06-02 COMMENTS1:The Kangbong Trading Corporation sold,
supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software,
where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The
Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908595 VERSIONNUM:1 FIRST_NAME:KOREA KUMSAN TRADING CORPORATION UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.044 LISTED_ON:2017-06-02 COMMENTS1:Korea Kumsan Trading Corporation is owned
or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic
Energy, which oversees the DPRK’s nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416.
Email: mhs-ip@star-co.net.kp. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Haeun 2-dong,
Pyogchon District, Pyongyang City/Mangyongdae

DATAID:6908596 VERSIONNUM:1 FIRST_NAME:KORYO BANK UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.045
LISTED_ON:2017-06-02 COMMENTS1:Koryo Bank operates in the financial services industry in the DPRK’s economy
and is associated with Office 38 and Office 39 of the KWP LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Koryo Bank Building, Pulgun Street ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908597 VERSIONNUM:1 FIRST_NAME:STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.046 LISTED_ON:2017-06-02 COMMENTS1:The Strategic Rocket
Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD
and NODONG launches LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Strategic Rocket Force ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of
Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Strategic Rocket Force Command of KPA
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Strategic Force ENTITY_ALIAS/3/QUALITY:a.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:Strategic Forces ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908622 VERSIONNUM:1 FIRST_NAME:FOREIGN TRADE BANK (FTB) UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.047 LISTED_ON:2017-08-05 COMMENTS1:Foreign Trade Bank is a state-owned bank and
acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson
Banking Corporation. SWIFT/BIC: FTBDKPPY. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Mooyokbank

ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:Korea Trading Bank ENTITY_ADDRESS/0/STREET:FTB Building, Jungsong-dong, Central District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908623 VERSIONNUM:1 FIRST_NAME:KOREAN NATIONAL INSURANCE COMPANY (KNIC)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.048 LISTED_ON:2017-08-05 COMMENTS1:The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Korea Foreign Insurance Company
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Central District ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908624 VERSIONNUM:1 FIRST_NAME:KORYO CREDIT DEVELOPMENT BANK UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.049 LISTED_ON:2017-08-05 COMMENTS1:Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:Daesong Credit Development Bank ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Koryo Global Credit Bank
ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Koryo Global Trust Bank
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908625 VERSIONNUM:1 FIRST_NAME:MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.050 LISTED_ON:2017-08-05 COMMENTS1:Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Mansudae Art Studio
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Yanggakdo International Hotel, RYUS ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908627 VERSIONNUM:1 FIRST_NAME:CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA
(CMC) UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.051 LISTED_ON:2017-09-11 COMMENTS1:The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908628 VERSIONNUM:1 FIRST_NAME:ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.052 LISTED_ON:2017-09-11 COMMENTS1:The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea

DATAID:6908629 VERSIONNUM:1 FIRST_NAME:PROPAGANDA AND AGITATION DEPARTMENT (PAD)
UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.053 LISTED_ON:2017-09-11 COMMENTS1:The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. LIST_TYPE/VALUE/0:UN List
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908657 VERSIONNUM:1 FIRST_NAME:MINISTRY OF NATIONAL DEFENCE UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.054 LISTED_ON:2017-12-22 COMMENTS1:The Ministry of National Defence manages the

general administrative and logistical needs of the Korean People’s Army. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2024-03-07 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:MINISTRY
OF NATIONAL DEFENSE ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:MINISTRY OF DEFENCE ENTITY_ALIAS/2/QUALITY:a.k.a.
ENTITY_ALIAS/2/ALIAS_NAME:MINISTRY OF DEFENSE ENTITY_ALIAS/3/QUALITY:f.k.a.
ENTITY_ALIAS/3/ALIAS_NAME:MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908691 VERSIONNUM:1 FIRST_NAME:CHANG AN SHIPPING & TECHNOLOGY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.055 LISTED_ON:2018-03-30 COMMENTS1:Registered owner, ship manager, and
commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24
September 2017. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:長安海
連 技 術 有 限 公 司 ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ALIAS/1/QUALITY:a.k.a.
ENTITY_ALIAS/1/ALIAS_NAME:CHANG AN SHIPPING AND TECHNOLOGY ENTITY_ADDRESS/0/STREET:Room 2105,
DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan ENTITY_ADDRESS/0/STATE_PROVINCE:Hong Kong

DATAID:6908670 VERSIONNUM:1 FIRST_NAME:CHONMYONG SHIPPING CO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.056 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of CHON MYONG 1, a DPRK-
flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a.
ENTITY_ALIAS/0/ALIAS_NAME:CHON MYONG SHIPPING COMPANY LIMITED
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Kalrimgil 2-dong,
Mangyongdae-guyok ENTITY_ADDRESS/1/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/1/STREET:Saemaul 2-dong, Pyongchon-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang
ENTITY_ADDRESS/1/STATE_PROVINCE:Pyongyang

DATAID:6908671 VERSIONNUM:1 FIRST_NAME:FIRST OIL JV CO LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.057 LISTED_ON:2018-03-30 COMMENTS1:Owner of the DPRK tanker PAEK MA, which
was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.
LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic
People's Republic of Korea ENTITY_ADDRESS/0/STREET:Jongbaek 1-dong, Rakrang-guyok
ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908672 VERSIONNUM:1 FIRST_NAME:HAPJANGGANG SHIPPING CORP UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.058 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the DPRK tanker NAM
SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG
6. IMO number: 5787684. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Kumsong 3-dong,
Mangyongdae-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908693 VERSIONNUM:1 FIRST_NAME:HUAXIN SHIPPING HONGKONG LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.059 LISTED_ON:2018-03-30 COMMENTS1:Ship and commercial manager of the ASIA
BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin
Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The
“ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive
8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the
ship’s name and other markings using canvas while in port at Nampo. LIST_TYPE/VALUE/0:UN List
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:華信船務(香港)有限公司
ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:Room 2105, Trend Centre, 29-31 Chueng Lee Street,
Chai Wan ENTITY_ADDRESS/0/STATE_PROVINCE:Hong Kong

DATAID:6908673 VERSIONNUM:1 FIRST_NAME:KINGLY WON INTERNATIONAL CO., LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.060 LISTED_ON:2018-03-30 COMMENTS1:In 2017, Tsang Yung Yuan (aka Neil Tsang) and
Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country
to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that
reached out to Kingly Won to purchase marine oil on its behalf. LIST_TYPE/VALUE/0:UN List

ENTITY_ADDRESS/0/COUNTRY:Marshall Islands ENTITY_ADDRESS/0/STREET:Trust Company Complex, Ajeltake Road, Ajeltake Island ENTITY_ADDRESS/0/CITY:Majuro MH ENTITY_ADDRESS/0/ZIP_CODE:96960

DATAID:6908674 VERSIONNUM:1 FIRST_NAME:KOREA ACHIM SHIPPING CO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.061 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Sochang-dong, Chung-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908675 VERSIONNUM:1 FIRST_NAME:KOREA ANSAN SHIPPING COMPANY UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.062 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tanker AN SAN 1 believed to have been involved in
ship-to-ship transfer operations for oil. IMO number: 5676084 LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:KOREA ANSAN SHPG COMPANY ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Korea Ansan SHPG CO
ENTITY_ADDRESS/0/STREET:Pyongchon 1-dong, Pyongchon-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908676 VERSIONNUM:1 FIRST_NAME:KOREA MYONGDOK SHIPPING CO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.063 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5
conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Chilgol 2-dong, Mangyongdae-guyok ENTITY_ADDRESS/0/STATE_PROVINCE:Pyongyang

DATAID:6908677 VERSIONNUM:1 FIRST_NAME:KOREA SAMJONG SHIPPING UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.064 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061. LIST_TYPE/VALUE/0:UN List
LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea
ENTITY_ADDRESS/0/STREET:Tonghung-dong, Chung-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908678 VERSIONNUM:1 FIRST_NAME:KOREA SAMMA SHIPPING CO UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.065 LISTED_ON:2018-03-30 COMMENTS1:A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. IMO number: 5145892. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26
ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Korea Samma SHPG CO
ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Rakrang 3-dong, Rakrang-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908680 VERSIONNUM:1 FIRST_NAME:KOREA YUJONG SHIPPING CO LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.066 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Puksong 2-dong, Pyongchon-guyok
ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908681 VERSIONNUM:1 FIRST_NAME:KOTI CORP UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.067 LISTED_ON:2018-03-30 COMMENTS1:Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Panama ENTITY_ADDRESS/0/CITY:Panama City

DATAID:6908967 VERSIONNUM:1 FIRST_NAME:MYOHYANG SHIPPING CO UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.068 LISTED_ON:2018-03-30 COMMENTS1:Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Kumsong 3-dong, Mangyongdae-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908683 VERSIONNUM:1 FIRST_NAME:PAEKMA SHIPPING CO UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.069 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Care of First Oil JV Co Ltd ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Jongbaek 1-dong, Rakrang-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908684 VERSIONNUM:1 FIRST_NAME:PHYONGCHON SHIPPING & MARINE UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.070 LISTED_ON:2018-03-30 COMMENTS1:Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2022-07-26 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:PHYONGCHON SHIPPING AND MARINE ENTITY_ADDRESS/0/COUNTRY:Democratic People's Republic of Korea ENTITY_ADDRESS/0/STREET:Otan-dong, Chung-guyok ENTITY_ADDRESS/0/CITY:Pyongyang

DATAID:6908686 VERSIONNUM:1 FIRST_NAME:PRO-GAIN GROUP CORPORATION UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.071 LISTED_ON:2018-03-30 COMMENTS1:Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-08-08

DATAID:6908695 VERSIONNUM:1 FIRST_NAME:SHANGHAI DONGFENG SHIPPING CO LTD UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.072 LISTED_ON:2018-03-30 COMMENTS1:Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions. LIST_TYPE/VALUE/0:UN List ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:Room 601, 433, Chifeng Lu, Hongkou Qu ENTITY_ADDRESS/0/CITY:Shanghai ENTITY_ADDRESS/0/ZIP_CODE:200083

DATAID:6908696 VERSIONNUM:1 FIRST_NAME:SHEN ZHONG INTERNATIONAL SHIPPING UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.073 LISTED_ON:2018-03-30 COMMENTS1:Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. LIST_TYPE/VALUE/0:UN List ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:沈忠國際海運有限公司 ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon ENTITY_ADDRESS/0/STATE_PROVINCE:Hong Kong

DATAID:6908697 VERSIONNUM:1 FIRST_NAME:WEIHAI WORLD-SHIPPING FREIGHT UN_LIST_TYPE:DPRK REFERENCE_NUMBER:BZKPe.074 LISTED_ON:2018-03-30 COMMENTS1:Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2018-05-23 LAST_DAY_UPDATED/VALUE/1:2022-09-14 ENTITY_ADDRESS/0/COUNTRY:China ENTITY_ADDRESS/0/STREET:419-201, Tongyi Lu, Huancui Qu, Weihai ENTITY_ADDRESS/0/CITY:Shandong ENTITY_ADDRESS/0/ZIP_CODE:264200

DATAID:6908689 VERSIONNUM:1 FIRST_NAME:YUK TUNG ENERGY PTE LTD UN_LIST_TYPE:DPRK
REFERENCE_NUMBER:BZKPe.075 LISTED_ON:2018-03-30 COMMENTS1:Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860. LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2020-05-11 LAST_DAY_UPDATED/VALUE/1:2022-07-26 ENTITY_ADDRESS/0/COUNTRY:Singapore ENTITY_ADDRESS/0/STREET:80 Raffles Place, #17-22 UOB Plaza ENTITY_ADDRESS/0/CITY:Singapore ENTITY_ADDRESS/0/ZIP_CODE:048624

DATAID:2989469 VERSIONNUM:1 FIRST_NAME:HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAe.010 LISTED_ON:2012-06-29 COMMENTS1:Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-08-13 LAST_DAY_UPDATED/VALUE/1:2012-10-25 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Haji Khairullah-Haji Sattar Sarafi NAME_ORIGINAL_SCRIPT:حاجی خیرهلا و حاجی سٹار صرائی ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Haji Khairullah and Abdul Sattar and Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Haji Khairullah Money Exchange ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Haji Khair Ullah Money Service ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Haji Salam Hawala ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Haji Hakim Hawala ENTITY_ALIAS/6/QUALITY:a.k.a. ENTITY_ALIAS/6/ALIAS_NAME:Haji Alim Hawala ENTITY_ALIAS/7/QUALITY:a.k.a. ENTITY_ALIAS/7/ALIAS_NAME:Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah ENTITY_ADDRESS/2/NOTE:Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; ENTITY_ADDRESS/3/NOTE:Branch Office 4: Karachi, Sindh Province, Pakistan; ENTITY_ADDRESS/4/NOTE:Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan ENTITY_ADDRESS/5/NOTE: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 ENTITY_ADDRESS/6/NOTE: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 ENTITY_ADDRESS/7/NOTE:Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan ENTITY_ADDRESS/8/NOTE: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 ENTITY_ADDRESS/9/NOTE: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 ENTITY_ADDRESS/10/NOTE:Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan ENTITY_ADDRESS/0/NOTE: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; ENTITY_ADDRESS/1/NOTE:Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; ENTITY_ADDRESS/11/NOTE:Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan ENTITY_ADDRESS/12/NOTE:Branch Office 13: Sarafi Market, Farah, Afghanistan ENTITY_ADDRESS/13/NOTE:Branch Office 14: Dubai, United Arab Emirates ENTITY_ADDRESS/14/NOTE:Branch Office 15: Zahedan, Iran ENTITY_ADDRESS/15/NOTE:Branch Office 16: Zabul, Iran

DATAID:2989573 VERSIONNUM:1 FIRST_NAME:ROSHAN MONEY EXCHANGE UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAe.011 LISTED_ON:2012-06-29 COMMENTS1: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). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2012-10-25 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Roshan Sarafi NAME_ORIGINAL_SCRIPT:صرافی روشن ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Roshan Trading Company ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:Rushaan Trading Company ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Roshan Shirkat ENTITY_ALIAS/4/QUALITY:a.k.a. ENTITY_ALIAS/4/ALIAS_NAME:Maulawi Ahmed Shah Hawala ENTITY_ALIAS/5/QUALITY:a.k.a. ENTITY_ALIAS/5/ALIAS_NAME:Mullah Ahmed Shah Hawala ENTITY_ALIAS/6/QUALITY:a.k.a.

ENTITY_ALIAS/6/ALIAS_NAME:Haji Ahmad Shah Hawala ENTITY_ALIAS/7/QUALITY:a.k.a.
ENTITY_ALIAS/7/ALIAS_NAME:Ahmad Shah Hawala ENTITY_ADDRESS/2/NOTE: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 ENTITY_ADDRESS/3/NOTE:Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan ENTITY_ADDRESS/4/NOTE:Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan ENTITY_ADDRESS/5/NOTE:Branch Office 6: Zaranj, Nimruz Province, Afghanistan ENTITY_ADDRESS/6/NOTE: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 ENTITY_ADDRESS/7/NOTE:Branch Office 8: Lakri City, Helmand Province, Afghanistan ENTITY_ADDRESS/8/NOTE:Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan ENTITY_ADDRESS/9/NOTE:Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan ENTITY_ADDRESS/10/NOTE:Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan ENTITY_ADDRESS/0/NOTE:Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan ENTITY_ADDRESS/1/NOTE:Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan

DATAID:3000441 VERSIONNUM:1 FIRST_NAME:HAQQANI NETWORK (HQN) UN_LIST_TYPE:Taliban
REFERENCE_NUMBER:BZTAe.012 LISTED_ON:2012-11-05 COMMENTS1: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 Zadran 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). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List NAME_ORIGINAL_SCRIPT:شبكة حقانی

DATAID:3000510 VERSIONNUM:1 FIRST_NAME:RAHAT LTD. UN_LIST_TYPE:Taliban REFERENCE_NUMBER:BZTAe.013 LISTED_ON:2012-11-21 COMMENTS1:Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> LIST_TYPE/VALUE/0:UN List LAST_DAY_UPDATED/VALUE/0:2013-06-27 ENTITY_ALIAS/0/QUALITY:a.k.a. ENTITY_ALIAS/0/ALIAS_NAME:Rahat Trading Company NAME_ORIGINAL_SCRIPT:راجت لمېنډ ENTITY_ALIAS/1/QUALITY:a.k.a. ENTITY_ALIAS/1/ALIAS_NAME:Haji Muhammad Qasim Sarafi ENTITY_ALIAS/2/QUALITY:a.k.a. ENTITY_ALIAS/2/ALIAS_NAME:New Chagai Trading ENTITY_ALIAS/3/QUALITY:a.k.a. ENTITY_ALIAS/3/ALIAS_NAME:Musa Kalim Hawala ENTITY_ADDRESS/2/NOTE:Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan ENTITY_ADDRESS/3/NOTE:Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan ENTITY_ADDRESS/4/NOTE:Branch Office 5: Gereshk District, Helmand Province, Afghanistan ENTITY_ADDRESS/5/NOTE:Branch Office 6: Zaranj District, Nimroz Province, Afghanistan ENTITY_ADDRESS/6/NOTE: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 ENTITY_ADDRESS/7/NOTE:Branch Office 8: Chaman, Baluchistan Province, Pakistan ENTITY_ADDRESS/8/NOTE:Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan ENTITY_ADDRESS/9/NOTE:Branch Office 10: Zahedan, Zabol Province, Iran ENTITY_ADDRESS/0/NOTE:Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan ENTITY_ADDRESS/1/NOTE:Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan

1718 Designated Vessels List									
#	Vessel Name		IMO number	Date of designation	Relevant sanctions measures				
					Paragraph 8 (d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016)	Paragraph 12 (a) of resolution 2321 (2016)	Paragraph 12 (d) of resolution 2321 (2016)	Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017)	Economic resources controlled or operated by Ocean Maritime Management (KPe.020)
1	1: AN SAN 1		7303803	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK tanker M/V AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018.							
2	1: ASIA BRIDGE 1		8916580	30-03-18	na	Yes	na	Yes	na
	Other information	M/V ASIA BRIDGE 1 loaded DPRK coal at Nampo, DPRK, on 22 October 2017 and transferred it to Cam Pha, Vietnam.							
3	1: BILLIONS NO. 18		9191773	28-12-17	na	na	na	Yes	na
	Other information	na							
4	1: Blue Nouvelle 2: Greenlight 3: Chong Bong		8909575 MMSI:	21-06-17	na	na	na	na	Yes
	Flag	1. Kiribati 2: Cambodia 3: Democratic People’s Republic of Korea							
	Call Sign	1: T3NM2 2: XUJX6 3: HMXW							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	https://www.fleetmon.com/vessels/chongbong_8909575_15646/photos/14386/							
5	1: CHON MA SAN		8660313	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK vessel M/V CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017.							
6	1: CHON MYONG 1		8712362	30-03-18	na	na	Yes	Yes	na

	Other information	DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017.							
7	1: Chong Chon Gang 2: Tong Hung San		7937317 MMSI: 1: 4451140 00 2: 4451170 00	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea							
	Call Sign	1: HMZF 2: HMBL							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://marbnet.com/vessels/listing/tong-hung-san							
8	1: Chong Rim 2 2: Saebyol		8916293 MMSI: 1: 4451750 00 2: 4451340 00 3: 4451430 00	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea							
	Call Sign	1: HMYF7 2: HMAA							
	Type	Chemical Tanker							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	na							
9	1: DONG FENG 6		9008201	30-03-18	na	Yes	na	Yes	na
	Other information	M/V DONG FENG 6 loaded DPRK coal at Hamhung, DPRK, on 11 July 2017, for export in violation of UN sanctions.							
10	1: FAN KE		8914934	30-03-18	na	Yes	na	Yes	na
	Other information	M/V FAN KE loaded DPRK coal at Nampo, DPRK, in September/October 2017.							
11	1: HAO FAN 2		8747604	30-03-18	na	Yes	na	Yes	na
	Other information	M/V HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017, for export in violation of UN sanctions.							
12	1: HAO FAN 6		8628597 MMSI: 1: 3419850 00	03-10-17	na	na	na	Yes	na
	Other information	M/V HAO FAN 6 loaded DPRK coal at Nampo, DPRK, on 27 August 2017.		30-03-18	na	Yes	na	na	na
	1: HAP JANG GANG 6		9066540	30-03-18	Yes	na	na	na	na

13	Other information	DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods.							
	Designated as economic resources of	Hapjanggang Shipping Corp (Kpe.058)							
14	1: Hoe Ryong		9041552	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 4450390						
	Call Sign	1: HMLM 2: HMBF	00						
	Type	General Cargo Ship	2: 4451500						
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).	00						
	Picture link	http://www.shipspotting.com/ships/ship.php?imo=9041552							
15	1: HUA FU		9020003	30-03-18	na	Yes	na	Yes	na
	Other information	M/V HUA FU loaded DPRK coal at Najin, DPRK, on 24 September 2017.							
16	1: Hwang Gum San 2: Hui Chon 3: Song Phyeong 7		8405270	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 4454680						
	Call Sign	1: HMYK7 2: HMZI 3: HMZB7	00						
	Type	General Cargo Ship	2: 4451130						
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).	00						
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=2367725							
17	1: Hyok Sin 2: Ji Hye San 3: Ri Won 105		8018900	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 4451670						
	Call Sign	1: HMZO 2: HMBN 3: HMZA8	00						
			2: 4451280						

	Type	Bulk Carrier	00						
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).	3: 445549000						
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=1160915							
18	1: Jang Ja San Chong Nyon Ho 2: Songjin 3: Song Jin 4: Hongwon 88		8133530	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea	MMSI: 1: 445121000						
	Call Sign	1: HMBM 2: HMZE	2: 445366000						
	Type	Bulk Carrier							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=2078682							
19	1: JI SONG 6		8898740	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018.							
20	1: JI SONG 8		8503228	30-03-18	Yes	na	na	na	na
	Other information	DPRK cargo vessel M/V JI SONG 8 is owned by Phyongchon Shipping & Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods.							
	Designated as economic resources of	Phyongchon Shipping & Marine (BZKpe.070)							
21	1: JIE SHUN		8518780	03-10-17	na	na	na	Yes	na
	Other information	na	MMSI: 1: 514569000						
22	1: JIN HYE		8518572	30-03-18	na	Yes	na	Yes	na
	Other information	M/V JIN HYE engaged in a ship-to- ship transfer with M/V CHON MA SAN on 16 December 2017.							

23	1: Jon Jin 2: Ryong Rim 3: Sin Pho 99		8018912 MMSI: 1: 4451680 00 2: 4451100 00 3: 4455460 00	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea							
	Call Sign	1: HMBI 2: HMYH 3: HMZB2							
	Type	Bulk Carrier							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=1274538							
24	1: KOTI		9417115	30-03-18	na	Yes	na	Yes	na
	Other information	M/V KOTI engaged in a ship-to-ship transfer, likely for oil, with M/V KUM UN SAN 3 on 9 December 2017.							
25	1: KUM UN SAN 3		8705539	16-10-18	na	Yes	na	Yes	na
	Other information	The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018.							
26	1: Mi Rim		8713471 MMSI: 1:445498 000	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea							
	Call Sign	1: HMMS							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	https://img3.fleetmon.com/thumbnaails/mi-rim_8713471_27622.570x1140.jpg							
27	1: Mi Rim 2		9361407 MMSI: 1: 4457160 00 2:	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea							
	Call Sign	1: HMLP							
	Type	General Cargo Ship							

	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).	445043000						
	Picture link	na							
28	1: MIN NING DE YOU 078		Does not exist	30-03-18	na	Yes	na	Yes	na
	Other information	M/V MIN NING DE YOU engaged in a ship-to-ship transfer, likely for oil, with M/V YU JONG 2 on 16 February 2018.							
29	1: NAM SAN 8		8122347	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil.							
30	1: NEW REGENT		8312497	16-10-18	na	Yes	na	Yes	na
	Other information	The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker KUM UN SAN 3 on June 7, 2018.							
31	1: O Un Chong Nyon Ho 2: Hu Chang		8330815 MMSI: 1: 445112000 2: 445116000	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea							
	Call Sign	1: HMAD 2: HMBJ							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016). Reported broken up 03/2016.							
	Picture link	http://www.ships.lv/en/vessels/8330815-o_un_chong_nyon_ho.html							
32	1: PAEK MA		9066978	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018.							
33	1: Petrel 1 2: Thae Pyong San		9009085 MMSI: 1: 515040000 2:	21-06-17	na	na	na	na	Yes
	Flag	1. Cambodia 2. Democratic People’s Republic of Korea							
	Call Sign	1: XUJX5 2: HMXQ							
	Type	General Cargo Ship							

	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 resolution 2270 (2016).	445527000						
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=2277702							
34	1: PETREL 8		9562233	03-10-17	na	na	na	Yes	na
	Other information	na	MMSI: 1: 620233000						
35	1: Pi Ryu Gang 2: Kang Gye		8829593	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 445122000						
	Call Sign	1: HMAK 2: HMAH	2: 445106000						
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=513641							
36	1: Po Thong Gang 2: O Rang 3: Song Phyeong 1		8829555	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 445127000						
	Call Sign	1: HMZJ 2: HMBW	2: 445142000						
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=1389435							
37	1: Ra Nam 2		8625545	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 445470000						
	Call Sign	1: HMMG							
	Type	General Cargo Ship							

	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=2280485							
38	1: Ra Nam 3 2: Ranam 3		9314650	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 445024000						
	Call Sign	1: HMPQ							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://marinelike.com/en/vessels/9314650-ra_nam_3.html							
39	1: Rak Won 2 2: Se Pho 3: Buryong3		8819017	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 445140000						
	Call Sign	1: HMBC 2: HMZG 3: HMEG	2: 445100000						
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=1004903							
40	1: RUNG RA 2		9020534	28-12-17	na	na	na	Yes	na
	Other information	na							
41	1: RYE SONG GANG 1		7389704	28-12-17	na	na	na	Yes	na
	Other information	na							
42	1: Ryo Myong		8987333	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People's Republic of Korea	MMSI: 1: 445023000						
	Call Sign	1: HMPP							
	Type	General Cargo Ship							

	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	na							
43	1: Ryong Gang 2 2: Tan Chon		7640378 MMSI: 1: 4452250 00 2: 4451350 00	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea							
	Call Sign	1: HMZM 2: HMAI							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=405174							
44	1: Ryong Gun Bong 2: Chol Ryong 3: Pukchong 33		8606173 MMSI: 1: 4452680 00 2: 4451440 00 3: 4455480 00	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea							
	Call Sign	1: HMYJ 2: HMBR 3: HMZA5							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	http://www.shipspotting.com/gallery/photo.php?lid=1885102							
45	1: SAM JONG 1		8405311	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018.							
46	1: SAM JONG 2		7408873	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018.							
	1: SAM MA 2		8106496	30-03-18	na	na	Yes	Yes	na

47	Other information	DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers.							
48	1: SHANG YUAN BAO		8126070	16-10-18	na	Yes	na	Yes	na
	Other information	The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN- designated DPRK vessel M/V PAEK MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018.							
49	1: South Hill 2		8412467 MMSI: 1: 6670033 42	21-06-17	na	na	na	na	Yes
	Flag	1. Sierra Leone							
	Call Sign	1: 9LY2539							
	Type	Bulk Carrier							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016). Reported broken up 17/01/2016.							
	Picture link	https://www.vesseltracker.com/en/ShipPhotos/202767-South-Hill-2-8412467.html							
50	1: Tong Hung 1		8661575 MMSI: 1: 4451410 00	21-06-17	na	na	na	na	Yes
	Flag	1. Democratic People’s Republic of Korea							
	Call Sign	1: HMYI							
	Type	General Cargo Ship							
	Other information	Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).							
	Picture link	na							
51	1: TONG SAN 2		8937675 MMSI: 1: 4455390 00	03-10-17	na	na	na	Yes	na
	Other information	na							
	1: UL JI BONG 6		9114555	28-12-17	na	na	na	Yes	na

5 2	Other information	na							
5 3	1: WAN HENG 11		8791667	30-03-18	na	Yes	na	Yes	na
	Other information	M/V WAN HENG 11 engaged in a ship-to-ship transfer, likely for oil, with M/V RYE SONG GANG 1 on 13 February 2018. Wan Heng 11, formerly a Belize-flagged vessel, is now operating as a DPRK flagged vessel named the KUMJINGANG3 or Kum Jin Gang 3.							
5 4	1: WOORY STAR		8408595	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods.							
5 5	1: XIN GUANG HAI		9004700	30-03-18	na	Yes	na	Yes	na
	Other information	Merchant vessel M/V XIN GUANG HAI loaded DPRK coal at Taean, DPRK, on 27 October 2017 and transferred it to Port Klang, Malaysia, on 18 December 2017.							
5 6	1: YU JONG 2		8604917	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK oil tanker M/V YU JONG 2 was involved in-ship-to ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018.							
5 7	1: YU PHYONG 5		8605026	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK merchant vessel M/V YU PHYONG 5 imported refined petroleum products to Nampo, DPRK, on 29 November 2017 through a ship-to-ship transfer conducted on 26 November 2017.							
5 8	1: YU SON		8691702	30-03-18	na	na	Yes	Yes	na
	Other information	DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil.							
5 9	1: YUK TUNG		9030591	30-03-18	na	Yes	na	Yes	na
	Other information	M/V YUK TUNG engaged in a ship- to-ship transfer, likely for oil, with M/V RYE SONG GANG in January 2018.							