

List

of persons related to terrorist activity or persons to whom international sanction were applied

Latest amendments were made on
June 17, 2025

Number in List (C1): 3; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** HAMDİ; **Name 3 (C8):** MOHAMMAD; **Name 4 (C9):** SADIQ AL-AHDAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Mohamed Abdullah Al-Ahdal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Hamati, Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad Muhammad Abdullah Al-Ahdal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Asim Al-Makki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19711119; **Birth/ Location Place (C14):** Medina, Saudi Arabia;
Passport No. (C20): Yemen number 541939; **Authority (C24):** issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal);

Address (C34): Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen;
Nationality (C16): Yemen; **Identif. number (C25):** Yemeni identity card number 216040; **Extra information (C37):** 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>; **Actuality (C38):** 17.10.2001 (30.01.2009, 25.01.2010, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 4; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): MEHREZ; **Name 2 (C7):** BEN MAHMOUD; **Name 3 (C8):** BEN SASSI; **Name 4 (C9):** AL-AMDOUNI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Thale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mehrez Hamdouni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Meherez ben Ahdoud ben Amdouni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fabio Fusco born 25 May 1968 in Naples, Italy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fabio Fusco born 18 Dec. 1968 in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fabio Fusco born 25 May 1968 in Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19691218; **Birth/ Location Place (C14):** Asima-Tunis, Tunisia; **Passport No. (C20):** Tunisia number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997);

Address (C34): Italy;

Nationality (C16): Tunisia; **Extra information (C37):** 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>; **Actuality (C38):** 25.06.2003 (26.11.2004, 20.12.2005, 17.10.2007, 16.09.2008, 24.03.2009, 12.07.2010, 16.05.2011, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 8; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): SAIFI; **Name 2 (C7):** AMMARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): ABDERREZAK LE PARA (combat name); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABOU HAIDARA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABDERREZAK ZAIMECHE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABDALARAK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): EL PARA (COMBAT NAME); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABDUL RASAK AMMANE ABU HAIDRA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): EL OURASSI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19680101; **Birth/ Location Place (C14):** Kef Rih, Algeria; **Address (C34):** Commune of Bouhechana, Daira de Lakhezara, Guelma, Algeria; **Nationality (C16):** Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 04.12 2003 (07.04.2008, 16.05.2011, 06.12.2019, 30.10.2023, 11.01.2024, 08.02.2024);

Number in List (C1): 9; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDULLAH; **Name 2 (C7):** ANSHORI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Toyib, Ibnu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Fathi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Thoyib, Ibnu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Fatih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1958; **Birth/ Location Place (C14):** Pacitan, East Java, Indonesia;
Passport No. (C20): T710219; **State (C22):** Indonesia; **State that issued passport(C23):** 360;
Authority (C24): issued in Sukoharjo, Central Java, Indonesia;
Nationality (C16): Indonesia; **Extra information (C37):** 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>; **Actuality (C38):** 21.04.2006 (06.12.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 10; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-AKHTAR TRUST INTERNATIONAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Akhtarabad Medical Camp; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pakistan Relief Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Azmat-e-Pakistan Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Akhtar Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Akhtar Medical Centre; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Azmat Pakistan Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pakistani Relief Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Country code (C27): 586; **Address (C34):** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan;
Extra information (C37): 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-Entities>; **Actuality (C38):** 17.08.2005 (10.12.2008, 13.12.2011, 01.05.2019, 17.03.2023);

Number in List (C1): 11; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAIN: ETHIOPIA BRANCH; **Possible version of spelling name (C10):** N;

Country code (C27): 231; **Address (C34):** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing);

Extra information (C37): 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-Entities>; **Actuality (C38):** 06.07.2004 (21.03.2012, 24.11.2020, 17.03.2023);

Number in List (C1): 12; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAYN FOUNDATION (KENYA); **Possible version of spelling name (C10):** N;

Name 1 (C6): Nairobi, Kenya (at time of listing); **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Garissa, Kenya (at time of listing); **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dadaab, Kenya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): 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-Entities>; **Actuality (C38):** 26.01.2004 (21.03.2012, 01.05.2019, 17.03.2023) ;

Number in List (C1): 15; **Inclusion Date (C2):** 20220110; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011),2253(2015));

Name 1 (C6): ISLAMIC ARMY OF ADEN; **Possible version of spelling name (C10):** N;

Extra information (C37): 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-Entities> click here; **Actuality (C38):** 18.03.2020 (31.12.2021);

Number in List (C1): 16; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): LASHKAR-E-TAYYIBA; **Possible version of spelling name (C10):** N;

Name 1 (C6): al Mansooreen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Army of the Pure; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Army of the Righteous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Army of the Pure and Righteous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Paasban-e-Kashmir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Paasban-i-Ahle-Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Pasban-e-Kashmir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Pasban-e-Ahle-Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Paasban-e-Ahle-Hadis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Pashan-e-ahle Hadis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Lashkar e Tayyaba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): LET; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jamaat-ud-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): JUD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jama'at al-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jamaat ud-Daawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jamaat ul-Dawah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jamaat-ul-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jama'at-i-Dawat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jama'at-ud-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jama'at-ud-Da'awah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jama'at-ud-Da'awa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Jamaati-ud-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Falah-i-Insaniat Foundation (FIF); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Lashkar-e-Toiba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Lashkar-i-Taiba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): al Mansoorian; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka;

Extra information (C37): 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> ; **Actuality (C38):** 02.05.2005 (amended on 03.11.2005, 10.12.2008, 19.03.2012, 24.11.2020, 08.02.2024) ;

Number in List (C1): 19; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): MOHAMMED; **Name 2 (C7):** AL GHABRA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Danial Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammed El' Ghabra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Jun. 1980 ; **Birth/ Location Place (C14):** Damascus, Syrian Arab Republic ;

Passport No. (C20): 094629366; **Authority (C24):** British number;

Address (C34): East London, United Kingdom;

Nationality (C16): United Kingdom of Great Britain and Northern Ireland ; **Extra information (C37):** 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>; **Actuality (C38):** 12.12.2006 (13.12.2011, 20.07.2015, 01.05.2019, 17.03.2023);

Number in List (C1): 22; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1988 (2011);

Name 1 (C6): MOHAMMAD SADIQ; **Name 2 (C7):** AMIR MOHAMMAD; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1934 ; **Birth/ Location Place (C14):** Ghazni Province, Afghanistan ;

Passport No. (C20): Afghan passport number SE 011252;

Nationality (C16): Afghan ; **Appointment (C17):** Head of Afghan Trade Agency, Peshawar, Pakistan; **Status (C19):** Alhaj ; **Extra information (C37):** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.;

Actuality (C38): 20120815;

Number in List (C1): 23; **Inclusion Date (C2):** 20200318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1988 (2011));

Name 1 (C6): NAJIBULLAH; **Name 2 (C7):** MUHAMMAD JUMA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Najib Ullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 1958; **Birth/ Location Place (C14):** Zere Kohi area, Shindand District, Farah Province, Afghanistan;
Passport No. (C20): 000737; **State (C22):** Afghanistan; **Authority (C24):** Afghanistan, issued on 20 Oct. 1996;
Nationality (C16): Afghanistan; **Appointment (C17):** Consul General, Taliban Consulate General, Peshawar, Pakistan ; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here ; **Actuality (C38):** 20200225;

Number in List (C1): 28; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): SALIM; **Name 2 (C7):** AHMAD; **Name 3 (C8):** SALIM; **Name 4 (C9):** HAMDAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1965; **Birth/ Location Place (C14):** Al-Mukalla, Yemen;
Passport No. (C20): Yemen number 00385937;

Address (C34): Shari Tunis, Sana'a, Yemen (previous address);
Address (C34): (Located in Yemen since Nov. 2008);
Nationality (C16): Yemen; **Extra information (C37):** 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.;
Actuality (C38): 25.01.2001 (06.12.2019, 16.01.2020, 30.10.2023);

Number in List (C1): 29; **Inclusion Date (C2):** 20200318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): NASHWAN; **Name 2 (C7):** ABD AL-RAZZAQ; **Name 3 (C8):** ABD AL-BAQI;
Possible version of spelling name (C10): N;
Name 1 (C6): Abd AlHadi Al-Iraqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Uthman Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ayub; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Hadi al-Taweel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd al-Hadi al-Ansari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd al-Muhayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdal Al-Hadi Al-Iraqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Hadi Arif Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1961; **Birth/ Location Place (C14):** Mosul, Iraq; **Identif. number (C25):** 0094195; **Extra information (C37):** 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 20200218;

Number in List (C1): 30; **Inclusion Date (C2):** 20200318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): MAHFOUZ; **Name 2 (C7):** OULD; **Name 3 (C8):** AL-WALID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalid Al-Shanqiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mafouz Walad Al-Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hafs the Mauritanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1975; **Birth/ Location Place (C14):** Mauritania;
Nationality (C16): Mauritania; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 20200225;

Number in List (C1): 32; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): SAMI; **Name 2 (C7):** BEN KHAMIS; **Name 3 (C8):** BEN SALEH; **Name 4 (C9):** ELSSEID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Omar El Mouhajer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saber; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19680210; **Birth/ Location Place (C14):** Menzel Jemil, Bizerte, Tunisia;
Passport No. (C20): Tunisia number K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000);

Address (C34): Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia;
Nationality (C16): Tunisia; **Identif. number (C25):** 00319547, issued on 8 Dec. 1994; SSDSBN68B10Z352F (Italian Fiscal Code) ; **Extra information (C37):** 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>; **Actuality (C38):** 24.04.2002 (10.04.2003, 26.11.2004, 09.09.2005, 20.12.2005, 07.06.2007, 21.12.2007, 10.08.2009, 23.12.2010, 24.11.2014, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 34; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): PE OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ADEL; **Name 2 (C7):** BEN AL-AZHAR; **Name 3 (C8):** BEN YOUSSEF; **Name 4 (C9):** HAMDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Zakariya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19700714; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisia number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005);

Address (C34): Tunisia;

Nationality (C16): Tunisia; **Identif. number (C25):** (Tunisian national identity number W334061 issued on 9 Mar. 2011); Italian Fiscal Code: BNSDLA70L14Z352B; **Extra information (C37):** 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>; **Actuality (C38):** 03.09.2002 (20.12.2005, 07.06.2007, 23.12.2010, 24.11.2014, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 36; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): MEHDI; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN MOHAMED; **Name 4 (C9):** KAMMOUN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Salmane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19680403; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisia number M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005);

Address (C34): Via Masina Number 7, Milan, Italy;

Nationality (C16): Tunisia; **Extra information (C37):** 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>; **Actuality (C38):** 03.09.2002 (20.12.2005, 07.06.2007, 23.12.2010, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 39; **Inclusion Date (C2):** 20231115; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MOHAMED; **Name 2 (C7):** AMIN; **Name 3 (C8):** MOSTAFA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19751011; **Birth/ Location Place (C14):** Kirkuk, Iraq;
Country code (C27): 380; **Address (C34):** Via della Martinella 132, Parma, Italy (Domicile);
Nationality (C16): Iraq; **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38)**: 12.11.2003 (09.09.2005, 07.06.2007, 16.05.2011, 25.10.2016, 01.05.2019, 08.11.2022, 15.11.2023);

Number in List (C1): 41; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): FAYCAL; **Name 2 (C7)**: BOUGHANEMI; **Possible version of spelling name (C10)**: N;

Name 1 (C6): Faysal al-Bughanimi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Name 1 (C6): Faical Boughanmi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Date of birth/ registration (C13): 19661028; **Birth/ Location Place (C14)**: Tunis, Tunisia;

Country code (C27): 380; **Address (C34)**: Number 5/B viale Cambonino, Cremona, Italy;

Nationality (C16): Tunisia ; **Extra information (C37)**: 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>; **Actuality (C38)**: 29.07.2005 (07.06.2007, 10.08.2009, 01.09.2009, 13.12.2011, 01.05.2019, 17.03.2023);

Number in List (C1): 42; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): SALEM; **Name 2 (C7)**: NOR ELDIN; **Name 3 (C8)**: AMOHAMED; **Name 4 (C9)**: AL-DABSKI; **Possible version of spelling name (C10)**: N;

Name 1 (C6): Abu Naim; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Name 1 (C6): Abdallah al- Masri; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Name 1 (C6): Abdullah Ragab; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Name 1 (C6): Abu Al-Ward; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Date of birth/ registration (C13): 1963 ; **Birth/ Location Place (C14)**: Tripoli, Libya ;

Passport No. (C20): 1990/345751; **Authority (C24)**: Libya number;

Passport No. (C20): 345751; **Authority (C24)**: Libya number;

Address (C34): Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya;

Nationality (C16): Libya; **Identif. number (C25)**: Libya national identification 220334 ; **Extra information (C37)**: 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>; **Actuality (C38)**: 08.06.2007 (13.12.2011, 01.05.2019, 17.03.2023);

Number in List (C1): 44; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: ПБ ООХ (Комітет 1267(1999), 1989(2011), 2253(2015));
Name 1 (C6): ALY; **Name 2 (C7)**: SOLIMAN; **Name 3 (C8)**: MASSOUD; **Name 4 (C9)**: ABDUL SAYED; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Ibn El Qaim; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Mohamed Osman; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Adam; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14)**: Tripoli, Libya ;
Passport No. (C20): 96/184442; **Authority (C24)**: Libya number Libyan Passport No.;

Country code (C27): 434; **Address (C34)**: Ghout El Shamal, Tripoli, Libya;
Nationality (C16): Libya; **Extra information (C37)**: 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>; **Actuality (C38)**: 08.06.2007 (13.12.2011, 01.05.2019, 17.03.2023);

Number in List (C1): 45; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: ПБ ООХ (Комітет 1267(1999), 1989(2011), 2253(2015));
Name 1 (C6): ABDELMALEK; **Name 2 (C7)**: DROUKDEL; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Abou Mossaab Abdelouadoud; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19700420; **Birth/ Location Place (C14)**: Meftah, Wilaya of Blida, Algeria;
Address (C34): Algeria;
Nationality (C16): Algeria; **Extra information (C37)**: 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>; **Actuality (C38)**: 27.08.2007 (07.04.2008, 13.12.2011, 01.05.2019, 03.02.2023, 17.03.2023) ;

Number in List (C1): 46; **Inclusion Date (C2)**: 20130425; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюція ПБ ООХ 1988 (2011);
Name 1 (C6): SIRAJUDDIN; **Name 2 (C7)**: JALLALOUDINE; **Name 3 (C8)**: HAQQANI; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Siraj; **Name 2 (C7)**: Haqani; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Name 1 (C6): Siraj; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalifa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Serajuddin; **Name 2 (C7):** Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saraj; **Name 2 (C7):** Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1977/1978; **Birth/ Location Place (C14):** Danda, Miramshah, North Waziristan, Pakistan; Srana village, Garda Saray district, Paktia province, Afghanistan; Neka district, Paktika province, Afghanistan; Khost province, Afghanistan.;
Address (C34): Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan.;
Address (C34): Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan.;
Address (C34): Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan.;
Nationality (C16): Afghan; **Appointment (C17):** Na'ib Amir (Deputy Commander) ; **Extra information (C37):** Heading the Haqqani Network (TE.H.12.12.) as of late 2012. Son of Jallaloudine Haqani (TI.H.40.01.). 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.; **Actuality (C38):** 20130424;

Number in List (C1): 47; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1988 (2011);
Name 1 (C6): ABDUL BAQI; **Name 2 (C7):** BASIR; **Name 3 (C8):** AWAL SHAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Baqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1960-1962 ; **Birth/ Location Place (C14):** Jalalabad City, Nangarhar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Appointment (C17):** Governor of Khost and Paktika provinces under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) 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 TLA.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.; **Actuality (C38):** 20120815;

Number in List (C1): 48; **Inclusion Date (C2):** 20200318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1988 (2011));
Name 1 (C6): ABDUL QADEER; **Name 2 (C7):** BASIR; **Name 3 (C8):** ABDUL BASEER; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Qadir Basir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Qadir Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Qadir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad Haji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1964; **Birth/ Location Place (C14):** Surkh Rod District, Nangarhar Province, Afghanistan; Hisarak District, Nangarhar Province, Afghanistan;
Passport No. (C20): D 000974; **State (C22):** Afghanistan;

Nationality (C16): Afghanistan; **Appointment (C17):** Military Attache, Taliban Embassy, Islamabad, Pakistan; **Status (C19):** General; Maulavi; **Extra information (C37):** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 20200218;

Number in List (C1): 50; **Inclusion Date (C2):** 20200318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комитет 1988 (2011)); **Name 1 (C6):** ABDUL MANAN; **Name 2 (C7):** MOHAMMAD ISHAK; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** Between 1940 and 1941; **Birth/ Location Place (C14):** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghanistan; **Appointment (C17):** First Secretary, Taliban Embassy, Riyadh, Saudi Arabia; Commercial Attache.; **Status (C19):** Maulavi; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here ; **Actuality (C38):** 20200224;

Number in List (C1): 53; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011); **Name 1 (C6):** SAYED; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** AZIM; **Name 4 (C9):** AGHA; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Agha; **Name 2 (C7):** Saheb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Sayed; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Azim; **Name 4 (C9):** Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1966; Approximately 1969; **Birth/ Location Place (C14):** Panjwai District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** 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.; **Actuality (C38):** 20140108;

Number in List (C1): 56; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ 1988 (2011); **Name 1 (C6):** HAMIDULLAH; **Name 2 (C7):** AKHUND; **Name 3 (C8):** SHER MOHAMMAD; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Hamidullah Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Janat Gul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Between 1972 and 1973 ; **Birth/ Location Place (C14):** Sarpolad village, Washer District, Helmand Province, Afghanistan; **Address (C34):** Afghanistan; **Nationality (C16):** Afghan ; **Appointment (C17):** Head of Ariana Afghan Airlines under the Taliban regime; **Status (C19):** Mullah ; **Extra information (C37):** 25 Jan. 2001 (amended on 3

Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012). Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.; **Actuality (C38):** 20120815;

Number in List (C1): 57; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** ALLAH DAD; **Name 2 (C7):** MATIN; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Allahdad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Shahidwrwr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1953; Approximately 1960; **Birth/ Location Place (C14):** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Urban Development under the Taliban regime ; President of Central Bank (Da Afghanistan Bank) under the Taliban regime; Head of Ariana Afghan Airlines under the Taliban regime ; **Status (C19):** Mullah; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 58; **Inclusion Date (C2):** 20200318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1988 (2011)); **Name 1 (C6):** MUHAMMAD; **Name 2 (C7):** TAHER; **Name 3 (C8):** ANWARI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Haji Mudir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Mohammad Tahre Anwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Mohammad Taher Anwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Muhammad Tahir Anwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1961; **Birth/ Location Place (C14):** Zurmat District, Paktia Province, Afghanistan; **Nationality (C16):** Afghanistan; **Appointment (C17):** Director of Administrative Affairs under the Taliban regime; Minister of Finance under the Taliban regime; **Status (C19):** Title; **Extra information (C37):** 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-UNNotices-Individuals> click here; **Actuality (C38):** 20200224;

Number in List (C1): 59; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** ATIQULLAH; **Name 2 (C7):** WALI MOHAMMAD; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Atiquallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1962 ; **Birth/ Location Place (C14):** Tirin Kot

District, Uruzgan Province, Afghanistan; Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director of Foreign Relations, Kandahar Province under the Taliban regime; Director of Public Works, Kandahar Province under the Taliban regime; First Deputy Minister of Agriculture under the Taliban regime; Deputy Minister of Public Works under the Taliban regime ; **Status (C19):** Haji ; **Extra information (C37):** 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 (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. ; **Actuality (C38):** 20140108;

Number in List (C1): 60; **Inclusion Date (C2):** 20171207; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): AZIZIRAHMAN; **Name 2 (C7):** ABDUL AHAD; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1972; **Birth/ Location Place (C14):** Shega District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghanistan; **Appointment (C17):** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates; **Status (C19):** Mr; **Identif. number (C25):** Afghan national identification card (tazkira) number 44323; **Extra information (C37):** 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/notice/search/un/4640065> click here; **Actuality (C38):** 20171207;

Number in List (C1): 62; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): DOST MOHAMMAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Doost; **Name 2 (C7):** Mohammad; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Nawi Deh village, Daman District, Kandahar Province, Afghanistan ; Marghankecha village, Daman District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Ghazni Province under the Taliban regime ; **Status (C19):** Mullah; **Extra information (C37):** Associated with Mullah Jalil Haqqani (TI.H.34.01). 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 63; **Inclusion Date (C2):** 20210325; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));

Name 1 (C6): FAIZ; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1969; **Birth/ Location Place (C14):** Ghazni Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Appointment (C17):** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 20210325;

Number in List (C1): 64; **Inclusion Date (C2):** 20200318; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): PE OOH (Komitet 1988 (2011));
Name 1 (C6): RUSTUM; **Name 2 (C7):** HANAFAI; **Name 3 (C8):** HABIBULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hanafi Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Rostam Nuristani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan; **Nationality (C16):** Afghanistan; **Appointment (C17):** Deputy Minister of Public Works under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here; **Actuality (C38):** 20200225;

Number in List (C1): 65; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): HAMDULLAH; **Name 2 (C7):** ALLAH NOOR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Maulavi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1973 ; **Birth/ Location Place (C14):** District Number 6, Kandahar City, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Identif. number (C25):** Afghan identification card (tazkira) number 4414 ; **Extra information (C37):** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan 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. Alternative Title: Hafiz. ; **Actuality (C38):** 20111201;

Number in List (C1): 66; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL RAZAQ; **Name 2 (C7):** AKHUND; **Name 3 (C8):** LALA AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958 ; **Birth/ Location Place (C14):** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Interior Affairs under the Taliban regime ; Chief of Kabul Police under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01.) 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.; **Actuality (C38):** 20140108;

Number in List (C1): 70; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (Komitet 1988 (2011));
Name 1 (C6): HAMDULLAH; **Name 2 (C7):** SUNANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sanani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1923; **Birth/ Location Place (C14):** Dai

Chopan District, Zabul Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 71; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SHAMSUDDIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Pahlawan; **Name 2 (C7):** Shamsuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968 ; **Birth/ Location Place (C14):** Keshim District, Badakhshan Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Wardak (Maidan) Province under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010; **Actuality (C38):** 20140108;

Number in List (C1): 73; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): WALIJAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Quetta, Pakistan; Nimroz Province, Afghanistan ; **Citizenship (C15):** Afghanistan ; **Occupation (C18):** Governor of Jawzjan Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 76; **Inclusion Date (C2):** 20120524; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): EZATULLAH; **Name 2 (C7):** HAQQANI; **Name 3 (C8):** KHAN SAYYID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ezatullah; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1957; **Birth/ Location Place (C14):** Alingar District, Laghman Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Planning under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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.; **Actuality (C38):** 20120522;

Number in List (C1): 82; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MUBARAK; **Name 2 (C7):** MUSHAKHAS; **Name 3 (C8):** SANAD; **Name 4 (C9):** MUBARAK AL-BATHALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mubarak Mishkhas Sanad Al-Bathali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mubarak Mishkhas Sanad Al-Bazali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mubarak Mishkhis Sanad Al-Bathali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mubarak Mishkhis Sanad Al-Badhali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdulrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mubarak Al-Bathali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mobarak Meshkhas Sanad Al-Bthaly; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19611001;
Passport No. (C20): 101856740; **Date of issue (C21):** 20050512; **State (C22):** Kuwait; **State that issued passport(C23):** 414; **Authority (C24):** Kuwait number (and expired on 11 May 2007);
Passport No. (C20): 002955916; **State (C22):** Kuwait; **State that issued passport(C23):** 414;

Address (C34): Al-Salibekhat area, Kuwait (residence as at Mar. 2009);
Nationality (C16): Kuwait; **Identif. number (C25):** Kuwait 261122400761; **Extra information (C37):** 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>; **Actuality (C38):** 16.01.2008 (01.07.2008, 23.07.2008, 25.01.2010, 01.05.2019, 03.02.2023, 17.03.2023);

Number in List (C1): 84; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL KABIR; **Name 2 (C7):** MOHAMMAD JAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kabir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963 ; **Birth/ Location Place (C14):** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime ;Governor of Nangarhar Province under the Taliban regime ;Head of Eastern Zone under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** 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; **Actuality (C38):** 20140108;

Number in List (C1): 85; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): MOHAMMAD RASUL; **Name 2 (C7):** AYYUB; **Possible version of spelling name (C10):** N;
Name 1 (C6): Gurg; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):** Robat village, Spin Boldak District, Kandahar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Governor of Nimroz Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 86; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** MOHAMMAD WALI; **Name 2 (C7):** MOHAMMAD EWAZ; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Mohammad; **Name 2 (C7):** Wali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1965 ; **Birth/ Location Place (C14):** Jelawur village, Arghandab District, Kandahar Province, Afghanistan ;Siyachoy village, Panjwai District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 87; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** MOHAMMAD YAQOUB; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** Approximately 1966 ; **Birth/ Location Place (C14):** Shahjoi District, Zabul Province, Afghanistan ;Janda District, Ghazni Province, Afghanistan ; **Appointment (C17):** Head of Bakhtar Information Agency (BIA) under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** 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.; **Actuality (C38):** 20140108;

Number in List (C1): 88; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** ALLAH DAD; **Name 2 (C7):** TAYEB; **Name 3 (C8):** WALI; **Name 4 (C9):** MUHAMMAD; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Allah Dad Tayyab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Allah Dad Tabeeb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1963 ; **Birth/ Location Place (C14):** Ghorak District, Kandahar Province, Afghanistan; Nesh District, Uruzgan Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Communication under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 89; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): NIK MOHAMMAD; **Name 2 (C7):** DOST MOHAMMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nik; **Name 2 (C7):** Mohammad; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1957 ; **Birth/ Location Place (C14):** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan;
Appointment (C17): Deputy Minister of Commerce under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** 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; **Actuality (C38):** 20140108;

Number in List (C1): 93; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ISLAMIC JIHAD GROUP; **Possible version of spelling name (C10):** N;
Name 1 (C6): Libyan Society; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kazakh Jama'at; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaat Mojahedin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Jihad Union; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamiat al-Jihad al-Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dzhamaat Modzhakhedov; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Jihad Group of Uzbekistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): al-Djihad al-Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zamaat Modzhakhedov Tsentralnoy Asii; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama'at al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamiyat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Founded and led by Najmiddin Kamolitdinovich Jalolov (QI.J.240.08) and Suhayl Fatilloevich Buranov (QI.B.239.08). Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). 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. ; **Actuality (C38):** 20111215;

Number in List (C1): 94; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): BENEVOLENCE INTERNATIONAL FOUNDATION; **Possible version of**

spelling name (C10): N;
Name 1 (C6): BIF-USA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Mezhdunarodnyj Blagotvoritel'nyl Fond; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): BIF; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Bir Al Dawalia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 840; **Address (C34):** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America;
Country code (C27): 840; **Address (C34):** P.O. Box 548, Worth, Illinois, 60482, United States of America;
Country code (C27): 840; **Address (C34):** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America;
Country code (C27): 840; **Address (C34):** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America;
Country code (C27): 729; **Address (C34):** P.O. Box 1937, Khartoum, Sudan;
Country code (C27): 050; **Address (C34):** Bangladesh;
Address (C34): (Gaza Strip);
Country code (C27): 887; **Address (C34):** Yemen;
Extra information (C37): 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>; **Actuality (C38):** 21.11.2002 (amended on 24.01.2003, 28.04.2011, 18.05.2012, 06.12.2019, 11.01.2024, 08.02.2024);

Number in List (C1): 95; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): GLOBAL RELIEF FOUNDATION (GRF); **Possible version of spelling name (C10):** N;

Country code (C27): 840; **Address (C34):** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America;
Country code (C27): 840; **Address (C34):** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America;
Extra information (C37): 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>; **Actuality (C38):** 22.10.2002 (amended on 26.11.2004, 20.12.2005, 25.07.2006, 24.03.2009, 11.03.2010, 25.03.2010, 28.04.2011, 21.02.2012, 14.02.2014, 17.01.2020, 30 Oct. 2023, 28.02.2024) ;

Number in List (C1): 96; **Inclusion Date (C2):** 20190910; **Type of Person (C4):** 1; **Source of**

Inclusion (C5): Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): AL-ITIHAAD AL-ISLAMIYA / AIAI; **Possible version of spelling name (C10):** N;

Extra information (C37): Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/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. INTERPOL-UN Security Council Special Notice web link:

www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.; **Actuality (C38):** 20190910;

Number in List (C1): 97; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): ARMED ISLAMIC GROUP; **Possible version of spelling name (C10):** N;

Name 1 (C6): GIA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Group Islamique Arme; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Jamm'ah Al-Islamiah Al- Musallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Algeria;

Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 99; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB; **Possible version of spelling name (C10):** N;

Name 1 (C6): Salafist Group For Call and Combat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Le Groupe Salafiste pour La Predication et le Combat (GSPC); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AQIM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Qaida au Maghreb islamique (AQMI); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Algeria;

Address (C34): Mali;

Address (C34): Mauritania;

Address (C34): Morocco;

Address (C34): Niger;

Address (C34): Tunisia;

Extra information (C37): Abdelmalek Droukdel (QI.D.232.07.). 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. ; **Actuality (C38):** 20111215;

Number in List (C1): 103; **Inclusion Date (C2):** 20150714; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РезолюціїРБООН 1267 (1999) та 1989 (2011); **Name 1 (C6):** IBRAHIM; **Name 2 (C7):** ALI; **Name 3 (C8):** ABU BAKR; **Name 4 (C9):** TANTOUSH; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Ibrahim AbubakerTantouche; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** 'Abd al-Muhsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** 'Abd al-Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abdel IlahSabri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abu Anas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Ibrahim Ali Muhammad Abu Bakr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Ibrahim AbubakerTantoush; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Al-Libi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Abd al-Muhsin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 2 Feb. 1966 ; **Birth/ Location Place (C14):** al Aziziyya, Libyan Arab Jamahiriya; **Passport No. (C20):** Libyan passport number 203037, issued in Tripoli, Libya; **Passport No. (C20):** Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014;

Address (C34): Tripoli, Libya (as at Feb. 2014);

Address (C34): Johannesburg, South Africa;

Nationality (C16): Libyan; **Identif. number (C25):** False identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated; **Extra information (C37):** 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.; **Actuality (C38):** 20150713;

Number in List (C1): 109; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH 1267(1999),1989(2011),2253(2015),2610(2021); **Name 1 (C6):** AL FURQAN; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Citizens' Association for Support and Prevention of lies – Furqan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Name 1 (C6):** Association of Citizens for the Support of Truth and Supression of Lies; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Name 1 (C6):** Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Name 1 (C6):** Association for Education, Culture and Building Society-Sirat; **Possible version of**

spelling name (C10): PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Istikamet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): In Siratel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Dzemilijati Furkan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Dzem'ijjetul Furqan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Association for Citizens Rights and Resistance to Lies; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Dzemijetul Furkan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Association for Education, Cultural, and to Create Society -Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 070; **Address (C34):** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina;

Country code (C27): 070; **Address (C34):** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina;

Country code (C27): 070; **Address (C34):** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina;

Country code (C27): 070; **Address (C34):** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina;

Country code (C27): 070; **Address (C34):** 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina;

Extra information (C37): 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>; **Actuality (C38):** 01.05.2004 (amended on 26.11.2004, 24.03.2009, 01.05.2019, 15.11.2021, 11.01.2024, 08.02.2024);

Number in List (C1): 110; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al Haramain Al Masjed Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Al Haramayn Al Masjid Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Al Harammein Al Masjed Al-Aqsa Charity Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 070; **Address (C34):** Zenica, Bosnia and Herzegovina;
Country code (C27): 070; **Address (C34):** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina;
Country code (C27): 070; **Address (C34):** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina;
Country code (C27): 070; **Address (C34):** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina;

Extra information (C37): 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-Entities>; **Actuality (C38):** 28.06.2004 (26.11.2004, 16.09.2008, 24.03.2009, 24.11.2020, 03.02.2023, 17.03.2023);

Number in List (C1): 111; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): JEMAAH ISLAMIYAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jama'ah Islamiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jemaah Islamiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaah Islamiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jema'ah Islamiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jemaah Islamiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 112; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): TAIBAH INTERNATIONAL-BOSNIA OFFICES; **Possible version of spelling name (C10):** N;
Name 1 (C6): Taibah International Aid Agency; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Taibah International Aid Association; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Taibah, Intl.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Taibah International Aide Association; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 070; **Address (C34):** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina;
Country code (C27): 070; **Address (C34):** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina;

Country code (C27): 070; **Address (C34):** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina;
Country code (C27): 070; **Address (C34):** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina;
Extra information (C37): 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-Entities>; **Actuality (C38):** 11.05.2004 (24.03.2009, 24.11.2020, 03.02.2023, 17.03.2023) ;

Number in List (C1): 113; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ANGELO; **Name 2 (C7):** RAMIREZ; **Name 3 (C8):** TRINIDAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdukahlil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kalib Trinidad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Calib Trinidad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19780320; **Birth/ Location Place (C14):** Gattaran, Cagayan Province, Philippines;
Country code (C27): 608; **Address (C34):** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines;
Nationality (C16): Philippines; **Extra information (C37):** 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>; **Actuality (C38):** 04.06.2008 (13.12.2011, 16.01.2020, 08.02.2024);

Number in List (C1): 114; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): DINNO AMOR; **Name 2 (C7):** ROSALEJOS; **Name 3 (C8):** PAREJA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Akmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Rash; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Mighty; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Khalil Pareja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Johnny Pareja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Date of birth/ registration (C13): 19810719; **Birth/ Location Place (C14):** Cebu City, Philippines;
Country code (C27): 608; **Address (C34):** Atimonana, Quezon Province, Philippines;
Nationality (C16): Philippines; **Extra information (C37):** 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>; **Actuality (C38):** 04.06.2008 (03.06.2009, 13.12.2011, 16.01.2020, 08.02.2024) ;

Number in List (C1): 115; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): FELICIANO; **Name 2 (C7):** SEMBORIO; **Name 3 (C8):** DELOS REYES JR.; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Abdillah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Abubakar Abdillah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Date of birth/ registration (C13): 19631104; **Birth/ Location Place (C14):** Arco, Lamitan, Basilan, Philippines;
Address (C34): Philippines;
Nationality (C16): Philippines; **Status (C19):** Ustadz; **Extra information (C37):** 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>; **Actuality (C38):** 04.06.2008 (03.06.2009, 13.12.2011, 16.01.2020, 08.02.2024);

Number in List (C1): 116; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): HILARION; **Name 2 (C7):** DEL ROSARIO; **Name 3 (C8):** SANTOS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hilarion Santos, III (third); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Abu Hamsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Hilarion Del Rosario Santos, III (third); **Possible version of spelling name (C10):**

PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdullah Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lakay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Aki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Aqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Akmad Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad Islam Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faisal Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 12 Mar. 1966; **Birth/ Location Place (C14):** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines;
Passport No. (C20): Philippines AA780554;

Address (C34): 50, Purdue Street, Cubao, Quezon City, Philippines;
Nationality (C16): Philippines; **Status (C19):** "Amir"; **Extra information (C37):** 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 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1523805> click here; **Actuality (C38):** 20171003;

Number in List (C1): 117; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): PIO; **Name 2 (C7):** ABOGNE; **Name 3 (C8):** DE VERA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Leo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Manex; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dave; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ismael De Vera; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ismael; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Tito Art; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19691119; **Birth/ Location Place (C14):** Bagac, Bagamanok, Catanduanes, Philippines;
Address (C34): Concepcion, Zaragosa, Nueva Ecija, Philippines;

Nationality (C16): Philippines; **Extra information (C37):** 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>; **Actuality (C38):** 04.06.2008 (03.06.2009, 13.12.2011, 06.12.2019, 22.04.2020, 08.02.2024);

Number in List (C1): 118; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): REDENDO; **Name 2 (C7):** CAIN; **Name 3 (C8):** DELLOSA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Arnulfo Alvarado; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Habil Ahmad Dellosa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Troy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Ilonggo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Brandon Berusa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Muadz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dodong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19720515; **Birth/ Location Place (C14):** Punta, Santa Ana, Manila, Philippines;
Country code (C27): 608; **Address (C34):** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines;

Nationality (C16): Philippines; **Extra information (C37):** 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>; **Actuality (C38):** 04.06.2008 (03.06.2009, 13.12.2011, 16.01.2020, 08.02.2024);

Number in List (C1): 119; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): RUBEN; **Name 2 (C7):** PESTANO; **Name 3 (C8):** LAVILLA, JR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ramo Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Junjun; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mike de Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah Muddaris; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Labella; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): So; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Eso; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Reuben Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheik Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mile D Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Reymund Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19721004; **Birth/ Location Place (C14):** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines;
Passport No. (C20): MM611523 (2004); **State (C22):** Philippines; **State that issued passport(C23):** 608;
Passport No. (C20): EE947317 (2000-2001); **State (C22):** Philippines; **State that issued passport(C23):** 608;
Passport No. (C20): P421967 (1995-1997); **State (C22):** Philippines; **State that issued passport(C23):** 608;

Country code (C27): 608; **Address (C34):** 10th Avenue, Caloocan City, Philippines;
Nationality (C16): Philippines; **Status (C19):** Sheik; **Extra information (C37):** 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>; **Actuality (C38):** 04.06.2008 (03.06.2009, 13.12.2011, 17.01.2020, 08.02.2024);

Number in List (C1): 120; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): RICARDO; **Name 2 (C7):** PEREZ; **Name 3 (C8):** AYERAS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ricky Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Jimboy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Kareem Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Karim Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Mujib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Isaac Jay Galang Perez; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19730915; **Birth/ Location Place (C14):** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines;
Country code (C27): 608; **Address (C34):** Barangay Mangayao, Tagkawayan, Quezon, Philippines;
Country code (C27): 608; **Address (C34):** Barangay Tigib, Ayungon, Negros Oriental, Philippines;
Nationality (C16): Philippines; **Extra information (C37):** 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>; **Actuality (C38):** 04.06.2008 (13.12.2011, 16.01.2020, 08.02.2024) ;

Number in List (C1): 121; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): HAMID; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** AHMAD; **Name 4 (C9):** AL-ALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamid 'Abdallah Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid 'Abdallah Ahmad Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid Abdallah Ahmed Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Hamed Abdullah Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamed Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamed bin 'Abdallah Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid bin Abdallah Ahmed Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19600120; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): 1739010; **Date of issue (C21):** 20030526; **State (C22):** Kuwait; **State thet issued passport(C23):** 414; **Authority (C24):** Kuwait number (and expired on 25 May 2008);

Country code (C27): 414; **Address (C34):** Kuwait (residence as at Mar. 2009);
Nationality (C16): Kuwait; **Identif. number (C25):** Kuwait 260012001546; **Extra information (C37):** 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>; **Actuality (C38):** 16.01.2008 (01.07.2008, 23.07.2008, 25.01.2010, 01.05.2019, 03.02.2023, 17.03.2023);

Number in List (C1): 122; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції ПБ ООН 1267 (1999) та 1989 (2011); **Name 1 (C6):** JABER; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** JABER; **Name 4 (C9):** AHMAD AL-JALAHMAH; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Abu; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Al-Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abu; **Name 2 (C7):** Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Jabir 'Abdallah; **Name 2 (C7):** Jabir Ahmad; **Name 3 (C8):** Al-Jalamah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Jabir; **Name 2 (C7):** Al-Jalhami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abdul-Ghani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Jaber; **Name 2 (C7):** Al-Jalamah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Jabir; **Name 2 (C7):** Abdallah; **Name 3 (C8):** Jabir Ahmad; **Name 4 (C9):** Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 24 Sep. 1959 ; **Birth/ Location Place (C14):** Al-Khitan area, Kuwait ; **Passport No. (C20):** 101423404;

Address (C34): Kuwait, (residence as at March 2009 and at December 2013); **Nationality (C16):** Kuwaiti ; **Identif. number (C25):** Kuwaiti national identification number 259092401188; **Extra information (C37):** 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.; **Actuality (C38):** 20140108;

Number in List (C1): 123; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООН (Комитет 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** YAHIA; **Name 2 (C7):** DJOUADI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Abou Ala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Yahia Abou Ammar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 19670101; **Birth/ Location Place (C14):** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria; **Nationality (C16):** Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 03.07.2008 (15.11.2012, 03.02.2023, 17.03.2023);

Number in List (C1): 124; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): PE OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): AMOR; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** GHEDEIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abid Hammadou; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Abdellah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelhamid Abou Zeid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Youcef Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1958; 12 Dec. 1965; **Birth/ Location Place (C14):** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria (previously listed as); **Citizenship (C15):** Algeria; **Extra information (C37):** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.05.2019 (31.12.2021);

Number in List (C1): 125; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): SALAH EDDINE; **Name 2 (C7):** GASMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bounouadher; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): BOUNOUADER; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): ABOU MALEK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Mohamed Salah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19710413; **Birth/ Location Place (C14):** Zeribet El Oued, Wilaya (province) of Biskra, Algeria;
Country code (C27): 012; **Address (C34):** No. 7250 Zeribat El Oued, Biskra, Algeria;
Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 03.07.2008 (24.03.2009, 15.11.2012, 14.03.2013, 11.02.2016, 24.11.2020, 11.01.2024, 08.02.2024);

Number in List (C1): 126; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): AHMED; **Name 2 (C7):** DEGHDEGH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdellillah dit Abdellah Ahmed dit Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd El Illah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 17 Jan. 1967; **Birth/ Location Place (C14):** Anser, Wilaya (province) of Jijel, Algeria; **Citizenship (C15):** Algeria; **Extra information (C37):** 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> click here; **Actuality (C38):** 21.11.2012 (31.12.2021);

Number in List (C1): 127; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): RAJAH SOLAIMAN MOVEMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rajah Solaiman Revolutionary Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Rajah Solaiman Islamic Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 608; **Address (C34):** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines;
Country code (C27): 608; **Address (C34):** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines;
Country code (C27): 608; **Address (C34):** Number 50, Purdue Street, Cubao, Quezon City, Philippines;
Extra information (C37): 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>; **Actuality (C38):** 04.06.2008 (amended on 13.12.2011, 09.05.2018, 17.01.2020, 08.02.2024);

Number in List (C1): 129; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** MOSLIM; **Name 3 (C8):** HAQQANI; **Name 4 (C9):** MUHAMMADI GUL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Moslim; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1965 ; **Birth/ Location Place (C14):** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Haj and Religious Affairs under the Taliban regime ; Deputy Minister of Higher Education under the Taliban regime; **Status (C19):** Maulavi; **Identif. number (C25):** Afghan national identification card (tazkira) number 1136 ; **Extra information (C37):** 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; **Actuality (C38):** 20140108;

Number in List (C1): 130; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): FAZL MOHAMMAD; **Name 2 (C7):** MAZLOOM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Fazel Mohammad Mazloom; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Molah Fazl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1963 and 1968; **Birth/ Location Place (C14):** Uruzgan, Afghanistan ;
Address (C34): Qatar;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Chief of Army Staff of the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.; **Actuality (C38):** 20160908;

Number in List (C1): 132; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MATIULLAH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1973; **Birth/ Location Place (C14):** Daman District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director, Kabul Custom House under the Taliban regime ; **Status (C19):** Mullah; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 133; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): HIDAYATULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** Turab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968 ; **Birth/ Location Place (C14):** Arghandab District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Minister of Civil Aviation and Tourism of under the Taliban regime 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.; **Actuality (C38):** 20111201;

Number in List (C1): 134; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1988 (2011);
Name 1 (C6): AHMAD TAHA; **Name 2 (C7):** KHALID; **Name 3 (C8):** ABDUL QADIR;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): Approximately 1963 ; **Birth/ Location Place (C14):** Nangarhar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Appointment (C17):** Governor of Paktia Province under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012). 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

(TI.H.144.07). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.; **Actuality (C38):** 20120815;

Number in List (C1): 137; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM); **Possible version of spelling name (C10):** N;
Name 1 (C6): Djamaat Turkistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Party of Turkestan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Eastern Turkistan Islamic Party; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): The Eastern Turkistan Islamic Party of Allah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 146; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): ADEM; **Name 2 (C7):** YILMAZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Talha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19781104; **Birth/ Location Place (C14):** Bayburt, Turkiye;
Passport No. (C20): TR-P 614 166; **State (C22):** Turkiye; **State that issued passport(C23):** 792;
Authority (C24): (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.);

Country (C26): Germany; **Country code (C27):** 276; **Address (C34):** Sudliche Ringstrasse 133 , Langen, 63225 (previous address);
Country (C26): Turkiye; **Country code (C27):** 792;
Nationality (C16): Turkiye; **Extra information (C37):** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Turkiye 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>; **Actuality (C38):** 27.10.2008 (13.12.2011, 06.12.2019, 11.01.2024, 08.02.2024);

Number in List (C1): 147; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): REDOUANE; **Name 2 (C7):** EL HABHAB; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdelrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Dec. 1969; **Birth/ Location Place (C14):** Casablanca, Morocco;
Passport No. (C20): 1005552350; **Authority (C24):** German number, issued on 27 Mar. 2001,

issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011);

Address (C34): Iltisstrasse 58, 24143 Kiel, Germany (previous address);

Citizenship (C15): Germany; Morocco; **Identif. number (C25):** 1007850441; **Extra information (C37):** 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> click here; **Actuality (C38):** 21.11.2012 (31.12.2021);

Number in List (C1): 148; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): ISAM; **Name 2 (C7):** ALI; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** ALOUCHE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mansour Thaer born 21 Mar. 1974 21 Mar. 1974 in Baghdad, Iraq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1972; **Birth/ Location Place (C14):** Baghdad, Iraq; **Nationality (C16):** Jordan; **Extra information (C37):** 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>; **Actuality (C38):** 03.09.2002 (18.08.2006, 30.01.2009, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 150; **Inclusion Date (C2):** 20180530; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції ПБ ООХ 1267 (1999) та 1989 (2011);

Name 1 (C6): DJAMEL; **Name 2 (C7):** LOUNICI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Jamal Lounici; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Feb. 1962; **Birth/ Location Place (C14):** Algiers, Algeria; **Address (C34):** Algeria;

Nationality (C16): Algeria; **Extra information (C37):** 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. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4525545; **Actuality (C38):** 20180530;

Number in List (C1): 152; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): EGYPTIAN ISLAMIC JIHAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jihad Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Egyptian Al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Egyptian Islamic Movement; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka;

Name 1 (C6): New Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka;

Extra information (C37): 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-Entities>; **Actuality (C38):** 06.10.2001 (05.03.2009, 13.12.2011, 24.11.2020, 17.03.2023);

Number in List (C1): 153; **Inclusion Date (C2):** 20120328; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): AL-QAIDA; **Possible version of spelling name (C10):** N;

Name 1 (C6): The Group for the Preservation of the Holy Sites; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Qa'ida/Islamic Army (formerly listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Islamic Army for the Liberation of Holy Places; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The World Islamic Front for Jihad Against Jews and Crusaders; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Usama Bin Laden Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Qa'ida; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): "The Base"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Qaeda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic Salvation Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Usama Bin Laden Network; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.; **Actuality (C38):** 20120323;

Number in List (C1): 154; **Inclusion Date (C2):** 20140606; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): AL-QAIDA IN IRAQ; **Possible version of spelling name (C10):** N;

Name 1 (C6): al-Tawhid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): the Monotheism and Jihad Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Qaida of the Jihad in the Land of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Qaida of Jihad in the Land of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Organization of Jihad's Base in the Country of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Organization Base of Jihad/Country of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Organization Base of Jihad/Mesopotamia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tanzeem Qa'idat al Jihad/Bilad al Raafidaini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jama'at Al-Tawhid Wa'al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): JTJ; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic State of Iraq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ISI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): al-Zarqawi network; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic State in Iraq and the Levant; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AQI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.; **Actuality (C38):** 20140604;

Number in List (C1): 155; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): ANSAR AL-ISLAM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jund al-Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Soldiers of Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kurdistan Supporters of Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ansar al-Sunna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Followers of Islam in Kurdistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kurdish Taliban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Soldiers of God; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ansar al-Sunna Army; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jaish Ansar al-Sunna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Devotees of Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Supporters of Islam in Kurdistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). 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. ; **Actuality (C38):** 20111215;

Number in List (C1): 156; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Рєзольюції РБ ООН 1267 (1999) та 1989 (2011); **Name 1 (C6):** YUNOS; **Name 2 (C7):** UMPARA; **Name 3 (C8):** MOKLIS; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Mukhlis Yunos (previously listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Saifulla Moklis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Muklis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hadji Onos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Saifullah Mukhlis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 7 Jul. 1966; **Birth/ Location Place (C14):** Lanao del Sur, Philippines; **Address (C34):** Philippines (remains incarcerated as of May 2017); **Nationality (C16):** Philippines; **Extra information (C37):** 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. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427252> click here; **Actuality (C38):** 20171003;

Number in List (C1): 158; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** ARIF; **Name 2 (C7):** QASMANI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Mohammad Arif Qasmani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Arif Umer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Memon Baba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Muhammad Arif Qasmani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Muhammad 'Arif Qasmani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Baba Ji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Qasmani Baba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1944 ; **Country code (C27):** 586; **Address (C34):** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan; **Nationality (C16):** Pakistan ; **Extra information (C37):** 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>; **Actuality (C38):** 29.06.2009 (01.05.2019, 17.03.2023);

Number in List (C1): 159; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MOHAMMED; **Name 2 (C7):** YAHYA; **Name 3 (C8):** MUJAHID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad Yahya Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19610312; **Birth/ Location Place (C14):** Lahore, Punjab Province, Pakistan; **Nationality (C16):** Pakistan; **Identif. number (C25):** Pakistani 35404-1577309-9 ; **Extra information (C37):** 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>; **Actuality (C38):** 29.06.2009 (01.05.2019, 17.03.2023);

Number in List (C1): 160; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): FAZEEL-A-TUL; **Name 2 (C7):** SHAYKH ABU MOHAMMED; **Name 3 (C8):** AMEEN; **Name 4 (C9):** AL-PESHAWARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Mohammad Aminullah Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohammad Amin Bishawri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh Abu Mohammed Ameen al-Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh Aminullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheik Aminullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh Aminullah Al-Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohammad Shaykh Aminullah Al-Bishauri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1967; Approximately 1961; Approximately 1973; **Birth/ Location Place (C14):** Shunkrai village, Sarkani District, Konar Province, Afghanistan ;
Address (C34): Ganj District, Peshawar, Pakistan;
Nationality (C16): Afghan; **Extra information (C37):** 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>; **Actuality (C38):** 29.06.2009 (24.07.2013, 01.05.2019, 17.03.2023);

Number in List (C1): 161; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): HAFIZ; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** SAEED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hafiz Saeed; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Ji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hafez Mohammad Saeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Mohammad Sayeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Sayed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Saeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Mohammad Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Mohammad Sayid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tata Mohammad Syeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19500605; **Birth/ Location Place (C14):** Sargodha, Punjab, Pakistan;
Country (C26): Pakistan; **Country code (C27):** 586; **Address (C34):** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District (location as of May 2008);
Nationality (C16): Pakistan; **Identif. number (C25):** Pakistan 3520025509842-7; **Extra information (C37):** 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>;
Actuality (C38): 10.12.2008 (17.07.2009, 08.01.2024, 08.02.2024);

Number in List (C1): 162; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999), 1989(2011), 2253(2015));
Name 1 (C6): HAJI; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** ASHRAF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad Ashraf Manshah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Ashraf Munsha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji M. Ashraf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Birth/ Location Place (C14): Faisalabad, Pakistan ;
Passport No. (C20): AT0712501; **Authority (C24):** Pakistani number issued on 12 Mar. 2008 (expired 11 Mar 2013);
Passport No. (C20): A-374184; **Authority (C24):** Pakistani number;
Nationality (C16): Pakistan ; **Identif. number (C25):** Pakistani 6110125312507; **Extra information (C37):** 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>; **Actuality (C38):** 10.12.2008 (17.07.2009, 24.07.2013, 01.05.2019, 17.03.2023);

Number in List (C1): 165; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): AL-QAIDA IN THE ARABIAN PENINSULA (AQAP); **Possible version of spelling name (C10):** N;
Name 1 (C6): Tanzim Qa'idat al-Jihad fi Jazirat al-Arab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qaida in Yemen (AQY); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qaida in the South Arabian Peninsula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Shari'a (AAS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qaida of Jihad Organization in the Arabian Peninsula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qaida Organization in the Arabian Peninsula (AQAP); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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-Entities> click here;
Actuality (C38): 02.07.2016 (31.12.2021);

Number in List (C1): 167; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999),1989 (2011), 2610 (2021);
Name 1 (C6): OMAR; **Name 2 (C7):** MAHMOUD; **Name 3 (C8):** UTHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Qatada Al-Filistini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Umr Takfiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Umar Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Samman Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Mohammed Othman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Omar Abu Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19601230; **Birth/ Location Place (C14):** Bethlehem, West Bank, State of Palestine;
Address (C34): Jordan (since July 2013);
Nationality (C16): Jordan; **Extra information (C37):** 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>; **Actuality (C38)**: 17.10.2001 (14.03.2008, 24.03.2009, 25.01.2010, 22.07.2013, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 168; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AKRAM; **Name 2 (C7)**: TURKI; **Name 3 (C8)**: HISHAN; **Name 4 (C9)**: AL-MAZIDIH; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Akram Turki Al-Hishan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abu Jarrah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abu Akram; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Date of birth/ registration (C13): 1974; 1975;
Country code (C27): 760; **Address (C34)**: Deir ez-Zor Governorate, Syrian Arab Republic;
Country code (C27): 368; **Address (C34)**: Iraq;
Extra information (C37): 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>; **Actuality (C38)**: 11.03.2010 (15.01.2016, 10.12.2015, 01.05.2019, 17.03.2023);

Number in List (C1): 169; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): GHAZY; **Name 2 (C7)**: FEZZA; **Name 3 (C8)**: HISHAN; **Name 4 (C9)**: AL-MAZIDIH; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Abu Faysal; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abu Ghazzy; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Mushari Abd Aziz Saleh Shlash; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Ghazy Fezzaa Hishan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 1974; 1975;
Country code (C27): 760; **Address (C34)**: Syrian Arab Republic;
Country code (C27): 368; **Address (C34)**: Iraq;
Extra information (C37): 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>; **Actuality (C38):**
11.03.2010 (10.12.2015, 01.05.2019, 17.03.2023);

Number in List (C1): 170; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): TAYEB; **Name 2 (C7):** NAIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Ould Ahmed Ould Ali; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djaafar Abou Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Mouhadjir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1972; **Birth/ Location Place (C14):** Faidh El Batma, Djelfa, Algeria ;
Country (C26): Mali; **Country code (C27):** 466;
Country (C26): Algeria; **Country code (C27):** 012; **Address (C34):** Cite Feradj Lakhdar, Merine, Sidi Bel Abbes;
Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 22.04.2010 (15.04.2014, 06.12.2019, 11.01.2024, 08.02.2024);

Number in List (C1): 172; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): QASIM; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** MAHDI; **Name 4 (C9):** AL-RIMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qasim al-Rami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hurayrah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Qasim Mohammed Mahdi Al Remi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qassim Mohammad Mahdi Al Rimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hurayrah al-Sana'ai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu 'Ammar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Qasim Al-Rimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qasim al-Raymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Qassim al-Raymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qasim Yahya Mahdi 'Abd al-Rimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19780605; **Birth/ Location Place (C14):** Raymah village, Sanaa Governorate, Yemen;
Passport No. (C20): 00344994; **State (C22):** Yemen; **State that issued passport(C23):** 887; **Authority (C24):** Yemen passport number, issued on 3 Jul. 1999, issued in Sanaa;
Country code (C27): 887; **Address (C34):** Yemen;
Nationality (C16): Yemen; **Identif. number (C25):** Yemeni national identification number 973406, issued on 3 Jul. 1996; **Extra information (C37):** 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). As of February 2020, reportedly killed in a counterterrorism operation in Yemen. 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>; **Actuality (C38):** 30.06.2016 (17.03.2025);

Number in List (C1): 173; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AMIR; **Name 2 (C7):** ABDULLAH; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Amir; **Name 2 (C7):** Abdullah; **Name 3 (C8):** Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Approximately 1972 ; **Birth/ Location Place (C14):** Paktika Province, Afghanistan ;
Address (C34): Karachi, Pakistan;
Nationality (C16): Afghan ; **Extra information (C37):** Former Kandahar Province Deputy Taliban Governor 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 (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area. ; **Actuality (C38):** 20111201;

Number in List (C1): 174; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): NASIRUDDIN; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Dr. Naseer; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nassir; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Alim; **Name 2 (C7):** Ghair; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Naseer; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Naseruddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nashir; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1970-1973 ; **Birth/ Location Place (C14):** Neka

District, Paktika Province, Afghanistan;

Address (C34): Pakistan;

Nationality (C16): Afghan; **Extra information (C37):** A leader of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.; **Actuality (C38):** 20140212;

Number in List (C1): 175; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): GUL; **Name 2 (C7):** AGHA; **Name 3 (C8):** ISHAKZAI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mullah; **Name 2 (C7):** Gul; **Name 3 (C8):** Agha; **Name 4 (C9):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Hidayatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mullah; **Name 2 (C7):** Gul; **Name 3 (C8):** Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hayadatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hidayatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): Approximately 1972 ; **Birth/ Location Place (C14):** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan;

Address (C34): Pakistan;

Extra information (C37): 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 (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.; **Actuality (C38):** 20140108;

Number in List (C1): 176; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));

Name 1 (C6): ANWAR; **Name 2 (C7):** NASSER; **Name 3 (C8):** ABDULLA; **Name 4 (C9):** AL-AULAQI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Anwar al-Awlaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Anwar Nasser Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Anwar al-Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Anwar al-Awlaki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Anwar Nasser Abdulla Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Anwar Nasser Abdullah Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 21.04.1971; 22.04.1971; **Birth/ Location Place (C14):** Las Cruces, New Mexico, United States of America; **Nationality (C16):** United States of America; Yemeni; **Extra information (C37):** 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>; **Actuality (C38)**: 20.07.2010 (30.11.2011, 01.05.2019, 17.03.2023);

Number in List (C1): 179; **Inclusion Date (C2)**: 20111221; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HAKKAT-UL JIHAD ISLAMI; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Movement of Islamic Holy War; **Possible version of spelling name (C10)**: PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Harkat-ul-Jihad-al Islami; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): HUA; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: fka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Harkat-ul-Jehad-al-Islami; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Harakat ul Jihad-e-Islami; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Harakat-ul-Ansar; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: fka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): HUI; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Harkat-al-Jihad-ul Islami; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Extra information (C37): Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) 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. ; **Actuality (C38)**: 20111215;

Number in List (C1): 180; **Inclusion Date (C2)**: 20241204; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MUTHANNA; **Name 2 (C7)**: HARITH; **Name 3 (C8)**: SALMAN; **Name 4 (C9)**: AL-DARI; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Muthanna Harith Sulayman Al-Dhari; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Muthanna Hareth Al-Dhari; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Dr. Muthanna Harith al-Dari al-Zowbai; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Muthana Haris Al-Dhari; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Muthanna Harith Sulayman Al-Dari al-Zawba'i; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Muthanna Hareth al-Dari; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Muthana Haris al-Dari; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Name 1 (C6): Doctor Muthanna al-Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Muthanna Al Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muthana Harith Al Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muthanna Harith Sulayman Al-Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muthanna Harith Sulayman Al-Dari Al-Zobai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19690616; **Birth/ Location Place (C14):** Iraq;
Country code (C27): 400; **Address (C34):** Amman, Jordan;
Country code (C27): 368; **Address (C34):** Khan Dari, Iraq (previous);
Country code (C27): 368; **Address (C34):** Asas Village, Abu Ghurayb, Iraq (previous);
Country code (C27): 818; **Address (C34):** Egypt (previous);
Nationality (C16): Iraq; **Status (C19):** Doctor; **Identif. number (C25):** Ration card number: 1729765; **Extra information (C37):** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. 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). He is the head of the political department of the Association of Muslim Scholars in Iraq. 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>; **Actuality (C38):** 25.03.2010 (10.12.2015,16.01.2020, 08.02.2024, 04.12.2024);

Number in List (C1): 181; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): MOHAMED; **Name 2 (C7):** BELKALEM; **Possible version of spelling name (C10):** N;
Name 1 (C6): El Harrachi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdelali Abou Dher; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19691219; **Birth/ Location Place (C14):** Hussein Dey, Algiers, Algeria;
Country (C26): Mali; **Country code (C27):** 466;
Country (C26): Algeria; **Country code (C27):** 012; **Address (C34):** Cite Djenane Mabrouk, Algiers;
Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 22.04.2010 (15.04.2014, 06.12.2019, 11.01.2024, 08.02.2024);

Number in List (C1): 183; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SAID AHMED; **Name 2 (C7):** SHAHIDKHEL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1975 ; **Birth/ Location Place (C14):** Spandeh (Espandi `Olya) village, Andar District, Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Education under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 184; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL-HAQ; **Name 2 (C7):** WASSIQ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul-Haq Wasseq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Haq Wasiq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1971; Approximatelty 1975; **Birth/ Location Place (C14):** Gharib village, Khogyani District, Ghazni Province, Afghanistan;
Address (C34): Qatar;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Security (Intelligence) under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.; **Actuality (C38):** 20160908;

Number in List (C1): 185; **Inclusion Date (C2):** 20120524; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD JAWAD; **Name 2 (C7):** WAZIRI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1960; **Birth/ Location Place (C14):** Jaghatu District, Maidan Wardak Province, Afghanistan; **Nationality (C16):** Afghan ; **Appointment (C17):** UN Department, Ministry of Foreign Affairs under the Taliban regime; **Extra information (C37):** 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.; **Actuality (C38):** 20120522;

Number in List (C1): 195; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): MOHAMED; **Name 2 (C7):** LAKHAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Ben Belgacem Awani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Obeida; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed Abu Abda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19700205; **Birth/ Location Place (C14):** Tunis, Tunisia;
Nationality (C16): Tunisia; **Identif. number (C25):** Tunisia W374031, issued on 11 Apr. 2011;
Extra information (C37): rofessor 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>; **Actuality (C38):** 24.04.2002 (26.11.2004, 09.09.2005, 31.07.2006, 23.12.2010, 24.11.2014, 06.12.2019, 07.05.2020, 08.02.2024);

Number in List (C1): 198; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAIN: THE NETHERLANDS BRANCH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Stichting Al Haramain Humanitarian Aid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 528; **Address (C34):** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing);
Extra information (C37): 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-Entities>; **Actuality (C38):** 06.07.2004 (13.04.2012, 16.06.2015, 24.11.2020, 03.02.2023, 17.03.2023);

Number in List (C1): 208; **Inclusion Date (C2):** 20120217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);
Name 1 (C6): ABDUL BARI; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Name 1 (C6): Zakir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haji; **Name 2 (C7):** Mullah; **Name 3 (C8):** Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1953 ; **Birth/ Location Place (C14):** Baghran District, Helmand Province, Afghanistan ; **Nationality (C16):** Afghan ; **Appointment (C17):** Maulavi ; **Extra information (C37):** Member of the Taliban Supreme Council as of 2009. Believed to be in the 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. ; **Actuality (C38):** 20120215;

Number in List (C1): 210; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1988 (2011));
Name 1 (C6): NAZIRULLAH; **Name 2 (C7):** HANAFI; **Name 3 (C8):** WALIULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nazirullah Aanafi Waliullah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1962; **Birth/ Location Place (C14):** Spin Boldak District, Kandahar Province, Afghanistan;
Passport No. (C20): D 000912; **Authority (C24):** Afghanistan number, issued on 30 Jun. 1998;
Occupation (C18): Commercial Attache, Taliban Embassy, Islamabad, Pakistan; **Status (C19):** Maulavi; Haji; **Extra information (C37):** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 213; **Inclusion Date (C2):** 20180124; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);
Name 1 (C6): ABDUL JALIL; **Name 2 (C7):** HAQQANI; **Name 3 (C8):** WALI MOHAMMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Akhter Mohmad son of Noor Mohmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Jalil Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Jalil Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nazar Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haji Gulab Gul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; 1955; 1965; **Birth/ Location Place (C14):** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan; Kandahar City, Kandahar Province, Afghanistan; Kandahar, Afghanistan;
Passport No. (C20): Afghanistan number OR1961825, issued on 4 Feb. 2003; **Authority (C24):** by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006;
Passport No. (C20): Afghanistan number TR024417, issued on 20 Dec. 2003; **Authority (C24):** by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006;
Citizenship (C15): Afghanistan; **Appointment (C17):** Deputy Minister of Foreign Affairs under the Taliban regime; **Status (C19):** Maulavi; Mullah; **Extra information (C37):** 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/notice/search/un/1427402> click here; **Actuality (C38):** 20180124;

Number in List (C1): 218; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1988 (2011));
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Arghandab District, Kandahar Province, Afghanistan; **Citizenship (C15):** Afghanistan; Pakistan; **Occupation (C18):** Chief Justice of Military Court under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 219; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Рєзольюцїя РБ ООН 1988 (2011);
Name 1 (C6): JANAN; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdullah; **Name 2 (C7):** Jan; **Name 3 (C8):** Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1958; Approximately 1953; **Birth/ Location Place (C14):** Tirin Kot city, Uruzgan Province, Afghanistan ; **Nationality (C16):** Afghan;
Appointment (C17): Governor of Faryab Province under the Taliban regime ; **Status (C19):** Mullah ; **Extra information (C37):** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TLO.4.01) 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; **Actuality (C38):** 20140108;

Number in List (C1): 221; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комїтет 1988 (2011));
Name 1 (C6): SAYYED GHIASSOUDDINE; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sayed Ghiasuddin Sayed Ghousuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sayyed Ghayasudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sayed Ghias; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1961; **Birth/ Location Place (C14):** Kohistan District, Faryab Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Minister of Haj and Religious Affairs under the Taliban regime; Education Minister under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 222; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Рєзольюцїя РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** AHMADI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963 ; **Birth/ Location Place (C14):** Daman District, Kandahar Province, Afghanistan; Pashmul village, Panjwai District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** President of Central Bank (Da

Afghanistan Bank) under the Taliban regime ;Minister of Finance under the Taliban regime ; **Status (C19):** Mullah ; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 223; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (KOMITET 1988 (2011));
Name 1 (C6): MOHAMMAD SHAFIQULLAH; **Name 2 (C7):** AHMAD; **Name 3 (C8):** FATIH KHAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Shafiqullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Shafiq Ahmadi (previously listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1956 and 1957; **Birth/ Location Place (C14):** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan; **Nationality (C16):** Afghanistan; **Appointment (C17):** Governor of Samangan Province under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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>; **Actuality (C38):** 05.06.2012 (13.08.2012, 22.04.2013, 31.12.2013, 08.09.2016, 06.02.2025);

Number in List (C1): 225; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (KOMITET 1988 (2011));
Name 1 (C6): AHMED JAN; **Name 2 (C7):** AKHUNDZADA; **Name 3 (C8):** WAZIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed Jan Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Ahmad Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1953 and 1958; **Birth/ Location Place (C14):** Kandahar Province, Afghanistan; Tirin Kot District, Uruzgan Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Minister of Water and Electricity under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 226; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (KOMITET 1988 (2011));
Name 1 (C6): ATTIQULLAH; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Shah Wali Kot District, Kandahar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy Minister of Agriculture under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 227; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD ABBAS; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963 ; **Birth/ Location Place (C14):** Khas Uruzgan District, Uruzgan Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Mayor of Kandahar under the Taliban regime; Minister of Public Health under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 228; **Inclusion Date (C2):** 20210325; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1988 (2011));
Name 1 (C6): MOHAMMAD ESSA; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Mial area, Spin Boldak District, Kandahar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Appointment (C17):** Minister of Water, Sanitation and Electricity under the Taliban regime; **Status (C19):** Alhaj; Mullah; **Extra information (C37):** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 20210325;

Number in List (C1): 229; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): UBAIDULLAH; **Name 2 (C7):** AKHUND; **Name 3 (C8):** YAR MOHAMMAD AKHUND; **Possible version of spelling name (C10):** N;
Name 1 (C6): Obaidullah; **Name 2 (C7):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Obaid; **Name 2 (C7):** Ullah; **Name 3 (C8):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968;1969; **Birth/ Location Place (C14):** Sangisar village, Panjwai District, Kandahar Province, Afghanistan ; Arghandab District, Kandahar Province, Afghanistan; Nalgham area, Zheray District, Kandahar Province, Afghanistan;
Nationality (C16): Afghan ; **Appointment (C17):** Minister of Defence under the Taliban regime ; **Status (C19):** Mullah; **Extra information (C37):** He was one of the deputies of Mullah Mohammed Omar (TI.0.4.01.) 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 (TI.K.149.10). Belonged to Alokzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. ; **Actuality (C38):** 20140108;

Number in List (C1): 231; **Inclusion Date (C2):** 20120611; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AHMAD JAN; **Name 2 (C7):** AKHUNDZADA; **Name 3 (C8):** SHUKOOR; **Name 4 (C9):** AKHUNDZADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmad; **Name 2 (C7):** Jan; **Name 3 (C8):** Akhund; **Name 4 (C9):** Zada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad; **Name 2 (C7):** Jan; **Name 3 (C8):** Akhonzada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1966-1967 ; **Birth/ Location Place (C14):** Lablan village, Dehrawood District, Uruzgan Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Zabol and Uruzgan Provinces under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.; **Actuality (C38):** 20120605;

Number in List (C1): 232; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): MOHAMMAD ESHAQ; **Name 2 (C7):** AKHUNZADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad Ishaq Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1963 and 1968; **Birth/ Location Place (C14):** Andar District, Ghazni Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Governor of Laghman Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 234; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): AMINULLAH; **Name 2 (C7):** AMIN; **Name 3 (C8):** QUDDUS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Aminullah Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Yusuf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1973; **Birth/ Location Place (C14):** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan ; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Governor of Saripul Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 236; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AREFULLAH; **Name 2 (C7):** AREF; **Name 3 (C8):** GHAZI MOHAMMAD;
Possible version of spelling name (C10): N;
Name 1 (C6): Arefullah; **Name 2 (C7):** Aref; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1958 ; **Birth/ Location Place (C14):** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan; **Nationality (C16):** Afghan;
Appointment (C17): Deputy Minister of Finance under the Taliban regime; Governor of Ghazni Province under the Taliban regime; Governor of Paktia Province under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 237; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1988 (2011);
Name 1 (C6): SAYED ESMATULLAH; **Name 2 (C7):** ASEM; **Name 3 (C8):** ABDUL QUDDUS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Asmatullah Asem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sayed Esmatullah Asem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Esmatullah Asem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1967 ; **Birth/ Location Place (C14):** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan; **Nationality (C16):** Afghan ;
Appointment (C17): Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012). 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.; **Actuality (C38):** 20120815;

Number in List (C1): 241; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): ABDUL GHANI; **Name 2 (C7):** BARADAR; **Name 3 (C8):** ABDUL AHMAD TURK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Ghani Baradar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah Baradar Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan; **Citizenship (C15):** Afghanistan;
Occupation (C18): Deputy Minister of Defence under the Taliban regime; **Status (C19):** Mullah;
Extra information (C37): 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> click here; **Actuality (C38):** 17.02.2012 (18.02.2022);

Number in List (C1): 243; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SHAHABUDDIN; **Name 2 (C7):** DELAWAR; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1957; 1953; **Birth/ Location Place (C14):** Logar Province, Afghanistan;
Passport No. (C20): Afghan passport number OA296623;
Nationality (C16): Afghan; **Appointment (C17):** Deputy of High Court under the Taliban regime;
Status (C19): Maulavi; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 245; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): MOHAMMAD AZAM; **Name 2 (C7):** ELMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad Azami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Sayd Karam District, Paktia Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy Minister of Mines and Industries under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 250; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): GUL AHMAD; **Name 2 (C7):** HAKIMI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1964; **Birth/ Location Place (C14):** Logar Province, Afghanistan; Kabul Province, Afghanistan; Logar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Commercial Attache, Taliban Consulate General, Karachi, Pakistan; **Status (C19):** Maulavi; **Extra information (C37):** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 251; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): ABDULLAH; **Name 2 (C7):** HAMAD; **Name 3 (C8):** MOHAMMAD KARIM; **Possible version of spelling name (C10):** N;
Name 1 (C6): al-Hammad; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1972; **Birth/ Location Place (C14):** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan;
Passport No. (C20): D 000857; **Authority (C24):** Afghanistan number, issued on 20 Nov. 1997;
Citizenship (C15): Afghanistan; **Occupation (C18):** Consul General, Taliban Consulate General, Quetta, Pakistan; **Status (C19):** Maulavi; **Identif. number (C25):** 300786; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 255; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комитет 1988 (2011));
Name 1 (C6): ABDUL SALAM; **Name 2 (C7):** HANAFI; **Name 3 (C8):** ALI MARDAN; **Name 4 (C9):** QUL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hanafi Saheb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdussalam Hanifi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Darzab District, Faryab Province, Afghanistan; Qush Tepa District, Jawzjan Province, Afghanistan;
Citizenship (C15): Afghanistan; **Occupation (C18):** Deputy Minister of Education under the Taliban regime; **Status (C19):** Mullah; Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 256; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);
Name 1 (C6): DIN MOHAMMAD; **Name 2 (C7):** HANIF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qari Din Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Iadana Mohammad, born 1 Jan. 1969 in Badakhshan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1955 ; **Birth/ Location Place (C14):** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan;
Passport No. (C20): OA 454044, issued in Afghanistan;
Nationality (C16): Afghan; **Appointment (C17):** Minister of Planning under the Taliban regime; Minister of Higher Education under the Taliban regime; **Status (C19):** Qari; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 257; **Inclusion Date (C2):** 20190131; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);
Name 1 (C6): JALALUDDIN; **Name 2 (C7):** HAQQANI; **Possible version of spelling name**

(C10): N;

Name 1 (C6): Jalaluddin Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jallalouddin Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jallalouddine Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1942; Approximately 1948 ; **Birth/ Location Place (C14):** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan; Neka District, Paktika Province, Afghanistan; **Nationality (C16):** Afghanistan ; **Appointment (C17):** Minister of Frontier Affairs under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** 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: www.interpol.int/en/notice/search/un/1427400.; **Actuality (C38):** 20190131;

Number in List (C1): 259; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));

Name 1 (C6): MOHAMMAD SALIM; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1966 and 1967; **Birth/ Location Place (C14):** Alingar District, Laghman Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 261; **Inclusion Date (C2):** 20140521; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): NAJIBULLAH; **Name 2 (C7):** HAQQANI; **Name 3 (C8):** HIDAYATULLAH; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1971; **Birth/ Location Place (C14):** Moni village, Shigal District, Kunar Province ; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Finance under the Taliban regime ; **Status (C19):** Maulavi; **Identif. number (C25):** Afghan national identification card (tazkira) number 545167, issued in 1974; **Extra information (C37):** 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.; **Actuality (C38):** 20140519;

Number in List (C1): 262; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): SAYYED MOHAMMED; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Sayyed Mohammad Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1965; **Birth/ Location Place (C14):** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director of Administrative Affairs under the Taliban regime; Head of Information and Culture in Kandahar Province under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 263; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1988 (2011)); **Name 1 (C6):** MOHAMMAD; **Name 2 (C7):** HASSAN; **Name 3 (C8):** AKHUND; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** Between 1955 and 1958, 1945 and 1950; **Birth/ Location Place (C14):** Pashmul village, Panjwai District, Kandahar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** First Deputy, Council of Ministers under the Taliban regime; Foreign Minister under the Taliban regime; Governor of Kandahar under the Taliban regime; Political Advisor of Mullah Mohammed Omar; **Status (C19):** Mullah; Haji; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 264; **Inclusion Date (C2):** 20120524; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011); **Name 1 (C6):** ABDUL HAI; **Name 2 (C7):** HAZEM; **Name 3 (C8):** ABDUL QADER; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Abdul; **Name 2 (C7):** Hai; **Name 3 (C8):** Hazem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1971; **Birth/ Location Place (C14):** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan; **Passport No. (C20):** Afghan passport number D 0001203;

Address (C34): Iltifat village, Shakardara District, Kabul Province, Afghanistan; **Address (C34):** Puli Charkhi Area, District Number 9, Kabul City, Kabul Province; **Nationality (C16):** Afghan; **Appointment (C17):** First Secretary, Taliban Consulate General, Quetta, Pakistan; **Status (C19):** Maulavi; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.; **Actuality (C38):** 20120522;

Number in List (C1): 266; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1988 (2011)); **Name 1 (C6):** ABDUL RAHMAN; **Name 2 (C7):** AHMAD; **Name 3 (C8):** HOTTAK; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Hottak Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1957; **Birth/ Location Place (C14):** Ghazni Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy (Cultural) Minister of Information and Culture under the Taliban regime; Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 268; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1988 (2011));
Name 1 (C6): QUDRATULLAH; **Name 2 (C7):** JAMAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Gardez, Paktia Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Minister of Information under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 269; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1988 (2011));
Name 1 (C6): RAHMATULLAH; **Name 2 (C7):** KAKAZADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kakazada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah Nasir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Rehmatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1968; **Birth/ Location Place (C14):** Zurmat District, Paktia Province, Afghanistan;
Passport No. (C20): D 000952; **Authority (C24):** issued on 7 Jan. 1999, issued in Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Consul General, Taliban Consulate General, Karachi, Pakistan; **Status (C19):** Maulavi; Mullah; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 270; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1988 (2011));
Name 1 (C6): ABDUL RAUF; **Name 2 (C7):** KHADEM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Abdul Rauf Aliza; **Possible version of spelling name (C10):** PE; **Category**

of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1958 and 1963; Approximately 1970; **Birth/ Location Place (C14):** Azan village, Kajaki District, Helmand Province, Afghanistan; Spin Boldak District, Kandahar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Commander of Central Corps under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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> click here; **Actuality (C38):** 17.02.2012 (18.02.2022);

Number in List (C1): 271; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): KHAIRULLAH; **Name 2 (C7):** KHAIRKHWAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Khairullah Khairkhwah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963 ; **Birth/ Location Place (C14):** Poti village, Arghistan district, Kandahar province, Afghanistan ;
Address (C34): Qatar;
Nationality (C16): Afghan; **Appointment (C17):** Governor of Herat Province under the Taliban regime; Spokesperson of the Taliban regime; Governor of Kabul province under the Taliban regime ; Minister of Internal Affairs under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.; **Actuality (C38):** 20160908;

Number in List (C1): 273; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): JAN MOHAMMAD; **Name 2 (C7):** MADANI; **Name 3 (C8):** IKRAM; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1954-1955; **Birth/ Location Place (C14):** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Charge d`Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates; **Status (C19):** Maulavi; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 274; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ZIA-UR-RAHMAN; **Name 2 (C7):** MADANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Zaia u; **Name 2 (C7):** Rahman; **Name 3 (C8):** Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ziaurrahman; **Name 2 (C7):** Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Diya'; **Name 2 (C7):** al-Rahman; **Name 3 (C8):** Madani; **Possible version of**

spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Madani; **Name 2 (C7):** Saheb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1960 ; **Birth/ Location Place (C14):** Paliran village, Namakab District, Takhar Province, Afghanistan; Takhar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Logar Province under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 275; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** AKHTAR; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** MANSOUR; **Name 4 (C9):** SHAH MOHAMMED; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Akhtar Mohammad Mansoor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Akhtar Muhammad Mansoor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Naib Imam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Akhtar Mohammad Mansour Khan Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1960; 1966; **Birth/ Location Place (C14):** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan; **Passport No. (C20):** Afghan SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000); **Nationality (C16):** Afghanistan ; **Appointment (C17):** Minister of Civil Aviation and Transportation under the Taliban regime; **Status (C19):** Maulavi; Mullah; **Extra information (C37):** 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.; **Actuality (C38):** 20161226;

Number in List (C1): 276; **Inclusion Date (C2):** 20130425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** ABDUL LATIF; **Name 2 (C7):** MANSUR; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Abdul; **Name 2 (C7):** Latif; **Name 3 (C8):** Mansoor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Wali; **Name 2 (C7):** Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1968; **Birth/ Location Place (C14):** Zurmat District, Paktia Province, Afghanistan; Garda Saray District, Paktia Province, Afghanistan.;

Nationality (C16): Afghan; **Appointment (C17):** Minister of Agriculture under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Member of Taliban Miram Shah Shura, as of May 2007. 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.; **Actuality (C38):** 20130424;

Number in List (C1): 278; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMADULLAH; **Name 2 (C7):** MATI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mawlawi; **Name 2 (C7):** Nanai; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1961 ; **Birth/ Location Place (C14):** Arghandab District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Public Works under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 279; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1988 (2011));
Name 1 (C6): ABDUL QUDDUS; **Name 2 (C7):** MAZHARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Akhtar Mohammad Maz-hari; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1970; **Birth/ Location Place (C14):** Kunduz Province, Afghanistan;
Passport No. (C20): SE 012820; **Authority (C24):** Afghan passport number, issued on 4 Nov. 2000;

Address (C34): Kushal Khan Mena, District Number 5, Kabul, Afghanistan;
Citizenship (C15): Afghanistan; **Occupation (C18):** Education Attache, Taliban Consulate General, Peshawar, Pakistan; **Status (C19):** Maulavi; **Extra information (C37):** 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> click here;
Actuality (C38): 06.12.2011 (18.02.2022);

Number in List (C1): 281; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): NAZIR MOHAMMAD; **Name 2 (C7):** ABDUL BASIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nazar; **Name 2 (C7):** Mohammad; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1954; **Birth/ Location Place (C14):** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Mayor of Kunduz City ; Acting, Governor of Kunduz Province under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 283; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD SHAFIQ; **Name 2 (C7):** MOHAMMADI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1948 ; **Birth/ Location Place (C14):** Tirin Kot District, Uruzgan Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Khost Province under the Taliban regime; Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime; **Status (C19):** Maulavi ; **Extra information (C37):** 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.; **Actuality (C38):** 20140108;

Number in List (C1): 287; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1988 (2011));
Name 1 (C6): AMIR KHAN; **Name 2 (C7):** MOTAQI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Amir Khan Muttaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Zurmat District, Paktia Province, Afghanistan; Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Minister of Education under the Taliban regime; Taliban representative in UN-led talks under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 289; **Inclusion Date (C2):** 20140521; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDULHAI; **Name 2 (C7):** MOTMAEN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul; **Name 2 (C7):** Haq; **Name 3 (C8):** son of M. Anwar Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1973 ; **Birth/ Location Place (C14):** Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan ; Zabul Province, Afghanistan ; **Passport No. (C20):** OA462456; **Authority (C24):** Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan;
Nationality (C16): Afghan; **Appointment (C17):** Director of the Information and Culture Department in Kandahar Province under the Taliban regime ; Spokesperson of the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (T.I.O.4.01.) 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.; **Actuality (C38):** 20140519;

Number in List (C1): 293; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1988 (2011));

Name 1 (C6): MOHAMMAD NAIM; **Name 2 (C7):** BARICH; **Name 3 (C8):** KHUDAIDAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mullah Naeem Baraich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Naimullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Naim Bareh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammad Naim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Naim Barich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Naim Bareh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Naim Bareh Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Naeem Baric; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Naim Berich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji Gul Mohammed Naim Barich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Gul Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji Ghul Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Gul Mohammad Kamran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mawlawi Gul Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Spen Zrae; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mullah Naeem Bareh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1975; **Birth/ Location Place (C14):** Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; Laki village, Garmsir District, Helmand Province, Afghanistan; Lakari village, Garmsir District, Helmand Province, Afghanistan; Darvishan, Garmsir District, Helmand Province, Afghanistan; De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy Minister of Civil Aviation under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 09.10.2014 (18.02.2022);

Number in List (C1): 295; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1988 (2011));

Name 1 (C6): HAMDULLAH; **Name 2 (C7):** NOMANI; **Possible version of spelling name**

(C10): N;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Sipayaw village, Andar District, Ghazni Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Minister of Higher Education under the Taliban regime; Mayor of Kabul City under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 296; **Inclusion Date (C2):** 20210325; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1988 (2011));

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** ALEEM; **Name 3 (C8):** NOORANI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Ghazni Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Appointment (C17):** First Secretary, Taliban Consulate General, Karachi, Pakistan; **Status (C19):** Mufti; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 20210325;

Number in List (C1): 297; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);

Name 1 (C6): NURULLAH; **Name 2 (C7):** NURI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Norullah Noori; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1958; 1 Jan. 1967; **Birth/ Location Place (C14):** Shahjoe District, Zabul Province, Afghanistan;

Address (C34): Qatar;

Nationality (C16): Afghan ; **Appointment (C17):** Governor of Balkh Province under the Taliban Regime; Head of Northern Zone under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.; **Actuality (C38):** 20160908;

Number in List (C1): 299; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);

Name 1 (C6): ABDUL MANAN; **Name 2 (C7):** NYAZI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Baryalai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdul; **Name 2 (C7):** Manan; **Name 3 (C8):** Nayazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Baryaly; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdul; **Name 2 (C7):** Manan; **Name 3 (C8):** Niazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1968 ; **Birth/ Location Place (C14):** Pashtoon Zarghoon District, Herat Province, Afghanistan; Sardar village, Kohsan District, Herat Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Kabul Province under the Taliban regime; Governor of Balk Province under the Taliban regime; **Status (C19):** Mullah;

Extra information (C37): 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.; **Actuality (C38):** 20140108;

Number in List (C1): 300; **Inclusion Date (C2):** 20180412; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** MOHAMMED; **Name 2 (C7):** OMAR; **Name 3 (C8):** GHULAM NABI; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 1953; 1960; Approximately 1966; **Birth/ Location Place (C14):** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan; Maiwand District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghanistan; **Appointment (C17):** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan ; **Status (C19):** Mullah; **Extra information (C37):** 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/notice/search/un/1427394>.; **Actuality (C38):** 20180412;

Number in List (C1): 301; **Inclusion Date (C2):** 20130425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** ABDUL JABBAR; **Name 2 (C7):** OMARI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Mullah; **Name 2 (C7):** Jabbar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Muawin; **Name 2 (C7):** Jabbar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** Approximately 1958; **Birth/ Location Place (C14):** Zabul Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Baghlan Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.; **Actuality (C38):** 20130424;

Number in List (C1): 302; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011)); **Name 1 (C6):** MOHAMMAD IBRAHIM; **Name 2 (C7):** OMARI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Ibrahim Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1958; **Birth/ Location Place (C14):** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy Minister of Frontier Affairs under the Taliban regime; **Status (C19):** Alhaj; **Extra information (C37):** Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 303; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL GHAFAR; **Name 2 (C7):** QURISHI; **Name 3 (C8):** ABDUL GHANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul; **Name 2 (C7):** Ghaffar; **Name 3 (C8):** Qureshi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1970;1967; **Birth/ Location Place (C14):** Turshut village, Wursaj District, Takhar Province, Afghanistan ;
Address (C34): Khairkhana Section Number 3, Kabul, Afghanistan;
Nationality (C16): Afghan; **Appointment (C17):** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan; **Status (C19):** Maulavi; **Identif. number (C25):** Afghan national identification card (tazkira) number 55130 ; **Extra information (C37):** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ; **Actuality (C38):** 20140108;

Number in List (C1): 305; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1988 (2011));
Name 1 (C6): YAR MOHAMMAD; **Name 2 (C7):** RAHIMI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Taluqan village, Panjwai District, Kandahar Province, Afghanistan; **Citizenship (C15):** Afghanistan;
Occupation (C18): Minister of Communication under the Taliban regime; **Status (C19):** Mullah;
Extra information (C37): 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> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 307; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD HASAN; **Name 2 (C7):** RAHMANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Gud Mullah Mohammad Hassan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Deh Rawud District, Uruzgan Province, Afghanistan; Chora District, Uruzgan Province, Afghanistan; Charchino District, Uruzgan Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Kandahar Province under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 308; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1988 (2011));
Name 1 (C6): HABIBULLAH; **Name 2 (C7):** RESHAD; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Waghaz

District, Ghazni Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** 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> click here ; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 310; **Inclusion Date (C2):** 20120524; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** ABDULHAI; **Name 2 (C7):** SALEK; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** Approximately 1965; **Birth/ Location Place (C14):** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Uruzgan Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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.; **Actuality (C38):** 20120522;

Number in List (C1): 311; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** NOOR MOHAMMAD; **Name 2 (C7):** SAQIB; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** Approximately 1958; **Birth/ Location Place (C14):** Bagrami District, Kabul Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Chief Justice of Supreme Court under the Taliban regime 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. ; **Actuality (C38):** 20111201;

Number in List (C1): 312; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** EHSANULLAH; **Name 2 (C7):** SARFIDA; **Name 3 (C8):** HESAMUDDIN; **Name 4 (C9):** AKHUNDZADA; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Ehsanullah; **Name 2 (C7):** Sarfida; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Ehsanullah; **Name 2 (C7):** Sarfadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1962-1963 ; **Birth/ Location Place (C14):** Khatak village, Gelan District, Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Security (Intelligence) under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** 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; **Actuality (C38):** 20140108;

Number in List (C1): 313; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** SADUDDIN; **Name 2 (C7):** SAYYED; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Sadrudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sadudin; **Name 2 (C7):** Sayed; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968 ; **Birth/ Location Place (C14):** Chaman District, Pakistan; Spin Boldak District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Vice-Minister of Work and Social Affairs under the Taliban regime; Mayor of Kabul City under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** 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. ; **Actuality (C38):** 20140108;

Number in List (C1): 314; **Inclusion Date (C2):** 20171207; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL WALI; **Name 2 (C7):** SEDDIQI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Zilzilay village, Andar District, Ghazni Province, Afghanistan;
Passport No. (C20): number D 000769, issued on 2 Feb. 1997, issued in Afghanistan;
Nationality (C16): Afghanistan; **Appointment (C17):** Third Secretary, Taliban Consulate General, Peshawar, Pakistan; **Status (C19):** Qari; **Extra information (C37):** 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/notice/search/un/1446036> click here; **Actuality (C38):** 20171207;

Number in List (C1): 315; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): ABDUL WAHED; **Name 2 (C7):** SHAFIQ; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Nangarhar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy Governor of Kabul Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 317; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL GHAFAR; **Name 2 (C7):** SHINWARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 Mar. 1965 ; **Birth/ Location Place (C14):** Nangarhar Province, Afghanistan; **Nationality (C16):** Afghan ; **Extra information (C37):** Third Secretary, Taliban Consulate General, Karachi, Pakistan 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. ; **Actuality (C38):** 20111201;

Number in List (C1): 319; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** SARWAR; **Name 3 (C8):** SIDDIQMAL; **Name 4 (C9):** MOHAMMAD MASOOD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad; **Name 2 (C7):** Sarwar; **Name 3 (C8):** Siddiqmal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1963 ; **Birth/ Location Place (C14):** Jani Khel District, Paktia Province, Afghanistan ; **Nationality (C16):** Afghan ; **Identif. number (C25):** Afghan identification card (tazkira) number 19657; **Extra information (C37):** Third Secretary, Taliban Embassy, Islamabad, Pakistan Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ; **Actuality (C38):** 20111201;

Number in List (C1): 320; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SHER MOHAMMAD ABBAS; **Name 2 (C7):** STANEKZAI; **Name 3 (C8):** PADSHAH KHAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Public Health under the Taliban regime; Deputy Minister of Foreign Affairs under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 321; **Inclusion Date (C2):** 20140521; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL RAQIB; **Name 2 (C7):** TAKHARI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Repatriation under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** 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; **Actuality (C38):** 20140519;

Number in List (C1): 323; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): NOORUDDIN; **Name 2 (C7):** TURABI; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** QASIM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Noor ud Din Turabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; 1956; Approximately 1955; **Birth/ Location Place (C14):** Spin Boldak District, Kandahar Province, Afghanistan; Chora District, Uruzgan Province, Afghanistan; Dehrawood District, Uruzgan Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Minister of Justice under the Taliban regime; **Status (C19):** Mullah; Maulavi; **Extra information (C37):** 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->

Number in List (C1): 325; **Inclusion Date (C2):** 20120524; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SHAMS; **Name 2 (C7):** UR-RAHMAN; **Name 3 (C8):** ABDUL ZAHIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Shams; **Name 2 (C7):** ur-Rahman; **Name 3 (C8):** Sher; **Name 4 (C9):** Alam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shamsurrahman; **Name 2 (C7):** Abdurahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shamsurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shams-u-Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1969 ; **Birth/ Location Place (C14):** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Agriculture under the Taliban regime; **Status (C19):** Mullah ; **Identif. number (C25):** Afghan national identification card (tazkira) number 2132370; **Extra information (C37):** 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.; **Actuality (C38):** 20120522;

Number in List (C1): 327; **Inclusion Date (C2):** 20220218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1988 (2011));
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** ZAHED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Rehman Zahid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Kharwar District, Logar Province, Afghanistan; **Citizenship (C15):** Afghanistan; **Occupation (C18):** Deputy Minister of Foreign Affairs under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 06.12.2011 (18.02.2022);

Number in List (C1): 328; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** ZAHID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jan Agha Ahmadzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zahid Ahmadzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1971 ; **Birth/ Location Place (C14):** Logar Province, Afghanistan ;
Passport No. (C20): Afghan number D 001206, issued on 17 Jul. 2000;
Nationality (C16): Afghan; **Appointment (C17):** Third Secretary, Taliban Embassy, Islamabad,

Pakistan; **Status (C19):** Mullah; **Extra information (C37):** 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.; **Actuality (C38):** 20160908;

Number in List (C1): 333; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDUL MANAN AGHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Man'am Saiyid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saiyid Abd al-Man; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Manan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Status (C19): Haji; **Extra information (C37):** 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; **Actuality (C38):** 17.10.2001 (26.06.2013, 01.05.2019, 03.02.2023, 17.03.2023) ;

Number in List (C1): 337; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABD ALLAH; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** RAGAB; **Name 4 (C9):** ABDEL RAHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmad Hasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Al-Khayr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19571103; **Birth/ Location Place (C14):** Kafr Al-Shaykh, Egypt;
Address (C34): (Believed to be in Pakistan or Afghanistan);
Nationality (C16): Egypt; **Extra information (C37):** Member of Egyptian Islamic Jihad (QDe.003). Reportedly killed in Syria in February 2017. 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>; **Actuality (C38):** 02.05.2019 (31.12.2021; 17.03.2025);

Number in List (C1): 339; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MAJEED; **Name 2 (C7):** ABDUL CHAUDHRY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Majeed, Abdul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Majeed Chaudhry Abdul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Majid, Abdul; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15.04.1939; 1938; **Nationality (C16):** Pakistan; **Extra information (C37):** 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>; **Actuality (C38):** 24.12.2001 (01.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 340; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): MOHAMAD; **Name 2 (C7):** IQBAL; **Name 3 (C8):** ABDURRAHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Jibril Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fikiruddin Muqti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rahman, Mohamad Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): A Rahman, Mohamad Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rahman, Mohamad Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahiruddin Muqti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19570817; **Birth/ Location Place (C14):** Korleko-Lombok Timur, Indonesia;
Address (C34): Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia;
Nationality (C16): Indonesia; **Identif. number (C25):** 3603251708570001; **Extra information (C37):** 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>; **Actuality (C38):** 28.01.2003 (26.11.2004, 16.05.2011, 10.06.2011, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 341; **Inclusion Date (C2):** 20110616; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999), 1904 (2009) ;
Name 1 (C6): SULAIMAN; **Name 2 (C7):** JASSEM; **Name 3 (C8):** SULAIMAN; **Name 4 (C9):** ALI ABO GHAITH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abo Ghaith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 14 Dec. 1965 ; **Birth/ Location Place (C14):** Kuwait ;
Nationality (C16): Kuwaiti citizenship withdrawn in 2002; **Extra information (C37):** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011). Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.; **Actuality (C38):** 20110614;

Number in List (C1): 345; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): AMIN; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** UL HAQ; **Name 4 (C9):** SAAM KHAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Dr. Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ul-Haq, Dr. Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Amin, Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Haq, Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1960; **Birth/ Location Place (C14):** Nangarhar Province, Afghanistan; **Nationality (C16):** Afghanistan; **Extra information (C37):** 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>; **Actuality (C38):** 25.01.2001 (18.07.2007, 16.12.2010, 06.12.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 346; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): FARHAD; **Name 2 (C7):** KANABI; **Name 3 (C8):** AHMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kawa Hamawandi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kawa Omar Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kawa Omar Achmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19710701; **Birth/ Location Place (C14):** Arbil, Iraq ;
Passport No. (C20): German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012);

Country code (C27): 368; **Address (C34):** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq;
Nationality (C16): Iraq; **Extra information (C37):** 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>; **Actuality (C38):** 06.12.2005 (31.07.2006, 25.01.2010, 13.12.2011, 15.11.2012, 10.12.2015, 01.05.2019, 17.03.2023);

Number in List (C1): 347; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): TARIQ; **Name 2 (C7):** ANWAR; **Name 3 (C8):** EL SAYED; **Name 4 (C9):** AHMED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Amr Al-Fatih Fathi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tarek Anwar El Sayed Ahmad; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamdi Ahmad Farag; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 Mar. 1963; **Birth/ Location Place (C14):** Alexandria, Egypt;
Citizenship (C15): Egypt; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.05.2019 (31.12.2021);

Number in List (C1): 348; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ZAKI; **Name 2 (C7):** EZAT; **Name 3 (C8):** ZAKI; **Name 4 (C9):** AHMED;
Possible version of spelling name (C10): N;
Name 1 (C6): Rifat Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Usama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19600421; **Birth/ Location Place (C14):** Sharqiyah, Egypt; Zaqaziq, Egypt;
Country code (C27): 760; **Address (C34):** Syria;
Nationality (C16): Egypt; **Extra information (C37):** 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>; **Actuality (C38):** 06.05.2019 (31.12.2021; 17.03.2025);

Number in List (C1): 351; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MOHAMED; **Name 2 (C7):** BEN BELGACEM; **Name 3 (C8):** BEN ABDALLAH; **Name 4 (C9):** AL-AOUADI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Ben Belkacem Aouadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fathi Hannachi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19741211; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): L 191609; **Date of issue (C21):** 19960228; **State (C22):** Tunisia; **State that issued passport(C23):** 788; **Authority (C24):** expired on 27 Feb. 2001;

Country (C26): Tunisia; **Country code (C27):** 788; **Address (C34):** 50th Street, Number 23, Zehrouni, Tunis;
Nationality (C16): Tunisia; **Identif. number (C25):** (04643632 issued on 18 Jun. 1999); (Italian Fiscal Code: DAOMMD74T11Z352Z); **Extra information (C37):** 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>; **Actuality (C38)**: 24.04.2002 (10.04.2003, 26.11.2004, 09.09.2005, 20.12.2005, 31.07.2006, 07.06.2007, 23.12.2010, 24.11.2014, 23.02.2016, 06.12.2019, 07.05.2020, 30.10.2023, 08.02.2024, 06.02.2025);

Number in List (C1): 358; **Inclusion Date (C2)**: 20240208; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): NOUREDINE; **Name 2 (C7)**: BEN ALI; **Name 3 (C8)**: BEN BELKASSEM; **Name 4 (C9)**: AL-DRISSI; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Drissi Nouredine; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abou Ali; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Faycal; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Date of birth/ registration (C13): 19640430; **Birth/ Location Place (C14)**: Tunis, Tunisia;
Passport No. (C20): Tunisia number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003);

Address (C34): Via Plebiscito 3, Cremona, Italy;
Nationality (C16): Tunisia; **Extra information (C37)**: 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>; **Actuality (C38)**: 12.11.2003 (20.12.2005, 31.07.2006, 21.12.2007, 16.05.2011, 06.12.2019, 10.09.2020, 11.09.2020, 08.02.2024);

Number in List (C1): 359; **Inclusion Date (C2)**: 20250317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MUHSIN; **Name 2 (C7)**: FADHIL; **Name 3 (C8)**: AYED; **Name 4 (C9)**: ASHOUR AL-FADHLI; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Muhsin Fadil Ayid Ashur al Fadhli; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Muhsin Fadhil 'Ayyid al Fadhli; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abu Samia; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abu Majid Samiyah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19810424; **Birth/ Location Place (C14)**: Kuwait;
Passport No. (C20): 106261543; **State (C22)**: Kuwait; **State that issued passport(C23)**: 414;
Passport No. (C20): 1420529; **State (C22)**: Kuwait; **State that issued passport(C23)**: 414;
Authority (C24): issued in Kuwait (and expired on 31 Mar. 2006);

Country (C26): Kuwait; **Country code (C27)**: 414; **Address (C34)**: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area;
Nationality (C16): Kuwait; **Extra information (C37)**: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Reportedly killed in a counterterrorism operation in 2015 in Syria. 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. 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>; **Actuality (C38):** 24.02.2020 (17.03.2025);

Number in List (C1): 363; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH1267(1999),1989(2011),2253(2015),2610(2021); **Name 1 (C6):** KHALID; **Name 2 (C7):** ABD AL-RAHMAN; **Name 3 (C8):** HAMD; **Name 4 (C9):** AL-FAWAZ; **Possible version of spelling name (C10):** N; **Name 1 (C6):** ABU-KHALIL; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khalik Al Fawwaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khaled Al-Fawwaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khalid Abdulrahman H. Al Fawaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khaled Al-Fauwaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khaled A. Al-Fauwaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khalid Al-Fawwaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khaled Al Fawwaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 19620824; **Birth/ Location Place (C14):** Kuwait; **Passport No. (C20):** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995);

Address (C34): United States of America;

Nationality (C16): Saudi Arabia; **Extra information (C37):** 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>; **Actuality (C38):** 24.04.2002 (26.11.2004, 23.04.2007, 21.10.2010, 04.07.2014, 06.12.2019, 30.10.2023, 08.02.2024);

Number in List (C1): 365; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH 1267(1999),1989(2011),2253(2015),2610(2021); **Name 1 (C6):** KAMAL; **Name 2 (C7):** BEN MAOELDI; **Name 3 (C8):** BEN HASSAN; **Name 4 (C9):** AL-HAMRAOUI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Hamraoui Kamel born 21 Nov. 1977 in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hamraoui Kamel born 21 Oct. 1977 in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hamroui Kamel ben Mouldi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hamraoui Kamel born 21 Nov. 1977 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kimo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19771021; **Birth/ Location Place (C14):** Beja, Tunisia;
Passport No. (C20): Tunisia number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007);

Address (C34): Via Bertesi Number 27, Cremona, Italy;
Address (C34): Via Plebiscito Number 3, Cremona, Italy;
Nationality (C16): Tunisia; **Extra information (C37):** 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>; **Actuality (C38):** 12.11.2003 (20.12.2005, 31.07.2006, 21.12.2007, 16.05.2011, 06.12.2019, 10.09.2020, 11.09.2020, 08.02.2024);

Number in List (C1): 367; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): THARWAT; **Name 2 (C7):** SALAH; **Name 3 (C8):** SHIHATA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Shahata Thirwat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tharwat Salah Shihata Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salah Shihata Thirwat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tarwat Salah Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 Jun. 1960 ; **Birth/ Location Place (C14):** Egypt;
Nationality (C16): Egypt; **Extra information (C37):** 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>; **Actuality (C38):** 06.10.2001 (26.11.2004, 16.12.2010, 06.12.2019, 17.03.2023);

Number in List (C1): 371; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): BOUBEKEUR; **Name 2 (C7):** BOULGHITI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Bakr Al Djazairi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou Yasser El Djazairi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Boubakeur Boulghit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Bakr al-Jaziri; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou Yasser Al-Jaziri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yasir Al-Jazari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19700213; **Birth/ Location Place (C14):** Rouiba, Algiers, Algeria;
Address (C34): Algeria;
Nationality (C16): Algeria; Palestinian; **Extra information (C37):** 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>; **Actuality (C38):** 11.01.2002 (18.07.2007, 01.02.2008, 16.05.2011, 20.06.2017, 01.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 376; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): HABIB; **Name 2 (C7):** BEN; **Name 3 (C8):** AHMED; **Name 4 (C9):** AL-LOUBIRI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Habib ben Ahmad ben al-Tayib al-Lubiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19611117; **Birth/ Location Place (C14):** Manzal Tmim, Nabl, Tunisia;
Passport No. (C20): Tunisia number M788439, issued on 20 Oct. 2001 (expired on 19 Oct. 2006);

Address (C34): Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia;
Address (C34): Afghanistan;
Nationality (C16): Tunisia; **Identif. number (C25):** 01817002; **Extra information (C37):** 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>; **Actuality (C38):** 23.06.2004 (20.12.2005, 17.10.2007, 10.08.2009, 13.12.2011, 23.02.2016, 06.12.2019, 08.01.2024, 08.02.2024);

Number in List (C1): 377; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): TAREK; **Name 2 (C7):** BEN HABIB; **Name 3 (C8):** BEN AL-TOUMI; **Name 4 (C9):** AL-MAAROUFI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Ismail el Jendoubi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Ismail Al Djoundoubi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19651123; **Birth/ Location Place (C14):** Ghardimaou, Tunisia;

Passport No. (C20): Tunisia number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992);

Address (C34): Rue Leon Theodore Number 107/1, 1090 Jette, Brussels, Belgium;

Nationality (C16): Tunisia; **Extra information (C37):** 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>; **Actuality (C38):** 03.09.2002 (26.11.2004, 20.12.2005, 31.07.2006, 03.07.2007, 10.08.2009, 25.01.2010, 23.12.2010, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 379; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): HANI; **Name 2 (C7):** AL-SAYYID; **Name 3 (C8):** AL-SEBAI; **Name 4 (C9):** YUSIF; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hani Yusef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid Al-Sabai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hany Elsayed Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid Al Sibai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): El-Sababt; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Tusnin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Akram; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani El Sayyed Elsebai Yusef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani Yousef Al-Sebai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid El Sabaay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid El Sebai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hany Youseff; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19610301; **Birth/ Location Place (C14):** Qaylubiyah, Egypt;

Address (C34): London, United Kingdom of Great Britain and Northern Ireland;

Nationality (C16): Egypt; **Extra information (C37):** 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; **Actuality (C38):** 29.09.2005 (06.10.2005,18.08.2006, 25.01.2012, 16.01.2020, 08.02.2024);

Number in List (C1): 386; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267(1999),1989(2011),2253(2015),2610(2021);

Name 1 (C6): IMED; **Name 2 (C7):** BEN MEKKI; **Name 3 (C8):** ZARKAOUI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Daour Nadre born 31 Mar. 1975 in Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dour Nadre born 15 Jan. 1974 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dour Nadre born 15 Jan. 1973 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nadra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Zarga; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19730115; **Birth/ Location Place (C14):** Tunis, Tunisia;

Passport No. (C20): Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004);

Address (C34): 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France;

Nationality (C16): Tunisia; **Extra information (C37):** 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>; **Actuality (C38):** 12.11.2003 (20.12.2005, 31.07.2006, 10.08.2009, 16.05.2011, 06.12.2019, 10.09.2020, 11.09.2020, 08.02.2024);

Number in List (C1): 387; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Komitet 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): AIMAN; **Name 2 (C7):** MUHAMMED; **Name 3 (C8):** RABI; **Name 4 (C9):** AL-ZAWAHIRI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ahmed Fuad Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Zawahry Aiman Mohamed Rabi Abdel Muaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Zawahiri Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Qader Abdul Aziz Abdul Moez Al Doctor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Zawahry Aiman Mohamed Rabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Zawahry Aiman Mohamed Rabie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Zawahry Aiman Mohamed Robi; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dhawahri Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Eddaouahiri Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nur Al Deen Abu Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayman Al Zawahari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad Fuad Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Fatma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ayman Al-Zawahari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19510619; **Birth/ Location Place (C14):** Giza, Egypt;
Passport No. (C20): 1084010; **State (C22):** Egypt; **State that issued passport (C23):** 818;
Passport No. (C20): 19820215;
Nationality (C16): Egypt; **Status (C19):** Doctor; Dr.; **Extra information (C37):** 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 have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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>; **Actuality (C38):** 25.03.2021 (17.03.2025);

Number in List (C1): 388; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999), 1989(2011), 2253(2015));
Name 1 (C6): ABD-AL-MAJID; **Name 2 (C7):** AZIZ; **Name 3 (C8):** AL-ZINDANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdelmajid Al-Zindani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh 'Abd Al-Majid Al-Zindani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Abd Al-Meguid Al-Zandani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1950; **Birth/ Location Place (C14):** Yemen;
Passport No. (C20): A005487; **Date of issue (C21):** 19950813; **State (C22):** Yemen; **State that issued passport (C23):** 887;

Country code (C27): 887; **Address (C34):** P.O. Box 8096, Sana'a, Yemen;
Nationality (C16): Yemen; **Status (C19):** Sheikh; **Extra information (C37):** 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; **Actuality (C38):** 27.02.2004 (25.07.2006, 10.06.2011, 01.05.2019, 17.03.2023);

Number in List (C1): 390; **Inclusion Date (C2):** 20210407; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011),2253(2015));

Name 1 (C6): ABU BAKAR; **Name 2 (C7):** BA'ASYIR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdus Somad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdus Samad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Bakar Baasyir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Bakar Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 17 Aug. 1938; **Birth/ Location Place (C14):** Jombang, East Java, Indonesia;

Address (C34): Indonesia;

Nationality (C16): Indonesia; **Extra information (C37):** 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-UNNotices-Individuals.>; **Actuality (C38):** 20210407;

Number in List (C1): 392; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011),2253(2015));

Name 1 (C6): SAID; **Name 2 (C7):** BAHAJI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mohamed Abbattay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abderrahmane Al Maghribi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Zouheir Al Maghribi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 15 Jul. 1975; **Birth/ Location Place (C14):** Haselunne, Lower Saxony, Germany;

Passport No. (C20): 28642163; **Authority (C24):** Germany number Provisional passport issued in Hamburg;

Passport No. (C20): 954242; **Authority (C24):** Morocco number, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired);

Address (C34): Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at);

Citizenship (C15): Germany; Morocco; **Identif. number (C25):** 1336597587; **Extra information (C37):** 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> click here; **Actuality (C38):** 02.05.2019 (31.12.2021);

Number in List (C1): 394; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MAHMOOD; **Name 2 (C7):** SULTAN; **Name 3 (C8):** BASHIR-UD-DIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mehmood, Dr. Bashir Uddin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mekmud, Sultan Baishiruddin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mahmood, Sultan Bashiruddin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1937; 1938; 1939; 1940; 1941; 1942; 1943; 1944; 1945 ;
Country code (C27): 004; **Address (C34):** Street 13, Wazir Akbar Khan, Kabul, Afghanistan;
Nationality (C16): Pakistan; **Extra information (C37):** 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>; **Actuality (C38):** 24.12.2001 (01.05.2019, 17.03.2023);

Number in List (C1): 396; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MOKHTAR; **Name 2 (C7):** BELMOKHTAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Belmokhtar Khaled Abou El Abes; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Belaour; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khaled Abou El Abass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khaled Abou El Abbes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khaled Abulabbas Na Oor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mukhtar Belmukhtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Belaoua; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou Abbes Khaled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Belaouar Khaled Abou El Abass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Belaouer Khaled Abou El Abass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khaled Abou El Abes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19720601; **Birth/ Location Place (C14):** Ghardaia, Algeria;
Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38)**: 11.11.2003 (12.04.2006, 02.07.2007, 07.04.2008, 25.01.2010, 16.05.2011, 09.09.2014, 01.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 401; **Inclusion Date (C2)**: 20200117; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): RAMZI; **Name 2 (C7)**: MOHAMED; **Name 3 (C8)**: ABDULLAH; **Name 4 (C9)**: BINALSHIBH; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Bin Al Shibh, Ramzi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Omar, Ramzi Mohamed Abdellah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Mohamed Ali Abdullah Bawazir; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Ramzi Omar; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Ramzi Binalshibh; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Ramzi Mohamed Abdellah Omar Hassan Alassiri; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Binalshibh Ramsi Mohamed Abdullah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abu Ubaydah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): 'Umar Muhammad 'Abdallah Ba' Amar; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Binalsheidah, Ramzi Mohamed Abdullah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Binalshibh Ramzi Mohammed Abdullah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 1 May 1972; 16 Sep. 1973; **Birth/ Location Place (C14)**: Gheil Bawazir, Hadramawt, Yemen; Khartoum, Sudan ;
Passport No. (C20): 00085243; **Authority (C24)**: issued on 17 Nov. 1997, issued in Sanaa, Yemen;
Nationality (C16): Yemen; **Extra information (C37)**: 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>.; **Actuality (C38)**: 20200116;

Number in List (C1): 403; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): BILAL; **Name 2 (C7)**: BIN MARWAN; **Possible version of spelling name (C10)**: N;

Date of birth/ registration (C13): 1947; **Extra information (C37):** 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>; **Actuality (C38):** 25.01.2001 (01.05.2019, 17.03.2023);

Number in List (C1): 406; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021); **Name 1 (C6):** HAMADI; **Name 2 (C7):** BEN ABDUL AZIZ; **Name 3 (C8):** BEN ALI; **Name 4 (C9):** BOUYEHIA; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Gamel Mohamed born 25 May 1966 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Mahmoud Hamid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 19660529; **Birth/ Location Place (C14):** Tunis, Tunisia; **Passport No. (C20):** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003);

Address (C34): Corso XXII Marzo Number 39, Milan, Italy; **Nationality (C16):** Tunisia; **Extra information (C37):** 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>; **Actuality (C38):** 12.11.2003 (20.12.2005, 31.07.2006, 30.01.2009, 16.05.2011, 06.12.2019, 10.09.2020, 11.09.2020, 08.02.2024);

Number in List (C1): 407; **Inclusion Date (C2):** 20150819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011); **Name 1 (C6):** MAXAMED; **Name 2 (C7):** CABDULLAAH; **Name 3 (C8):** CIISE; **Possible version of spelling name (C10):** N; **Name 1 (C6):** MaxamedCabdullaahiCiise; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** MaxammedCabdullaahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** CabdullahMayamedCiise; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 8 Oct. 1974 ; **Birth/ Location Place (C14):** Kismaayo, Somalia ; **Address (C34):** Somalia; **Nationality (C16):** Somali; **Extra information (C37):** 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.; **Actuality (C38):** 20150818;

Number in List (C1): 408; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): HASSAN; **Name 2 (C7):** DAHIR; **Name 3 (C8):** AWEYS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed Hassan Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Hassan Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Aweys Hassan Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Tahir Oais; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Dahir Awes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sheikh Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali, Sheikh Hassan Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Awes, Shaykh Hassan Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassen Dahir Aweyes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Tahir Uways; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1935; **Birth/ Location Place (C14):** Somalia;
Address (C34): (Active in Southern Somalia as of Nov. 2012.);
Address (C34): (Also reported to be in Eritrea as of Nov. 2007.);
Nationality (C16): Somalia; **Status (C19):** Sheikh; Colonel; **Extra information (C37):** 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>; **Actuality (C38):** 09.11.2001 (21.12.2007, 11.05.2010, 16.05.2011, 18.03.2013, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 413; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): KAMEL; **Name 2 (C7):** DJERMANE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Fodhil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Abdeljalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bilal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

(C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19651012; **Birth/ Location Place (C14):** Oum el Bouaghi, Algeria;
Address (C34): Sidi Argis village, Oum El-Bouaghi, Algeria;
Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 03.05.2004 (07.04.2008, 13.12.2011, 06.12.2019 p, 30.10.2023, 11.01.2024, 08.02.2024);

Number in List (C1): 416; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): AGUS; **Name 2 (C7):** DWIKARNA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19640811; **Birth/ Location Place (C14):** Makassar, South Sulawesi, Indonesia;
Passport No. (C20): Indonesia travel document number XD253038;

Address (C34): Indonesia;
Nationality (C16): Indonesia; **Extra information (C37):** 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>; **Actuality (C38):** 09.09.2003 (26.11.2004, 14.05.2014, 6.12.2019, 17.01.2020, 08.02.2024);

Number in List (C1): 418; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDULLAH; **Name 2 (C7):** AHMED; **Name 3 (C8):** ABDULLAH; **Name 4 (C9):** EL ALFI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Mariam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Masri, Abu Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19630606; **Birth/ Location Place (C14):** Gharbia, Egypt;
Citizenship (C15): Egypt; **Extra information (C37):** 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

Number in List (C1): 419; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): RADI; **Name 2 (C7)**: ABD EL SAMIE; **Name 3 (C8)**: ABOU EL YAZID; **Name 4 (C9)**: EL AYASHI; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Mera'i; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Date of birth/ registration (C13): 19720102; **Birth/ Location Place (C14)**: El Gharbia Governorate, Egypt ;
Country code (C27): 380; **Address (C34)**: Via Cilea 40, Milan, Italy (Domicile);
Nationality (C16): Egypt; **Extra information (C37)**: 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>; **Actuality (C38)**: 12.11.2003 (09.09.2005, 21.12.2007, 16.05.2011, 29.03.2017, 01.05.2019, 17.03.2023) ;

Number in List (C1): 423; **Inclusion Date (C2)**: 20200117; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): MOUNIR; **Name 2 (C7)**: EL MOTASSADEQ; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Mounir el Moutassadeq; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 3 Apr. 1974; **Birth/ Location Place (C14)**: Marrakesh, Morocco;
Passport No. (C20): H 236483; **State (C22)**: Morocco;
Nationality (C16): Morocco; **Identif. number (C25)**: E-491591; **Extra information (C37)**: 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>.; **Actuality (C38)**: 20200116;

Number in List (C1): 424; **Inclusion Date (C2)**: 20250206; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABD EL KADER; **Name 2 (C7)**: MAHMOUD; **Name 3 (C8)**: MOHAMED; **Name 4 (C9)**: EL SAYED; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Abdel Khader Mahmoud Mohamed el Sayed; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Es Sayed, Kader; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19621226; **Birth/ Location Place (C14)**: Egypt; **Nationality (C16)**: Egypt; **Extra information (C37)**: 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>; **Actuality (C38)**: 18.05.2011 (06.05.2019, 31.12.2021, 06.02.2025);

Number in List (C1): 426; **Inclusion Date (C2)**: 20240208; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH 1267(1999),1989(2011),2253(2015),2610(2021); **Name 1 (C6)**: MOUSSA; **Name 2 (C7)**: BEN OMAR; **Name 3 (C8)**: BEN ALI; **Name 4 (C9)**: ESSAADI; **Possible version of spelling name (C10)**: N; **Name 1 (C6)**: Dah Dah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Name 1 (C6)**: Abdelrahman; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Name 1 (C6)**: Bechir; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Date of birth/ registration (C13)**: 19641204; **Birth/ Location Place (C14)**: Tabarka, Tunisia; **Passport No. (C20)**: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001);

Address (C34): Tunisia;

Nationality (C16): Tunisia; **Extra information (C37)**: 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>; **Actuality (C38)**: 25.06.2003 (20.12.2005, 17.10.2007, 10.08.2009, 16.05.2011, 20.07.2012, 06.12.2019, 10.09.2020, 11.09.2020, 08.02.2024);

Number in List (C1): 427; **Inclusion Date (C2)**: 20211231; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (Komitet 1267(1999),1989(2011),2253(2015)); **Name 1 (C6)**: ZAKARYA; **Name 2 (C7)**: ESSABAR; **Possible version of spelling name (C10)**: N; **Name 1 (C6)**: Zakariya Essabar; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Date of birth/ registration (C13)**: 3 Apr. 1977; **Birth/ Location Place (C14)**: Essaouria, Morocco; **Passport No. (C20)**: M 271351; **Authority (C24)**: Morocco number, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco; **Passport No. (C20)**: K-348486; **Authority (C24)**: Morocco number; **Citizenship (C15)**: Morocco; **Identif. number (C25)**: E-189935; G-0343089; **Extra information (C37)**: 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> click here; **Actuality (C38)**: 14.06.2011 (31.12.2021);

Number in List (C1): 430; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): AHMED; **Name 2 (C7):** KHALFAN; **Name 3 (C8):** GHAILANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed, Abubakar Khalfan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Abubakary K.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Ahmed Khalfan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali, Ahmed Khalfan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghailani, Abubakary Khalfan Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghailani, Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghilani, Ahmad Khalafan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hussein, Mahafudh Abubakar Ahmed Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalfan, Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed, Shariff Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haythem al-Kini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed The Tanzanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Foopie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fupi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmed, A; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Tanzani, Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Bakr, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khabar, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmad, Abu Bakr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Abubakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Abubakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19740314; **Birth/ Location Place (C14):** Zanzibar, United Republic of Tanzania;
Address (C34): United States of America;
Nationality (C16): United Republic of Tanzania; **Extra information (C37):** 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>; **Actuality (C38)**: 17.10.2001 (27.07.2007, 21.10.2010, 06.12.2019, 08.02.2024);

Number in List (C1): 431; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): GUN GUN; **Name 2 (C7)**: RUSMAN; **Name 3 (C8)**: GUNAWAN; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Abdul Hadi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abdul Karim; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Gunawan, Rusman; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abd Al-Hadi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Bukhory; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Bukhori; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19770706; **Birth/ Location Place (C14)**: Cianjur, West Java, Indonesia; **Nationality (C16)**: Indonesia; **Extra information (C37)**: 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>; **Actuality (C38)**: 21.04.2006 (13.12.2011, 06.12.2019, 17.03.2023);

Number in List (C1): 432; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MOHAMMAD; **Name 2 (C7)**: TAHIR; **Name 3 (C8)**: HAMMID; **Name 4 (C9)**: HUSSEIN; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Abdelhamid Al Kurdi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19751101; **Birth/ Location Place (C14)**: Poshok, Iraq ;
Country code (C27): 368; **Address (C34)**: Sulaymaniya, Iraq;
Nationality (C16): Iraq; **Status (C19)**: Imam; **Extra information (C37)**: 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>; **Actuality (C38)**: 12.11.2003 (09.09.2005, 21.12.2007,16.05.2011, 10.12.2015, 29.03.2019, 01.05.2019, 17.03.2023);

Number in List (C1): 433; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of**

Inclusion (C5): PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ISNILON; **Name 2 (C7):** TOTONI; **Name 3 (C8):** HAPILON; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tuan Isnilon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Isnilon Hapilun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salahudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Isnilon Hapilun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Musab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 18.03.1966; 10.03.1967; **Birth/ Location Place (C14):** Bulanza, Lantawan, Basilan, Philippines;
Country code (C27): 608; **Address (C34):** Basilan, Philippines (previous location until 2016); Lanao del Sur, Philippines (location since 2016);
Nationality (C16): Philippines; **Extra information (C37):** 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>; **Actuality (C38):** 06.12.2005 (04.10.2017, 06.12.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 436; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): RAED; **Name 2 (C7):** MUHAMMAD HASAN; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** HIJAZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri'ad Muhammad Hasan Muhammad Hijazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Ahmad Al-Shahid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Ahmad Al-Amriki (The American); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Ahmad Al-Hawen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Raed M. Hijazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rashid Al-Maghribi (The Moroccan); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19681230; **Birth/ Location Place (C14):** California, United States of America; **Nationality (C16):** Jordan; United States of America; **Identif. number (C25):** United States Social Security Number: 548-91-5411; Jordanian national number: 9681029476;
Extra information (C37): 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>; **Actuality (C38)**: 18.05.2011 (23.03.2017, 06.02.2025);

Number in List (C1): 441; **Inclusion Date (C2)**: 20240208; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PF OOH 1267 (1999), 1989 (2011), 2610 (2021); **Name 1 (C6)**: MOSTAFA; **Name 2 (C7)**: KAMEL; **Name 3 (C8)**: MOSTAFA; **Name 4 (C9)**: IBRAHIM; **Possible version of spelling name (C10)**: N; **Name 1 (C6)**: Abu Hamza Al-Misri; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Name 1 (C6)**: Mustapha Kamel Mustapha; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Mostafa Kamel Mostafa; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Abu Hamza; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Name 1 (C6)**: Mustafa Kamel Mustafa; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Adam Ramsey Eaman; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Kamel Mustapha Mustapha; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Abu Hamza Al-Masri; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Date of birth/ registration (C13)**: 19580415; **Birth/ Location Place (C14)**: Alexandria, Egypt; **Address (C34)**: United States of America; **Nationality (C16)**: United Kingdom of Great Britain and Northern Ireland; **Extra information (C37)**: 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>; **Actuality (C38)**: 24.04.2002 (26.11.2004, 25.07.2006, 14.03.2008, 21.10.2010, 04.08.2014, 06.12.2019, 18.03.2020, 16.01.2020, 08.02.2024);

Number in List (C1): 442; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PF OOH (KOMITET 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6)**: NURJAMAN; **Name 2 (C7)**: RIDUAN; **Name 3 (C8)**: ISAMUDDIN; **Possible version of spelling name (C10)**: N; **Name 1 (C6)**: Isamudin Ridwan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Hambali Bin Ending; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Encep Nurjaman; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Isamuddin Riduan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Hambali; **Possible version of spelling name (C10)**: PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nurjaman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Isomuddin, Nurjaman Riduan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hambali Ending Hambali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19640404; **Birth/ Location Place (C14):** Cianjur, West Java, Indonesia; **Nationality (C16):** Indonesia ; **Extra information (C37):** 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>; **Actuality (C38):** 28.01.2003 (02.07.2007, 27.07.2007, 16.05.2011, 06.12.2019, 17.03.2023);

Number in List (C1): 448; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): SALIM Y SALAMUDDIN; **Name 2 (C7):** JULKIPLI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Julkipli Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kipli Sali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19670620; **Birth/ Location Place (C14):** Tulay, Jolo Sulu, Philippines; **Nationality (C16):** Philippines; **Extra information (C37):** 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>; **Actuality (C38):** 09.09.2003 (23.02.2009, 13.12.2011, 06.12.2019, 17.03.2023);

Number in List (C1): 450; **Inclusion Date (C2):** 20160825; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011) ;
Name 1 (C6): DAWOOD; **Name 2 (C7):** IBRAHIM; **Name 3 (C8):** KASKAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Hamid Abdul Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anis Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aziz Dilip; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Daud Hasan Shaikh Ibrahim Kaskar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Daud Ibrahim Memon Kaskar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dawood Hasan Ibrahim Kaskar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dawood Ibrahim Memon; **Possible version of spelling name (C10):** PE; **Category**

of pseudonym (C11): aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Dawood Sabri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Kaskar Dawood Hasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Shaikh Mohd Ismail Abdul Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Dowood Hassan Shaikh Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Dawood Bhai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Ibrahim Shaikh Mohd Anis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Hizrat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Sheikh Farooqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Bada Seth; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Bada Bhai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Iqbal Bhai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Mucchad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Haji Sahab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Shaikh Ismail Abdul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Dawood Ebrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Sheikh Dawood Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Date of birth/ registration (C13): 26 Dec. 1955 ; **Birth/ Location Place (C14):** Kher, Ratnagiri, Maharashtra, India;
Passport No. (C20): Indian number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoke);
Passport No. (C20): Indian number M110522, issued on 13 Nov. 1978, issued in Bombay;
Passport No. (C20): Indian number R841697, issued on 26 Nov. 1981, issued in Bombay;
Passport No. (C20): Indian number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989;
Passport No. (C20): Indian number A501801 (BOMBAY), issued on 26 Jul. 1985;
Passport No. (C20): Indian number K560098 (BOMBAY), issued on 30 Jul. 1975;
Passport No. (C20): Passport number V57865 (BOMBAY), issued on 3 Oct. 1983;
Passport No. (C20): Passport number P537849 (BOMBAY), issued on 30 Jul. 1979;
Passport No. (C20): Passport number A717288 (MISUSE), issued on 18 Aug. 1985, issued in Dubai;
Passport No. (C20): Pakistani number G866537 (MISUSE), issued on 12 Aug. 1991, issued in Rawalpindi;
Passport No. (C20): Passport number C-267185 (issued in Karachi in Jul.1996);
Passport No. (C20): Passport number H-123259 (issued in Rawalpindi in Jul. 2001);
Passport No. (C20): Passport number G-869537 (issued in Rawalpindi);
Passport No. (C20): Passport number KC-285901;

Address (C34): Karachi, Pakistan (White House, Near Saudi Mosque, Clifton);
Address (C34): House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan;
Address (C34): Palatial bungalow in the hilly area of Noorabad in Karachi;
Nationality (C16): Indian; **Status (C19):** Sheikh; **Extra information (C37):** 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.; **Actuality (C38):** 20160823;

Number in List (C1): 455; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999),1989 (2011), 2610 (2021);
Name 1 (C6): ABDELKADER; **Name 2 (C7):** LAAGOUB; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rachid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19660423; **Birth/ Location Place (C14):** Casablanca, Morocco;
Passport No. (C20): Morocco number D-379312;

Address (C34): Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy;
Identif. number (C25): (Moroccan national identity card DE- 473900); **Extra information (C37):** 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>; **Actuality (C38):** 29.07.2005 (21.12.2007, 13.12.2011, 06.12.2019, 17.01.2020, 30.10.2023; 08.02.2024);

Number in List (C1): 466; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): DJAMEL; **Name 2 (C7):** MOUSTFA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamal Mostafa born 10 Jun. 1982; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mustafa born 31 Dec. 1979; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ali Barkani born 22 Aug. 1973 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Kalad Belkasam born 31 Dec. 1979; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19730928; **Birth/ Location Place (C14):** Tiaret, Algeria; **Country code (C27):** 012; **Address (C34):** Algeria;

Nationality (C16): Algeria; **Identif. number (C25):** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco); Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria); **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2003 (07.09.2007, 07.04.2008, 25.01.2010, 16.05.2011, 01.05.2019, 17/03/2023);

Number in List (C1): 468; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ARIS; **Name 2 (C7):** MUNANDAR; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19710101; **Birth/ Location Place (C14):** Sambu, Boyolali, Jawa, Indonesia; **Nationality (C16):** Indonesia (as at Dec. 2003); **Extra information (C37):** 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>; **Actuality (C38):** 09.09.2003 (09.09.2005, 04.10.2006, 12.12.2014, 01.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 469; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): ABDUL HAKIM; **Name 2 (C7):** MURAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Murad, Abdul Hakim al Hashim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Saeed Akman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Murad, Abdul Hakim Hasim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Murad, Abdul Hakim Ali Hashim; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Hakim Ali al-Hashem Murad; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saeed Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19680411; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Pakistan number 665334, issued in Kuwait;
Passport No. (C20): Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996);
Nationality (C16): Pakistan; **Extra information (C37):** 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>; **Actuality (C38):** 09.09.2003 (16.05.2011, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 470; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ALI; **Name 2 (C7):** SAYYID; **Name 3 (C8):** MUHAMED; **Name 4 (C9):** MUSTAFA BAKRI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd Al-Aziz al-Masri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19660418; **Birth/ Location Place (C14):** Beni-Suef, Egypt;
Nationality (C16): Egypt; **Extra information (C37):** 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>; **Actuality (C38):** 29.09.2005 (13.12.2011, 06.12.2019, 17.03.2023);

Number in List (C1): 478; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDELHALIM; **Name 2 (C7):** HAFED; **Name 3 (C8):** ABDELFATTAH; **Name 4 (C9):** REMADNA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jalloul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdelhalim Remadna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19660402; **Birth/ Location Place (C14):** Biskra, Algeria ;
Country code (C27): 012; **Address (C34):** Algeria;
Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 03.09.2002 (12.04.2006, 07.04.2008, 03.06.2009, 25.01.2010, 23.12.2010, 01.05.2019, 17.03.2023);

Number in List (C1): 479; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): TAUFIK; **Name 2 (C7):** RIFKI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rifqi; **Name 2 (C7):** Taufik; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rifqi; **Name 2 (C7):** Tawfiq; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ami; **Name 2 (C7):** Iraq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ami; **Name 2 (C7):** Irza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amy; **Name 2 (C7):** Erja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ammy; **Name 2 (C7):** Erza; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ammy; **Name 2 (C7):** Izza; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ami; **Name 2 (C7):** Kusoman; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Obaida; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Obaidah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Obeida; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Ubaidah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Obaidah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Obayda; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Izza; **Name 2 (C7):** Kusoman; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yacub; **Name 2 (C7):** Eric; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Refke; **Name 2 (C7):** Taufek; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19 Aug. 1974 ; **Birth/ Location Place (C14):** Dacusuman Surakarta, Central Java, Indonesia ;
Address (C34): Philippines;
Nationality (C16): Indonesian ; **Extra information (C37):** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.; **Actuality (C38):** 20111215;

Number in List (C1): 480; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AL-AZHAR; **Name 2 (C7):** BEN KHALIFA; **Name 3 (C8):** BEN AHMED; **Name 4 (C9):** ROUINE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Lazhar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Salmane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 20 Nov. 1975; **Birth/ Location Place (C14):** Sfax, Tunisia;
Passport No. (C20): Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007;

Address (C34): No.2 89th Street Zehrouni, Tunis,Tunisia;

Nationality (C16): Tunisian ; **Identif. number (C25):** 05258253; **Extra information (C37):**

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. 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.; **Actuality (C38):** 20160304;

Number in List (C1): 481; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ABU; **Name 2 (C7):** RUSDAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Toriquddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Rusydan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Thoriquddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Thoriqidin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Thoriq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Rusdjan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Rusjan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Thoriquddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19600816; **Birth/ Location Place (C14):** Kudus, Central Java, Indonesia; **Identif. number (C25):** Indonesia 1608600001; **Extra information (C37):** 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>; **Actuality (C38):** 16.05.2005 (12.12.2014, 01.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 482; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);

Name 1 (C6): RADULAN; **Name 2 (C7):** SAHIRON; **Possible version of spelling name (C10):** N;

Name 1 (C6): Radulan Sahirun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Radullan Sahiron; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Commander Putol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Radulan Sajirun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1955; **Birth/ Location Place (C14):** Kaunayan, Patikul, Jolo Island, Philippines;
Address (C34): Sulu region, Philippines (reported location);
Nationality (C16): Philippines; **Extra information (C37):** 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 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424857> click here; **Actuality (C38):** 20171003;

Number in List (C1): 483; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): NESSIM; **Name 2 (C7):** BEN ROMDHANE; **Name 3 (C8):** SAHRAOUI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nasim; **Name 2 (C7):** al-Sahrawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Aug. 1973 ; **Birth/ Location Place (C14):** Bizerta, Tunisia ;
Address (C34): Tunisia;
Nationality (C16): Tunisian ; **Extra information (C37):** 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. ;
Actuality (C38): 20111215;

Number in List (C1): 488; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MOHAMMED; **Name 2 (C7):** SALAHALDIN; **Name 3 (C8):** ABD EL HALIM; **Name 4 (C9):** ZIDANE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim al-Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saif Al-'Adil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sayf-Al Adl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Seif al Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhamad Ibrahim Makkawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 11 Apr. 1963; 11 Apr. 1960; **Birth/ Location Place (C14):** Monufia Governate, Egypt ; **Nationality (C16):** Egypt; **Extra information (C37):** 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>; **Actuality (C38)**: 25.01.2001 (16.12.2010, 24.07.2013, 15.02.2017, 29.03.2019, 01.05.2019, 17.03.2023);

Number in List (C1): 490; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PE OOH (Komitet 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): PARLINDUNGAN; **Name 2 (C7)**: SIREGAR; **Possible version of spelling name (C10)**: N;

Name 1 (C6): Siregar, Saleh Parlindungan; **Possible version of spelling name (C10)**: PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12)**: 1;

Name 1 (C6): Siregar, Parlin; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Date of birth/ registration (C13): 25.04.1957; 25.04.1967; **Birth/ Location Place (C14)**:

Indonesia; **Nationality (C16)**: Indonesia; **Extra information (C37)**: 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>; **Actuality (C38)**: 09.09.2003 (06.12.2019, 17.03.2023) ;

Number in List (C1): 492; **Inclusion Date (C2)**: 20230724; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PE OOH (Komitet 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): YAZID; **Name 2 (C7)**: SUFAAT; **Possible version of spelling name (C10)**: N;

Name 1 (C6): Joe; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Name 1 (C6): Abu Zufar; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Date of birth/ registration (C13): 19640120; **Birth/ Location Place (C14)**: Johor, Malaysia; **Passport No. (C20)**: A 10472263;

Country code (C27): 458; **Address (C34)**: Taman Bukit Ampang, State of Selangor, Malaysia (previous address);

Country code (C27): 458; **Address (C34)**: Malaysia (in prison since 2013 to 2019);

Nationality (C16): Malaysia; **Identif. number (C25)**: 640120-01-5529; **Extra information (C37)**: 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>; **Actuality (C38)**: 09.09.2003 (03.05.2004, 01.02.2008, 10.08.2009, 25.01.2010, 16.05.2011, 11.10.2016, 22.09.2017, 01.05.2019, 08.11.2022, 24.07.2023);

Number in List (C1): 493; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of**

Inclusion (C5): PE OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): YASSIN; **Name 2 (C7):** SYAWAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhamad Mubarak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mubarak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad Syawal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yassin Sywal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mahmud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muamar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Salim Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasin Mahmud Mochtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Hadi Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Seta; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19620903; **Birth/ Location Place (C14):** Makassar, Indonesia;
Nationality (C16): Indonesia; **Extra information (C37):** 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>; **Actuality (C38):** 09.09.2003 (12.12.2014, 29.03.2019, 01.05.2019, 17.03.2023);

Number in List (C1): 496; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MOHAMMED; **Name 2 (C7):** TUFAIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tuffail, Sheik Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tufail, S.M.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19300505; **Nationality (C16):** Pakistan; **Extra information (C37):** 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>; **Actuality (C38):** 24.12.2001 (19.01.2011, 01.05.2019, 02.02.2023, 17.03.2023) ;

Number in List (C1): 500; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** YASIN; **Possible version of spelling name**

(C10): N;
Name 1 (C6): Yasin, Abdul Rahman Said; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasin, Aboud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taher, Abdul Rahman S.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taha, Abdul Rahman S.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19600410; **Birth/ Location Place (C14):** Bloomington, Indiana, United States of America;
Passport No. (C20): 27082171; **Authority (C24):** United States of America, issued on 21 Jun. 1992 in Amman, Jordan;
Passport No. (C20): Iraq number MO887925;
Nationality (C16): United States of America; **Identif. number (C25):** SSN 156-92-9858 (United States of America); **Extra information (C37):** 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>; **Actuality (C38):** 17.10.2001 (10.04.2003, 06.12.2019, 16.01.2020, 08.02.2024);

Number in List (C1): 504; **Inclusion Date (C2):** 20230605; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MERAI; **Name 2 (C7):** ABDEFATTAH; **Name 3 (C8):** KHALIL; **Name 4 (C9):** ZOGHBI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Larzg Ben Ila born 11 Aug. 1960 in Libya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammed El Besir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Merai Zoghba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): F'raji di Singapore; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Farag; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed Lebachir born 14 Jan. 1968 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zoghba; Merai Abdul Fattah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lazrag Faraj born 13 Nov. 1960 in Libya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fredj born 13 Nov. 1960 in Libya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): F'raji il Libico; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Apr. 1969; 4 Apr. 1960; 4 Jun. 1960 ; **Birth/ Location Place (C14):** Bengasi, Libya; **Citizenship (C15):** Libya; **Extra information (C37):** 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>; **Actuality (C38)**: 02.08.2006 (03.06.2009, 01.09.2009, 13.12.2011, 21.03.2017, 24.11.2020, 17.03.2023, 05.06.2023) ;

Number in List (C1): 505; **Inclusion Date (C2)**: 20220608; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ARIS; **Name 2 (C7)**: SUMARSONO; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Zulkarnin; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Arif Sunarso; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Zulkarnaen; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Aris Sunarso; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Ustad Daud Zulkarnaen; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Murshid; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Daud; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Pak Ud; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Mbah Zul; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Zainal Arifin; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Zul; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abdullah Abdurrahman; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abdul; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abdurrahman; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Zulkarnan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Zulkarnain; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19 April 1963; **Birth/ Location Place (C14)**: Gebang village, Masaran, Sragen, Central Java, Indonesia;
Address (C34): Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia; Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia;
Citizenship (C15): Indonesia; **Extra information (C37)**: 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>; **Actuality (C38)**: 18.04.2019 (31.12.2021, 08.06.2022);

Number in List (C1): 506; **Inclusion Date (C2)**: 20111221; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABU SAYYAF GROUP; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Al Harakat Al Islamiyya; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Address (C34): Philippines;

Extra information (C37): Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ; **Actuality (C38)**: 20111215;

Number in List (C1): 507; **Inclusion Date (C2)**: 20211231; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): AFGHAN SUPPORT COMMITTEE (ASC); **Possible version of spelling name (C10)**: N;
Name 1 (C6): Ahya ul Turas; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Jamiat Ihya ul Turath al Islamia; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Lajnat ul Masa Eidatul Afghanistan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Jamiat Ayat-ur-Rhas al Islamiac; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Address (C34): Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan; Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan;

Extra information (C37): 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-Entities> click here; **Actuality (C38)**: 21.12.2011 (31.12.2021);

Number in List (C1): 518; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAIN: AFGHANISTAN BRANCH; **Possible version of spelling name (C10)**: N;

Country code (C27): 004; **Address (C34)**: Afghanistan, (at time of listing);

Extra information (C37): 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-Entities>; **Actuality (C38)**: 06.07.2004 (21.03.2012, 24.11.2020, 17.03.2023);

Number in List (C1): 519; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAIN: ALBANIA BRANCH; **Possible version of spelling name (C10):** N;

Country code (C27): 008; **Address (C34):** Irfan Tomini Street, #58, Tirana, Albania (at time of listing);

Extra information (C37): 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-Entities>; **Actuality (C38):** 06.07.2004 (21.03.2012, 24.11.2020, 17.03.2023);

Number in List (C1): 520; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAIN: BANGLADESH BRANCH; **Possible version of spelling name (C10):** N;

Country code (C27): 050; **Address (C34):** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing);

Extra information (C37): 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-Entities>; **Actuality (C38):** 06.07.2004 (21.03.2012, 24.11.2020, 17.03.2023);

Number in List (C1): 522; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAIN FOUNDATION (PAKISTAN); **Possible version of spelling name (C10):** N;

Country code (C27): 586; **Address (C34):** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing);

Extra information (C37): 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-Entities>; **Actuality (C38):** 26.01.2004 (21.03.2012, 24.11.2020, 17.03.2023);

Number in List (C1): 523; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS); **Possible version of spelling name (C10):** N;

Country code (C27): 174; **Address (C34):** B/P: 1652 Moroni, Union of the Comoros (at time of listing);

Extra information (C37): 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-Entities>; **Actuality (C38):** 28.09.2004 (21.03.2012, 24.11.2020, 17.03.2023) ;

Number in List (C1): 525; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AL-HARAMAYN FOUNDATION (TANZANIA); **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing);

Address (C34): Tanga (at time of listing);

Address (C34): Singida, Tanzania (at time of listing);

Extra information (C37): 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-Entities>; **Actuality (C38):** 26.01.2004 (21.03.2012, 24.11.2020, 17.03.2023);

Number in List (C1): 528; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): AL RASHID TRUST; **Possible version of spelling name (C10):** N;
Name 1 (C6): Aid Organization of the Ulema, Pakistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Madina Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Amin Welfare Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Amin Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Ameen Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Madina Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Rashid Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Ameen Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 586; **Address (C34):** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan;

Country code (C27): 586; **Address (C34):** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan;

Country code (C27): 586; **Address (C34):** (Office Dha'rbi-M'unin, Opposite Khyber Bank,

Abbottabad Road, Mansehra, Pakistan);

Country code (C27): 586; **Address (C34):** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan);

Country code (C27): 586; **Address (C34):** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan);

Country code (C27): 586; **Address (C34):** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan);

Country code (C27): 586; **Address (C34):** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814);

Country code (C27): 586; **Address (C34):** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263);

Country code (C27): 586; **Address (C34):** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545);

Country code (C27): 586; **Address (C34):** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19);

Country code (C27): 586; **Address (C34):** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081);

Extra information (C37): 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>; **Actuality (C38):** 06.10.2001 (amended on 21.10.2008, 10.12.2008, 13.12.2011, 06.12.2019, 08.01.2024, 08.02.2024); ;

Number in List (C1): 529; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): ASBAT AL-ANSAR; **Possible version of spelling name (C10):** N;

Address (C34): Ein el-Hilweh camp, Lebanon;

Extra information (C37): Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ;

Actuality (C38): 20111215;

Number in List (C1): 543; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): HAKKAT UL-MUJAHIDIN / HUM; **Possible version of spelling name (C10):** N;

Name 1 (C6): HUA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Harakat Ul-Ansar; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Faran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Hadid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pakistan;

Extra information (C37): Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 546; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ISLAMIC INTERNATIONAL BRIGADE (IIB); **Possible version of spelling name (C10):** N;
Name 1 (C6): The Islamic Peacekeeping Army; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Peacekeeping International Brigade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Peacekeeping Battalion; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): International Battalion; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Islamic Peacekeeping Brigade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The International Brigade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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-Entities> click here; **Actuality (C38):** 17.01.2020 (31.12.2021);

Number in List (C1): 547; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ISLAMIC MOVEMENT OF UZBEKISTAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): IMU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). 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. ; **Actuality (C38):** 20111215;

Number in List (C1): 548; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): JAISH-I-MOHAMMED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Army of Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pakistan;

Extra information (C37): Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 550; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH (КОМІТЕТ 1267(1999),1989(2011),2253(2015));

Name 1 (C6): JAM'YAH TA'AWUN AL-ISLAMIA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jam'iyat Al Ta'awun Al Islamiyya; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Society of Islamic Cooperation; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Kandahar City, Afghanistan;

Extra information (C37): 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-Entities> click here; **Actuality (C38):** 21.12.2011 (31.12.2021);

Number in List (C1): 552; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH (КОМІТЕТ 1267(1999),1989(2011),2253(2015));

Name 1 (C6): LASHKAR I JHANGVI (LJ); **Possible version of spelling name (C10):** N;

Extra information (C37): 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-Entities> click here; **Actuality (C38):** 21.11.2017 (31.12.2021);

Number in List (C1): 553; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);

Name 1 (C6): LIBYAN ISLAMIC FIGHTING GROUP; **Possible version of spelling name (C10):** N;

Name 1 (C6): LIFG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Libyan Arab Jamahiriya;

Extra information (C37): Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 554; **Inclusion Date (C2):** 20231115; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MAKHTAB AL-KHIDAMAT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al Kifah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Afghan Service Bureau; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): MAK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Extra information (C37): 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities; **Actuality (C38):** 06.10.2001 (05.03.2009, 13.12.2011, 24.11.2020, 08.11.2022, 15.11.2023);

Number in List (C1): 555; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): MOROCCAN ISLAMIC COMBATANT GROUP; **Possible version of spelling name (C10):** N;
Name 1 (C6): GICM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Groupe Islamique Combattant Marocain; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Morocco;

Extra information (C37): Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 557; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): RABITA TRUST; **Possible version of spelling name (C10):** N;

Country code (C27): 586; **Address (C34):** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan;

Country code (C27): 586; **Address (C34):** Wares Colony, Lahore, Pakistan;

Extra information (C37): 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-Entities>; **Actuality (C38):** 17.10.2001 (21.03.2012, 18.06.2015, 24.11.2020, 17.03.2023);

Number in List (C1): 559; **Inclusion Date (C2):** 20150618; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): REVIVAL OF ISLAMIC HERITAGE SOCIETY; **Possible version of spelling name (C10):** N;

Name 1 (C6): JamialhyaulTurath; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Furqan Welfare Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamiatlhia Al-Turath Al-Islamiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Furqan Foundation Welfare Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Revival of Islamic Society Heritage on the African Continent; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): RIHS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pakistan;

Address (C34): Afghanistan;

Extra information (C37): NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.; **Actuality (C38):** 20150616;

Number in List (C1): 560; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM); **Possible version of spelling name (C10):** N;

Name 1 (C6): The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Riyadus-Salikhin Reconnaissance and Sabotage Battalion; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Riyadh-as-Saliheen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): 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-Entities>; **Actuality (C38):** 04.03.2003 (25.07.2006, 13.12.2011, 24.11.2020, 17.03.2023) ;

Number in List (C1): 563; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції ПБ ООХ 1267 (1999) та 1989 (2011);

Name 1 (C6): SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR); **Possible version of spelling name (C10):** N;

Name 1 (C6): The al-Jihad-Fisi-Sabililah Special Islamic Regiment; **Possible version of spelling**

name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Regiment of Special Meaning; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Islamic Special Purpose Regiment; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 564; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): TUNISIAN COMBATANT GROUP; **Possible version of spelling name (C10):** N;
Name 1 (C6): Groupe Islamiste Combattant Tunisien; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Groupe Combattant Tunisien; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Tunisia;

Extra information (C37): Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. ; **Actuality (C38):** 20111215;

Number in List (C1): 565; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): UMMAH TAMEER E-NAU (UTN); **Possible version of spelling name (C10):** N;

Address (C34): Street 13, Wazir Akbar Khan, Kabul, Afghanistan; Pakistan;

Extra information (C37): 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-Entities> click here; **Actuality (C38):** 21.12.2011 (31.12.2021);

Number in List (C1): 566; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): WAFA HUMANITARIAN ORGANIZATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al Wafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Wafa Al-Igatha Al-Islamia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Wafa Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 586; **Address (C34):** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing);

Country code (C27): 414; **Address (C34):** Kuwait (at time of listing);

Country code (C27): 784; **Address (C34):** United Arab Emirates (at time of listing);

Country code (C27): 004; **Address (C34):** Afghanistan (at time of listing);
Extra information (C37): 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-Entities>; **Actuality (C38):** 06.10.2001 (21.03.2012, 06.12.2019, 10.09.2020, 17.03.2023);

Number in List (C1): 620; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IDLEB COMPANY FOR SPINNING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 9, Idleb, Iraq;
Actuality (C38): 20101005;

Number in List (C1): 768; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AL WASEL AND BABEL GENERAL TRADING LLC; **Possible version of spelling name (C10):** N;

Address (C34): Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates;
Address (C34): Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates;
Address (C34): Villa in the Harasiyah area, Baghdad, Iraq;
Actuality (C38): 20101006;

Number in List (C1): 770; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AVIATRANS ANSTALT; **Possible version of spelling name (C10):** N;
Name 1 (C6): AVIATRANS ESTABLISHMENT; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Ruggell, Liechtenstein;
Actuality (C38): 20101006;

Number in List (C1): 771; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): LOGARCHEO S.A; **Possible version of spelling name (C10):** N;
Name 1 (C6): LOGARCHEO AG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;

Address (C34): Chemin du Carmel, 1661 Le Paquier-Montbarry Switzerland;
Extra information (C37): Federal No.: CH-2 17-0-431-423-3 (Switzerland) [For statement of case, see entity no. 199 listed above]; **Actuality (C38):** 20101006;

Number in List (C1): 774; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of**

Inclusion (C5): Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AL-ARABI TRADING COMPANY; **Possible version of spelling name (C10):** N;
Address (C34): - Hai Babil, Lane 11, District 929, Baghdad, Iraq;
Address (C34): Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq;
Address (C34): P.O. Box 2337, Alwiyah, Baghdad, Iraq;
Actuality (C38): 20101006;

Number in List (C1): 775; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AL-BASHAIR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** N;
Name 1 (C6): AL-BUSHAIR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-BASHA'IR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-BASHAAIR TRADING COMPANY, L TD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-BASHAER TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-BASHIR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Address (C34): Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq;
Actuality (C38): 20101006;

Number in List (C1): 776; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): TRADING AND TRANSPORT SERVICES COMPANY, LTD; **Possible version of spelling name (C10):** N;
Address (C34): Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan;
Address (C34): P.O. Box 212953, Amman 11121, Jordan;
Address (C34): P.O. Box 910606, Amman 11191, Jordan;
Actuality (C38): 20101006;

Number in List (C1): 777; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING; **Possible version of spelling name (C10):** N;
Name 1 (C6): ALFA INVESTMENT AND INTERNATIONAL TRADING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ALFA TRADING COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Address (C34): P.O. Box 910606, Amman 11191, Jordan;
Actuality (C38): 20101006;

Number in List (C1): 778; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of**

Inclusion (C5): Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): TECHNOLOGY AND DEVELOPMENT GROUP LIMITED; **Possible version of spelling name (C10):** N;
Name 1 (C6): TDG Ltd.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 53/64 Chancery Lane London WC2A 1QU United Kingdom;
Extra information (C37): Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd. 1 ordinary share: Dr. Al-Habobi ; **Actuality (C38):** 20101006;

Number in List (C1): 779; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): T.M.G. ENGINEERING LIMITED; **Possible version of spelling name (C10):** N;
Name 1 (C6): TMG Ltd.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 53/64 Chancery Lane London WC2A 1QU United Kingdom;
Extra information (C37): Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd. 200,000 ordinary shares: Echosabre Ltd. ; **Actuality (C38):** 20101006;

Number in List (C1): 780; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Saddam; **Name 2 (C7):** Hussein; **Name 3 (C8):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 April 1937; **Birth/ Location Place (C14):** al-Awja, Near Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Named in 1483 ; **Actuality (C38):** 20101005;

Number in List (C1): 781; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Qusay; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1965 or 1966; **Birth/ Location Place (C14):** Baghdad;
Nationality (C16): Iraq; **Extra information (C37):** Saddam's second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard; **Actuality (C38):** 20101005;

Number in List (C1): 782; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Uday; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1964 or 1967; **Birth/ Location Place (C14):** Baghdad;
Nationality (C16): Iraq; **Extra information (C37):** Saddam's Eldest Son; leader Of Paramilitary Organization Fedayeen Saddam; **Actuality (C38):** 20101005;

Number in List (C1): 783; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Abid; **Name 2 (C7):** Hamid; **Name 3 (C8):** Mahmud; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Name 1 (C6): Col Abdel Hamid Mahmoud; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abed Mahmoud Hammud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abid Hamid Bid Hamid Mahmud; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Circa 1957; **Birth/ Location Place (C14):** al-Awja, near Tikrit;
Nationality (C16): Iraq; **Extra information (C37):** Saddam's Presidential Secretary and Key Advisor ; **Actuality (C38):** 20101005;

Number in List (C1): 784; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Ali; **Name 2 (C7):** Hassan; **Name 3 (C8):** Al-Majid; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Name 1 (C6): Al-Kimawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1943; **Birth/ Location Place (C14):** al-Awja, Near Tikrit, Iraq;
Nationality (C16): Iraq; **Extra information (C37):** Presidential Advisor and Senior Member of Revolutionary Command Council; **Actuality (C38):** 20101005;

Number in List (C1): 785; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Izzat; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** al-Duri; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Brays; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** al-Dur; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba`th Party Regional Command, Vice Chairman, Revolutionary Command Council; **Actuality (C38):** 20101005;

Number in List (C1): 786; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Hani; **Name 2 (C7):** Abd-Al-Latif; **Name 3 (C8):** Tilfah; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): c. 1962; **Birth/ Location Place (C14):** al-Awja, near Tikrit;
Nationality (C16): Iraq; **Extra information (C37):** #2 in Special Security Organization ; **Actuality (C38):** 20101005;

Number in List (C1): 788; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Muhammad; **Name 2 (C7):** Hamza; **Name 3 (C8):** Zubaidi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1938; **Birth/ Location Place (C14):** Babylon, Babil;
Nationality (C16): Iraq ; **Extra information (C37):** Former Prime Minister ; **Actuality (C38):** 20101005;

Number in List (C1): 790; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Barzan; **Name 2 (C7):** Abd al-Ghafur; **Name 3 (C8):** Sulaiman; **Name 4 (C9):** Majid Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Barzan Razuki Abd al-Ghafur; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1960; **Birth/ Location Place (C14):** Salah al-Din; **Nationality (C16):** Iraq ; **Extra information (C37):** Commander, Special Republican Guard ; **Actuality (C38):** 20101005;

Number in List (C1): 791; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Muzahim; **Name 2 (C7):** Sa'b; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): c. 1946 or 1949 or 1960; **Birth/ Location Place (C14):** Salah al-Din or al-Awja near Tikrit ; **Nationality (C16):** Iraq; **Extra information (C37):** Led Iraq's Air Defense Forces; Deputy Director of Organization Military in Industrialization ; **Actuality (C38):** 20101005;

Number in List (C1): 792; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Ibrahim; **Name 2 (C7):** Ahmad Abd; **Name 3 (C8):** al-Sattar Muhammed; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1950; **Birth/ Location Place (C14):** Mosul; **Nationality (C16):** Iraq; **Extra information (C37):** Armed Forces Chief Of Staff ; **Actuality (C38):** 20101005;

Number in List (C1): 793; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Saif-al-Din; **Name 2 (C7):** Fulayyih; **Name 3 (C8):** Hassan Taha; **Name 4 (C9):** Al-Rawi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ayad Futayyih Al-Rawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1953; **Birth/ Location Place (C14):** Ramadi; **Nationality (C16):** Iraq; **Extra information (C37):** Republican Guard Chief Of Staff ; **Actuality (C38):** 20101005;

Number in List (C1): 794; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Rafi; **Name 2 (C7):** Abd-al-Latif; **Name 3 (C8):** Tilfah; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): c. 1954; **Birth/ Location Place (C14):** Tikrit; **Nationality**

(C16): Iraq; **Extra information (C37):** Director of Directorate of General Security ; **Actuality (C38):** 20101005;

Number in List (C1): 795; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Tahir; **Name 2 (C7):** Jalil; **Name 3 (C8):** Habbush; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): 1950, ; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Director Of Iraqi Intelligence Services; Head of Directorate of General Security 1997-99 ; **Actuality (C38):** 20101005;

Number in List (C1): 796; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Hamid; **Name 2 (C7):** Raja; **Name 3 (C8):** Shalah; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Name 1 (C6): Hamid Raja-Shalah Hassum Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1950; **Birth/ Location Place (C14):** Bayji, Salah al-Din Governorate; **Nationality (C16):** Iraq; **Extra information (C37):** Air Force Commander; **Actuality (C38):** 20101005;

Number in List (C1): 798; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Abd-al-Tawwab; **Name 2 (C7):** Mullah; **Name 3 (C8):** Huwaysh; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): c. 1957 or 14 March 1942; **Birth/ Location Place (C14):** either Mosul or Baghdad ; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Prime Minister; Director of Organization of Military Industrialization ; **Actuality (C38):** 20101005;

Number in List (C1): 799; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Taha; **Name 2 (C7):** Yassin; **Name 3 (C8):** Ramadan; **Name 4 (C9):** Al-Jizrawi;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): c. 1938; **Birth/ Location Place (C14):** Mosul; **Nationality (C16):** Iraq; **Extra information (C37):** Vice President since 1991 ; **Actuality (C38):** 20101005;

Number in List (C1): 800; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Rukan; **Name 2 (C7):** Razuki; **Name 3 (C8):** Abd-al-Ghafur Sulaiman; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rukan Abd; **Name 2 (C7):** al-Ghaffur; **Name 3 (C8):** al-Majid; **Name 4 (C9):** Al-Tikriti Abu Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rukan; **Name 2 (C7):** Abdal-Ghaffur; **Name 3 (C8):** Sulayman; **Name 4 (C9):** al-Majid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rukan; **Name 2 (C7):** Razuqi; **Name 3 (C8):** Abd al-Ghafur; **Name 4 (C9):** Al-Majid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1956; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Head of Tribal Affairs Office in Presidential Office ; **Actuality (C38):** 20101005;

Number in List (C1): 801; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003); **Name 1 (C6):** Jamal; **Name 2 (C7):** Mustafa; **Name 3 (C8):** Abdallah Sultan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 4 May 1955; **Birth/ Location Place (C14):** al-Samnah, near Tikrit; **Nationality (C16):** Iraq ; **Extra information (C37):** Deputy Head of Tribal Affairs in Presidential Office ; **Actuality (C38):** 20101005;

Number in List (C1): 802; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003); **Name 1 (C6):** Mizban; **Name 2 (C7):** Khadr; **Name 3 (C8):** Hadi; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 1938; **Birth/ Location Place (C14):** Mandali District, Diyala; **Nationality (C16):** Iraq; **Extra information (C37):** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991 ; **Actuality (C38):** 20101005;

Number in List (C1): 803; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003); **Name 1 (C6):** Taha; **Name 2 (C7):** Muhyi-al-Din; **Name 3 (C8):** Ma'ruf; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 1924; **Birth/ Location Place (C14):** Sulaymaniyah; **Nationality (C16):** Iraq; **Extra information (C37):** Vice President, Revolutionary Command Council ; **Actuality (C38):** 20101005;

Number in List (C1): 804; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003); **Name 1 (C6):** Tariq; **Name 2 (C7):** Aziz; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Tariq; **Name 2 (C7):** Mikhail; **Name 3 (C8):** Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1 July 1936; **Birth/ Location Place (C14):** Mosul or Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Prime Minister Passport: (July 1997): No34409/129 ; **Actuality (C38):** 20101005;

Number in List (C1): 806; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003); **Name 1 (C6):** Sultan; **Name 2 (C7):** Hashim; **Name 3 (C8):** Ahmad; **Name 4 (C9):** Al-Ta'i; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 1944; **Birth/ Location Place (C14):** Mosul; **Nationality (C16):** Iraq; **Extra information (C37):** Minister of Defense ; **Actuality (C38):** 20101005;

Number in List (C1): 807; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Hikmat; **Name 2 (C7):** Mizban; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** al-Azzawi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1934; **Birth/ Location Place (C14):** Diyala; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Prime Minister and Finance Minister ; **Actuality (C38):** 20101005;

Number in List (C1): 815; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Sab'awi; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Birth/ Location Place (C14): Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Presidential Advisor; Director of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990- 1991; Half-Brother of Saddam Hussein ; **Actuality (C38):** 20101006;

Number in List (C1): 816; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Watban; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Watab; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** al-Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1952; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Presidential Advisor; Minister of Interior, Early 1990s; Half-Brother of Saddam Hussein ; **Actuality (C38):** 20101006;

Number in List (C1): 817; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Barzan; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Birth/ Location Place (C14): Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Presidential Advisor; Permanent Representative to UN (Geneva), 1989-1998; Head, Iraqi Intelligence Services, early 1980s; Half-Brother of Saddam Hussein ; **Actuality (C38):** 20101006;

Number in List (C1): 818; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Huda; **Name 2 (C7):** Salih; **Name 3 (C8):** Mahdi; **Name 4 (C9):** Ammash; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1953; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organization, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau of Women's Affairs; **Actuality (C38):** 20101006;

Number in List (C1): 823; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Yahia; **Name 2 (C7):** Abdallah; **Name 3 (C8):** Al-Ubaidi; **Possible version of**

spelling name (C10): N;

Nationality (C16): Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, al-Basrah ; **Actuality (C38):** 20101006;

Number in List (C1): 824; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Nayif; **Name 2 (C7):** Shindakh; **Name 3 (C8):** Thamir; **Name 4 (C9):** Ghalib;

Possible version of spelling name (C10): N;

Nationality (C16): Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, An-Najaf; Member, Iraqi National Assembly; NOTE:Died in 2003 ; **Actuality (C38):** 20101006;

Number in List (C1): 825; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Saif-al-Din; **Name 2 (C7):** Al-Mashhadani; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1956; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, Al-Muthanna ; **Actuality (C38):** 20101006;

Number in List (C1): 826; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Fadil; **Name 2 (C7):** Mahmud; **Name 3 (C8):** Gharib; **Possible version of spelling name (C10):** N;

Name 1 (C6): Gharib; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Fazel; **Name 4 (C9):** al-Mashaikhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Dujail; **Nationality (C16):** Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions ; **Actuality (C38):** 20101006;

Number in List (C1): 827; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Muhsin; **Name 2 (C7):** Khadr; **Name 3 (C8):** Al-Khafaji; **Possible version of spelling name (C10):** N;

Nationality (C16): Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, al-Qadisyah ; **Actuality (C38):** 20101006;

Number in List (C1): 828; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Rashid; **Name 2 (C7):** Taan; **Name 3 (C8):** Kathim; **Possible version of spelling name (C10):** N;

Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, al-Anbar ; **Actuality (C38):** 20101006;

Number in List (C1): 829; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Ugla; **Name 2 (C7):** Abid; **Name 3 (C8):** Sakr; **Name 4 (C9):** Al-Zubaisi; **Possible**

version of spelling name (C10): N;
Name 1 (C6): Saqr; **Name 2 (C7):** al-Kabisi; **Name 3 (C8):** Abd; **Name 4 (C9):** Aqala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Kubaisi, al-Anbar;
Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Maysan ; **Actuality (C38):** 20101006;

Number in List (C1): 830; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Ghazi; **Name 2 (C7):** Hammud; **Name 3 (C8):** Al-Ubaidi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Wasit ; **Actuality (C38):** 20101006;

Number in List (C1): 831; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Adil; **Name 2 (C7):** Abdallah; **Name 3 (C8):** Mahdi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1945; **Birth/ Location Place (C14):** al-Dur; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Dhi-Qar; Former Ba'th Party Chairman for Diyala and al-Anbar ; **Actuality (C38):** 20101006;

Number in List (C1): 833; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Khamis; **Name 2 (C7):** Sirhan; **Name 3 (C8):** Al-Muhammad; **Possible version of spelling name (C10):** N;
Name 1 (C6): Dr. Fnu; **Name 2 (C7):** Mnu; **Name 3 (C8):** Khamis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Karbala ; **Actuality (C38):** 20101006;

Number in List (C1): 834; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Sa'd; **Name 2 (C7):** Abd-al-Majid; **Name 3 (C8):** Al-Faisal; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Salah Ad-Din; Former Undersecretary for Security Affairs, Foreign Ministry ; **Actuality (C38):** 20101006;

Number in List (C1): 835; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Sajida; **Name 2 (C7):** Khayrallah; **Name 3 (C8):** Tilfah; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1937; **Birth/ Location Place (C14):** Al-Awja, near Tikrit, Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Wife of Saddam Hussein (listed above).
Sajida Khayrallah Tilfah is Sad-dam Hussein's first wife and cousin who bore him five children (he

currently has at least six children), including Qusay Saddam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein's only officially recognized wife (Saddam Hussein currently has at least two wives).; **Actuality (C38):** 20101006;

Number in List (C1): 836; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Raghad; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): 1967; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above); **Actuality (C38):** 20101006;

Number in List (C1): 837; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Rana; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above); **Actuality (C38):** 20101006;

Number in List (C1): 838; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Hala; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): 1972; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above); **Actuality (C38):** 20101006;

Number in List (C1): 839; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Samira; **Name 2 (C7):** Shahbandar; **Possible version of spelling name (C10):** N;
Name 1 (C6): Chadian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1946; **Birth/ Location Place (C14):** Baghdad, Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Wife of Saddam Hussein (listed above). Samira Shanbandar is Saddam Hussein's second wife and mother to his third son. Her status as Saddam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's introduction to Samira Shahbandar.; **Actuality (C38):** 20101006;

Number in List (C1): 840; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Ali; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Name 1 (C6): Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1980 or 1983; **Birth/ Location Place (C14):** Iraq; **Nationality**

(C16): Iraqi; **Extra information (C37):** Son of Samira Shahbandar and Saddam Hussein (listed above); **Actuality (C38):** 20101006;

Number in List (C1): 841; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Mohammad; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 2 November 1972; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.] ; **Actuality (C38):** 20101006;

Number in List (C1): 842; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Saja; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 January 1978; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.] ; **Actuality (C38):** 20101006;

Number in List (C1): 843; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Ali; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 18 April 1981; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. ; **Actuality (C38):** 20101006;

Number in List (C1): 844; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Noor; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 2 November 1983; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.; **Actuality (C38):** 20101006;

Number in List (C1): 845; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Sa'd; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sa'd; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sa'ad; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): 19 September 1988; **Birth/ Location Place (C14):** Iraqi;
Address (C34): - Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria;- Yemen;
Extra information (C37): Immediate Family Member of Senior Former Iraqi Regime Official Sa'd Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein. ; **Actuality (C38):** 20101006;

Number in List (C1): 846; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Bashar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bashir; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Al-Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Quality of pseudonym (C12): 1;
Name 1 (C6): Bashar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Bayjat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Quality of pseudonym (C12): 1;
Name 1 (C6): Bashar; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Quality of pseudonym (C12): 1;
Name 1 (C6): Ali Zafir; **Name 2 (C7):** 'Abdullah'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bashir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Al-Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): 17 July 1970; **Birth/ Location Place (C14):** Iraqi;
Country (C26): Iraq; **City (C30):** Baghdad, Iraq; **Address (C34):** - Fuad Dawod Farm, Az Zabadani, Damascus, Syria; - Beirut, Lebanon;
Extra information (C37): A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. C. Immediate Family Member of Senior Former Iraqi Regime Official Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advi; **Actuality (C38):** 20101006;

Number in List (C1): 847; **Inclusion Date (C2):** 20210325; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1518 (2003));
Name 1 (C6): IBRAHIM; **Name 2 (C7):** SABAWI; **Name 3 (C8):** IBRAHIM; **Name 4 (C9):** HASAN AL-TIKRITI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad Da'ud Salman; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti; **Possible version of spelling name**

(C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Sabawi Ibrahim Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 Oct. 1983; 1977; **Birth/ Location Place (C14):** Baghdad, Iraq ;
Passport No. (C20): 284173; **Authority (C24):** expires 21 August 2005 (Iraq);

Address (C34): Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic; Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic;
Citizenship (C15): Iraq; **Actuality (C38):** 20210325;

Number in List (C1): 848; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Ayman; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qais; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Salman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayman; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aiman; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayman; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 October 1971; **Birth/ Location Place (C14):** Baghdad, Iraq, Al-Owja, Iraq;
Address (C34): - Bludan, Syria; - Mutanabi Area, Al Monsur, Baghdad, Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein's son Uday Saddam Hussein. Ayman Sabawi Ibrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq's infrastructures, notably oil pipelines, water and power facilities. C. Immediate Family Member of Senior Former Iraqi Regime Official Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue;
Actuality (C38): 20101006;

Number in List (C1): 849; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Omar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Omar; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;

Name 1 (C6): Umar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): Circa 1970;

Passport No. (C20): No. 2863795S; **Authority (C24):** expires 23 August 2005 (Iraq);

Address (C34): - Damascus, Syria; - Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; - Yemen;

Nationality (C16): Iraqi; **Actuality (C38):** 20101006;

Number in List (C1): 850; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;

Name 1 (C6): Yasir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Yasir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;

Name 1 (C6): Yasir; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;

Name 1 (C6): Yassir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;

Name 1 (C6): Yasser; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 15 May 1968; 1970; **Birth/ Location Place (C14):** Al-Owja, Iraq;

Passport No. (C20): No. 284158; **Authority (C24):** expires 21 August 2005 (Iraq);

Address (C34): Mosul, Iraq; - Az Zabadani, Syria;

Nationality (C16): Iraqi; **Actuality (C38):** 20101006;

Number in List (C1): 851; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;

Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmad; **Possible version of spelling name (C10):** N;

Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmed; **Name 4 (C9):** Al-Moali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmad; **Name 4 (C9):** Al-Badrani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Quality of pseudonym (C12): 1;

Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Al-Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1949; **Birth/ Location Place (C14):** Al-Mowall, Mosul, Iraq;

Address (C34): - Al-Dawar Street, Bludan, Syria; - Damascus, Syria; - Mosul, Iraq; - Wadi Al-Hawi, Iraq; - Dubai, United Arab Emirates; - Al-Hasaka, Syria;

Nationality (C16): Iraqi; **Extra information (C37):** According to information available to the Governments of Iraq and the United States, Muhammad Yunis Ahmad served as the Governor of the Al-Muthana Governorate prior to the 1990 Gulf War. After the Gulf War, he was promoted to become a senior Ba'ath Party official in Northern Iraq. Mr. Ahmad is a former Ba'ath Party regional command member and was responsible for party activities in the Salah Ad Din, the Al-Ta'mim and the Al-Sulaymaniyah Governorates. He held this position until the fall of the Saddam regime in 2003. Mr. Ahmad is also reported to have a close working relationship with Izzat Ibrahim Al-Duri, who is listed in the annex to United States Executive Order 13315 and placed as number six on this list (see above), and who allegedly served as his second in-command. Following the Coalition Provisional Authority's disestablishment of the Iraqi Ba'ath Party after Operation Iraqi Freedom, the Party began to reconstitute itself under a new leadership. According to information available; **Actuality (C38):** 20101006;

Number in List (C1): 853; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Roodi; **Name 2 (C7):** Slewa; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rudi; **Name 2 (C7):** Untaywan; **Name 3 (C8):** Slaywah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rudi; **Name 2 (C7):** Slaiwah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Nationality (C16): Iraqi; **Extra information (C37):** In addition to serving as Uday Saddam Hussein's partner in an Iraqi consumer goods company, Roodi Slewa played a key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately \$1.5 million per month from the proceeds of this racketeering scheme.; **Actuality (C38):** 20101006;

Number in List (C1): 856; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Adib; **Name 2 (C7):** Shaban; **Name 3 (C8):** Al-Ani; **Possible version of spelling name (C10):** N;
Name 1 (C6): Adib Shaban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Adib Sha'ban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1952; **Nationality (C16):** Iraqi; **Extra information (C37):** Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee ;
Actuality (C38): 20101006;

Number in List (C1): 858; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Munir; **Name 2 (C7):** Al Qubaysi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Munir A Mamduh. Awad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Munir Awad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Munir Al-Kubaysi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muneer Al-Kubaisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1966; **Birth/ Location Place (C14):** Heet, Iraq; **Nationality (C16):** Iraqi; **Actuality (C38):** 20101006;

Number in List (C1): 859; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Adnan; **Name 2 (C7):** S. Hasan; **Name 3 (C8):** Ahmed; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed Sultan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hasan Ahmed S. Adnan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Amman, Jordan;
Actuality (C38): 20101006;

Number in List (C1): 863; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Intissar; **Name 2 (C7):** Al-Ubaydi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Circa;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]; **Actuality (C38):** 20101006;

Number in List (C1): 864; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Nidal; **Name 2 (C7):** Al-Rabi'i; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1965; **Birth/ Location Place (C14):** Circa, Al-Dur, Iraq;
Address (C34): Iraq;
Nationality (C16): Iraqi ; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]; **Actuality (C38):** 20101006;

Number in List (C1): 865; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Sundus; **Name 2 (C7):** Abd; **Name 3 (C8):** Al-Ghafur; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1967; **Birth/ Location Place (C14):** Circa, Kirkuk, Iraq;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]; **Actuality (C38):** 20101006;

Number in List (C1): 866; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Jawhar; **Name 2 (C7):** Majid; **Name 3 (C8):** Al-Duri; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** Circa, Al-Dur, Iraq;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]; **Actuality (C38):** 20101006;

Number in List (C1): 867; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Thoraya; **Name 2 (C7):** Barzan Ibrahim; **Name 3 (C8):** Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19 December 1980, or 19 January 1980;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]; **Actuality (C38):** 20101006;

Number in List (C1): 868; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Khawla Barzan; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 3 December 1986;
Address (C34): Geneva, Switzerland;
Nationality (C16): Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]; **Actuality (C38):** 20101006;

Number in List (C1): 985; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): FRANK KAKOLELE; **Name 2 (C7):** BWAMBALE; **Possible version of spelling name (C10):** N;
Name 1 (C6): AIGLE BLANC; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): FRANK KAKORERE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): FRANK KAKORERE BWAMBALE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Kinshasa, Democratic Republic of the Congo (as of June 2016);
Nationality (C16): Congolese; **Status (C19):** FARDC General; **Extra information (C37):** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armes (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December

2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa.; **Actuality (C38):** 20161031;

Number in List (C1): 986; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): JEROME; **Name 2 (C7):** KAKWAVU BUKANDE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Commandant Jerome; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Jerome Kakwavu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Birth/ Location Place (C14): Goma, DRC ; **Nationality (C16):** Congolese; **Extra information (C37):** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture.; **Actuality (C38):** 20150211;

Number in List (C1): 987; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): GERMAIN; **Name 2 (C7):** KATANGA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 28 Apr. 1978; **Birth/ Location Place (C14):** Mambasa, Ituri Province, Democratic Republic of the Congo;

Address (C34): Democratic Republic of the Congo (in prison);

Nationality (C16): Congolese; **Extra information (C37):** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga`s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri.; **Actuality (C38):** 20161031;

Number in List (C1): 988; **Inclusion Date (C2):** 20201104; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1533 (2004));

Name 1 (C6): THOMAS; **Name 2 (C7):** LUBANGA; **Possible version of spelling name (C10):** N;

Birth/ Location Place (C14): Ituri, Democratic Republic of the Congo;

Address (C34): Democratic Republic of the Congo;

Citizenship (C15): Democratic Republic of the Congo; **Extra information (C37):** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga`s conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 20201104;

Number in List (C1): 989; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): KHAWA PANGA; **Name 2 (C7):** MANDRO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kawa Mandro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): "Kawa"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yves Andoul Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yves Khawa Panga Mandro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): "Chief Kahwa"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kawa Panga; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kawa Panga Mandro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mandro Panga Kahwa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Aug. 1973; **Birth/ Location Place (C14):** Bunia, Democratic Republic of the Congo;
Address (C34): Uganda (as of May 2016);
Nationality (C16): Congolese ; **Extra information (C37):** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.; **Actuality (C38):** 20161031;

Number in List (C1): 990; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): CALLIXTE; **Name 2 (C7):** MBARUSHIMANA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 24 Jul. 1963; **Birth/ Location Place (C14):** Ndusu / Ruhengeri, Northern Province, Rwanda ; **Nationality (C16):** Rwandan ; **Status (C19):** FDLR Executive Secretary; **Extra information (C37):** Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and, by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term.; **Actuality (C38):** 20161031;

Number in List (C1): 991; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): IRUTA DOUGLAS; **Name 2 (C7):** MPAMO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Douglas Iruta Mpamo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mpano; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 28 Dec. 1965 ;29 Dec. 1965 ; **Birth/ Location Place (C14):** Bashali, Masisi, DRC;Goma, DRC;Uvira, DRC ;
Address (C34): Gisenyi, Rwanda (As of June 2011);
Nationality (C16): Congolese; **Extra information (C37):** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed.; **Actuality (C38):** 20150211;

Number in List (C1): 992; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): SYLVESTRE; **Name 2 (C7):** MUDACUMURA; **Possible version of spelling name (C10):** N;
Name 1 (C6): General Major Mupenzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pharaoh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mupenzi Bernard; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Radja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): General Mudacumura; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1954 ; **Birth/ Location Place (C14):** Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda;
Address (C34): North Kivu Province, Democratic Republic of the Congo (as of June 2016);
Nationality (C16): Rwandan; **Status (C19):** FDLR-FOCA Commander;FDLR-FOCA Lieutenant General; **Extra information (C37):** The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.; **Actuality (C38):** 20161031;

Number in List (C1): 993; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): LEOPOLD; **Name 2 (C7):** MUJYAMBERE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Musenyeri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Achille; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Frere Petrus Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 17 Mar. 1962; Approximately 1966; **Birth/ Location Place (C14):** Kigali, Rwanda;
Address (C34): Kinshasa, Democratic Republic of the Congo (as of June 2016);
Nationality (C16): Rwandan; **Status (C19):** FDLR-FOCA Chief of Staff;FDLR-FOCA Interim Deputy Commander; **Extra information (C37):** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa.; **Actuality (C38):** 20161031;

Number in List (C1): 994; **Inclusion Date (C2):** 20200226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1533 (2004));
Name 1 (C6): IGNACE; **Name 2 (C7):** MURWANASHYAKA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Dr. Ignace; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 14 May 1963; **Birth/ Location Place (C14):** Butera, Rwanda; Ngoma, Butare, Rwanda;
Address (C34): Germany (in prison);
Nationality (C16): Rwanda; **Appointment (C17):** FDLR President; **Status (C19):** Dr.; **Extra information (C37):** Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20200226;

Number in List (C1): 995; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): STRATON; **Name 2 (C7):** MUSONI; **Possible version of spelling name (C10):** N;
Name 1 (C6): IO Musoni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 Apr. 1961; 4 Jun. 1961; **Birth/ Location Place (C14):** Mugambazi, Kigali, Rwanda; **Nationality (C16):** Rwandan ; **Status (C19):** Former FDLR Vice President ; **Extra information (C37):** Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence.; **Actuality (C38):** 20161031;

Number in List (C1): 996; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): JULES; **Name 2 (C7):** MUTEBUTSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Colonel Mutebutsi; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Jules Mutebuzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jules Mutebusi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1964; **Birth/ Location Place (C14):** Minembwe, South Kivu, Democratic Republic of the Congo; **Nationality (C16):** Congolese ; **Extra information (C37):** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. ; **Actuality (C38):** 20161031;

Number in List (C1): 997; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): MATHIEU, CHUI; **Name 2 (C7):** NGUDJOLO; **Possible version of spelling name (C10):** N;

Name 1 (C6): Cui Ngudjolo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 8 Oct. 1970; **Birth/ Location Place (C14):** Bunia, Ituri Province, Democratic Republic of the Congo;
Address (C34): Democratic Republic of the Congo;
Nationality (C16): Congolese; **Extra information (C37):** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015.; **Actuality (C38):** 20161031;

Number in List (C1): 998; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): FLORIBERT NGABU; **Name 2 (C7):** NJABU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Floribert Ngabu Ndjabu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Floribert Njabu Ngabu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Floribert Ndjabu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 23 May 1971;
Passport No. (C20): Democratic Republic of the Congo passport no. OB 0243318;
Nationality (C16): Congolese; **Extra information (C37):** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest.; **Actuality (C38):** 20161031;

Number in List (C1): 999; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): LAURENT; **Name 2 (C7):** NKUNDA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Papa Six; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Laurent Nkunda Mahoro Batware; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Laurent Nkunda Batware; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): General Nkunda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nkunda Mihigo Laurent; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Laurent Nkunda Bwatare; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Laurent Nkundabatware; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Chairman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 6 Feb. 1967; 2 Feb. 1967 ; **Birth/ Location Place (C14):** Rutshuru, North Kivu, DRC ; **Nationality (C16):** Congolese; **Extra information (C37):** Former RCD-G General. Founder, National Congress for the People`s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government`s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda`s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda`s lawyers appealed with the Rwandan Military Court. ; **Actuality (C38):** 20150211;

Number in List (C1): 1000; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): PACIFIQUE; **Name 2 (C7):** NTAWUNGUKA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nzeri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Israel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Colonel Omega; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Pacifique Ntawungula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1964; Approximately 1964; **Birth/ Location Place (C14):** Gaseke, Gisenyi Province, Rwanda;
Address (C34): Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016.);
Nationality (C16): Rwandan ; **Status (C19):** FDLR-FOCA "SONOKI" Sector Commander; FDLR-FOCA Brigadier General; **Extra information (C37):** Received military training in Egypt. ; **Actuality (C38):** 20161031;

Number in List (C1): 1001; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): JAMES; **Name 2 (C7):** NYAKUNI; **Possible version of spelling name (C10):** N;
Nationality (C16): Ugandan ; **Actuality (C38):** 20150211;

Number in List (C1): 1002; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): STANISLAS; **Name 2 (C7):** NZEYIMANA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Izabayo Deo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bigaruka; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Deogratias Bigaruka Izabayo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bigurura; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Jules Mateso Mlamba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Jan. 1966; 28 Aug. 1966; Approximately 1967; **Birth/ Location Place (C14):** Mugusa, Butare, Rwanda ; **Nationality (C16):** Rwandan ; **Status (C19):** Former FDLR-FOCA Deputy Commander; **Extra information (C37):** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016.; **Actuality (C38):** 20161031;

Number in List (C1): 1003; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): DIEUDONNE; **Name 2 (C7):** OZIA MAZIO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ozia Mazio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mr Omari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 6 Jun. 1949 ; **Birth/ Location Place (C14):** Ariwara, DRC ; **Nationality (C16):** Congolese ; **Extra information (C37):** While president of the Federation des entreprises congolaises (FEC) in Aru territory, Dieudonne Ozia Mazio is believed to have died in Ariwara on 23 September 2008.; **Actuality (C38):** 20150211;

Number in List (C1): 1004; **Inclusion Date (C2):** 20230303; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1533 (2004));
Name 1 (C6): BOSCO; **Name 2 (C7):** TAGANDA; **Possible version of spelling name (C10):** N;
Name 1 (C6): General Taganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Major; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Lydia (When he was part of APR.); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Tango Romeo (Call sign); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Romeo (Call sign); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Bosco Ntaganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bosco Ntagenda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Terminator; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Between 1973 and 1974; **Birth/ Location Place (C14):** Bigogwe, Rwanda;
Country code (C27): 056; **Address (C34):** Belgium (As of 14 December 2022);
Citizenship (C15): Democratic Republic of the Congo; **Extra information (C37):** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in

September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38)**: 01.11.2005 (13.10.2016, 19.08.2020, 03.03.2023) ;

Number in List (C1): 1005; **Inclusion Date (C2)**: 20150213; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: Резолюція РБ ООН 1533 (2004);
Name 1 (C6): BUTEMBO AIRLINES (BAL); **Possible version of spelling name (C10)**: N;

Address (C34): Butembo, DRC;

Extra information (C37): Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.; **Actuality (C38)**: 20150211;

Number in List (C1): 1007; **Inclusion Date (C2)**: 20150213; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: Резолюція РБ ООН 1533 (2004);
Name 1 (C6): COMPAGNIE AERIENNE DES GRANDS LACS (CAGL); GREAT LAKES BUSINESS COMPANY (GLBC); **Possible version of spelling name (C10)**: N;
Name 1 (C6): CAGL; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Address (C34): Avenue President Mobutu, Goma, DRC;

Address (C34): Gisenyi, Rwanda;

Address (C34): PO BOX 315, Goma, DRC;

Extra information (C37): As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.; **Actuality (C38)**: 20150211;

Number in List (C1): 1008; **Inclusion Date (C2)**: 20200820; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: РБ ООН (Комітет 1533 (2004));
Name 1 (C6): MACHANGA LTD; **Possible version of spelling name (C10)**: N;

Address (C34): Plot 55A, Upper Kololo Terrace, Kampala, Uganda;

Extra information (C37): Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>.; **Actuality (C38)**: 20200820;

Number in List (C1): 1009; **Inclusion Date (C2)**: 20150213; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: Резолюція РБ ООН 1533 (2004);
Name 1 (C6): TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO); **Possible version of spelling name (C10)**: N;
Name 1 (C6): TPD; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Address (C34): Goma, North Kivu, DRC;

Extra information (C37): Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.; **Actuality (C38):** 20150211;

Number in List (C1): 1010; **Inclusion Date (C2):** 20200820; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комітет 1533 (2004));

Name 1 (C6): UGANDA COMMERCIAL IMPEX (UCI) LTD; **Possible version of spelling name (C10):** N;

Address (C34): Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9); PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 (amended on 19 August 2020);

Extra information (C37): Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities;); **Actuality (C38):** 20200820;

Number in List (C1): 1065; **Inclusion Date (C2):** 20210222; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комітет 1718 (2006));

Name 1 (C6): KOREA MINING DEVELOPMENT TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): "KOMID"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): DPRKN MINING DEVELOPMENT TRADING COOPERATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): CHANGGWANG SINYONG CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): EXTERNAL TECHNOLOGY GENERAL; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Central District, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. ; **Actuality (C38):** 20210222;

Number in List (C1): 1066; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція ПБ ООХ 1718 (2006) ;

Name 1 (C6): KOREA RYONBONG GENERAL CORPORATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): LYONGAKSAN GENERAL TRADING CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): KOREA YONBONG GENERAL CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Extra information (C37):** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. ; **Actuality (C38):** 20101005;

Number in List (C1): 1067; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1718 (2006));

Name 1 (C6): TANCHON COMMERCIAL BANK; **Possible version of spelling name (C10):** N;
Name 1 (C6): KOREA CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;

Name 1 (C6): CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;

Country (C26): Democratic People's Republic of Korea; **Country code (C27):** 408; **Address (C34):** Saemul 1-Dong Pyongchon District, Pyongyang;

Extra information (C37): Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons; **Actuality (C38):** 05.10.2010 (06.02.2025);

Number in List (C1): 1068; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1718 (2006));

Name 1 (C6): NAMCHONGANG TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): NAMCHONGANG TRADING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): NAM CHON GANG CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Korea Tearyonggang Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): NAM CHONG GAN TRADING CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Namhung Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Korea Daeryonggang Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): NCG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): NOMCHONGANG TRADING CO.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Chilgol, Pyongyang, Democratic People's Republic of Korea;

Address (C34): Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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;
Actuality (C38): 16.07.2009 (02.03.2016, 05.07.2017, 28.07.2022);

Number in List (C1): 1069; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;

Name 1 (C6): HONG KONG ELECTRONICS; **Possible version of spelling name (C10):** N;

Name 1 (C6): HONG KONG ELECTRONICS KISH CO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Location: Sanaee St., Kish Island, Iran.;

Extra information (C37): 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; **Actuality (C38):** 20101005;

Number in List (C1): 1070; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;

Name 1 (C6): KOREA HYOKSIN TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): KOREA HYOKSIN EXPORT AND IMPORT CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Rakwon-dong, Pothonggang District, Pyongyang, DPRK.;

Extra information (C37): 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.; **Actuality (C38):** 20101005;

Number in List (C1): 1071; **Inclusion Date (C2):** 20240108; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): GENERAL BUREAU OF ATOMIC ENERGY (GBAE); **Possible version of spelling name (C10):** N;

Name 1 (C6): General Department of Atomic Energy (GDAE); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country (C26): Democratic People`s Republic of Korea; **Country code (C27):** 408; **Address (C34):** Haeudong, Pyongchen District, Pyongyang;

Extra information (C37): 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; **Actuality (C38):** 16.07.2009 (08.01.2024);

Number in List (C1): 1072; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): KOREAN TANGUN TRADING CORPORATION; **Possible version of spelling**

name (C10): N;

Name 1 (C6): Kore Kuryonggang Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ryung Seng Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ryungsong Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kuryonggang Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ryungseng Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Pyongyang, Democratic People's Republic of Korea; **Extra information (C37):** 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; **Actuality (C38):** 16.07.2009 (28.07.2022);

Number in List (C1): 1073; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1718 (2006));

Name 1 (C6): YUN; **Name 2 (C7):** HO-JIN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Yun Ho-chin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19441013;

Country code (C27): 408; **Address (C34):** Pyongyang, Democratic People's Republic of Korea;

Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Director of Namchongang Trading Corporation; **Extra information (C37):** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program; **Actuality (C38):** 16.07.2009 (28.07.2022);

Number in List (C1): 1075; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1718(2006));

Name 1 (C6): HWANG; **Name 2 (C7):** SOK-HWA; **Possible version of spelling name (C10):** N;

Name 1 (C6): HWANG SOK HA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 26 Sep. 1943; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Director in the General Bureau of Atomic Energy (GBAE); **Extra information (C37):** 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.; **Actuality (C38):** 6 Jul. 2009 (amended on 29 June 2023);

Number in List (C1): 1076; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1718(2006));

Name 1 (C6): RI; **Name 2 (C7):** HONG-SOP; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 26 Feb 1940;

Address (C34): Pyongyang, Democratic People's Republic of Korea;

Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Former director,

Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute; **Extra information (C37)**: 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.; **Actuality (C38)**: 16 Jul. 2009 (amended on 9 Jul. 2018, 26 Jul. 2022, 29 June.2023);

Number in List (C1): 1077; **Inclusion Date (C2)**: 20101013; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюція РБ ООН 1718 (2006) ;
Name 1 (C6): Han Yu-ro; **Possible version of spelling name (C10)**: N;
Extra information (C37): Director of Korea Ryongaksan General Trading Corporation? involved in DPRK's ballistic missile program. ; **Actuality (C38)**: 20101005;

Number in List (C1): 1078; **Inclusion Date (C2)**: 20170704; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: Резолюція РБ ООН 751 (1992) та 1907 (2009);
Name 1 (C6): AL-SHABAAB; **Possible version of spelling name (C10)**: N;
Name 1 (C6): THE YOUTH; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): MUJAHIDIN AL-SHABAAB MOVEMENT; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): MUJAHIDEEN YOUTH MOVEMENT; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): MUJAHIDIN YOUTH MOVEMENT; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): MYM; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): HAKKAT SHABAB AL-MUJAHIDIN; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): HIZBUL SHABAAB; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): HISB'UL SHABAAB; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): AL-SHABAAB AL-ISLAMIYA; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): YOUTH WING; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): AL-SHABAAB AL-ISLAAM; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): AL-SHABAAB AL-JIHAAD; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): THE UNITY OF ISLAMIC YOUTH; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): HAKKAT AL-SHABAAB AL-MUJAAHIDIIN; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): HAKKATUL SHABAAB AL MUJAAHIDIIN; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): MUJAAHIDIIN YOUTH MOVEMENT; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): AL-SHABAB; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): SHABAAB; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Extra information (C37): INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5775567> click here; **Actuality (C38):** 20170704;

Number in List (C1): 1079; **Inclusion Date (C2):** 20101206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009);
Name 1 (C6): Yasin; **Name 2 (C7):** Ali; **Name 3 (C8):** Baynah; **Possible version of spelling name (C10):** N;
Name 1 (C6): BAYNAH; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BAYNAH; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BAYNAX; **Name 2 (C7):** Yasiin; **Name 3 (C8):** Cali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAH; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAH; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAX; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAX; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BENAH; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BENAH; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BENAX; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEYNAH; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BINAH; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): CALI; **Name 2 (C7):** Yasiin; **Name 3 (C8):** Baynax; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ALI; **Name 2 (C7):** Yasin; **Name 3 (C8):** Baynah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ALI; **Name 2 (C7):** Yassin; **Name 3 (C8):** Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 24 December 1965; **Nationality (C16):** Somalia Alt., Sweden;
Extra information (C37): Yasin Ali Baynah has incited attacks against the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM). He has also mobilized support and raised funds on behalf of the Alliance for the Re-Liberation of Somalia and Hisbul Islam, both of which have actively engaged in acts that threaten the peace and security of Somalia, including rejection of the Djibouti Agreement, and attacks on the TFG and AMISOM forces in Mogadishu.; **Actuality (C38):** 20101202;

Number in List (C1): 1080; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 2713 (2023));
Name 1 (C6): HASSAN; **Name 2 (C7):** DAHIR; **Name 3 (C8):** AWEYS; **Possible version of spelling name (C10):** N;
Name 1 (C6): AWEYS, Ahmed Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): "HASSAN, Sheikh"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWEYS, Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWEYS, Sheikh Hassan Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): DAHIR, Aweys Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): OAIS, Hassan Tahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): UWAYS, Hassan Tahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ALI, Sheikh Hassan Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWES, Hassan Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWES, Shaykh Hassan Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWEYES, Hassen Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): IBRAHIM, Mohammed Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1935;
Country code (C27): 706; **Address (C34):** Somalia;
Nationality (C16): Somalia; **Extra information (C37):** INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 12.04.2010 (25.02.2020, 23.12.2024);

Number in List (C1): 1081; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009);
Name 1 (C6): Hassan; **Name 2 (C7):** Abdullah; **Name 3 (C8):** Hersi; **Name 4 (C9):** Al-Turki; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hassan; **Name 2 (C7):** TURKI; **Name 3 (C8):** Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Cabdulle; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan; **Name 2 (C7):** XIRSI; **Name 3 (C8):** Xasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Cabdilaahi; **Name 2 (C7):** XIRSI; **Name 3 (C8):** Xasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-TURKI; **Name 2 (C7):** Hassan; **Name 3 (C8):** TURKI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdillahi; **Name 2 (C7):** Hersi; **Name 3 (C8):** TURKI; **Name 4 (C9):** Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Somalia **DOB:** circa 1944 **POB:** Ogaden Region, Ethiopia **Nationality:** Somalia;
Extra information (C37): Hassan Abdullah Hersi Al-Turki has been a senior leader of an armed militia group since the mid-1990s and had engaged in numerous arms embargo violations. In 2006, al-Turki contributed forces to the Islamic Courts Union take-over of Mogadishu and emerged as a military leader in the group, aligned with al-Shabaab. Since 2006, al-Turki has made territory under his control available for training by various armed opposition groups including al-Shabaab. In

September 2007, al-Turki appeared in an al-Jazeera news video showing militia training under his leadership.; **Actuality (C38):** 20101006;

Number in List (C1): 1082; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009);
Name 1 (C6): Fares; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Mana'a; **Possible version of spelling name (C10):** N;
Name 1 (C6): Fares; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Manaa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faris; **Name 2 (C7):** Mana'a; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): February 8,1965; **Birth/ Location Place (C14):** Sadah, Yemen;
Passport No. (C20): 00514146; **State (C22):** Sanaa, Yemen;
Identif. number (C25): 1417576; Al-Amana, Yemen; Date; **Extra information (C37):** FARES MOHAMMED MANA'A has directly or indirectly supplied, sold or transferred to Somalia arms or related materiel in violation of the arms embargo. Mana'a is a known arms trafficker. In October 2009, the Yemeni government released a blacklist of arms dealers with Mana'a "on top," as part of an effort to stem the flood of weapons in the country, where weapons reportedly outnumber people. "Fans Manaa is a major weapons trafficker, and that's well known," according to June 2009 reporting by a U.S. journalist who is a commentator on Yemeni affairs, authors a semi-annual country report, and has contributed to Jane's Intelligence Group. In a December 2007 Yemen Times article, he is referenced as "Sheikh Fares Mohammed Mana'a, an arms dealer." In a January 2008 Yemen Times article, he is referred to as "Sheikh Faris Mana'a, an arms tradesman."; **Actuality (C38):** 20101006;

Number in List (C1): 1083; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009);
Name 1 (C6): Bashir; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Mahamoud; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bashir; **Name 2 (C7):** Mahmud; **Name 3 (C8):** Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bashir; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Mohamud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qorgab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bashir; **Name 2 (C7):** Yare; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bashir; **Name 2 (C7):** Qorgab; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GureGap; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Muscab; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bashir; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Mahmoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bashir; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Mohamoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Circa 1979-1982; **Birth/ Location Place (C14):** Mogadishu, Somalia; **Nationality (C16):** Somali Location; **Extra information (C37):** Bashir Mohamed Mahamoud is a military commander of al-Shabaab. Mahamoud was also one of approximately ten members on al-Shabaab's leadership council as of late 2008. Mahamoud and an associate were in

charge of the 10 June 2009 mortar attack against the Somali Transitional Federal Government in Mogadishu.; **Actuality (C38):** 20101006;

Number in List (C1): 1084; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009) ;

Name 1 (C6): Ahmed; **Name 2 (C7):** Abdi; **Name 3 (C8):** aw-Mohamed; **Possible version of spelling name (C10):** N;

Name 1 (C6): ABUZUBAIR; **Name 2 (C7):** Muktar; **Name 3 (C8):** Abdulrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AW MOHAMMED; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Abdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ZUBEYR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): GODANE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): MUKHTAR; **Name 2 (C7):** Shaykh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): GODANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ABU ZUBEYR; **Name 2 (C7):** Muktar; **Name 3 (C8):** Abdirahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AW-MOHAMUD; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Abdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 10 Jul 1977; **Birth/ Location Place (C14):** Hargeysa, Somalia ; **Nationality (C16):** Somalia; **Extra information (C37):** Ahmed Abdi Aw-Mohamed is a senior leader of al-Shabaab and was publically named emir of the organization in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. Aw-Mohamed has denounced the Djibouti peace process as a foreign conspiracy, and in a May 2009 audio recording to Somali media, he acknowledged that his forces were engaged in recent fighting in Mogadishu.; **Actuality (C38):** 20101006;

Number in List (C1): 1086; **Inclusion Date (C2):** 20101206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009);

Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Khalaf; **Possible version of spelling name (C10):** N;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Qalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Kalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Kalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Khalif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Khalaf; **Name 4 (C9):** Shongole; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Shongale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Shongole; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Shangole; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Songale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fouad; **Name 2 (C7):** Shongale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Khalif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Khalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Birth/ Location Place (C14): Mogadishu, Somalia Alt. ; **Nationality (C16):** Somalia; **Extra information (C37):** Khalaf has facilitated financial support to al-Shabaab; in May 2008 he held two fundraising events for al-Shabaab at mosques in Kismaayo, Somalia. In April 2008, Khalaf and several other individuals directed vehicle borne explosive device attacks on Ethiopian bases and Somali Transitional Federal Government elements in Mogadishu, Somalia. In May 2008, Khalaf and a group of fighters attacked and captured a police station in Mogadishu, killing and wounding several soldiers.; **Actuality (C38):** 20101202;

Number in List (C1): 1087; **Inclusion Date (C2):** 20130321; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1591 (2005);
Name 1 (C6): ELHASSAN; **Name 2 (C7):** Gaffar; **Name 3 (C8):** Mohammed; **Possible version of spelling name (C10):** N;
Name 1 (C6): Gaffar; **Name 2 (C7):** Mohmed; **Name 3 (C8):** Elhassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 24 June 1952; **Birth/ Location Place (C14):** Resides in El Waha, Omdurman, Sudan.; **Extra information (C37):** Retired from the Sudanese Army.Ex-serviceman`s identification card no: 4302 ; **Actuality (C38):** 20130319;

Number in List (C1): 1088; **Inclusion Date (C2):** 20180316; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1591 (2005);
Name 1 (C6): MUSA; **Name 2 (C7):** HILAL; **Name 3 (C8):** ABDALLA; **Name 4 (C9):** ALNSIEM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Nasseem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): AlNasim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): AlNaseem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): AlNaseem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): AlNasseem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): (Sheikh) Musa Hilal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd Allah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Nasim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

(C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1 Jan. 1964; 1959 ; **Birth/ Location Place (C14):** Kutum;
Passport No. (C20): D014433; **Date of issue (C21):** 20130221; **Authority (C24):** Diplomatic
Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
Passport No. (C20): D009889; **Date of issue (C21):** 20110217; **Authority (C24):** Diplomatic
Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013);

Address (C34): Kabkabiya, Sudan; Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.);
Nationality (C16): Sudan; **Status (C19):** formerly Member of the National Assembly of Sudan from Al-Waha district; formerly special adviser to the Ministry of Federal Affairs; Paramount Chief of the Mahamid Tribe in North Darfur ; **Identif. number (C25):** Certificate of Nationality A0680623; **Extra information (C37):** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5795065; **Actuality (C38):** 20180316;

Number in List (C1): 1090; **Inclusion Date (C2):** 20180316; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1591 (2005);
Name 1 (C6): JIBRIL; **Name 2 (C7):** ABDULKARIM; **Name 3 (C8):** IBRAHIM; **Name 4 (C9):** MAYU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Gabril Abdul Kareem Badri; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): General Gibril Abdul Kareem Barey; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): "Tek"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1967 ; **Birth/ Location Place (C14):** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur);
Address (C34): Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad);
Nationality (C16): Sudanese by birth; **Status (C19):** National Movement for Reform and Development (NMRD) Field Commander; **Identif. number (C25):** 192-3238459-9; Certificate of nationality acquired through birth 302581; **Extra information (C37):** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5795071; **Actuality (C38):** 20180316;

Number in List (C1): 1093; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL HABIB; **Name 2 (C7):** ALIZAI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Agha; **Name 2 (C7):** Jan; **Name 3 (C8):** Alizai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Agha; **Name 2 (C7):** Jan; **Name 3 (C8):** Alazai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Loi; **Name 2 (C7):** Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Habib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Agha; **Name 3 (C8):** Jan Alizai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajji; **Name 2 (C7):** Agha; **Name 3 (C8):** Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Loi; **Name 3 (C8):** Lala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 15 Oct. 1963; 14 Feb. 1973; 1967; Approximately 1957; **Birth/ Location Place (C14):** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan; Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Status (C19):** Haji ; **Extra information (C37):** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.; **Actuality (C38):** 20140212;

Number in List (C1): 1094; **Inclusion Date (C2):** 20140521; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** SALEH; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** KAKAR; **Name 4 (C9):** AKHTAR MUHAMMAD; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Saleh; **Name 2 (C7):** Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Approximately 1962 , 1961; **Birth/ Location Place (C14):** Nalghan village, Panjwai District, Kandahar Province, Afghanistan; Sangesar village, Panjway District, Kandahar Province, Afghanistan ; **Address (C34):** Daman District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Extra information (C37):** 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(TLA.22.01.). Belongs to Kakar tribe.; **Actuality (C38):** 20140519;

Number in List (C1): 1095; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004); **Name 1 (C6):** GASTON; **Name 2 (C7):** IYAMUREMYE; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Michel Byiringiro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Rumuli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Victor Rumuri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Byiringiro Victor Rumuli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1948; **Birth/ Location Place (C14):** Musanze District, Northern Province, Rwanda; Ruhengeri, Rwanda; **Address (C34):** North Kivu Province, Democratic Republic of the Congo (as of June 2016); **Nationality (C16):** Rwandan ; **Status (C19):** FDLR Interim President; FDLR-FOCA 1st Vice-President; FDLR-FOCA Major General; **Actuality (C38):** 20161031;

Number in List (C1): 1096; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004); **Name 1 (C6):** FELICIEN; **Name 2 (C7):** NSANZUBUKIRE; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Fred Irakeza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1967; **Birth/ Location Place (C14):** Murama, Kigali,

Rwanda;Rubungu, Kigali, Rwanda;Kinyinya, Kigali, Rwanda;

Address (C34): South Kivu Province, Democratic Republic of the Congo (As of June 2016);

Nationality (C16): Rwandan ; **Status (C19):** FDLR-FOCA Subsector Commander;FDLR-FOCA Colonel; **Actuality (C38):** 20161031;

Number in List (C1): 1097; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): INNOCENT; **Name 2 (C7):** ZIMURINDA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Zimulinda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 1 Sep. 1972; Approximately 1975; 16 Mar. 1972; **Birth/**

Location Place (C14): Ngungu, Masisi territory, North Kivu, DR;Masisi, DRC ;

Address (C34): Rubavu, Mudende;

Nationality (C16): Congolese ; **Appointment (C17):** M23, Bde Comd, Rank: Colonel ;Colonel in the FARDC ; **Extra information (C37):** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda.;

Actuality (C38): 20150211;

Number in List (C1): 1098; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): LEODOMIR; **Name 2 (C7):** MUGARAGU; **Possible version of spelling name (C10):** N;

Name 1 (C6): Leo Manzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Manzi Leon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Birth/ Location Place (C14): Kigali, Rwanda ;Rushashi, Northern Province, Rwanda ;

Address (C34): FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, DRC (As of June 2011.);

Nationality (C16): Rwandan; **Extra information (C37):** FDLR-FOCA Chief of Staff, in charge of administration.; **Actuality (C38):** 20150211;

Number in List (C1): 1100; **Inclusion Date (C2):** 20130425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): KHALIL; **Name 2 (C7):** AHMED; **Name 3 (C8):** HAQQANI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Khaleel; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khalil; **Name 2 (C7):** Al-Rahman; **Name 3 (C8):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khalil; **Name 2 (C7):** ur Rahman; **Name 3 (C8):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Jan. 1966; Between 1958 and 1964; **Birth/ Location Place (C14):** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan; **Address (C34):** Peshawar, Pakistan.; **Address (C34):** Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan.; **Address (C34):** Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan.; **Address (C34):** Sarana Zadran Village, Paktia Province, Afghanistan.; **Nationality (C16):** Afghan; **Status (C19):** Haji; **Extra information (C37):** Senior member of the Haqqani Network (TE.H.12.12.), 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 (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.); **Actuality (C38):** 20130424;

Number in List (C1): 1101; **Inclusion Date (C2):** 20231115; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Komitet 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** SAID JAN; **Name 2 (C7):** 'ABD AL-SALAM; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Sa'id Jan 'Abd-al-Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Dilawar Khan Zain Khan born 1 Jan. 1972; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Qazi Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Qazi 'Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Ibrahim Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Qasi Sa'id Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Said Jhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Farhan Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Aziz Cairo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Nangiali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 19810205, 19720101; **Passport No. (C20):** 4117921; **Authority (C24):** Pakistan number, issued on 9 Sep. 2008 (expired 9 Sep. 2013, issued under name Dilawar Khan Zain Khan); **Passport No. (C20):** OR801168; **Authority (C24):** Afghan number, issued on 28 Feb. 2006 (expired 27 Feb. 2011, under name Said Jan `Abd al-Salam); **Nationality (C16):** Afghanistan; **Identif. number (C25):** Kuwait Civil Identification number 281020505755 (issued under name Said Jan `Abd al-Salam); **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 09.02.2011 (01.05.2019, 08.11.2022, 15.11.2023);

Number in List (C1): 1102; **Inclusion Date (C2):** 20231017; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1970 (2011));
Name 1 (C6): AISHA; **Name 2 (C7):** MUAMMAR MUHAMMED; **Name 3 (C8):** ABU MINYAR; **Name 4 (C9):** QADHAFI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Aisha Muhammed Abdul Salam; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19780101; **Birth/ Location Place (C14):** Tripoli, Libya;
Passport No. (C20): 215215; **State (C22):** Libya; **State that issued passport(C23):** 434;
Passport No. (C20): 03824970; **State (C22):** Oman; **State that issued passport(C23):** 512;
Authority (C24): Oman number, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024);
Passport No. (C20): 428720; **State (C22):** Libya; **State that issued passport(C23):** 434;
Passport No. (C20): B/011641;
Identif. number (C25): 98606612; **Extra information (C37):** Listed pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>; **Actuality (C38):** 26.02.2011 (11.11.2016, 26.09.2014, 21.03.2013, 02.04.2012, 25.02.2020, 17.10.2023);

Number in List (C1): 1103; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): HANNIBAL; **Name 2 (C7):** MUAMMAR; **Name 3 (C8):** QADHAFI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 20 Sep. 1975; **Birth/ Location Place (C14):** Tripoli, Libya ;
Passport No. (C20): Libya B/002210;

Address (C34): Lebanon (in custody);
Extra information (C37): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze); **Actuality (C38):** 20161115;

Number in List (C1): 1104; **Inclusion Date (C2):** 20141014; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Qadhafi; **Name 2 (C7):** Khamis; **Name 3 (C8):** Muammar; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1978; **Birth/ Location Place (C14):** Tripoli, Libya; **Extra information (C37):** Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.; **Actuality (C38):** 20141010;

Number in List (C1): 1105; **Inclusion Date (C2):** 20120410; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Qadhafi; **Name 2 (C7):** Muammar; **Name 3 (C8):** Mohammed; **Name 4 (C9):** Abu Minyar; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** Sirte, Libya; **Extra information (C37):** Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses. Believed status/location: deceased; **Actuality (C38):** 20120405;

Number in List (C1): 1106; **Inclusion Date (C2):** 20141014; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);

Name 1 (C6): Qadhafi; **Name 2 (C7):** Mutassim; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 1976; **Birth/ Location Place (C14):** Tripoli, Libya; **Extra information (C37):** National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime.; **Actuality (C38):** 20141010;

Number in List (C1): 1107; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);

Name 1 (C6): SAIF AL-ISLAM; **Name 2 (C7):** QADHAFI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 25 Jun. 1972 ; **Birth/ Location Place (C14):** Tripoli, Libya ; **Passport No. (C20):** Libya B014995;

Address (C34): Libya (Believed status/location: restricted freedom of movement in Zintan, Libya); **Appointment (C17):** Director, Qadhafi Foundation ; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).; **Actuality (C38):** 20161115;

Number in List (C1): 1108; **Inclusion Date (C2):** 20241204; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): DOKU; **Name 2 (C7):** KHAMATOVICH; **Name 3 (C8):** UMAROV; **Possible version of spelling name (C10):** N;

Name 1 (C6): Умаров; **Name 2 (C7):** Доку; **Name 3 (C8):** Хаматович; **Possible version of spelling name (C10):** NU;

Name 1 (C6): Lom-ali Butayev (Butaev); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dokka Umarov; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dokka Umarov; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 13.04.1964; 1955; 13.04.1965; **Birth/ Location Place (C14):** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation; **Passport No. (C20):** 96 03 464086; **Date of issue (C21):** 20030601; **State (C22):** Russian Federation; **State that issued passport(C23):** 643;

Nationality (C16): Russian Federation; former Soviet Union; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.05.2019 (31.12.2021,04.12.2024);

Number in List (C1): 1109; **Inclusion Date (C2):** 20120410; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);

Name 1 (C6): Jabir; **Name 2 (C7):** Abu; **Name 3 (C8):** Bakr; **Name 4 (C9):** Yunis; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1952; **Birth/ Location Place (C14):** Jalo, Libya; **Appointment (C17):** Major General; **Extra information (C37):** Position: Defence Minister. Overall responsibility for actions of armed forces. Believed status/location: deceased; **Actuality (C38):** 20120405;

Number in List (C1): 1110; **Inclusion Date (C2):** 20120410; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Matuq; **Name 2 (C7):** Matuq; **Name 3 (C8):** Mohammed; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1956; **Birth/ Location Place (C14):** Khoms, Libya; **Extra information (C37):** Position: Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence. Believed status/location: Unknown, believed captured; **Actuality (C38):** 20120405;

Number in List (C1): 1111; **Inclusion Date (C2):** 20210430; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1970 (2011));
Name 1 (C6): MOHAMMED; **Name 2 (C7):** MUAMMAR; **Name 3 (C8):** QADHAFI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammed Muammar Muhammed Abdul Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1970; **Birth/ Location Place (C14):** Tripoli, Libya;
Passport No. (C20): 03824969; **State (C22):** Oman; **Authority (C24):** issued on 4 May 2014;

Address (C34): Sultanate of Oman (Believed status/ location: Sultanate of Oman);
Identif. number (C25): 97183904; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals.>;
Actuality (C38): 14.10.2014 (30.04.2021);

Number in List (C1): 1112; **Inclusion Date (C2):** 20231130; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1970 (2011));
Name 1 (C6): SAADI; **Name 2 (C7):** QADHAFI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19730527; **Birth/ Location Place (C14):** Tripoli, Libya;
Passport No. (C20): 014797;
Passport No. (C20): 524521;
Passport No. (C20): AA862825; **State that issued passport (C23):** 434; **Authority (C24):** Libya number, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029);

Country code (C27): 792; **Address (C34):** Turkiye;
Appointment (C17): Commander Special Forces; **Extra information (C37):** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 26.02.2011 (26.03.2015, 02.04.2012, 14.03.2012, 28.01.2022, 30.11.2023);

Number in List (C1): 1113; **Inclusion Date (C2):** 20120410; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Qadhafi; **Name 2 (C7):** Saif; **Name 3 (C8):** al-Arab; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1982; **Birth/ Location Place (C14):** Tripoli, Libya; **Extra information (C37):** Son of Muammar Qadhafi. Closeness of association with regime. Believed status/location: deceased ; **Actuality (C38):** 20120405;

Number in List (C1): 1114; **Inclusion Date (C2):** 20140714; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Al-Senussi; **Name 2 (C7):** Abdullah; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdoullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ould; **Name 2 (C7):** Ahmed; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1949,1948; **Birth/ Location Place (C14):** Sudan; Anefif (Kidal), Mali;
Passport No. (C20): B0515260;

Address (C34): in custody in Libya;

Appointment (C17): Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi.;
Status (C19): Colonel; **Identif. number (C25):** 073/SPICRE, 6 Dec 2011, Essouck, Mali;
Actuality (C38): 20140711;

Number in List (C1): 1121; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): IBRAHIM; **Name 2 (C7):** HASSAN; **Name 3 (C8):** TALI; **Name 4 (C9):** AL-ASIRI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim Hasan Tali Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Hassan Tali Assiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Salaah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ibrahim Hasan Tali'A 'Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Hasan Tali al-'Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Hassan Al Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abosslah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ibrahim Hassan Tali Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Hasan Talea Aseeri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Hassan al-Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim al-'Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19.04.1982; 18.04.1982; (24/06/1402 (Hijri Calendar)); **Birth/ Location Place (C14):** Riyadh, Saudi Arabia;
Passport No. (C20): F654645; **Date of issue (C21):** 20050430; **State (C22):** Saudi Arabia; **State that issued passport(C23):** 682; **Authority (C24):** Saudi Arabia number (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.);

Country code (C27): 887; **Address (C34):** Yemen;
Citizenship (C15): Saudi Arabia; **Identif. number (C25):** Saudi Arabia civil identification number 1028745097; **Extra information (C37):** 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>; **Actuality (C38):** 24.03.2011 (15.04.2014, 15.06.2015, 09.05.2018, 02.02.2023, 17.03.2023);

Number in List (C1): 1128; **Inclusion Date (C2):** 20110621; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1904 (2009);
Name 1 (C6): OTHMAN; **Name 2 (C7):** AHMED; **Name 3 (C8):** OTHMAN; **Name 4 (C9):** AL-GHAMDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Uthman; **Name 2 (C7):** al-Ghamidi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Othman; **Name 2 (C7):** Bin Ahmed; **Name 3 (C8):** Bin Othman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Othman; **Name 2 (C7):** bin Ahmed; **Name 3 (C8):** bin Othman; **Name 4 (C9):** Alghamdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Uthman; **Name 2 (C7):** Ahmad; **Name 3 (C8):** Uthman; **Name 4 (C9):** al-Ghamdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Othman; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Othman; **Name 4 (C9):** al-Omirah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Umairah; **Name 2 (C7):** al-Ghamdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Othman; **Name 2 (C7):** al-Ghamdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Uthman; **Name 2 (C7):** al-Ghamdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Othman; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Othman; **Name 4 (C9):** Al Omairah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 27 May 1979 ; **Birth/ Location Place (C14):** Saudi Arabia ; **Address (C34):** Yemen;
Nationality (C16): Saudi Arabian, Yemeni; **Identif. number (C25):** Saudi Arabian national identity card number 1089516791; **Extra information (C37):** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father`s name is Ahmed Othman Al Omirah.; **Actuality (C38):** 20110617;

Number in List (C1): 1131; **Inclusion Date (C2):** 20240202; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): Резолюція РБ ООН 1970 (2011);
Name 1 (C6): SAFIA; **Name 2 (C7):** FARKASH; **Name 3 (C8):** AL-BARASSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1952; **Birth/ Location Place (C14):** Al Bayda, Libya;
Passport No. (C20): 03825239;

Address (C34): Oman;
Address (C34): (Believed location - Egypt);
Identif. number (C25): Oman 98606491; **Extra information (C37):** Listed pursuant to paragraph 19 of resolution 1973 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 24.06.2011 (13.02.2012, 02.04.2012, 04.09.2013, 26.09.2014, 26.03.2015, 04.04.2016, 02.02.2024);

Number in List (C1): 1132; **Inclusion Date (C2):** 20110722; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999);
Name 1 (C6): ABDUL RAHIM; **Name 2 (C7):** BA'AYSIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): 'Abd Al-Rahim; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurrahim; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rachim; **Name 2 (C7):** Ba'asyir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rachim; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rochim; **Name 2 (C7):** Ba'asyir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rochim; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurochim; **Name 2 (C7):** Ba'asyir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurochim; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurrochim; **Name 2 (C7):** Ba'asyir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurrochim; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurrahman; **Name 2 (C7):** Ba'asyir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurrahman; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rahim; **Name 2 (C7):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd Al-Rahim; **Name 2 (C7):** Ba'asyir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 16 Nov. 1977; **Birth/ Location Place (C14):** Solo, Indonesia;

Nationality (C16): Indonesian ; **Extra information (C37):** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father`s name is Abu Bakar Ba`asyir (QI.B.217.06.); **Actuality (C38):** 20110721;

Number in List (C1): 1133; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): UMAR; **Name 2 (C7):** PATEK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mike Arsalan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hisyam Bin Zein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umangis Mike; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Pa'tek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Pak Taek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Umar Kecil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Abu Syekh Al Zacky; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Omar Patek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hisyam Bin Zein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Jul. 1966; **Birth/ Location Place (C14):** Central Java, Indonesia;
Address (C34): Indonesia;
Citizenship (C15): Indonesia ; **Extra information (C37):** 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> click here;
Actuality (C38): 03.10.2017 (31.12.2021);

Number in List (C1): 1134; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): CONGOMET TRADING HOUSE; **Possible version of spelling name (C10):** N;
Address (C34): Butembo, North Kivu;
Extra information (C37): No longer exists as a gold trading house in Butembo, North Kivu;
Actuality (C38): 20150211;

Number in List (C1): 1135; **Inclusion Date (C2):** 20170704; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): EMARAT KAVKAZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Эмират Кавказ; **Possible version of spelling name (C10):** NU;
Extra information (C37): Mainly active in the Russian Federation, Afghanistan and Pakistan. Led

Number in List (C1): 1136; **Inclusion Date (C2):** 20150618; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): TEHRIK-E TALIBAN PAKISTAN (TTP); **Possible version of spelling name (C10):** N;

Name 1 (C6): Pakistani Taliban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tehreek-e-Taliban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tehrik-e-Taliban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tehrik-I-Taliban Pakistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is MaulanaFazlullah (QDi.352).; **Actuality (C38):** 20150616;

Number in List (C1): 1137; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));

Name 1 (C6): MUHAMMAD; **Name 2 (C7):** JIBRIL; **Name 3 (C8):** ABDUL RAHMAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Muhammad Jibriel Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammad Jibriel Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Heris Syah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Muhammad Ricky Ardhan bin Muhammad Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad Ricky Ardhan bin Abu Jibril; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad Yunus; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mohammad Jibril Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhamad Ricky Ardhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Birth/ Location Place (C14): East Lombok, West Nusa Tenggara, Indonesia ;

Passport No. (C20): S335026; **Authority (C24):** Indonesian passport number;

Address (C34): Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia;

Citizenship (C15): Indonesia; **Identif. number (C25):** 3219222002.2181558; 2181558; **Extra information (C37):** 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

Number in List (C1): 1138; **Inclusion Date (C2):** 20110823; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992);
Name 1 (C6): Hassan; **Name 2 (C7):** Mahat; **Name 3 (C8):** Omar; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sheikh; **Name 2 (C7):** Hassaan; **Name 3 (C8):** Hussein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassane; **Name 2 (C7):** Mahad; **Name 3 (C8):** Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Salman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Salmaan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassaan; **Name 2 (C7):** Hussein; **Name 3 (C8):** Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Xassaan; **Name 2 (C7):** Xuseen; **Name 3 (C8):** Adan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Asan; **Name 2 (C7):** Mahad; **Name 3 (C8):** Cumar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 10 April 1979; **Birth/ Location Place (C14):** Garissa, Kenya; **Passport No. (C20):** A1180173; **State (C22):** Kenya;

Address (C34): Nairobi, Kenya;

Nationality (C16): Possibly Ethiopian ; **Identif. number (C25):** 23446085; **Extra information (C37):** Hassan Mahat Omar is engaging in acts that threaten the peace, security or stability of Somalia. He is an Imam and one of the leaders of Masjid-ul-Axmar, an informal Al-Shabaab affiliated centre in Nairobi. He is also involved in recruiting new members and soliciting funds for Al-Shabaab, including online at the Al-Shabaab affiliated website alqimmah.net. In addition, he has issued fatwas calling for attacks against the TFG on an Al-Shabaab chat room site.; **Actuality (C38):** 20110819;

Number in List (C1): 1139; **Inclusion Date (C2):** 20110823; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992);
Name 1 (C6): Omar; **Name 2 (C7):** Hammami; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** Mansur; **Name 3 (C8):** Al-Amriki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mansuur; **Name 3 (C8):** Al-Amriki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar; **Name 2 (C7):** Hammami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Maansuur; **Name 3 (C8):** Al-Amriki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mansour; **Name 3 (C8):** Al-Amriki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 May 1984; **Birth/ Location Place (C14):** Alabama, United States;
Passport No. (C20): 403062567; **State (C22):** US;

Address (C34): Somalia;

Nationality (C16): United States Also believed to hold Syrian nationality; **Extra information (C37):** Social Security Number: 423-31-3021 (US) Married to a Somali woman Lived in Egypt in 2005 and moved to Somalia in 2009 Omar Hammami is engaging in acts that threaten the peace, security or stability of Somalia. He is a senior member of Al-Shabaab. He is involved in recruitment, finance and payroll for foreign fighters in Somalia. He is described as an expert in explosives and warfare in general. Since October 2007 he has appeared in television reports and in Al-Shabaab propaganda videos. He has been shown in a video training Al-Shabaab fighters. He has also been shown in videos and on websites calling for more fighters to join Al-Shabaab. ; **Actuality (C38):** 20110819;

Number in List (C1): 1141; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MATI UR-REHMAN; **Name 2 (C7):** ALI MUHAMMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mاتيur Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Matti al-Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hussain; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Samad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Samad Sial; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ustad Talha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qari Mushtaq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tariq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mati-ur Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mati ur Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mاتيur Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Samad Sial; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1977; **Birth/ Location Place (C14):** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan;
Citizenship (C15): Pakistan; **Extra information (C37):** 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>; **Actuality (C38):** 22.08.2011 (10.05.2012, 17.10.2013, 24.11.2020, 02.02.2023, 17.03.2023);

Number in List (C1): 1143; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267(1999),1989(2011),2253(2015),2610(2021);

Name 1 (C6): ABD AL-RAHMAN; **Name 2 (C7):** OULD MUHAMMAD AL-HUSAYN; **Name 3 (C8):** OULD MUHAMMAD SALIM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Shaykh Yunis the Mauritanian; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Chingheity; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mohamed Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Youssef Ould Abdel Jelil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): El Hadj Ould Abdel Ghader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdel Khader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abou Souleimane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdarrahmene ould Mohamed el Houcein ould Mohamed Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Salih the Mauritanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Younis al-Mauritani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Yunis al-Mauritani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Yunis al-Mauritani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1981; **Birth/ Location Place (C14):** Saudi Arabia;

Country code (C27): 478; **Address (C34):** Mauritania;

Nationality (C16): Mauritania; **Extra information (C37):** 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>; **Actuality (C38):** 15.09.2011 (24.11.2020, 11.01.2024, 08.02.2024);

Number in List (C1): 1144; **Inclusion Date (C2):** 20120611; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): FAIZULLAH; **Name 2 (C7):** KHAN; **Name 3 (C8):** NOORZAI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hajji; **Name 2 (C7):** Faizullah; **Name 3 (C8):** Khan; **Name 4 (C9):** Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Mullah; **Name 3 (C8):** Faizullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Haji; **Name 2 (C7):** Faizuulah; **Name 3 (C8):** Khan; **Name 4 (C9):** Norezai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Fiazullah; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Faizullah; **Name 3 (C8):** Noori; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Pazullah; **Name 3 (C8):** Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haji; **Name 2 (C7):** Faizullah; **Name 3 (C8):** Noor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faizullah; **Name 2 (C7):** Noorzai; **Name 3 (C8):** Akhtar; **Name 4 (C9):** Mohammed Mira Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Faizullah; **Name 3 (C8):** Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1966; **Birth/ Location Place (C14):** Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan;
Address (C34): Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan;
Address (C34): Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan;
Nationality (C16): Afghan; **Status (C19):** Haji; **Extra information (C37):** 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 (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).; **Actuality (C38):** 20120605;

Number in List (C1): 1145; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MALIK; **Name 2 (C7):** NOORZAI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji; **Name 2 (C7):** Maluk; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hajji; **Name 2 (C7):** Malik; **Name 3 (C8):** Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Aminullah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haji; **Name 2 (C7):** Malek; **Name 3 (C8):** Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Allah; **Name 2 (C7):** Muhammad; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajji; **Name 2 (C7):** Malak; **Name 3 (C8):** Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1957, 1960, 01 Jan. 1963; **Birth/ Location Place (C14):** Chaman border town, Pakistan; Pishin, Baluchistan Province, Pakistan ;
Passport No. (C20): FA0157612; **Authority (C24):** Pakistani passport number FA0157612, issued on 23 Jul. 2009, expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad;

Address (C34): Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan;
Address (C34): Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan;
Nationality (C16): Afghan; **Status (C19):** Haji; **Identif. number (C25):** Pakistani national identification number 54201-247561-5, officially cancelled as of 2013; **Extra information (C37):** 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 (TI.M.153.11.) Father's name is Haji Akhtar Muhammad.; **Actuality (C38):** 20140212;

Number in List (C1): 1146; **Inclusion Date (C2):** 20130425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): ABDUL AZIZ; **Name 2 (C7):** ABBASIN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul; **Name 2 (C7):** Aziz; **Name 3 (C8):** Mahsud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14):** Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan; **Extra information (C37):** Key commander in the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). 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.; **Actuality (C38):** 20130424;

Number in List (C1): 1147; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999), 1989(2011), 2253(2015));

Name 1 (C6): IBRAHIM; **Name 2 (C7):** AWWAD; **Name 3 (C8):** IBRAHIM; **Name 4 (C9):** ALI AL-BADRI AL-SAMARRAI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ibrahim 'Awad Ibrahim al-Samarra'i; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): (Abu Du'aa') prominently known by this nom de guerre; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Dr. Ibrahim Awwad Ibrahim al-Samarra'i; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dr. Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Bakr al-Baghdadi al-Husayni al-Quraishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Bakr al-Baghdadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): (Abu Du'a) prominently known by this nom de guerre; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 1971; **Birth/ Location Place (C14):** Iraq;

Country code (C27): 368; **Address (C34):** Iraq;

Country code (C27): 760; **Address (C34):** Syrian Arab Republic;

Nationality (C16): Iraq; **Status (C19):** Dr.; **Identif. number (C25):** Ration card number: 0134852;

Extra information (C37): 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).

Was 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-Kubaisi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in October 2019 during a counterterrorism operation. 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>; **Actuality (C38)**: 26.07.2012 (31.12.2021; 17.03.2025);

Number in List (C1): 1148; **Inclusion Date (C2)**: 20161103; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): JAMIL; **Name 2 (C7)**: MUKULU; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Musezi Talengelanimiro; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Mzee Tutu; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abdullah Junjuaka; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Talengelanimiro; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Alilabaki Kyagulanyi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Nicolas Luumu; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Julius Elius Mashauri; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): David Amos Mazengo; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Professor Musharaf; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Steven Alirabaki; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): David Kyagulanyi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Hussein Muhammad; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 1965; 1 Jan. 1964; **Birth/ Location Place (C14)**: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda;
Address (C34): reportedly in prison in Uganda (as of September 2016);
Nationality (C16): Ugandan ; **Status (C19)**: Head of the Allied Democratic Forces (ADF); Commander, Allied Democratic Forces ; **Extra information (C37)**: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law.; **Actuality (C38)**: 20161031;

Number in List (C1): 1149; **Inclusion Date (C2)**: 20200820; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООХ (Комитет 1533 (2004));
Name 1 (C6): NTABO NTABERI; **Name 2 (C7)**: SHEKA; **Possible version of spelling name (C10)**: N;
Date of birth/ registration (C13): 4 Apr.1976; **Birth/ Location Place (C14)**: Walikale, Walikale territory, Democratic Republic of the Congo ;
Address (C34): Goma, North Kivu, Democratic Republic of the Congo (in prison);
Citizenship (C15): Democratic Republic of the Congo; **Occupation (C18)**: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group; **Extra information (C37)**: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for

war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals;); **Actuality (C38):** 20200820;

Number in List (C1): 1151; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDUL; **Name 2 (C7):** HAQ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abudu Hake; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Heq Jundullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd Al-Haq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Memetiming Memeti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Memetiming Aximu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Memetiming Qekeman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maiumaitimin Maimaiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Saimaiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Ahmed Khaliq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maimaiti Iman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhelisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Qerman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saifuding; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Maimaitiming Maimaiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Heq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19711010; **Birth/ Location Place (C14):** Hetian Area, Xinjiang Uighur Autonomous Region, China;
Country code (C27): 004; **Address (C34):** Afghanistan (current location as at Jul. 2016);
Country code (C27): 586; **Address (C34):** Pakistan (previous location as at Apr. 2009);
Nationality (C16): China; **Identif. number (C25):** China 653225197110100533 (Chinese national identity card number); **Extra information (C37):** 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. 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.](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals;); **Actuality (C38):** 21.06.2017 (17.03.2025);

Number in List (C1): 1153; **Inclusion Date (C2):** 20120116; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AHMAD; **Name 2 (C7):** ZIA; **Name 3 (C8):** AGHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sia; **Name 2 (C7):** Agha; **Name 3 (C8):** Sayeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Noor; **Name 2 (C7):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zia; **Name 2 (C7):** Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Noor; **Name 2 (C7):** Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1974 ; **Birth/ Location Place (C14):** Maiwand District, Kandahar Province, Afghanistan ; **Status (C19):** Haji; **Extra information (C37):** 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.; **Actuality (C38):** 20120111;

Number in List (C1): 1154; **Inclusion Date (C2):** 20130604; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): FAZL; **Name 2 (C7):** RABI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Faisal; **Name 2 (C7):** Rabbi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fazl; **Name 2 (C7):** Rabbi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fazal; **Name 2 (C7):** Rabi; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1972; 1975; **Birth/ Location Place (C14):** Kohe Safi District, Parwan Province, Afghanistan; Kapisa Province, Afghanistan; Nangarhar Province, Afghanistan; Kabul Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Senior official in Konar Province during the Taliban regime. 6 Jan. 2012 (amended on 31 May 2013) Represents and provides financial and logistical support to the Haqqani Network (TE.H.12.12.), 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 (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01.), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.; **Actuality (C38):** 20130601;

Number in List (C1): 1155; **Inclusion Date (C2):** 20170704; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** AMAN; **Name 3 (C8):** AKHUND; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Mohammed Oman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah Mad Aman Ustad Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohammed Aman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sanaullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mullah Mohammad Aman Ustad Noorzai; **Possible version of spelling name**

(C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1970; **Birth/ Location Place (C14):** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan; **Extra information (C37):** 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/notice/search/un/4665005> click here; **Actuality (C38):** 20170704;

Number in List (C1): 1156; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011); **Name 1 (C6):** AHMED JAN; **Name 2 (C7):** WAZIR; **Name 3 (C8):** AKHTAR MOHAMMAD; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Ahmed; **Name 2 (C7):** Jan; **Name 3 (C8):** Kuchi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Ahmed; **Name 2 (C7):** Jan; **Name 3 (C8):** Zadran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1963; **Birth/ Location Place (C14):** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan ; **Appointment (C17):** Official of the Ministry of Finance during the Taliban regime ; **Extra information (C37):** Key commander of the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). 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.; **Actuality (C38):** 20140212;

Number in List (C1): 1157; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015)); **Name 1 (C6):** MONIR; **Name 2 (C7):** CHOUKA; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Abu Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 30 Jul. 1981; **Birth/ Location Place (C14):** Bonn, Germany; **Passport No. (C20):** 5208323009; **Authority (C24):** Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012);

Address (C34): Ungartenstrae 6, Bonn, 53229, Germany (previous); **Citizenship (C15):** Germany; Morocco; **Identif. number (C25):** 5209530116; **Extra information (C37):** 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> click here; **Actuality (C38):** 15.02.2012 (31.12.2021);

Number in List (C1): 1158; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015)); **Name 1 (C6):** YASSIN; **Name 2 (C7):** CHOUKA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Ibraheem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 11 Dec. 1984; **Birth/ Location Place (C14):** Bonn, Germany; **Passport No. (C20):** 5204893014; **Authority (C24):** Germany number, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005);

Address (C34): Karl-Barth-Stra?e 14, Bonn, 53129, Germany (previous);
Citizenship (C15): Germany; Morocco; **Identif. number (C25):** 5209445304; **Extra information (C37):** 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> click here;
Actuality (C38): 15.02.2012 (31.12.2021);

Number in List (C1): 1161; **Inclusion Date (C2):** 20120306; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL SAMAD; **Name 2 (C7):** ACHEKZAI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul; **Name 2 (C7):** Samad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1970 ; **Birth/ Location Place (C14):** Afghanistan ; **Citizenship (C15):** Afghan ; **Extra information (C37):** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. ; **Actuality (C38):** 20120303;

Number in List (C1): 1162; **Inclusion Date (C2):** 20220608; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): MOCHAMMAD; **Name 2 (C7):** ACHWAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mochtar Akwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mochtar Achwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mochtar Akhwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Achwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Akhwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 May 1948; 4 May 1946; **Birth/ Location Place (C14):** Tulungagung, Indonesia;
Address (C34): Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia;
Citizenship (C15): Indonesia; **Identif. number (C25):** 3573010405480001; 353010405480001;
Extra information (C37): Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). 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>.; **Actuality (C38):** 19.03.2012 (31.12.2021, 08.06.2022);

Number in List (C1): 1163; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ABDUL; **Name 2 (C7):** ROSYID; **Name 3 (C8):** RIDHO; **Name 4 (C9):** BA'ASYIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rashid Rida Ba'aysir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rashid Rida Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rosyid Ridho Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 31 Jan. 1974; **Birth/ Location Place (C14):** Sukoharjo, Indonesia;
Address (C34): Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia;
Citizenship (C15): Indonesia; **Identif. number (C25):** 1127083101740003; **Extra information (C37):** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 19.03.2012 (31.12.2021);

Number in List (C1): 1164; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): JEMMAH ANSHORUT TAUHID (JAT); **Possible version of spelling name (C10):** N;
Name 1 (C6): Jemmah Ansharut Tauhid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Laskar 99; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaah Ansharut Tauhid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama'ah Ansharut Tauhid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jemaah Anshorut Tauhid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jemmah Ansharut Tauhid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com);
Extra information (C37): 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-Entities> click here; **Actuality (C38):** 18.07.2018 (31.12.2021);

Number in List (C1): 1165; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** MUSTAFA; **Name 2 (C7):** HAJJI; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** KHAN; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Hassan Gul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hasan Gul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abu- Shayma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Ahmad Shahji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Mustafa Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Abu Gharib al-Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Abu-Shaima; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Hassan Ghul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Khalid Mahmud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Between Aug. and Sep. 1977; 1976; **Birth/ Location Place (C14):** Al-Madinah, Saudi Arabia; Sangrar, Sindh Province, Pakistan; **Nationality (C16):** Pakistan; Saudi Arabia; **Extra information (C37):** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. 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>; **Actuality (C38):** 19.03.2012 (31.12.2021; 17.03.2025);

Number in List (C1): 1166; **Inclusion Date (C2):** 20240108; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** HAFIZ; **Name 2 (C7):** ABDUL SALAM; **Name 3 (C8):** BHUTTA VI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Hafiz Abdusalam Budvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hafiz Abdussalaam Bhutvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Molvi Abdursalam Bhattvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abdul Salam Bhattvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abdul Salam Bhutvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Mullah Abdul Salaam Bhattvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hafiz Abdul Salam Bhattvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abdul Salam Budvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1940; **Birth/ Location Place (C14):** Gujranwala, Punjab Province, Pakistan; **Nationality (C16):** Pakistan; **Status (C19):** Maulavi; Mullah; **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 14.03.2012 (15.11.2021, 08.01.2024);

Number in List (C1): 1167; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ZAFAR; **Name 2 (C7):** IQBAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Malik Zafar Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zafar Iqbal Chaudhry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Malik Zafar Iqbal Shehbaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Zafar Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Malik Zafar Iqbal Shahbaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zaffer Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19531004;
Passport No. (C20): DG5149481; **Authority (C24):** issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665);

Country code (C27): 586; **Address (C34):** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan;
Citizenship (C15): Pakistan; **Identif. number (C25):** 35202- 4135948-7; Alternate national identification number 29553654234; **Extra information (C37):** 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>; **Actuality (C38):** 14.03.2012 (01.05.2019, 17.03.2023);

Number in List (C1): 1168; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDUR REHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdullah Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdur Rehman Muhammad Yamin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rehman; Abd Ur-Rehman; Abdur Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19651003; **Birth/ Location Place (C14):** Mirpur Khas, Pakistan ;
Passport No. (C20): CV9157521; **Authority (C24):** Pakistan number issued on 8 Sep. 2008 (expires on 7 Sep. 2013);

Country code (C27): 586; **Address (C34):** Karachi, Pakistan;
Nationality (C16): Pakistan; **Identif. number (C25):** Pakistan national identity card number 44103-5251752-5 ; **Extra information (C37):** 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>; **Actuality (C38):** 14.03.2012 (01.05.2019, 17.03.2023);

Number in List (C1): 1169; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комитет 1970 (2011));
Name 1 (C6): ABDULQADER; **Name 2 (C7):** YUSEF; **Name 3 (C8):** DIBRI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1946; **Birth/ Location Place (C14):** Houn, Libya;
Appointment (C17): Head of Muammar Qadhafi's personal security; **Extra information (C37):** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 26.02.2011 (23.12.2024);

Number in List (C1): 1170; **Inclusion Date (C2):** 20141014; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1970 (2011);
Name 1 (C6): AMID; **Name 2 (C7):** HUSAIN; **Name 3 (C8):** AL; **Name 4 (C9):** KUNI; **Possible version of spelling name (C10):** N;

Address (C34): South Libya;
Appointment (C17): Colonel ; **Extra information (C37):** Governor of Ghat (South Libya). Directly involved in recruiting mercenaries.; **Actuality (C38):** 20141010;

Number in List (C1): 1172; **Inclusion Date (C2):** 20120510; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): AMROGGANG DEVELOPMENT BANKING CORPORATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): AMNOKKANG DEVELOPMENT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AMROGGANGDEVELOPMENT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Tongan-dong, Pyongyang, DPRK;
Extra information (C37): 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.; **Actuality (C38):** 20120503;

Number in List (C1): 1173; **Inclusion Date (C2):** 20170606; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): GREEN PINE ASSOCIATED CORPORATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): CHONGSONG YONHAP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): CH'ONGSONG YO'NHAP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): CHOSUN CHAWO'N KAEBAL T'UJA HOESA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saeng Pil Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KU'MHAERYONG COMPANY LTD.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): SAEINGPIL COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): National Resources Development and Investment Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): CHO'NGSONG UNITED TRADING COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): JINDALLAE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea;

Address (C34): Nungrado, Pyongyang, Democratic People's Republic of Korea;

Address (C34): Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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 (AT) silibank (DOT) com and kndic (AT) co (DOT) chesin (DOT) com.; **Actuality (C38):** 20170606;

Number in List (C1): 1174; **Inclusion Date (C2):** 20120510; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA HEUNGJIN TRADING COMPANY; **Possible version of spelling name**

(C10): N;

Name 1 (C6): KOREA HENGJIN TRADING COMPANY; **Possible version of spelling name**

(C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): HUNJIN TRADING CO.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): KOREA HENJIN TRADING CO.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pyongyang, DPRK;

Extra information (C37): 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.; **Actuality (C38):** 20120503;

Number in List (C1): 1175; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): BAKHT; **Name 2 (C7):** GUL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Bakht; **Name 2 (C7):** Gul; **Name 3 (C8):** Bahar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Shuqib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bakhta; **Name 2 (C7):** Gul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1980; **Birth/ Location Place (C14):** Aki Village, Zadran District, Paktiya Province, Afghanistan;

Address (C34): Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan;

Nationality (C16): Afghan; **Extra information (C37):** 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.; **Actuality (C38):** 20140212;

Number in List (C1): 1176; **Inclusion Date (C2):** 20120706; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): ABDUL SATAR; **Name 2 (C7):** ABDUL MANAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Haji; **Name 2 (C7):** Abdul; **Name 3 (C8):** Satar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Abdul; **Name 3 (C8):** Sattar; **Name 4 (C9):** Barakzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulasattar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Satar; **Name 3 (C8):** Barakzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1964; **Birth/ Location Place (C14):** Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan;

Passport No. (C20): Pakistan passport number AM5421691 expires on 11 Aug. 2013;

Address (C34): Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan;

Address (C34): Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan;

Address (C34): Chaman, Baluchistan Province, Pakistan;

Address (C34): Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan;

Status (C19): Haji; **Identif. number (C25):** Pakistan National Identification number

5420250161699; **Extra information (C37):** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.1.12.) and associated also with Khairullah Barakzai (TI.K.163.12.). Belongs to Barakzai tribe. Father's name is Hajji `Abd-al-Manaf.; **Actuality (C38):** 20120703;

Number in List (C1): 1177; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011);

Name 1 (C6): KHAIRULLAH; **Name 2 (C7):** BARAKZAI; **Name 3 (C8):** KHUDAI NAZAR;

Possible version of spelling name (C10): N;

Name 1 (C6): Haji; **Name 2 (C7):** Khair; **Name 3 (C8):** Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Kheirullah; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Karimullah; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Khairullah; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Khair; **Name 3 (C8):** Ullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1965 ; **Birth/ Location Place (C14):** Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan; Mirmadaw village, Gereshk ; Qilla Abdullah, Baluchistan Province, Pakistan ;

Passport No. (C20): BP4199631; **Authority (C24):** Pakistan passport number BP4199631 expires on 25 Jun. 2014, officially cancelled as of 2013;

Address (C34): Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan;

Status (C19): Haji; **Identif. number (C25):** Pakistan National Identification number

5440005229635, officially cancelled as of 2013; **Extra information (C37):** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.1.12.) and associated also with Abdul Satar Abdul Manan (TIA.162.12.). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad; **Actuality (C38):** 20140212;

Number in List (C1): 1178; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ 1988 (2011);

Name 1 (C6): HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Haji Khair Ullah Money Service; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji Salam Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji Khairullah and Abdul Sattar and Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji Alim Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah; **Possible version of spelling**

name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Khairullah-Haji Sattar Sarafi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Khairullah Money Exchange; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Hakim Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 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;;

Address (C34): Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;

Address (C34): Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;

Address (C34): Branch Office 4: Karachi, Sindh Province, Pakistan;

Address (C34): Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan;

Address (C34): 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;

Address (C34): 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;

Address (C34): Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan;

Address (C34): 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;

Address (C34): 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;

Address (C34): Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan;

Address (C34): Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan;

Address (C34): Branch Office 13: Sarafi Market, Farah, Afghanistan;

Address (C34): Branch Office 14: Dubai, United Arab Emirates;

Address (C34): Branch Office 15: Zahedan, Iran;

Address (C34): Branch Office 16: Zabul, Iran;

Extra information (C37): 29 Jun. 2012 (amended on 13 Aug. 2012) 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 (T.I.A.162.12.) and Khairullah Barakzai Khudai Nazar (T.I.K.163.12.); **Actuality (C38):** 20120815;

Number in List (C1): 1179; **Inclusion Date (C2):** 20120706; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ROSHAN MONEY EXCHANGE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ahmad Shah Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Roshan Shirkat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah Ahmed Shah Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Ahmad Shah Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Roshan Sarafi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Roshan Trading Company c) Rushaan Trading Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maulawi Ahmed Shah Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 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;

Address (C34): Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan;

Address (C34): 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;

Address (C34): Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan e) Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan;

Address (C34): Branch Office 6: Zaranj, Nimruz Province, Afghanistan;

Address (C34): 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;

Address (C34): Branch Office 8: Lakri City, Helmand Province, Afghanistan;

Address (C34): Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan;

Address (C34): Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan;

Address (C34): Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan;

Extra information (C37): Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan.; **Actuality (C38):** 20120703;

Number in List (C1): 1180; **Inclusion Date (C2):** 20120801; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 751 (1992) та 1907 (2009);

Name 1 (C6): Aboud; **Name 2 (C7):** Rogo; **Name 3 (C8):** Mohammed; **Possible version of spelling name (C10):** N;

Name 1 (C6): Aboud; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Rogo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh; **Name 2 (C7):** Aboud; **Name 3 (C8):** Rogo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Aboud; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Rogo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Aboud; **Name 2 (C7):** Seif; **Name 3 (C8):** Rogo; **Possible version of spelling name**

(C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aboud; **Name 2 (C7):** Rogo; **Name 3 (C8):** Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aboud; **Name 2 (C7):** Rogo; **Name 3 (C8):** Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 11 November 1960, 11 November 1967, 11 November 1969, 1 January 1969; **Birth/ Location Place (C14):** Lamu Island, Kenya; **Extra information (C37):** Kenya-based extremist Aboud Rogo Mohammed has threatened the peace, security, or stability of Somalia, by providing financial, material, logistical, or technical support to al-Shabaab, an entity listed by the UNSC Committee established pursuant to resolution 751 (1992) concerning Somalia and resolution 1907 (2009) concerning Eritrea for engaging in acts that directly or indirectly threaten the peace, security, or stability of Somalia. Aboud Rogo Mohammed is an extremist Islamic cleric based in Kenya. He continues to exert influence over extremist groups in East Africa as part of his campaign to promote violence throughout East Africa. Aboud Rogo's activities include fundraising for al-Shabaab.; **Actuality (C38):** 20120730;

Number in List (C1): 1181; **Inclusion Date (C2):** 20120904; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 751 (1992) та 1907 (2009);
Name 1 (C6): Abubaker; **Name 2 (C7):** Shariff; **Name 3 (C8):** Ahmed; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sheikh; **Name 2 (C7):** Abubakar; **Name 3 (C8):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abubakar; **Name 2 (C7):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Makaburi; **Name 3 (C8):** Shariff; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abubaker; **Name 2 (C7):** Shariff; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Makaburi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abubaker; **Name 2 (C7):** Shariff; **Name 3 (C8):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1962; **Birth/ Location Place (C14):** Kenya;
Address (C34): Majengo area, Mombasa, Kenya;
Extra information (C37): Abubaker Shariff Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militant activity in Somalia, and a close associate of Aboud Rogo. He provides material support to extremist groups in Kenya (and elsewhere in East Africa). Through his frequent trips to Al-Shabaab strongholds in Somalia, including Kismayo, he has been able to maintain strong ties with senior Al-Shabaab members. Abubaker Shariff Ahmed is also engaged in the mobilization and management of funding for Al-Shabaab, an entity listed by the UNSC Committee established pursuant to resolution 751 (1992) concerning Somalia and resolution 1907 (2009) concerning Eritrea for engaging in acts that directly or indirectly threaten the peace, security, or stability of Somalia. Abubaker Shariff Ahmed has preached at mosques in Mombasa that young men should travel to Somalia, commit extremist acts, fight for Al-Qaida, and kill US citizens.; **Actuality (C38):** 20120830;

Number in List (C1): 1182; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): AYYUB; **Name 2 (C7):** BASHIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qari Muhammad Ayub; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Alhaj Qari Ayub Bashar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1966; 1964; 1969; 1971; **Address (C34):** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan; **Citizenship (C15):** Uzbekistan; Afghanistan; **Status (C19):** Qari; Alhaj; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.05.2019 (31.12.2021);

Number in List (C1): 1183; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** AAMIR; **Name 2 (C7):** ALI; **Name 3 (C8):** CHAUDHRY; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Amir Ali Chaudry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Huzaifa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Aamir Ali Choudry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Aamir Ali Chaudary; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 19860803; **Passport No. (C20):** BN 4196361; **Date of issue (C21):** 20081028; **State (C22):** Pakistan; **State that issued passport(C23):** 586; **Authority (C24):** Pakistani number (expiring 27 Oct. 2013); **Nationality (C16):** Pakistan; **Identif. number (C25):** Pakistani 33202-7126636-9; **Extra information (C37):** 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>; **Actuality (C38):** 18.10.2012 (01.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 1184; **Inclusion Date (C2):** 20130604; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1988 (2011); **Name 1 (C6):** ABDUL RAUF; **Name 2 (C7):** ZAKIR; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Qari; **Name 2 (C7):** Zakir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** Between 1969 and 1971 ; **Birth/ Location Place (C14):** Kabul Province, Afghanistan ; **Nationality (C16):** Afghan ; **Status (C19):** Qari ; **Extra information (C37):** 5 Nov. 2012 (amended on 31 May 2013) Chief of suicide operations for the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) 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); **Actuality (C38):** 20130601;

Number in List (C1): 1185; **Inclusion Date (C2):** 20121108; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): HAQQANI NETWORK (HQN); **Possible version of spelling name (C10):** N;

Extra information (C37): Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TI.H.40.01.) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Other listed members include Nasiruddin Haqqani (TI.H.146.10.), Sangeen Zadran Sher Mohammad (TI.Z.152.11.), Abdul Aziz Abbasin (TI.A.155.11.), Fazl Rabi (TI.R.157.12.), Ahmed Jan Wazir (TI.W.159.12.), Bakht Gul (TI.G.161.12.), Abdul Rauf Zakir (TI.Z.164.12.). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QE.A.4.01.), Islamic Movement of Uzbekistan (QE.I.10.01.), Tehrik-e Taliban Pakistan (QE.T.132.11.), Lashkar I Jhangvi (QE.L.96.03.), and Jaish-IMohammed (QE.J.19.01.). ; **Actuality (C38):** 20121106;

Number in List (C1): 1186; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): SULTANI; **Name 2 (C7):** MAKENGA; **Possible version of spelling name (C10):** N;

Name 1 (C6): MAKENGA, EMMANUEL SULTANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): MAKENGA, Colonel SULTANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 25 Dec. 1973; **Birth/ Location Place (C14):** Rutshuru, DRC; **Nationality (C16):** Congolese; **Extra information (C37):** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014.; **Actuality (C38):** 20150211;

Number in List (C1): 1187; **Inclusion Date (C2):** 20130425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): MOHAMMED QASIM; **Name 2 (C7):** MIR WALI; **Name 3 (C8):** KHUDAI RAHIM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Muhammad; **Name 2 (C7):** Qasim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul; **Name 2 (C7):** Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Between 1975 and 1976; **Birth/ Location Place (C14):** Minar village, Garmser District, Helmand Province, Afghanistan; Darweshan Village, Garmser District, Helmand Province.;

Address (C34): Wesh, Spin Boldak District, Kandahar Province, Afghanistan.;

Address (C34): Safaar Bazaar, Garmser District, Helmand Province, Afghanistan.;

Address (C34): Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.;

Nationality (C16): Afghan; **Status (C19):** Haji; **Identif. number (C25):** Afghan national identification card (tazkira) number 57388 issued in Lashk; Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan.; **Extra information (C37):** Owner of Rahat Ltd. (TE.R.13.12.). 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. (TE.R.13.12.); **Actuality (C38):** 20130424;

Number in List (C1): 1188; **Inclusion Date (C2):** 20130702; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): RAHAT LTD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Haji Muhammad Qasim Sarafi; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rahat Trading Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Musa Kalim Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): New Chagai Trading; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan.;

Address (C34): Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.;

Address (C34): Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan.;

Address (C34): Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan.;

Address (C34): Branch Office 5: Gereshk District, Helmand Province, Afghanistan.;

Address (C34): Branch Office 6: Zaranj District, Nimroz Province, Afghanistan.;

Address (C34): 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.;

Address (C34): Branch Office 8: Chaman, Baluchistan Province, Pakistan.;

Address (C34): Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan.;

Address (C34): Branch Office 10: Zahedan, Zabol Province, Iran.;

Extra information (C37): 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. Also associated Mohammad Naim Barich Khudaidad.; **Actuality (C38):** 20130701;

Number in List (C1): 1191; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));

Name 1 (C6): MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO); **Possible version of spelling name (C10):** N;

Address (C34): Mali; Algeria;

Extra information (C37): 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-Entities> click here; **Actuality (C38):** 11.12.2012 (31.12.2021);

Number in List (C1): 1192; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): BAUDOUIN; **Name 2 (C7):** NGARUYE WA MYAMURO; **Possible version of**

spelling name (C10): N;
Name 1 (C6): Colonel Baudoin NGARUYE; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Apr. 1978;1978; **Birth/ Location Place (C14):** Bibwe, DRC ;Lusamambo, Lubero territory, DRC ;
Address (C34): Rubavu / Mudende, Rwanda;
Nationality (C16): Congolese; **Appointment (C17):** Brigadier General ; **Status (C19):** Military leader of the Mouvement du 23 Mars (M23) ; **Identif. number (C25):** FARDC ID 1-78-09-44621-80 ; **Extra information (C37):** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda.; **Actuality (C38):** 20150211;

Number in List (C1): 1193; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): INNOCENT; **Name 2 (C7):** KAINA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Colonel Innocent KAINA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): India Queen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Nov. 1973 ; **Birth/ Location Place (C14):** Bunagana, Rutshuru territory, Democratic Republic of the Congo;
Address (C34): Uganda (as of early 2016);
Status (C19): Former M23 Deputy Commander; **Extra information (C37):** Became M23 deputy commander after the flight of Bosco Taganda`s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.; **Actuality (C38):** 20161031;

Number in List (C1): 1196; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): ERIC; **Name 2 (C7):** BADEGE; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1971;
Address (C34): Rwanda (as of early 2016);
Nationality (C16): Congolese; **Extra information (C37):** He fled to Rwanda in March 2013 and is still living there as of early 2016.; **Actuality (C38):** 20161031;

Number in List (C1): 1197; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): JEAN-MARIE LUGERERO; **Name 2 (C7):** RUNIGA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jean-Marie Rugerero; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1960; 9 Sep. 1966; **Birth/ Location Place (C14):** Bukavu, Democratic Republic of the Congo ;
Address (C34): Rubavu / Mudende, Rwanda;
Status (C19): M23, President ; **Extra information (C37):** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). ; **Actuality (C38):** 20161031;

Number in List (C1): 1198; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR);
Possible version of spelling name (C10): N;
Name 1 (C6): Combatant Force for the Liberation of Rwanda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): FOCA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Force Combattante Abacunguzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): FDLR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): North Kivu, DRC;

Address (C34): South Kivu, DRC;

Extra information (C37): Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com; **Actuality (C38):** 20150211;

Number in List (C1): 1199; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): M23; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mouvement du 23 mars; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Email: mouvementdu23mars1@gmail.com; **Actuality (C38):** 20150211;

Number in List (C1): 1200; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006) та 1874 (2009);

Name 1 (C6): PAEK; **Name 2 (C7):** CHANG-HO; **Possible version of spelling name (C10):** N;

Name 1 (C6): Pak; **Name 2 (C7):** Chang-Ho; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Paek; **Name 2 (C7):** Ch'ang-Ho; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 18 June 1964; **Birth/ Location Place (C14):** Kaesong, DPRK;

Passport No. (C20): : 381420754; **Passport Date of Issue:** 7 December 2011; **Passport Date of Expiration:** 7 December 2016;

Appointment (C17): Senior official and head of the satellite control center of Korean Committee for Space Technology.; **Actuality (C38):** 20130125;

Number in List (C1): 1201; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): CHANG; **Name 2 (C7):** MYONG-CHIN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jang Myong-Jin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19 Feb. 1968; 1965; 1966; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** 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.; **Extra information (C37):** 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.;

Actuality (C38): 20180323;

Number in List (C1): 1202; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718(2006));
Name 1 (C6): RA; **Name 2 (C7):** KY'ONG-SU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Chang Myong Ho; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Chang Myong-Ho; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ra Kyung-Su; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Chang Myo'ng-Ho; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ra Kyong-Su; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 Jun. 1954;
Passport No. (C20): 645120196, issued in Democratic People`s Republic of Korea;
Nationality (C16): Democratic People`s Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank (TCB) official; **Extra information (C37):** 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.; **Actuality (C38):** 22 Jan. 2013 (amended on 2 Mar. 2016, 26 Jul. 2022, 29 June.2023);

Number in List (C1): 1203; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** KWANG-IL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 Sep. 1969;
Passport No. (C20): number PS381420397; **Authority (C24):** issued in Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank (TCB) official; **Extra information (C37):** 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.; **Actuality (C38):** 20180323;

Number in List (C1): 1204; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООХ 1718 (2006) та 1874 (2009);
Name 1 (C6): KOREAN COMMITTEE FOR SPACE TECHNOLOGY; **Possible version of spelling name (C10):** N;
Name 1 (C6): KCST; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Committee for Space Technology; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): DPRK Committee for Space Technology; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Department of Space Technology of the DPRK; **Possible version of spelling name**

(C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pyongyang, DPRK;

Extra information (C37): 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.; **Actuality (C38):** 20130125;

Number in List (C1): 1205; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006) та 1874 (2009);

Name 1 (C6): BANK OF EAST LAND; **Possible version of spelling name (C10):** N;

Name 1 (C6): TONGBANG BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dongbang BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): TONGBANG U'NHAENG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK;

Extra information (C37): 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 programme. Green Pine was designated by the Committee in April 2012.; **Actuality (C38):** 20130125;

Number in List (C1): 1206; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006) та 1874 (2009);

Name 1 (C6): KOREA KUMRYONG TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Extra information (C37): 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.; **Actuality (C38):** 20130125;

Number in List (C1): 1207; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006) та 1874 (2009);

Name 1 (C6): TOSONG TECHNOLOGY TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, DPRK;

Extra information (C37): 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.; **Actuality (C38):** 20130125;

Number in List (C1): 1208; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006) та 1874 (2009);

Name 1 (C6): KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): RYONHA MACHINERY JOINT VENTURE CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): CHOSUN YUNHA MACHINERY JOINT OPERATION COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): KOREA RYENHA MACHINERY J/V CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Central District, Pyongyang, DPRK;

Address (C34): Mangungdae-gu, Pyongyang, DPRK;

Address (C34): Mangyongdae District, Pyongyang, DPRK;

Extra information (C37): 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 defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales.;

Actuality (C38): 20130125;

Number in List (C1): 1209; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006) та 1874 (2009);

Name 1 (C6): LEADER (HONG KONG) INTERNATIONAL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Leader International Trading Limited; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong;

Extra information (C37): 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.; **Actuality (C38):** 20130125;

Number in List (C1): 1210; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): DJAMEL; **Name 2 (C7):** AKKACHA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Yahia Abou el Hoummam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Yahia Abou el Hammam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19780509; **Birth/ Location Place (C14):** Rouiba, Algiers, Algeria;

Country code (C27): 466; **Address (C34):** Mali;

Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 05.02.2013 (03.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 1211; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDERRAHMANE; **Name 2 (C7):** OULD EL AMAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed el Tilemsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad Ould Amar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1977 and 1982; **Birth/ Location Place (C14):** Tabankort, Mali;
Country code (C27): 466; **Address (C34):** Gao, Mali;
Country code (C27): 466; **Address (C34):** Tabankort, Mali;
Country code (C27): 466; **Address (C34):** In Khalil, Mali;
Country code (C27): 466; **Address (C34):** Al Moustarat, Mali;
Nationality (C16): Mali; **Extra information (C37):** 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>; **Actuality (C38):** 22.02.2013 (03.05.2019, 02.02.2023, 17.03.2023) ;

Number in List (C1): 1212; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): HAMADA; **Name 2 (C7):** OULD MOHAMED EL KHAIRY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hamad el Khairy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou QumQum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ould Kheirou; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamada Ould Mohamed Lemine Ould Mohamed el Khairy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1970; **Birth/ Location Place (C14):** Nouakchott, Mauritania;
Passport No. (C20): A1447120; **Authority (C24):** Mali number (expired on 19 Oct. 2011);

Country code (C27): 466; **Address (C34):** Gao, Mali;
Citizenship (C15): Mauritania; Mali; **Extra information (C37):** 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:

Number in List (C1): 1213; **Inclusion Date (C2):** 20231115; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): IYAD; **Name 2 (C7):** AG GHALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1958; **Birth/ Location Place (C14):** Abeibara, Kidal Region, Mali;
Passport No. (C20): A1037434; **Authority (C24):** Mali number, issued on 10 Aug. 2001 (expired on 31 Dec. 2014);

Country code (C27): 466; **Address (C34):** Mali;
Nationality (C16): Mali; **Identif. number (C25):** Mali Birth certificate 012546; **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 25.02.2013 (23.09.2014, 01.05.2019, 08.11.2022, 15.11.2023);

Number in List (C1): 1214; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AHMED SHAH; **Name 2 (C7):** NOORZAI; **Name 3 (C8):** OBAIDULLAH;
Possible version of spelling name (C10): N;
Name 1 (C6): Maulawi; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Shah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Shah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Ahmad; **Name 3 (C8):** Shah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Mullah; **Name 3 (C8):** Ahmad Shah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Shah Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1985; 1981; **Birth/ Location Place (C14):** Quetta, Pakistan ;
Address (C34): Quetta, Pakistan;
Status (C19): Mullah; **Identif. number (C25):** Pakistani national identity card number 54401-2288025-9, officially cancelled as of 2013; **Extra information (C37):** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (T.I.I.147.10.) and other Taliban in Helmand Province. Alternative title is Maulavi. ; **Actuality (C38):** 20140212;

Number in List (C1): 1215; **Inclusion Date (C2):** 20130313; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): YO'N; **Name 2 (C7):** CHO'NG NAM; **Possible version of spelling name (C10):** N; **Extra information (C37):** 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.; **Actuality (C38):** 20130311;

Number in List (C1): 1216; **Inclusion Date (C2):** 20130313; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006); **Name 1 (C6):** KO; **Name 2 (C7):** CH'O'L-CHAE; **Possible version of spelling name (C10):** N; **Extra information (C37):** 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.; **Actuality (C38):** 20130311;

Number in List (C1): 1217; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718(2006)); **Name 1 (C6):** MUN; **Name 2 (C7):** CHO'NG-CH'O'L; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Mun Chong-Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 23 Dec. 1964; **Address (C34):** C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank (TCB) official; **Extra information (C37):** 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.; **Actuality (C38):** 7 Mar. 2013 (amended on 26 Jul. 2022, 29 June.2023);

Number in List (C1): 1218; **Inclusion Date (C2):** 20130313; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006); **Name 1 (C6):** SECOND ACADEMY OF NATURAL SCIENCES; **Possible version of spelling name (C10):** N; **Name 1 (C6):** ACADEMY OF NATURAL SCIENCES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** SANSRI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** CHAYON KWAHAK-WON; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** KUKPANG KWAHAK-WON; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** 2ND ACADEMY OF NATURAL SCIENCES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** CHE 2 CHAYON KWAHAKWON; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** NATIONAL DEFENSE ACADEMY; **Possible version of spelling name (C10):**

PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pyongyang, DPRK;

Extra information (C37): 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 programmes. 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 defence research and development programmes, including, but not limited to, weapons of mass destruction and delivery system programmes and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.; **Actuality (C38):** 20130311;

Number in List (C1): 1219; **Inclusion Date (C2):** 20130313; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): KOREA COMPLEX EQUIPMENT IMPORT CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Rakwon-dong, Pothonggang District, Pyongyang, DPRK;

Extra information (C37): 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 defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales.; **Actuality (C38):** 20130311;

Number in List (C1): 1220; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ANSAR EDDINE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ansar Dine; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 466; **Address (C34):** Mali;

Extra information (C37): 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-Entities>; **Actuality (C38):** 20.03.2013 (01.05.2019, 17.03.2023);

Number in List (C1): 1221; **Inclusion Date (C2):** 20130418; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): ADAM KHAN; **Name 2 (C7):** ACHEKZAI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Maulavi; **Name 2 (C7):** Adam; **Name 3 (C8):** Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Maulavi; **Name 2 (C7):** Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1970,1971,1972,1973,1974,1975; **Birth/ Location Place (C14):** Kandahar Province, Afghanistan;
Address (C34): Chaman, Baluchistan Province, Pakistan;
Nationality (C16): Pakistani; **Status (C19):** Maulavi; **Extra information (C37):** 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 (TI.A.160.12.); **Actuality (C38):** 20130417;

Number in List (C1): 1224; **Inclusion Date (C2):** 20231115; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABU MOHAMMED; **Name 2 (C7):** AL-JAWLANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Ashraf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1975 and 1979; **Birth/ Location Place (C14):** Syrian Arab Republic;
Address (C34): (Active in Syria as at Jun. 2013);
Nationality (C16): Syrian Arab Republic; **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 24.07.2013 (02.06.2014, 10.12.2015, 01.05.2019, 08.11.2022, 15.11.2023);

Number in List (C1): 1225; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MUHAMMAD; **Name 2 (C7):** JAMAL; **Name 3 (C8):** ABD-AL RAHIM AHMAD; **Name 4 (C9):** AL-KASHIF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Ahmad (nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Jamal (nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad Gamal Abu Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mohammad Jamal Abdo Ahmed (nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad Jamal Abduh (nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad Jamal Ahmad Abdu (nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Riyadh (nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad Jamal Abdo Al-Kashif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Jamal Abdo Al Kashef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Jamal Abd-Al Rahim Al-Kashif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Jamal Abdu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Jamal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Jamal Abu Ahmad (nom de guerre); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 01.01.1964; 01.02.1964; **Birth/ Location Place (C14):** Cairo, Egypt ;
Passport No. (C20): 6487; **Authority (C24):** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif);

Country code (C27): 818; **Address (C34):** Egypt;

Citizenship (C15): Egypt; **Extra information (C37):** 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 F; **Actuality (C38):** 21.10.2013 (01.05.2019, 17.03.2023);

Number in List (C1): 1226; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): MUHAMMAD JAMAL NETWORK (MJN); **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Ahmed Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Qaida in Egypt (AQE); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jamal Network; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Jamal Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Operates in Egypt, Libya and Mali;

Extra information (C37): 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-Entities>; **Actuality (C38):** 21.10.2013 (01.05.2019, 17.03.2023) ;

Number in List (C1): 1227; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): MOHAMED; **Name 2 (C7):** LAHBOUS; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohamed Ennouini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hocine; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1978; **Birth/ Location Place (C14):** Mali;

Country code (C27): 466; **Address (C34):** Mali;

Nationality (C16): Mali; **Extra information (C37):** 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>; **Actuality (C38):** 24.10.2013 (29.03.2019, 01.05.2019, 17.03.2023);

Number in List (C1): 1231; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ABD-AL-HAMID; **Name 2 (C7):** AL-MASLI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hamid Masli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hamza al-Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hamzah al-Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu-Hamzah al-Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hamza Darnawi; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamzah Dirnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamza Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamza al-Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdullah Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd-al-Hamid Musalli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamzah Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1976 ; **Birth/ Location Place (C14):** Darnah, Libya;
Country code (C27): 586; **Address (C34):** Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan;
Nationality (C16): Libya; **Extra information (C37):** 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>; **Actuality (C38):** (26.11.2023, 01.05.2019,17.03.2023) ;

Number in List (C1): 1233; **Inclusion Date (C2):** 20140521; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): QARI; **Name 2 (C7):** SAIFULLAH; **Name 3 (C8):** TOKHI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qari; **Name 2 (C7):** Saifullah; **Name 3 (C8):** Al Tokhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qari; **Name 2 (C7):** Saifullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qari; **Name 2 (C7):** Sahab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saifullah; **Name 2 (C7):** Tokhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1964 ; **Birth/ Location Place (C14):** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan ;
Address (C34): Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan;
Nationality (C16): Afghan; **Status (C19):** Qari; **Extra information (C37):** 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 (alternative tribe spelling: Torchi), tribe, Barkozai (alternative tribe spelling: Bakorzai) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father`s name: Agha Mohammad. Brother`s name: Humdullah.; **Actuality (C38):** 20140519;

Number in List (C1): 1234; **Inclusion Date (C2):** 20200729; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 2127 (2013));
Name 1 (C6): FRANCOIS; **Name 2 (C7):** YANGOUVONDA; **Name 3 (C8):** BOZIZE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bozize Yangouvonda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 14 Oct. 1946; 16 Dec. 1948; **Birth/ Location Place (C14):** Mouila, Gabon; Izo, South Sudan;
Passport No. (C20): D00002264; **Authority (C24):** Issued on 11 Jun. 2013, issued by the Minister of Foreign Affairs, in Juba, South Sudan, expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde;
Address (C34): Uganda; Bangui, Central African Republic (since his return from Uganda in December 2019);
Nationality (C16): Central African Republic; South Sudan; **Occupation (C18):** Former Head of State Central African Republic; Professor Designation: na; **Identif. number (C25):** M4800002143743; **Extra information (C37):** Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20200729;

Number in List (C1): 1235; **Inclusion Date (C2):** 20190910; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 2127 (2013);
Name 1 (C6): NOURREDINE; **Name 2 (C7):** ADAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Adam Brema Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nourreddine Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mahamat Nouradine Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nureldine Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nourredine Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1969; 1970; 1 Jan. 1970; 1971; 1 Jan. 1971; **Birth/ Location Place (C14):** Ndele, Central African Republic; Algenana, Sudan;
Passport No. (C20): D00001184; **Authority (C24):** (CAR passport);
Passport No. (C20): P04838205; **Authority (C24):** issued on 10 June 2018, (issued in Bahri, Sudan. Expires on 9 June 2023.;

Address (C34): Birao, Central African Republic; Sudan;
Nationality (C16): Central African Republic; Sudan; ; **Appointment (C17):** General; Minister for Security; Director General of the Extraordinary Committee for the Defence of Democratic Achievements; **Identif. number (C25):** 202-2708-8368 (Sudan); **Extra information (C37):** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 20190910;

Number in List (C1): 1237; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH (КОМИТЕТ 1267(1999),1989(2011),2253(2015));

Name 1 (C6): AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jabhat Fath al-Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fatah al-Sham Front; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fateh al-Sham Front; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Conquest of the Levant Front; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Front for the Liberation of al Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Front for the Conquest of Syria/the Levant; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Front for the Liberation of the Levant; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Front for the Conquest of Syria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ansar al-Mujahideen Network - sub-unit name; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Levantine Mujahideen on the Battlefields of Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hay'at Tahrir al-Sham (HTS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hay'at Tahrir al-Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hay'et Tahrir al-Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hayat Tahrir al-Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Assembly for the Liberation of Syria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Liberation of the Levant Organisation Tahrir al-Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tahrir al-Sham Hay'at; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Victory Front; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jabhat al-Nusra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jabhet al-Nusra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Nusra Front; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Nusra Front; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jabhat Fath al Sham; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jabhat Fatah al-Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jabhat Fateh Al-Sham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Syrian Arab Republic (Operates in); Iraq (Support network);
Extra information (C37): 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 Ta; **Actuality (C38):** 06.06.2018 (31.12.2021);

Number in List (C1): 1238; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): JAMA`ATU AHLIS SUNNA LIDDA`AWATI WAL-JIHAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Boko Haram; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Western Education is a Sin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;
Name 1 (C6): Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 566; **Address (C34):** Nigeria;
Extra information (C37): 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>; **Actuality (C38):** 22.05.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1239; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): AL MOUAKAOUNE BIDDAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Les Signataires par le Sang; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;
Name 1 (C6): Ceux Qui Signent avec le Sang; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;
Name 1 (C6): Those Who Sign in Blood; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 466; **Address (C34):** Mali;

Extra information (C37): 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>; **Actuality (C38):** 02.06.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1240; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): AL MOULATHAMOUN; **Possible version of spelling name (C10):** N;

Name 1 (C6): The Veiled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Les Enturbannes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 466; **Address (C34):** Mali;

Country code (C27): 562; **Address (C34):** Niger;

Country code (C27): 012; **Address (C34):** Algeria;

Extra information (C37): 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>; **Actuality (C38):** 02.06.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1241; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): AL MOURABITOUN; **Possible version of spelling name (C10):** N;

Name 1 (C6): The Sentinels; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Les Sentinelles; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 466; **Address (C34):** Mali;

Extra information (C37): 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>; **Actuality (C38):** 02.06.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1242; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ABUBAKAR; **Name 2 (C7):** MOHAMMED; **Name 3 (C8):** SHEKAU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Imam Darul Tawheed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shekau; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shehu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Imam Darul Tauhid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abubakar Shekau; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohammed Abubakar bin Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muhammed Abubakar bi Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shayku; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14):** Shekau Village, Yobe State, Nigeria;
Country code (C27): 566; **Address (C34):** Nigeria;
Nationality (C16): Nigeria; **Extra information (C37):** 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>; **Actuality (C38):** 26.06.2014 (16.01.2020, 08.02.2024);

Number in List (C1): 1243; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ANSARUL MUSLIMINA FI BILADIS SUDAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jama`atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Jamma`atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansaru; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Jama`atu Ansaril Muslimina fi Biladis Sudan (JAMBS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Vanguard for the Protection of Muslims in Black Africa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Vanguard for the Protection of Muslims in Black Africa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 566; **Address (C34):** Nigeria;

Extra information (C37): 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>; **Actuality (C38):** 26.06.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1244; **Inclusion Date (C2):** 20200820; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1533 (2004));
Name 1 (C6): ADF; **Possible version of spelling name (C10):** N;
Name 1 (C6): NALU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ADF/NALU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Allied Democratic Forces; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): North Kivu, Democratic Republic of the Congo;
Extra information (C37): ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020; **Actuality (C38):** 20200820;

Number in List (C1): 1245; **Inclusion Date (C2):** 20140714; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1970 (2011);
Name 1 (C6): Libyan Investment Authority; **Possible version of spelling name (C10):** N;
Name 1 (C6): Libyan Foreign Investment Company (LFIC); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103;
Extra information (C37): Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.; **Actuality (C38):** 20140711;

Number in List (C1): 1246; **Inclusion Date (C2):** 20220915; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM); **Possible version of spelling name (C10):** N;
Name 1 (C6): Haeyang Crew Management Company; **Possible version of spelling name (C10):**

PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): East Sea Shipping Company; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Korea Mirae Shipping Co. Ltd; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea;
Country code (C27): 408; **Address (C34):** Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 28.07.2014 (28.07.2022, 15.09.2022);

Number in List (C1): 1247; **Inclusion Date (C2):** 20140805; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): YAHYA; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yaya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qari; **Name 2 (C7):** Sahab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1982, 1978;
Address (C34): A Haqqani Madrassa in the Afghanistan/Pakistan Border Area;
Nationality (C16): Afghan; **Extra information (C37):** Senior Haqqani Network (HQN) (TE.H.12.12.) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased). Related listed individuals and entities: Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) Khalil Ahmed Haqqani (TI.H.150.11.) Sangin Zadran Sher Mohammad (TI.Z.152.11.) Haqqani Network (HQN) (TE.H.12.12.) Al-Qaida (QE.A.4.01.) ; **Actuality (C38):** 20140801;

Number in List (C1): 1248; **Inclusion Date (C2):** 20140805; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SAIDULLAH; **Name 2 (C7):** JAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abid; **Name 2 (C7):** Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1982; **Birth/ Location Place (C14):** Giyan District, Paktika Province, Afghanistan ; **Extra information (C37):** 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. Related listed individuals and entities: Nasiruddin Haqqani (TI.H.146.10.) Khalil Ahmed Haqqani (TI.H.150.11.) Fazl Rabi (TI.R.157.12.) Ahmed Jan Wazir Akhtar Mohammad (TI.W.159.12.) Haqqani Network (HQN) (TE.H.12.12.) Al-Qaida (QE.A.4.01.); **Actuality (C38):** 20140801;

Number in List (C1): 1249; **Inclusion Date (C2):** 20140805; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MUHAMMAD; **Name 2 (C7):** OMAR; **Name 3 (C8):** ZADRAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad; **Name 2 (C7):** Omar; **Name 3 (C8):** Jadran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1958 ; **Birth/ Location Place (C14):** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan;
Address (C34): Afghanistan/Pakistan Border Area;
Status (C19): Maulavi, Mullah; **Extra information (C37):** Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. Related listed individuals and entities: Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) Haqqani Network (HQN) (TE.H.12.12.); **Actuality (C38):** 20140801;

Number in List (C1): 1250; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718(2006));
Name 1 (C6): RI; **Name 2 (C7):** JE-SON; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri Che-son; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1938; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Former Minister of Atomic Energy Industry; **Extra information (C37):** 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.; **Actuality (C38):** 16 Jul. 2009 (amended on 30 Jul. 2014, 29 June 2023);

Number in List (C1): 1251; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ABDELRAHMAN; **Name 2 (C7):** MOUHAMAD ZAFIR; **Name 3 (C8):** AL DABIDI; **Name 4 (C9):** AL JAHANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdulrhman Mohammed D. Aljahani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu al-Wafa'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Anas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Wafa al-Saudi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu al-Wafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Rahman Muhammad Thafir al-Jahni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Rahman Muhammad al-Juhani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelrahman Mouhamad Zafir al Dabissi Juhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdelrahman Mouhamad Zafir al Dabissi Juhani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Wafa al Saoudi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19711204; **Birth/ Location Place (C14):** Kharj, Saudi Arabia; **Passport No. (C20):** F508591;
Nationality (C16): Saudi Arabia; **Identif. number (C25):** Saudi Arabia 1027508157; **Extra information (C37):** 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>; **Actuality (C38):** 15.08.2014 (16.01.2020, 08.02.2024);

Number in List (C1): 1252; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999), 1989(2011), 2253(2015));
Name 1 (C6): ABDUL MOHSEN; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** IBRAHIM; **Name 4 (C9):** AL CHAREKH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sanafi al Nasr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Mohsen Abdullah Ibrahim Al-Sharikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19850713; **Birth/ Location Place (C14):** Saqra, Saudi Arabia; **Nationality (C16):** Saudi Arabia; **Extra information (C37):** 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). Reportedly killed in a counterterrorism operation in Northwest Syria in October 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>; **Actuality (C38):** 06.05.2019 (31.12.2021; 17.03.2025);

Number in List (C1): 1253; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999), 1989(2011), 2253(2015));
Name 1 (C6): ABOU; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** AL ADNANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jaber Taha Falah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Khattab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Sadeq Alrawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tah al Binchi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Mohammed al-Adnani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taha Sobhi Falaha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasser Khalaf Hussein Nazal al-Rawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Baker al-Khatib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Sadek al-Rawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taha al-Banshi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohamed al-Adnani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Mohammad al-Adnani al-Shami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajj Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yaser Khalaf Nazzal Alrawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1977; **Birth/ Location Place (C14):** Binnish, Syrian Arab Republic; **Nationality (C16):** Iraq; **Extra information (C37):** Was the 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). Reportedly killed in August 2016 in air strike near al-Bab, Syria. 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. 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>;
Actuality (C38): 06.05.2019 (31.12.2021; 17.03.2025);

Number in List (C1): 1255; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): HAMID; **Name 2 (C7):** HAMAD; **Name 3 (C8):** HAMID; **Name 4 (C9):** AL-'ALI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 17 Nov. 1960; **Birth/ Location Place (C14):** Kuwait ;
Passport No. (C20): 001714467; **Authority (C24):** Kuwait number;
Passport No. (C20): 101505554; **Authority (C24):** Kuwait number;
Citizenship (C15): Kuwait; **Extra information (C37):** 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> click here;
Actuality (C38): 25.08.2021 (31.12.2021);

Number in List (C1): 1256; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): SAID; **Name 2 (C7):** ARIF; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdallah al-Jazairi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABU ABDULLAH; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Slimane Chabani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Souleiman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABDULLAH; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): ABDALLAH; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Said Mohamed Arif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Gharib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abderahmane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABOU SOULEIMAN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25.06.1964; 05.12.1969; 12.05.1965; **Birth/ Location Place (C14):** Oran, Algeria;
Country code (C27): 012; **Address (C34):** 78 Boulevard Bezghoud Mustapha, Oran, Algeria;
Country code (C27): 012; **Address (C34):** No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria;
Nationality (C16): Algeria; **Extra information (C37):** 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>; **Actuality (C38):** 15.08.2014 (06.12.2019, 11.01.2024, 08.02.2024);

Number in List (C1): 1257; **Inclusion Date (C2):** 20160729; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011) ;
Name 1 (C6): RAHMATULLAH; **Name 2 (C7):** SHAH NAWAZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qari Rahmat (previously listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kari Rahmat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1981; 1982; **Birth/ Location Place (C14):** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan;
Address (C34): Kamkai Village, Achin District, Nangarhar Province, Afghanistan;
Address (C34): Kamkai Village, Achin District, Nangarhar Province, Afghanistan;
Address (C34): Surkhel village, Achin District, Nangarhar Province, Afghanistan;
Address (C34): Batan village, Achin District, Nangarhar Province, Afghanistan;
Nationality (C16): Afghan; **Status (C19):** Alhaj; **Extra information (C37):** 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.; **Actuality (C38):** 20160726;

Number in List (C1): 1258; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 751 (1992) і 1907 (2009);
Name 1 (C6): Maalim; **Name 2 (C7):** Salman; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ameer Salman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ma'alim Sulayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maalim Salman Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ma'alim Selman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mu'alim Salman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ma'alim Suleiman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mualem Suleiman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maalim Selman Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): circa 1979; **Birth/ Location Place (C14):** Nairobi, Kenya;
Address (C34): Somalia;
Actuality (C38): 20140924;

Number in List (C1): 1259; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): AHMED; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** SALEH AL-KHAZMARI;
Name 4 (C9): AL-ZAHRANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): AHMED ABDULLAH S AL-ZAHRANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AHMAD ABDULLAH SALIH AL-ZAHRANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AHMED BIN ABDULLAH SALEH BIN AL-ZAHRANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABU MARYAM AL-ZAHRANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABU MARYAM AL-SAUDI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AHMED ABDULLAH SALEH AL-ZAHRANI AL-KHOZMRI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABU MARYAM AL-AZADI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19780915; **Birth/ Location Place (C14):** Dammam, Saudi Arabia;

Passport No. (C20): E126785; **Date of issue (C21):** 20020527; **State (C22):** Saudi Arabia; **State that issued passport(C23):** 682; **Authority (C24):** expired on 3 Apr. 2007;

Country code (C27): 760; **Address (C34):** Located in Syria;

Nationality (C16): Saudi Arabia; **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2014 (06.12.2019, 11.01.2024, 08.02.2024);

Number in List (C1): 1260; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267(1999),1989(2011),2253(2015),2610(2021);

Name 1 (C6): AZZAM; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** ZUREIK; **Name 4 (C9):** AL-MAULID AL-SUBHI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Azam Abdallah Razeeq al Mouled Alsbhua; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Muslem al-Maky; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Abdalla al-Harbi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mansur al-Harbi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Azzam al-Subhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Azam A.R. Alsbhua; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Suliman al-Harbi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19760412; **Birth/ Location Place (C14):** Al Baraka, Saudi Arabia;

Passport No. (C20): C389664; **Date of issue (C21):** 20000915; **State (C22):** Saudi Arabia; **State that issued passport(C23):** 682;

Nationality (C16): Saudi Arabia; **Identif. number (C25):** 1024026187; **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2014 (06.12.2019, 11.09.2020, 08.02.2024);

Number in List (C1): 1261; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): ANDERS; **Name 2 (C7):** CAMEROON; **Name 3 (C8):** OSTENSVIG; **Name 4 (C9):** DALE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Muslim Abu Abdurrahman; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19781019; **Birth/ Location Place (C14):** Oslo, Norway;
Nationality (C16): Norway; **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2014 (16.01.2020, 08.02.2024) ;

Number in List (C1): 1262; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): IBRAHIM; **Name 2 (C7):** SULEIMAN; **Name 3 (C8):** HAMAD; **Name 4 (C9):** AL-HABLAIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Barahim Suliman H. al Hbliian; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Jabal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Jabal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19841217; **Birth/ Location Place (C14):** Buraidah, Saudi Arabia;
Passport No. (C20): F800691; **State (C22):** Saudi Arabia; **State that issued passport(C23):** 682;
Nationality (C16): Saudi Arabia; **Identif. number (C25):** 1047503170; **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2014 (06.12.2019, 11.09.2020, 08.02.2024);

Number in List (C1): 1263; **Inclusion Date (C2):** 20171227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): SEIFALLAH; **Name 2 (C7):** BEN OMAR; **Name 3 (C8):** BEN MOHAMED;
Name 4 (C9): BEN HASSINE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sayf Allah 'Umar bin Hassayn; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Seifallah ben Amor ben Hassine; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Iyadh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sayf Allah bin Hussayn; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Iyadh el-Tounsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Ayyad al-Tunisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou Aayadh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Seif Allah ben Hocine; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saifallah ben Hassine; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Iyyadh al-Tunisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 8 Nov. 1965 ; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisia number G557170, issued on 16 Nov. 1989;
Nationality (C16): Tunisia; **Identif. number (C25):** Tunisia National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif); **Extra information (C37):** 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817982>; **Actuality (C38):** 20171227;

Number in List (C1): 1264; **Inclusion Date (C2):** 20210324; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): 'ABD AL-RAHMAN; **Name 2 (C7):** BIN 'UMAYR; **Name 3 (C8):** AL-NU'AYMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): 'Abd al-Rahman al-Nu'aيمي; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd al-Rahman bin 'Amir al-Nu'imi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd al-Rahman bin 'Amir al-Nu'aymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdulrahman Omair al Neaimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd al-Rahman al-Nua'ymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): A. Rahman al-Naimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelrahman Imer al Jaber al Naimeh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): A. Rahman Omair J Alnaimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Rahman bin 'Amir al-Na'imi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abdallah Muhammad al-Nu'aymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1954; **Birth/ Location Place (C14):** Doha, Qatar;
Passport No. (C20): 01461558; **State (C22):** Qatar; **Authority (C24):** (expiring 20 Jan. 2024);
Passport No. (C20): 00868774; **Authority (C24):** (expired on 27 Apr. 2014);

Address (C34): Al-Waab, Qatar;
Citizenship (C15): Qatar; **Identif. number (C25):** 25463400086; 25463401784; **Extra information (C37):** 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>; **Actuality (C38):** 20210324;

Number in List (C1): 1265; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): PE OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): 'ABD AL-RAHMAN; **Name 2 (C7):** KHALAF; **Name 3 (C8):** UBAYD JUDAY;
Name 4 (C9): AL-'ANIZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yusuf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Usamah al-Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Usamah al-Kuwaiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Usama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): 'Abd al-Rahman Khalaf al-Anizi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd al-Rahman Khalaf al-'Anzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Shaima' Kuwaiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19730306;
Country code (C27): 760; **Address (C34):** Syrian Arab Republic (located in since 2013);
Nationality (C16): Kuwait; **Identif. number (C25):** Kuwait 273030601222; **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2014 (15.02.2017, 01.05.2019, 02.02.2023, 17.03.2023);

Number in List (C1): 1266; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ANAS; **Name 2 (C7):** HASAN; **Name 3 (C8):** KHATTAB; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Samir Ahmed al-Khayat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Ahmad Hadud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Hamzah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 7 Apr. 1986 ; **Birth/ Location Place (C14):** Damascus, Syrian Arab Republic ; **Nationality (C16):** Syrian Arab Republic ; **Extra information (C37):** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).; **Actuality (C38):** 20161031;

Number in List (C1): 1267; **Inclusion Date (C2):** 20241204; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MAYSAR ALI; **Name 2 (C7):** MUSA; **Name 3 (C8):** ABDALLAH; **Name 4 (C9):** AL-JUBURI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad Khalid Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Shammari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mus'ab al-Qahtani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muyassir al-Jiburi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muyassir Harara; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muyassir al-Shammari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Maria al-Qatani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19760601; 1976; **Birth/ Location Place (C14):** Al-Shura, Mosul, Iraq; Hararah, Ninawa Province, Iraq; **Nationality (C16):** Iraq; **Status (C19):** Amir; **Extra information (C37):** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. 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>; **Actuality (C38):** 23.09.2014 (16.01.2020, 08.02.2024, 04.12.2024);

Number in List (C1): 1268; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): SHAFI; **Name 2 (C7):** SULTAN; **Name 3 (C8):** MOHAMMED; **Name 4 (C9):** AL-AJMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Shaykh Abu-Sultan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shafi al-Ajmi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Shafial-Ajmi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1973 ; **Birth/ Location Place (C14):** Warah, Kuwait ; **Address (C34):** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait;
Nationality (C16): Kuwaiti ; **Status (C19):** Doctor ; **Extra information (C37):** Fundraiser for Al-Nusrah Front for the People of the Levant (QE.A.137.14.); **Actuality (C38):** 20140924;

Number in List (C1): 1269; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): 'ABD AL-RAHMAN; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** MUSTAFA; **Name 4 (C9):** AL-QADULI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tahir Muhammad Khalil Mustafa al-Bayati; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aliazra Ra'ad Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Zayna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Shuayb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hajji Iman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Ala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Hasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): ‘Abd al-Rahman Muhammad Mustafa Shaykhilari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar Muhammad Khalil Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rahman Muhammad al-Bayati; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Iman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1959,1957; **Birth/ Location Place (C14):** Mosul, Ninawa Province, Iraq; **Nationality (C16):** Iraq; **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2014 (06.12.2019, 11.01.2024, 08.02.2024) ;

Number in List (C1): 1272; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): OUMAR; **Name 2 (C7):** DIABY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Oumar Omsen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Omsen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19750805; **Birth/ Location Place (C14):** Dakar, Senegal;
Country code (C27): 760; **Address (C34):** Syrian Arab Republic (located in);
Nationality (C16): Senegal; **Extra information (C37):** 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>; **Actuality (C38):** 23.09.2014 (16.01.2020, 08.02.2024) ;

Number in List (C1): 1273; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ANSAR AL-SHARI’A IN TUNISIA (AAS-T); **Possible version of spelling name (C10):** N;
Name 1 (C6): Ansar al-Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Supporters of Islamic Law; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Ansar al-Shari'ah in Tunisia; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;
Name 1 (C6): Al-Qayrawan Media Foundation; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;
Name 1 (C6): Ansar al-Shari'ah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Sharia in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): (Operates in Derna and Jebel Akhdar, Libya);
Country code (C27): 788; **Address (C34):** (Support network in Tunisia);
Extra information (C37): 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>; **Actuality (C38):** 23.09.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1274; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ABDALLAH AZZAM BRIGADES (AAB); **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdullah Azzam Brigades; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): (Operates in Lebanon, Syria and the Arabian Peninsula);
Extra information (C37): 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>; **Actuality (C38):** 23.09.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1276; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (Комитет 2713 (2023));
Name 1 (C6): AHMED; **Name 2 (C7):** DIRIYE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sheikh Ahmed Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Mahad Omar Abdikarim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Ahmed Umar Abu Ubaidah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Omar Abu Ubaidaha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Diriye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ubaidah; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1972; **Birth/ Location Place (C14):** Somalia;
Country code (C27): 706; **Address (C34):** Somalia;
Extra information (C37): INTERPOL-UN Security Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here;
Actuality (C38): 29.09.2014 (23.12.2024);

Number in List (C1): 1277; **Inclusion Date (C2):** 20150406; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): QUREN; **Name 2 (C7):** SALIH; **Name 3 (C8):** QUREN; **Name 4 (C9):** AL QADHAFI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Akrin Saleh Akrin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Egypt;
Appointment (C17): Libyan Ambassador to Chad; **Extra information (C37):** Listed pursuant to paragraph 15 of resolution 1970 (2011) (Travel Ban).; **Actuality (C38):** 20150401;

Number in List (C1): 1278; **Inclusion Date (C2):** 20160901; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2140 (2014);
Name 1 (C6): ABD; **Name 2 (C7):** AL-KHALIQ; **Name 3 (C8):** AL-HOUTH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu-Yunus; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): 'Abd al-Khaliq Badr al-Din al-Huthi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Khaliq al-Huthi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd-al-Khaliq al-Huthi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd-al-Khaliq Badr-al-Din al Huthi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1984; **Nationality (C16):** Yemen; **Status (C19):** Huthi military commander; **Extra information (C37):** Gender [Male].; **Actuality (C38):** 20160830;

Number in List (C1): 1279; **Inclusion Date (C2):** 20141124; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 2140 (2014);
Name 1 (C6): ABDULLAH; **Name 2 (C7):** YAHYA; **Name 3 (C8):** AL HAKIM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Ali al Hakim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdallah al-Mu'ayyad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Ali al-Hakim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdallah al-Hakim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ali Alhakim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1985; Between 1984 and 1986; **Birth/ Location**

Place (C14): Dahyan, Yemen; Sa'dah Governorate, Yemen;
Address (C34): Dahyan, Sa'dah Governorate, Yemen;
Nationality (C16): Yemen; **Appointment (C17):** Huthi group second-in-command; **Extra information (C37):** Gender [Male]; **Actuality (C38):** 20141124;

Number in List (C1): 1281; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ANSAR AL CHARIA DERNAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): (Ansar al Charia); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Charia Derna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Sharia Derna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): (Operates in Derna and Jebel Akhdar, Libya);
Country code (C27): 788; **Address (C34):** (Support network in Tunisia);
Extra information (C37): 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>; **Actuality (C38):** 19.11.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1282; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ANSAR AL CHARIA BENGHAZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ansar al Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Charia Benghazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Sharia Benghazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Katibat Ansar al Charia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): (Ansar al Charia); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Charia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al-Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Ansar al Charia in Libya (ASL); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Operates in Benghazi, Libya);

Country code (C27): 788; **Address (C34):** Support network in Tunisia;
Extra information (C37): 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>; **Actuality (C38):** 19.11.2014 (amended on 17.01.2020, 08.02.2024);

Number in List (C1): 1283; **Inclusion Date (C2):** 20210324; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ASHRAF; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** YUSUF; **Name 4 (C9):** 'UTHMAN 'ABD AL-SALAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibn al-Khattab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ashraf Muhammad Yusif 'Abd al-Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khattab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ashraf Muhammad Yusuf 'Abd-al-Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1984;
Passport No. (C20): K048787; **Authority (C24):** issued in Jordan;
Passport No. (C20): 486298; **Authority (C24):** issued in Jordan;

Address (C34): Syrian Arab Republic (located in as at Dec. 2014);
Citizenship (C15): Jordan; **Extra information (C37):** 23 Jan. 2015 (amended on 24 Nov. 2020, 23 Mar. 2021) Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). 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>; **Actuality (C38):** 20210324;

Number in List (C1): 1284; **Inclusion Date (C2):** 20210325; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): IBRAHIM; **Name 2 (C7):** 'ISA HAJJI; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** AL-BAKR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim 'Isa Haji al-Bakr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Issa Hijji Mohd Albaker; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim 'Issa al-Bakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim al-Bakr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Ibrahim Issa Haji Muhammad al-Bakar; **Possible version of spelling name (C10):**
PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Ibrahim Issa Hijji Muhammad al-Baker; **Possible version of spelling name (C10):**
PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Date of birth/ registration (C13): 12 Jul. 1977; **Birth/ Location Place (C14):** Qatar;
Passport No. (C20): 01016646; **Authority (C24):** issued in Qatar (expired on 11 Jan. 2017);

Address (C34): Al Rayyan, Qatar;
Citizenship (C15): Qatar; **Identif. number (C25):** 27763401255; **Extra information (C37):**
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>; **Actuality (C38):**
20210324;

Number in List (C1): 1285; **Inclusion Date (C2):** 20150131; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999);
Name 1 (C6): TARKHAN; **Name 2 (C7):** TAYUMURAZOVICH; **Name 3 (C8):**
BATIRASHVILI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Umar Shishani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Abu Umar al-Shishani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Abu Hudhayfah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Omar al-Shishani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Chechen Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Omer the Chechen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Umar the Chechen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Abu Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): TarkhanTayumurazovichBatyrashvili; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): TarkhanBatirashvili; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Omar Shishani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Omar the Chechen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Date of birth/ registration (C13): 11 Jan. 1986; 1982; **Birth/ Location Place (C14):** Akhmeta, Village Birkiani, Georgia;
Address (C34): Syrian Arab Republic, (located in as at Dec. 2014);
Nationality (C16): Georgian; **Identif. number (C25):** Georgian national identification number 08001007864; **Extra information (C37):** 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) (QE.J.115.04). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.; **Actuality (C38):** 20150130;

Number in List (C1): 1290; **Inclusion Date (C2):** 20150406; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL BASIR; **Name 2 (C7):** NOORZAI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji Basir Noorzai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Abdul Basir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Basir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji 'Abd Al-Basir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Baseer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1965, 1960, 1963; **Birth/ Location Place (C14):** Baluchistan Province, Pakistan;
Address (C34): Chaman, Baluchistan Province, Pakistan;
Nationality (C16): Afghan; **Status (C19):** Haji; **Identif. number (C25):** Pakistani national identification number 5420124679187; **Extra information (C37):** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.; **Actuality (C38):** 20150401;

Number in List (C1): 1291; **Inclusion Date (C2):** 20150406; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): HAJI BASIR AND ZARJMIL COMPANY HAWALA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji Zar Jamil, Haji Abdul Baseer Money Changer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Basir Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Abdul Basir Exchange Shop; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Basir and Zarjamil Currency Exchange; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Bashir and Zarjmil Hawala Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Abdul Basir and Zar Jameel Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Baseer Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan;
Address (C34): Branch Office 2: Quetta, Pakistan;
Address (C34): Branch Office 3: Lahore, Pakistan;
Address (C34): Branch Office 4: Peshawar, Pakistan;
Address (C34): Branch Office 5: Karachi, Pakistan;
Address (C34): Branch Office 6: Islamabad, Pakistan;
Address (C34): Branch Office 7: Kandahar Province, Afghanistan;
Address (C34): Branch Office 8: Herat Province, Afghanistan;

Address (C34): Branch Office 9: Helmand Province, Afghanistan;
Address (C34): Branch Office 10: Dubai, United Arab Emirates;
Address (C34): Branch Office 11: Iran;
Extra information (C37): Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).; **Actuality (C38):** 20150401;

Number in List (C1): 1292; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): MAULANA; **Name 2 (C7):** FAZLULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Fazlullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fazal Hayat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah Radio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan;
Address (C34): (Afghanistan / Pakistan border region);
Extra information (C37): 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>; **Actuality (C38):** 07.04.2015 (01.05.2019, 08.01.2024, 08.02.2024);

Number in List (C1): 1293; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ALI; **Name 2 (C7):** BEN TAHER; **Name 3 (C8):** BEN FALEH; **Name 4 (C9):** OUNI HARZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Zoubair; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 9 Mar. 1986; **Birth/ Location Place (C14):** Ariana, Tunisia;
Passport No. (C20): W342058; **Authority (C24):** Tunisian passport number, issued on 14 Mar. 2011 (expires on 13 Mar 2016);

Address (C34): 18 Mediterranean Street, Ariana, Tunisia; Syrian Arab Republic (located in as at Mar. 2015); Iraq (possible alternative location as at Mar. 2015); Libya (previously located in);
Citizenship (C15): Tunisia ; **Identif. number (C25):** 08705184; **Extra information (C37):** 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>; **Actuality (C38):** 06.05.2019 (31.12.2021);

Number in List (C1): 1294; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): TARAK; **Name 2 (C7):** BEN TAHER; **Name 3 (C8):** BEN FALEH; **Name 4 (C9):** OUNI HARZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Omar Al Tounisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 3 May 1982; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Z050399; **Authority (C24):** Tunisia number, issued on 9 Dec. 2003 (expired on 8 Dec. 2008);

Address (C34): 18 Mediterranean Street, Ariana, Tunisia; Syrian Arab Republic (located in as at Mar. 2015); Iraq (possible alternative location as at Mar. 2015); Libya (previously located in);
Identif. number (C25): 04711809; **Extra information (C37):** 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> click here ; **Actuality (C38):** 06.05.2019 (31.12.2021);

Number in List (C1): 1295; **Inclusion Date (C2):** 20181228; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 2206 (2015);
Name 1 (C6): GABRIEL; **Name 2 (C7):** JOK RIAK; **Name 3 (C8):** MAKOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Gabriel Jok; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jok Riak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jock Riak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1966; **Birth/ Location Place (C14):** Bor, Sudan/South Sudan;
Passport No. (C20): D00008623; **State (C22):** South Sudan number;

Address (C34): Unity State, South Sudan;
Address (C34): Wau, Western Bahr El Ghazal, South Sudan;
Nationality (C16): South Sudan; **Appointment (C17):** Former Sudan People's Liberation Army's (SPLA) Sector One Commander; Chief of Defence Forces; **Status (C19):** Lieutenant General;
Identif. number (C25): M6600000258472; **Extra information (C37):** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of

Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879060>.; **Actuality (C38):** 20181228;

Number in List (C1): 1296; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2206 (2015);
Name 1 (C6): SIMON; **Name 2 (C7):** GATWECH; **Name 3 (C8):** DUAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Simon Gatwec Duel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dhual; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Simon Gatweach; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Simon Gatwech; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Simon Garwich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): General Gaduel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Simon Gatwich Dual; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Simon Getwech Dual; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Simon Gatwick; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1953; **Birth/ Location Place (C14):** Akobo, Jonglei State, Sudan/South Sudan; Uror County, Jonglei State, Sudan/or South Sudan;
Address (C34): Jonglei State, Sudan/South Sudan;
Appointment (C17): Chief of General Staff, SPLA in Opposition ; **Status (C19):** Major General ;
Extra information (C37): Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice.; **Actuality (C38):** 20161108;

Number in List (C1): 1297; **Inclusion Date (C2):** 20150714; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2206 (2015);
Name 1 (C6): JAMES; **Name 2 (C7):** KOANG; **Name 3 (C8):** CHUOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): KoangChuolRanley; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): James KoangChual; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): James KoangChol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): James KoangCholRanley; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1961;
Passport No. (C20): R00012098, South Sudan;

Nationality (C16): South Sudan; **Status (C19):** Major General; **Extra information (C37):** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government.; **Actuality (C38):** 20150713;

Number in List (C1): 1298; **Inclusion Date (C2):** 20150714; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2206 (2015);
Name 1 (C6): SANTINO; **Name 2 (C7):** DENG; **Name 3 (C8):** WOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Santino Deng Wuol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Santino Deng Kuol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 9 Nov. 1962; **Birth/ Location Place (C14):** Aweil, Sudan/South Sudan ; **Appointment (C17):** Commander of the SPLA's Third Division; **Status (C19):** Major General; **Extra information (C37):** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field.; **Actuality (C38):** 20150713;

Number in List (C1): 1299; **Inclusion Date (C2):** 20150714; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2206 (2015);
Name 1 (C6): MARIAL; **Name 2 (C7):** CHANUONG; **Name 3 (C8):** YOL; **Name 4 (C9):** MANGOK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Marial Chan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MarialChinuong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MarialChinoum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MarialChanoungYol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1960; **Birth/ Location Place (C14):** Yirol, Lakes State; **Appointment (C17):** Sudan People's Liberation Army Major General; Commander, Presidential Guard Unit; **Extra information (C37):** His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians.; **Actuality (C38):** 20150713;

Number in List (C1): 1300; **Inclusion Date (C2):** 20150714; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2206 (2015);
Name 1 (C6): PETER; **Name 2 (C7):** GADET; **Possible version of spelling name (C10):** N;
Name 1 (C6): Peter GatdeetYaka; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Peter GadetYaak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Peter Gatdet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Peter GatdetYaka; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Peter Gadet Yak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Peter GatdetYaak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1957 – 1959; **Birth/ Location Place (C14):** Mayom County Unity State; Mayan, Unity State; **Status (C19):** General; Major General; **Extra information (C37):** Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.; **Actuality (C38):** 20150713;

Number in List (C1): 1301; **Inclusion Date (C2):** 20150812; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): THE ARMY OF EMIGRANTS AND SUPPORTERS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Battalion of Emigrants and Ansar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Jaysh al-Muhajirin wal-Ansar (JAMWA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Army of Emigrants and Supporters organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Battalion of Emigrants and Supporters; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed;
Extra information (C37): 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).; **Actuality (C38):** 20150811;

Number in List (C1): 1302; **Inclusion Date (C2):** 20200729; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 2127 (2013));
Name 1 (C6): ALFRED; **Name 2 (C7):** YEKATOM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Alfred Ekatom; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Alfred Saragba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Colonel Romboh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Colonel Rambo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Colonel Rambot; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Colonel Rombot; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Alfred Yekatom Saragba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Colonel Rombhot; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 23 Jun. 1976; **Birth/ Location Place (C14):** Central African Republic;
Address (C34): Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236

75 09 43 41);Bimbo, Ombella-Mpoko province, Central African Republic (previous location);The Hague (since his transfer to the International Criminal Court on 17 November 2018);
Nationality (C16): Central African Republic; **Occupation (C18):** Chief Corporal of the Forces Armées Centrafricaines (FACA); **Extra information (C37):** Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20200729;

Number in List (C1): 1303; **Inclusion Date (C2):** 20200729; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 2127 (2013));
Name 1 (C6): HABIB; **Name 2 (C7):** SOUSSOU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Soussou Abib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 13 Mar. 1980; **Birth/ Location Place (C14):** Central African Republic;
Address (C34): Boda, Central African Republic (Tel. +236 72198628);
Nationality (C16): Central African Republic; **Occupation (C18):** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA); **Extra information (C37):** Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20200729;

Number in List (C1): 1304; **Inclusion Date (C2):** 20160829; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 2127 (2013);
Name 1 (C6): OUMAR; **Name 2 (C7):** YOUNOUS ABDOULAY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Omar Younous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Oumar Younous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Oumar Younous M'Betibangui; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Oumar Sodiam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 2 Apr. 1970 ;
Passport No. (C20): CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018);

Address (C34): Bria, Central African Republic (Tel. +236 75507560);
Address (C34): Birao, Central African Republic;
Address (C34): Tullus, Southern Darfur, Sudan (previous location);
Nationality (C16): Sudan; **Extra information (C37):** Is a diamond smuggler and a three-star general of the Seleka and close confidant of former CAR interim president Michel Djotodia.

Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015.; **Actuality (C38):** 20160825;

Number in List (C1): 1306; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): SOFIANE; **Name 2 (C7):** BEN GOUMO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sufyan bin Qumu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Farai al Libi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19590626; **Birth/ Location Place (C14):** Derna, Libya;
Country code (C27): 434; **Address (C34):** Libya;
Nationality (C16): Libya; **Extra information (C37):** 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>; **Actuality (C38):** 16.09.2015 (17.03.2025);

Number in List (C1): 1308; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABD AL-LATIF; **Name 2 (C7):** BIN ABDALLAH; **Name 3 (C8):** SALIH MUHAMMAD; **Name 4 (C9):** AL-KAWARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd-al-Latif Abdallah Salih al-Kuwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd-al-Latif Abdallah al-Kawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd-al-Latif Abdallah Salih al-Kawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ali al-Kawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd-al-Latif Abdallah al-Kawwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19730928;
Passport No. (C20): 01020802; **Authority (C24):** Qatar;
Passport No. (C20): 00754833; **Date of issue (C21):** 20070520; **Authority (C24):** Qatar;
Passport No. (C20): 00490327; **Date of issue (C21):** 20010728; **Authority (C24):** Qatar;
Passport No. (C20): 01538029; **Authority (C24):** Qatar (expires 14 Mar. 2025);

Country code (C27): 634; **Address (C34):** Al Kharaitiyat, Qatar;
Nationality (C16): Qatar; **Identif. number (C25):** Qatar 27363400684; **Extra information (C37):** 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>; **Actuality (C38):** 21.09.2015 (01.05.2019, 23.03.2021, 17.03.2023);

Number in List (C1): 1310; **Inclusion Date (C2):** 20210324; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011),2253(2015));

Name 1 (C6): SA'D; **Name 2 (C7):** BIN SA'D; **Name 3 (C8):** MUHAMMAD SHARIYAN; **Name 4 (C9):** AL-KA'BI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sa'd Sa'd Muhammad Shiryan al?Ka'bi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sa'd al-Sharyan al-Ka'bi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Haza'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Suad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Hazza'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Umar al-Afghani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Sa'd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Passport No. (C20): 00966737; **State (C22):** Qatar; **Authority (C24):** expired 16 Feb. 2016;

Address (C34): Umm Salal, Qatar;

Identif. number (C25): 27263401275; **Extra information (C37):** 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>; **Actuality (C38):** 20210324;

Number in List (C1): 1311; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): AMRU; **Name 2 (C7):** AL-ABSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu al-Athir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Umar al-Absi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu al-Asir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Amr al Shami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu al-Athir al-Shami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Amr al Absi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu al Athir Amr al Absi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Asir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Approximately 1979 ; **Birth/ Location Place (C14):** Saudi Arabia;
Country code (C27): 760; **Address (C34):** Homs, Syrian Arab Republic (location as at Sep. 2015);
Extra information (C37): 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>; **Actuality (C38)**: 29.29.2015 (01.05.2019, 17.03.2023);

Number in List (C1): 1312; **Inclusion Date (C2)**: 20240208; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): MU'TASSIM; **Name 2 (C7)**: YAHYA; **Name 3 (C8)**: 'ALI; **Name 4 (C9)**: AL-RUMAYSH; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Handalah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abu-Rayhanah al-'Ansari al-Jeddawi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abu-Rayhanah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Rayhanah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Date of birth/ registration (C13): 19730104; **Birth/ Location Place (C14)**: Jeddah, Saudi Arabia; **Passport No. (C20)**: 01055336; **State (C22)**: Yemen; **State that issued passport (C23)**: 887; **Nationality (C16)**: Yemen; **Identif. number (C25)**: Saudi Arabia alien registration number 2054275397, issued on 22 Jul. 1998; **Extra information (C37)**: 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> ; **Actuality (C38)**: 29.09.2015 (16.01.2020, 08.02.2024);

Number in List (C1): 1313; **Inclusion Date (C2)**: 20240208; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PF OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): TARAD; **Name 2 (C7)**: MOHAMMAD; **Name 3 (C8)**: Alnori Alfares; **Name 4 (C9)**: ALJARBA; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Abu-Muhammad al-Shimali; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Tarad Aljarba; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19791120; **Birth/ Location Place (C14)**: Iraq;
Passport No. (C20): E704088; **Date of issue (C21)**: 20030826; **Authority (C24)**: expired on 2 Jul. 2008;
Nationality (C16): Saudi Arabia; **Identif. number (C25)**: 1121628414; **Extra information (C37)**: 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>; **Actuality (C38)**: 29.09.2015 (06.12.2019, 11.09.2020, 08.02.2024);

Number in List (C1): 1315; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): MUJAHIDIN INDONESIA TIMUR (MIT); **Possible version of spelling name (C10):** N;
Name 1 (C6): Mujahidin of Western Indonesia; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mujahidin Indonesia Timur; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mujahidin Indonesia Barat (MIB); **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mujahidin of Eastern Indonesia; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): East Indonesia Mujahideen; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Indonesia;

Extra information (C37): 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-Entities> click here; **Actuality (C38):** 31.03.2017 (31.12.2021);

Number in List (C1): 1316; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): JUND AL-KHILAFAH IN ALGERIA (JAK-A); **Possible version of spelling name (C10):** N;
Name 1 (C6): Soldiers of the Caliphate in the Land of Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jund al-Khalifa fi Ard al-Jazayer; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Soldiers of the Caliphate of Algeria; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jund al Khalifa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jund al-Khilafah fi Ard al-Jaza'ir; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Soldiers of the Caliphate in Algeria; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Kabylie region, Algeria;

Extra information (C37): Emerged on 13 September 2014. Most known for its abduction and subsequent beheading of French national HerveGourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.; **Actuality (C38):** 20150930;

Number in List (C1): 1317; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): SALLY-ANNE; **Name 2 (C7):** FRANCES; **Name 3 (C8):** JONES; **Possible version**

of spelling name (C10): N;

Name 1 (C6): Sakinah Hussain; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Umm Hussain al-Britani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 17 Nov.1968 ; **Birth/ Location Place (C14):** Greenwich, Greater London, United Kingdom ;

Passport No. (C20): British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023);

Address (C34): Syrian Arab Republic (as at 2013);

Address (C34): United Kingdom (previous location until 2013);

Nationality (C16): British ; **Extra information (C37):** 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: JunaidHussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.; **Actuality (C38):** 20150930;

Number in List (C1): 1318; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011),2253(2015));

Name 1 (C6): PETER; **Name 2 (C7):** CHERIF; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 26 Aug. 1982; **Birth/ Location Place (C14):** Paris, 20th district, France ;

Address (C34): Al Mukalla, Hadramawt province, Yemen;

Citizenship (C15): France; **Extra information (C37):** 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> click here; **Actuality (C38):** 02.07.2016 (30.12.2021);

Number in List (C1): 1319; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): MAXIME; **Name 2 (C7):** HAUCHARD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abou Abdallah al Faransi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19920317; **Birth/ Location Place (C14):** Saint Aubin les Elbeuf, Normandy, France;

Country (C26): Syrian Arab Republic; **Country code (C27):** 760; **Address (C34):** as at Sep. 2015;

Nationality (C16): France; **Identif. number (C25):** French national identity card number 101127200129 (issued by the Sous-Prefecture of Bernay, France and expires 4 Nov. 2020); **Extra information (C37):** 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>; **Actuality (C38):** 05.10.2015 (30.06.2016, 31.12.2021, 06.02.2025);

Number in List (C1): 1321; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AQSA; **Name 2 (C7):** MAHMOOD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Umm Layth; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 11 May 1994 ; **Birth/ Location Place (C14):** Glasgow, Scotland, United Kingdom ;
Passport No. (C20): British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022);

Address (C34): Syrian Arab Republic (as at Nov. 2013);
Address (C34): United Kingdom (previous address);
Nationality (C16): British ; **Extra information (C37):** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqah to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.; **Actuality (C38):** 20150930;

Number in List (C1): 1322; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): NASSER; **Name 2 (C7):** AHMED; **Name 3 (C8):** MUTHANA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Al-Yemeni Muthana; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muthanna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Muthana; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muthana; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nasir Muthana; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 Apr.1994 ; **Birth/ Location Place (C14):** Heath, Cardiff, United Kingdom ;
Passport No. (C20): British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020);

Address (C34): Syrian Arab Republic (as at Nov. 2013);
Address (C34): United Kingdom (previous address until Nov. 2013);
Nationality (C16): British ; **Extra information (C37):** 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.; **Actuality (C38):** 20150930;

Number in List (C1): 1323; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): OMAR; **Name 2 (C7):** ALI; **Name 3 (C8):** HUSSAIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu-Sa'id Al Britani; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 21 Mar.1987 ; **Birth/ Location Place (C14):** High Wycombe, Buckinghamshire, United Kingdom ;
Passport No. (C20): British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015);

Address (C34): Syrian Arab Republic (as at Jan. 2014);

Address (C34): United Kingdom (previous address until Jan. 2014);

Nationality (C16): British ; **Extra information (C37):** 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.; **Actuality (C38):** 20150930;

Number in List (C1): 1324; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011),2253(2015));

Name 1 (C6): BOUBAKER; **Name 2 (C7):** BEN HABIB; **Name 3 (C8):** BEN AL-HAKIM;

Possible version of spelling name (C10): N;

Name 1 (C6): Boubaker el Hakim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): El Hakim Boubakeur; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abou Mouqatel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu-Muqatil al-Tunisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Boubakeur el-Hakim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abou al Moukatel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 1 Aug. 1983; **Birth/ Location Place (C14):** Paris, France;

Address (C34): Syrian Arab Republic (as at Sep. 2015);

Citizenship (C15): France; Tunisia; **Extra information (C37):** 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> click here ; **Actuality (C38):** 02.07.2016 (31.12.2021);

Number in List (C1): 1326; **Inclusion Date (C2):** 20151007; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): ASEEL; **Name 2 (C7):** MUTHANA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 22 Nov. 1996; **Birth/ Location Place (C14):** Cardiff, United Kingdom;

Passport No. (C20): British passport number 516088643, issued 7 Jan. 2014 (expires on 7 Jan. 2024);

Address (C34): Syrian Arab Republic (as at Feb. 2014);

Address (C34): United Kingdom (previous address);

Nationality (C16): British; **Extra information (C37):** 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.;

Actuality (C38): 20151006;

Number in List (C1): 1327; **Inclusion Date (C2):** 20151007; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011); **Name 1 (C6):** ABDURAKHMANOV; **Name 2 (C7):** MAGHOMED; **Name 3 (C8):** MAGHOMEDZAKIROVICH; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Абдурахманов; **Name 2 (C7):** Магомед; **Name 3 (C8):** Магомедзакирович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abu Banat (original script: Абу Банат); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Abu al Banat (original script: Абу аль Банат); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 24 Nov. 1974 ; **Birth/ Location Place (C14):** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation; **Passport No. (C20):** Russian foreign travel passport number 515458008 (expires 30 May 2017);

Address (C34): Turkey (possible location); **Address (C34):** Syrian Arab Republic (previous confirmed location since Sep. 2012); **Nationality (C16):** Russian ; **Identif. number (C25):** Russian national passport number 8200203535 ; **Extra information (C37):** 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.; **Actuality (C38):** 20151006;

Number in List (C1): 1328; **Inclusion Date (C2):** 20151007; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011); **Name 1 (C6):** ATABIEV; **Name 2 (C7):** ISLAM; **Name 3 (C8):** SEIT-UMAROVICH; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Атабиев; **Name 2 (C7):** Ислам; **Name 3 (C8):** Сеит-Умарович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Abu Jihad (original script: Абу Джихад); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 29 Sep. 1983 ; **Birth/ Location Place (C14):** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation ; **Passport No. (C20):** Russian foreign travel passport number 620169661;

Address (C34): Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation; **Address (C34):** Syrian Arab Republic (located in as at Aug. 2015); **Address (C34):** Iraq (possible alternative location as at Aug. 2015); **Nationality (C16):** Russian ; **Identif. number (C25):** Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) ; **Extra information (C37):** 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.; **Actuality (C38):** 20151006;

Number in List (C1): 1330; **Inclusion Date (C2):** 20230516; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): GAZIEV; **Name 2 (C7):** TARKHAN; **Name 3 (C8):** ISMAILOVICH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Газиев; **Name 2 (C7):** Тархан; **Name 3 (C8):** Исмаилович; **Possible version of spelling name (C10):** NU;
Name 1 (C6): Oduiev; **Name 2 (C7):** Ramzan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Gaziev; **Name 2 (C7):** Tarkhan; **Name 3 (C8):** Isaevich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ab-Bilal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sulimov; **Name 2 (C7):** Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Asim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sever; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Bilal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Gaziev; **Name 2 (C7):** Husan; **Name 3 (C8):** Isaevich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Yasir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Wainakh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Naser; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Husan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Север; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Вайнах; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Одуев; **Name 2 (C7):** Рамзан; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Хусан; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Абу; **Name 2 (C7):** Ясим; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Абу; **Name 2 (C7):** Ясир; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Абу-Билал; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Сулимов; **Name 2 (C7):** Умар; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Газиев; **Name 2 (C7):** Хусан; **Name 3 (C8):** Исаевич; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Газиев; **Name 2 (C7):** Тархан; **Name 3 (C8):** Исаевич; **Possible version of**

spelling name (C10): PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 19651111; **Birth/ Location Place (C14):** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation; **Address (C34):** Syrian Arab Republic (located in as at Aug. 2015; Iraq (possible alternative location as at Aug. 2015); **Address (C34):** Iraq (possible alternative location as at Aug. 2015); **Citizenship (C15):** Russian Federation; **Extra information (C37):** 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>; **Actuality (C38):** 02.10.2015 (10.12.2015, 06.09.2016, 15.11.2021, 16.05.2023);

Number in List (C1): 1331; **Inclusion Date (C2):** 20151007; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011); **Name 1 (C6):** GUCHAEV; **Name 2 (C7):** ZAURBEK; **Name 3 (C8):** SALIMOVICH; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Abdul Aziz (original script: Абул Азиз); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Fackih (original script: Факих); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Muslim (original script: Муслим); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Aziz (original script: Азиз); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Гучаев; **Name 2 (C7):** Заурбек; **Name 3 (C8):** Салимович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Bach (original script: Бэч); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Vostochniy (original script: Восточный); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 7 Sep. 1975 ; **Birth/ Location Place (C14):** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation ; **Passport No. (C20):** Russian foreign travel passport number 622641887;

Address (C34): Syrian Arab Republic (located in as at Aug. 2015); **Address (C34):** Iraq (possible alternative location as at Aug. 2015); **Nationality (C16):** Russian ; **Identif. number (C25):** Russian national passport number 8304661431; **Extra information (C37):** 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.; **Actuality (C38):** 20151006;

Number in List (C1): 1332; **Inclusion Date (C2):** 20230516; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** ISMAILOV; **Name 2 (C7):** SHAMIL; **Name 3 (C8):** MAGOMEDOVICH; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Измайлов; **Name 2 (C7):** Шамиль; **Name 3 (C8):** Магомедович; **Possible version**

of spelling name (C10): NE;

Name 1 (C6): Aliev; **Name 2 (C7):** Shamil; **Name 3 (C8):** Magomedovich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu; **Name 2 (C7):** Hanifa; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Абу; **Name 2 (C7):** Ханифа; **Possible version of spelling name (C10):** PU;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Алиев; **Name 2 (C7):** Шамиль; **Name 3 (C8):** Магомедович; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19801029; **Birth/ Location Place (C14):** Astrakhan, Russian Federation ;

Passport No. (C20): Russian foreign travel passport number 514448632; **Date of issue (C21):**

20100908; **State (C22):** Alexandria, Egypt; **State that issued passport(C23):** 818; **Authority**

(C24): (issued by Consulate General of the Russian Federation);

Address (C34): Syrian Arab Republic (located in as at Aug. 2015);

Address (C34): Iraq (possible alternative location as at Aug. 2015);

Nationality (C16): Russian Federation; **Identif. number (C25):** Russian Federation national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation); **Extra information**

(C37): 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-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals); **Actuality (C38):** 02.10.2015, 24.11.2020, 16.05.2023;

Number in List (C1): 1333; **Inclusion Date (C2):** 20190131; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): TOREK; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Torak Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Sayed Mohammed Hashan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Toriq Agha Sayed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Toriq Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 1960; 1962; Approximately 1965; **Birth/ Location Place (C14):** Kandahar Province, Afghanistan; Pishin, Baluchistan Province, Pakistan;

Passport No. (C20): 5430312277059; **State (C22):** Pakistan; **Authority (C24):** fraudulently obtained and since cancelled by the Government of Pakistan;

Address (C34): Pashtunabad, Quetta, Baluchistan Province, Pakistan;

Status (C19): Haji; **Extra information (C37):** 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: www.interpol.int/en/notice/search/un/5905294;

Actuality (C38): 20190131;

Number in List (C1): 1334; **Inclusion Date (C2):** 20200729; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 2127 (2013));
Name 1 (C6): HAROUN; **Name 2 (C7):** GAYE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Aroun Gaye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aroun Geye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haroun Geye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Jan. 1968;30 Jan. 1969;
Passport No. (C20): O00065772; **Authority (C24):** Central African Republic, expires 30 Dec. 2019;

Address (C34): Bangui, Central African Republic;Ndele, Bamingui-Bangoran;
Occupation (C18): Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC); **Extra information (C37):** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as ‘PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20200729;

Number in List (C1): 1335; **Inclusion Date (C2):** 20190305; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): EUGENE; **Name 2 (C7):** BARRET; **Name 3 (C8):** NGAIKOSSET; **Possible version of spelling name (C10):** N;
Name 1 (C6): Eugene Ngaikoisset; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ngakosset; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Eugene Barret Ngaikosse; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Eugene Ngaikouesset; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Butcher of Paoua; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Eugene Ngaikosset; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Eugene Ngakosset; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 8 Oct. 1967;
Address (C34): Bangui, Central African Republic;
Appointment (C17): Former Captain, CAR Presidential Guard; Former Captain, CAR Naval Forces; **Identif. number (C25):** 911-10-77; **Extra information (C37):** Captain Eugene Barret Ngaikosset is a former member of former President Francois Bozize's (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA

fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/6217455; **Actuality (C38):** 20190305;

Number in List (C1): 1336; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): CHATAEV; **Name 2 (C7):** AKHMED; **Name 3 (C8):** RAJAPOVIC; **Possible version of spelling name (C10):** N;
Name 1 (C6): Чатаев; **Name 2 (C7):** Ахмед; **Name 3 (C8):** Ражапович; **Possible version of spelling name (C10):** NU;
Name 1 (C6): Akhmad Shishani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): David Mayer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Odnorukiy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Elmir Sene; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Эльмир Сене; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Давид Майер; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Однорукий; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ахмад Шишани; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19800704; **Birth/ Location Place (C14):** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation;
Passport No. (C20): 9600133195; **State (C22):** Russian Federation; **State that issued passport (C23):** 643; **Authority (C24):** Russian Federation national passport, issued in Vedenskiy District, Republic of Chechnya (issued by Department of Internal Affairs);

Country (C26): Syrian Arab Republic; **Country code (C27):** 760; **Address (C34):** located in as at Aug. 2015;
Country (C26): Iraq; **Country code (C27):** 368; **Address (C34):** possible alternative location as at Aug. 2015;
Nationality (C16): Russian Federation; **Extra information (C37):** 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>; **Actuality (C38):** 05.01.2016 (06.02.2025);

Number in List (C1): 1345; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABD AL-BASET; **Name 2 (C7):** AZZOUZ; **Possible version of spelling name (C10):** N;

Name 1 (C6): AA (initials); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelbassed Azouz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Baset Azouz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 7 Feb. 1966 ; **Birth/ Location Place (C14):** Doma, Libya;
Passport No. (C20): Libyan passport number 223611; **Authority (C24):** British passport number C00146605;

Address (C34): Libya (last known location);
Nationality (C16): Libyan; **Extra information (C37):** 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.; **Actuality (C38):** 20160304;

Number in List (C1): 1346; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): GULMUROD; **Name 2 (C7):** KHALIMOV; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 14 May 1975; **Birth/ Location Place (C14):** Varzob area, Tajikistan;
Address (C34): Syrian Arab Republic (location as at Sep. 2015);
Nationality (C16): Tajikistan ; **Extra information (C37):** 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.; **Actuality (C38):** 20160304;

Number in List (C1): 1347; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): NUSRET; **Name 2 (C7):** IMAMOVIC; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nusret Sulejman Imamovic; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19710926; **Birth/ Location Place (C14):** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina ;
Passport No. (C20): 349054; **Authority (C24):** Bosnia and Herzegovina number;
Passport No. (C20): 3490054; **Authority (C24):** Bosnia and Herzegovina;

Country code (C27): 760; **Address (C34):** Syrian Arab Republic (location as at Sep. 2015);
Nationality (C16): Bosnia and Herzegovina; **Extra information (C37):** 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>; **Actuality (C38):** 29.02.2016 (29.03.2019, 01.05.2019, 17.03.2023);

Number in List (C1): 1348; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MUHANNAD; **Name 2 (C7):** AL-NAJDI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ghassan al-Tajiki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Manahi 'Ali al-Mahaydali al-'Utaybi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19 May 1984; **Birth/ Location Place (C14):** al-Duwadmi, Saudi Arabia; **Nationality (C16):** Saudi Arabian; **Extra information (C37):** 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.; **Actuality (C38):** 20160304;

Number in List (C1): 1349; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): MORAD; **Name 2 (C7):** LAABOUDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Ismail al-Maghribi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 26 Feb. 1993; **Birth/ Location Place (C14):** Morocco;
Passport No. (C20): UZ6430184; **Authority (C24):** Morocco number;

Address (C34): Turkey;

Citizenship (C15): Morocco; **Identif. number (C25):** CD595054; **Extra information (C37):** 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> click here; **Actuality (C38):** 11.03.2016 (31.12.2021);

Number in List (C1): 1350; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ALI MUSA; **Name 2 (C7):** AL-SHAWAKH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad 'Ali al-Shawakh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Luqman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Ayyub; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Hammud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdullah Shuwar al-Aujayd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Derwish; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali al-Hamud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Luqman al-Sahli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Luqman al-Suri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Musa al-Shawagh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ali al-Hamoud al-Shawakh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim al-Shawwakh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Awas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1973 ; **Birth/ Location Place (C14):** Sahl Village, Raqqa Province, Syrian Arab Republic;
Country code (C27): 760; **Address (C34):** Syrian Arab Republic;
Nationality (C16): Syrian Arab Republic; **Extra information (C37):** 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>; **Actuality (C38):** 29.02.2016. (17.01.2020, 08.02.2024);

Number in List (C1): 1351; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): HASAN; **Name 2 (C7):** AL-SALAHAYN; **Name 3 (C8):** SALIH; **Name 4 (C9):** AL-SHA'ARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hasan Abu Habib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Husayn al-Salihin Salih al-Sha'iri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Habib al-Libi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1975; **Birth/ Location Place (C14):** Derna, Libya;
Passport No. (C20): 542858; **Authority (C24):** Libya number;
Citizenship (C15): Libya; **Identif. number (C25):** 55252; **Extra information (C37):** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 11.03.2016 (30.12.2021);

Number in List (C1): 1352; **Inclusion Date (C2):** 20220608; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): MOUNIR; **Name 2 (C7):** BEN DHAOU; **Name 3 (C8):** BEN BRAHIM; **Name 4 (C9):** BEN HELAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Maryam al-Tunisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Rahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mounir Helel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mounir Hilel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 10 May 1983; **Birth/ Location Place (C14):** Ben Guerdane, Tunisia;
Address (C34): Amria Ben Guerdane, Medenine, Tunisia;
Citizenship (C15): Tunisia; **Identif. number (C25):** 08619445; **Extra information (C37):**

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>; **Actuality (C38):** 11.03.2016 (31.12.2021, 08.06.2022);

Number in List (C1): 1353; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): MOHAMMED; **Name 2 (C7):** ABDEL-HALIM; **Name 3 (C8):** HEMAIDA; **Name 4 (C9):** SALEH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad Hameida Saleh; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Abd-al-Halim Humaydah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faris Baluchistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Sep. 1988; 22 Sep. 1989; **Birth/ Location Place (C14):** Alexandria, Egypt; **Extra information (C37):** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 11.03.2016 (30.12.2021);

Number in List (C1): 1354; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): SALIM; **Name 2 (C7):** BENGHALEM; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 6 Jul. 1980; **Birth/ Location Place (C14):** Bourg la Reine, France;
Address (C34): Syrian Arab Republic (as at Sep. 2015);
Citizenship (C15): France; **Extra information (C37):** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 11.03.2016 (31.12.2021);

Number in List (C1): 1355; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ABU UBAYDAH; **Name 2 (C7):** YUSUF; **Name 3 (C8):** AL-ANABI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu-Ubaydah Yusuf Al-Inabi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mebrak Yazid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Youcef Abu Obeida; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou Youcef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yousif Abu Obayda Yazid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yazid Mebrak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yazid Mabarak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yusuf Abu Ubaydah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou Obeida Youssef Al-Annabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mibrak Yazid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 7 Feb. 1969; **Birth/ Location Place (C14):** Annaba, Algeria; **Citizenship (C15):** Algeria; **Extra information (C37):** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 11.03.2016 (31.12.2021);

Number in List (C1): 1356; **Inclusion Date (C2):** 20170704; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HAKKAT SHAM AL-ISLAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sham al-Islam Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haraket Sham al-Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sham al-Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Syrian Arab Republic;

Extra information (C37): Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with AINusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5930739> click here; **Actuality (C38):** 20170704;

Number in List (C1): 1357; **Inclusion Date (C2):** 20160316; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): JOSEPH; **Name 2 (C7):** KONY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Josef Kony; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Le Messie sanglant; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Joseph Rao Kony; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kony; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1959; **Birth/ Location Place (C14):** Odek, Omoro, Gulu, Uganda ;
Address (C34): Vakaga, Central African Republic;
Address (C34): Haute-Kotto, Central African Republic;
Address (C34): Basse-Kotto, Central African Republic;
Address (C34): Haut-Mbomou, Central African Republic;
Address (C34): Mbomou, Central African Republic;
Address (C34): Haut-Uolo, Democratic Republic of the Congo;
Address (C34): Bas-Uolo, Democratic Republic of the Congo;
Address (C34): Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan;
Nationality (C16): Uganda; **Appointment (C17):** General; **Extra information (C37):** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. Commander of the Lord's Resistance Army;
Actuality (C38): 20160312;

Number in List (C1): 1358; **Inclusion Date (C2):** 20181016; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): LORD'S RESISTANCE ARMY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Lord's Resistance Movement/Army (LRM/A); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): LRA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lord's Resistance Movement (LRM); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Vakaga, Central African Republic;
Address (C34): Haute-Kotto, Central African Republic;
Address (C34): Basse-Kotto, Central African Republic;
Address (C34): Haut-Mbomou, Central African Republic;
Address (C34): Mbomou, Central African Republic;
Address (C34): Haut-Uolo, Democratic Republic of the Congo;
Address (C34): Bas-Uolo, Democratic Republic of the Congo;
Address (C34): Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan;
Extra information (C37): Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009).; **Actuality (C38):** 20181016;

Number in List (C1): 1360; **Inclusion Date (C2):** 20220719; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1970 (2011));
Name 1 (C6): ABU; **Name 2 (C7):** ZAYD; **Name 3 (C8):** UMAR; **Name 4 (C9):** DORDA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Dorda Abuzed OE; **Name 2 (C7):** Abu Zayd Umar Hmeid Dorda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19440404; **Birth/ Location Place (C14):** Alrhaybat; **Passport No. (C20):** FK117RK0; **State (C22):** Libya; **State that issued passport(C23):** 434; **Authority (C24):** Libya, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026);

Address (C34): Libya (Believed status/location:deceased); **Appointment (C17):** Director, External Security Organisation; Head of external intelligence agency; **Extra information (C37):** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.; **Actuality (C38):** 26.02.2011 (27.06.2014, 01.04.2016, 27.02.2020, 19.07.2022);

Number in List (C1): 1361; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1970 (2011)); **Name 1 (C6):** SAYYID; **Name 2 (C7):** MOHAMMED; **Name 3 (C8):** QADHAF AL-DAM; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Sayed M. Gaddef Eddam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1948; **Birth/ Location Place (C14):** Sirte, Libya; **Passport No. (C20):** 513519; **State (C22):** Libya; **State that issued passport(C23):** 434; **Authority (C24):** Libyan passport;

Country code (C27): 818; **Address (C34):** Egypt (Believed status/location: deceased); **Extra information (C37):** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here; **Actuality (C38):** 26.02.2011 (01.04.2016, 29.11.2023, 23.12.2024);

Number in List (C1): 1362; **Inclusion Date (C2):** 20160407; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011); **Name 1 (C6):** MUTASSIM; **Name 2 (C7):** QADHAFI; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Mutassim Billah Abuminyar Qadhafi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Muatasimbellah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Almuatesem Bellah Muammer Qadhafi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Moatassam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Muatasmblla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 1976; 5 Feb. 1974; **Birth/ Location Place (C14):** Tripoli, Libya; **Passport No. (C20):** LibyanpassportNo. B/001897; **Appointment (C17):** National Security Adviser; **Extra information (C37):** Listed pursuantto paragraphs 15 and 17 of resolution 1970 (TravelBan, AssetFreeze). Believed status/location: deceased.Reportedl ydeceasedin Sirte, Libya, on 20 October 2011. Theupdated Listisaccessibleon the Committee’swebsiteatthefollowing ; **Actuality (C38):** 20160404;

Number in List (C1): 1364; **Inclusion Date (C2):** 20230724; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): FAYSAL; **Name 2 (C7):** AHMAD; **Name 3 (C8):** BIN ALI; **Name 4 (C9):** AL-ZAHRANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Sarah al-Saudi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Sara Zahrani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Faisal Ahmed Ali Alzahrani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19860119;
Passport No. (C20): K142736; **Date of issue (C21):** 20110714; **State (C22):** 682; **Authority (C24):** issued in Al-Khafji, Saudi Arabia;
Passport No. (C20): G579315; **State (C22):** 682; **Authority (C24):** Saudi Arabia;

Country code (C27): 760; **Address (C34):** Syrian Arab Republic;
Nationality (C16): Saudi Arabia; **Extra information (C37):** 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20.04.2016 (01.05.2019, 24.07.2023);

Number in List (C1): 1366; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): HUSAYN; **Name 2 (C7):** JUAYTHINI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Husayn Muhammad al-Juaythini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Muath al-Juaitni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Husayn Muhamad Husayn al-Juaythini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Husayn Muhammad Husayn Juaythini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hussein Mohammed Hussein Aljeithni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Husayn Muhammad Husayn al-Juaythini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 May 1977; **Birth/ Location Place (C14):** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories;
Passport No. (C20): 0363464; **Authority (C24):** issued by Palestinian Authority;

Address (C34): Gaza Strip, Palestinian Territories;
Citizenship (C15): Palestinian; **Extra information (C37):** 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> click here; **Actuality (C38):** 26.04.2016 (31.12.2021);

Number in List (C1): 1367; **Inclusion Date (C2):** 20220608; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): MUHAMMAD; **Name 2 (C7):** SHOLEH; **Name 3 (C8):** IBRAHIM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muh Sholeh Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Soleh Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sholeh Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Sholeh Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Sholeh Ibrohim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1958 (Sep.); **Birth/ Location Place (C14):** Demak, Indonesia;
Address (C34): Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia; Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia;
Citizenship (C15): Indonesia; **Status (C19):** Ustad; **Identif. number (C25):** 3311092409580002; 3311092409580003; **Extra information (C37):** 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. R eview 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>; **Actuality (C38):** 26.04.2016 (31.12.2021, 08.06.2022);

Number in List (C1): 1368; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): EMILIE; **Name 2 (C7):** EDWIGE; **Name 3 (C8):** KONIG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Emilie Samra Konig; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19841209; **Birth/ Location Place (C14):** Ploemeur, France;
Passport No. (C20): 05AT521433; **Date of issue (C21):** 20051130; **State (C22):** France; **State that issued passport(C23):** 250; **Authority (C24):** French passport number issued by the sous-prefecture of police of Lorient;

Country (C26): Syrian Arab Republic; **Country code (C27):** 760; **Address (C34):** located in since 2013;
Nationality (C16): France; **Identif. number (C25):** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France); French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig); **Extra information (C37):** 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>; **Actuality (C38):** 24.09.2014 (02.07.2016, 31.12.2021, 06.02.2025);

Number in List (C1): 1369; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): KEVIN; **Name 2 (C7):** JORDAN; **Name 3 (C8):** AXEL; **Name 4 (C9):** GUIAVARCH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 12 Mar. 1993; **Birth/ Location Place (C14):** Paris, France ;
Passport No. (C20): 12CP63882.3FRA; **Authority (C24):** France number, issued on 31 Jul. 2012 (valid until 30 Jul. 2022);

Address (C34): Grenoble, France (domicile from 1993 to 2012); Syrian Arab Republic (located in between 2012 and 2016); Turkey (from Jun. 2016 to Jan. 2017); France (in detention since Jan. 2017);

Citizenship (C15): France; **Identif. number (C25):** 070275Q007873; **Extra information (C37):** 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> click here; **Actuality (C38):** 26.09.2014 (31.12.2021);

Number in List (C1): 1382; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ASLAN; **Name 2 (C7):** AVGAZAROVICH; **Name 3 (C8):** BYUTUKAEV;
Possible version of spelling name (C10): N;

Name 1 (C6): Аслан; **Name 2 (C7):** Авгазарович; **Name 3 (C8):** Бютукаев; **Possible version of spelling name (C10):** NU;

Name 1 (C6): Amir Khazmat (original script: Амир Хазмат); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abubakar (original script: Абубакар); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19741022; **Birth/ Location Place (C14):** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation;

Country code (C27): 643; **Address (C34):** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation;

Nationality (C16): Russian Federation; **Extra information (C37):** 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> click here; **Actuality (C38):** 09.08.2016 (31.12.2021, 23.12.2024);

Number in List (C1): 1383; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): AYRAT; **Name 2 (C7):** NASIMOVICH; **Name 3 (C8):** VAKHITOV; **Possible version of spelling name (C10):** N;

Name 1 (C6): Айрат; **Name 2 (C7):** Насимович; **Name 3 (C8):** Вахитов; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Salman Bulgarskiy (original script: Салман Булгарский); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 19770327; **Birth/ Location Place (C14):** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation; **Nationality (C16):** Russian Federation; **Extra information (C37):** 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>; **Actuality (C38):** 09.08.2016 (31.12.2021, 23.12.2024);

Number in List (C1): 1387; **Inclusion Date (C2):** 20190910; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): ALI; **Name 2 (C7):** KONY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ali Mohammad Labolo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohammed Lalobo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohammed Kony; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohammed Labola; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohammed Salongo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Bashir Lalobo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Lalobo Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Otim Kapere; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): "Bashir"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): "Caesar"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): "One-P"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): "1-P"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Lalobo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1994; 1993; 1995; 1992;
Address (C34): Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined);
Appointment (C17): Deputy, Lord's Resistance Army; **Extra information (C37):** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with

Joseph Kony. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here;
Actuality (C38): 20190910;

Number in List (C1): 1388; **Inclusion Date (C2):** 20160829; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): SALIM; **Name 2 (C7):** KONY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Salim Ogaro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Okolu Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salim Saleh Kony; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salim Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Simon Salim Obol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salim Saleh Obol Ogaro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1991; 1992; 1993;
Address (C34): Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined);
Address (C34): Central African Republic;
Status (C19): Deputy, Lord's Resistance Army ; **Extra information (C37):** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.; **Actuality (C38):** 20160825;

Number in List (C1): 1389; **Inclusion Date (C2):** 20160901; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2140 (2014);
Name 1 (C6): ABDULMALIK; **Name 2 (C7):** AL-HOUTH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdulmalik al-Huthi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.; **Actuality (C38):** 20160830;

Number in List (C1): 1414; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006);
Name 1 (C6): JANG; **Name 2 (C7):** BOM SU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jang Hyon U; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jang Pom Su; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 Apr. 1957; 22 February 1958; **Citizenship (C15):** Democratic People's Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank Representative in Syria; **Actuality (C38):** 20170815;

Number in List (C1): 1415; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): JO; **Name 2 (C7):** YONG; **Name 3 (C8):** CHOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Cho Yong Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Sep. 1973; **Citizenship (C15):** Democratic People`s Republic of Korea; **Appointment (C17):** DPRK Ministry of State Security Official; **Extra information (C37):** Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.; **Actuality (C38):** 20161226;

Number in List (C1): 1416; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718 (2006));
Name 1 (C6): KIM; **Name 2 (C7):** SOK CHOL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19550508;
Passport No. (C20): 472310082;

Country code (C27): 104; **Address (C34):** Myanmar;
Nationality (C16): Democratic People`s Republic of Korea; **Appointment (C17):** Former DPRK Ambassador to Burma; **Extra information (C37):** 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.; **Actuality (C38):** 30.11.2016 (28.07.2022, 15.09.2022, 17.08.2023);

Number in List (C1): 1417; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** SONG; **Name 3 (C8):** CHOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Hak Song; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 26 Mar. 1968; 15 Oct. 1970;
Passport No. (C20): 381420565;
Passport No. (C20): 654120219;
Citizenship (C15): Democratic People`s Republic of Korea; **Extra information (C37):** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID`s interests.; **Actuality (C38):** 20161226;

Number in List (C1): 1418; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718 (2006));
Name 1 (C6): YU; **Name 2 (C7):** CHOL U; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19590808;
Country code (C27): 408; **Address (C34):** Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Director of the National Aerospace Development Administration; **Actuality (C38):** 02.03.2016 (28.07.2022);

Number in List (C1): 1419; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718 (2006));

Name 1 (C6): CHOE; **Name 2 (C7):** CHUN-SIK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ch'oe Ch'un Sik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Choe Chun Sik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19541012;
Country code (C27): 408; **Address (C34):** Democratic People`s Republic of Korea;
Nationality (C16): Democratic People`s Republic of Korea; **Appointment (C17):** Former Director of the Second Academy of Natural Sciences (SANS); **Extra information (C37):** 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; **Actuality (C38):** 02.03.2016 (28.07.2022, 17.08.2023);

Number in List (C1): 1420; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** SE; **Name 3 (C8):** GON; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 13 Nov. 1969;
Passport No. (C20): PD472310104;
Citizenship (C15): Democratic People`s Republic of Korea; **Extra information (C37):** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.; **Actuality (C38):** 20161226;

Number in List (C1): 1421; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): CHANG; **Name 2 (C7):** CHANG; **Name 3 (C8):** HA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jang Chang Ha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 10 Jan. 1964; **Citizenship (C15):** Democratic People`s Republic of Korea; **Appointment (C17):** President of the Second Academy of Natural Sciences (SANS); **Actuality (C38):** 20161226;

Number in List (C1): 1422; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): RI; **Name 2 (C7):** WON; **Name 3 (C8):** HO; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 17 Jul. 1964;
Passport No. (C20): 381310014;
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** DPRK Ministry of State Security Official; **Extra information (C37):** Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.; **Actuality (C38):** 20161226;

Number in List (C1): 1423; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): SON; **Name 2 (C7):** JONG; **Name 3 (C8):** HYOK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Son Min; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 May 1980; **Citizenship (C15):** Democratic People`s

Republic of Korea; **Extra information (C37):** Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID`s interests.; **Actuality (C38):** 20161226;

Number in List (C1): 1424; **Inclusion Date (C2):** 20220701; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): PAK; **Name 2 (C7):** CHUN; **Name 3 (C8):** IL; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 28 Jul. 1954;

Passport No. (C20): 563410091;

Citizenship (C15): Democratic People's Republic of Korea; **Appointment (C17):** Served as DPRK Ambassador to Egypt; **Extra information (C37):** 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.; **Actuality (C38):** 23.03.2018 (01.07.2022);

Number in List (C1): 1425; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): RYU; **Name 2 (C7):** JIN; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 7 Aug. 1965;

Passport No. (C20): 563410081;

Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** KOMID Representative in Syria; **Actuality (C38):** 20161226;

Number in List (C1): 1426; **Inclusion Date (C2):** 20170602; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): KIM; **Name 2 (C7):** JUNG JONG; **Possible version of spelling name (C10):** N;

Name 1 (C6): Kim Chung Chong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 7 Nov. 1966 ;

Passport No. (C20): 199421147 (Expired 29 Dec. 2014);

Passport No. (C20): 381110042 (Expired 25 Jan. 2016);

Passport No. (C20): 563210184 (Expires 18 Jun. 2018);

Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank Representative; **Extra information (C37):** Served as the Tanchon Commercial Bank representative in Vietnam.; **Actuality (C38):** 20170602;

Number in List (C1): 1427; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): HYON; **Name 2 (C7):** KWANG IL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hyon Gwang Il; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 27 May 1961; **Nationality (C16):** Democratic People's Republic of Korea; **Actuality (C38):** 20180323;

Number in List (C1): 1428; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): KIM; **Name 2 (C7):** KYU; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 30 Jul. 1968; **Nationality (C16):** Democratic People's Republic

of Korea; **Appointment (C17)**: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer; **Actuality (C38)**: 20180323;

Number in List (C1): 1429; **Inclusion Date (C2)**: 20230817; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): RI; **Name 2 (C7)**: MAN GON; **Possible version of spelling name (C10)**: N;
Date of birth/ registration (C13): 19451029;
Passport No. (C20): PO381230469 (Expires 6 Apr. 2016);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17)**: Former Minister of the Munitions Industry Department; **Actuality (C38)**: 02.03.2016 (17.08.2023);

Number in List (C1): 1430; **Inclusion Date (C2)**: 20230703; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООХ (Комітет 1718(2006));
Name 1 (C6): KANG; **Name 2 (C7)**: MUN KIL; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Jiang Wen-ji; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Jian Wenji; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 9 Feb. 1963;
Passport No. (C20): PS 472330208 (Expires 4 Jul. 2017);

Address (C34): Democratic People`s Republic of Korea;
Nationality (C16): Democratic People`s Republic of Korea; **Extra information (C37)**: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.; **Actuality (C38)**: 2 Mar. 2016 (amended on 26 Jul. 2022, 29 June 2023);

Number in List (C1): 1431; **Inclusion Date (C2)**: 20170816; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюції РБ ООХ 1718 (2006);
Name 1 (C6): JON; **Name 2 (C7)**: MYONG GUK; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Cho'n Myo'ng-kuk; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Jon Yong Sang; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 18 Oct. 1976; 25 August 1976;
Passport No. (C20): 4721202031 (Expires 21 Feb. 2017);
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17)**: Tanchon Commercial Bank Representative in Syria; **Actuality (C38)**: 20170815;

Number in List (C1): 1432; **Inclusion Date (C2)**: 20170103; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): CHO; **Name 2 (C7)**: CHUN; **Name 3 (C8)**: RYONG; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Jo Chun Ryong; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 4 Apr. 1960; **Citizenship (C15)**: Democratic People`s Republic of Korea; **Appointment (C17)**: Chairman of the Second Economic Committee (SEC); **Actuality (C38)**: 20161226;

Number in List (C1): 1433; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): KANG; **Name 2 (C7):** RYONG; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19690821; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria; **Actuality (C38):** 02.03.2016 (17.08.2023);

Number in List (C1): 1434; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): KIM; **Name 2 (C7):** CHOL SAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jin Tiesan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19710311;
Passport No. (C20): 645120378; **State (C22):** Democratic People's Republic of Korea; **State that issued passport (C23):** 408;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Representative for Daedong Credit Bank (DCB); **Extra information (C37):** 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; **Actuality (C38):** 30.11.2016 (28.07.2022);

Number in List (C1): 1435; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): SON; **Name 2 (C7):** MUN; **Name 3 (C8):** SAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 23 Jan. 1951; **Citizenship (C15):** Democratic People's Republic of Korea; **Appointment (C17):** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE); **Actuality (C38):** 20161226;

Number in List (C1): 1436; **Inclusion Date (C2):** 20170602; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): CHOE; **Name 2 (C7):** SONG IL; **Possible version of spelling name (C10):** N;
Passport No. (C20): 472320665 (Expires 26 Sep. 2017);
Passport No. (C20): 563120356;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank Representative; **Extra information (C37):** Served as the Tanchon Commercial Bank representative in Vietnam.; **Actuality (C38):** 20170602;

Number in List (C1): 1437; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718(2006));
Name 1 (C6): KO; **Name 2 (C7):** TAE HUN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Myong Gi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 May 1972;
Passport No. (C20): 563120630 (Expires 20 Mar. 2018);

Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank official; **Actuality (C38):** 2 Mar. 2016 (amended on 29 June.2023);

Number in List (C1): 1438; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1718 (2006));
Name 1 (C6): KIM; **Name 2 (C7):** TONG MY'ONG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Tong-Myong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Hyok Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Hyok-Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Tong-Myo'ng; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Tong Myong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Chin-So'k; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Jin-Sok; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1964; 28.08.1962;
Passport No. (C20): 290320764; **State (C22):** Democratic People's Republic of Korea; **State that issued passport(C23):** 408;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** President of Tanchon Commercial Bank; **Extra information (C37):** 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; **Actuality (C38):** 02.03.2016 (28.07.2022);

Number in List (C1): 1439; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1718 (2006));
Name 1 (C6): KIM; **Name 2 (C7):** YONG CHOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Young-Chul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Young-Cheol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Yong-Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kim Young-Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19620218;
Passport No. (C20): 472310168; **State (C22):** Democratic People's Republic of Korea; **State that issued passport(C23):** 408;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** KOMID Representative; **Extra information (C37):** Served as the KOMID representative in Iran; **Actuality (C38):** 02.03.2016 (01.06.2017, 28.07.2022);

Number in List (C1): 1440; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1718 (2006));

Name 1 (C6): JANG; **Name 2 (C7):** YONG SON; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 19570220; **Passport No. (C20):** 563110024; **State (C22):** Democratic People's Republic of Korea; **State that issued passport(C23):** 408; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Korea Mining Development Trading Corporation (KOMID) Representative; **Extra information (C37):** Served as the KOMID representative in Iran; **Actuality (C38):** 02.03.2016 (01.06.2017, 28.07.2022);

Number in List (C1): 1441; **Inclusion Date (C2):** 20240108; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1718 (2006)); **Name 1 (C6):** ACADEMY OF NATIONAL DEFENSE SCIENCE; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Second Academy of Natural Sciences (KPe.018); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country (C26): Democratic People's Republic of Korea; **Country code (C27):** 408; **Address (C34):** Pyongyang; **Extra information (C37):** 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; **Actuality (C38):** 02.03.2016 (08.01.2024);

Number in List (C1): 1442; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1718 (2006)); **Name 1 (C6):** CHONGCHONGANG SHIPPING COMPANY; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Chongchongang Shipping Co LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Chong Chon Gang Shipping Co. Ltd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea; **Country code (C27):** 408; **Address (C34):** 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea; **Extra information (C37):** 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; **Actuality (C38):** 02.03.2016 (28.07.2022);

Number in List (C1): 1443; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1718 (2006)); **Name 1 (C6):** DAEDONG CREDIT BANK (DCB); **Possible version of spelling name (C10):** N; **Name 1 (C6):** Taedong Credit Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Dae-Dong Credit Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** DCB; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon

District, Pyongyang, Democratic People's Republic of Korea;
Country code (C27): 408; **Address (C34):** Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices; **Actuality (C38):** 02.03.2016 (28.07.2022);

Number in List (C1): 1444; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): DCB FINANCE LIMITED; **Possible version of spelling name (C10):** N;

Address (C34): Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands;
Address (C34): Dalian, China;
Extra information (C37): DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.; **Actuality (C38):** 20161226;

Number in List (C1): 1445; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): HESONG TRADING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.; **Actuality (C38):** 20161226;

Number in List (C1): 1446; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): ILSIM INTERNATIONAL BANK; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 20161226;

Number in List (C1): 1447; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA DAESONG BANK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Choson Taesong Unhaeng; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Taesong Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): Daesong Bank is owned and controlled by Office 39 of the Korea Workers` Party. SWIFT/BIC: KDBKKPPY; **Actuality (C38):** 20161226;

Number in List (C1): 1448; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комитет 1718 (2006));
Name 1 (C6): KOREA DAESONG GENERAL TRADING CORPORATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Korea Daesong Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Korea Daesong Trading Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Daesong Trading; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Daesong Trading Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 30.11.2016 (28.07.2022);

Number in List (C1): 1449; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): KOREA FOREIGN TECHNICAL TRADE CENTER; **Possible version of spelling name (C10):** N;
Address (C34): Democratic People's Republic of Korea;
Extra information (C37): 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.; **Actuality (C38):** 20161226;

Number in List (C1): 1450; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY;
Possible version of spelling name (C10): N;
Name 1 (C6): International Chemical Joint Venture Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Chosun International Chemicals Joint Operation Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Chosun International Chemicals Joint Operation Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Hamhung, South Hamgyong Province, Democratic People's Republic of Korea;
Address (C34): Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea;
Address (C34): Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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.; **Actuality (C38):** 20161226;

Number in List (C1): 1451; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA KWANGSON BANKING CORPORATION (KKBC); **Possible version of spelling name (C10):** N;
Name 1 (C6): KKBC; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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.; **Actuality (C38):** 20161226;

Number in List (C1): 1452; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA KWANGSONG TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.; **Actuality (C38):** 20161226;

Number in List (C1): 1454; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA PUGANG TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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.; **Actuality (C38):** 20161226;

Number in List (C1): 1455; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA TAESONG TRADING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.; **Actuality (C38):** 20161226;

Number in List (C1): 1456; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): KOREA UNITED DEVELOPMENT BANK; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY; **Actuality (C38):** 20161226;

Number in List (C1): 1457; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): MINISTRY OF ATOMIC ENERGY INDUSTRY; **Possible version of spelling name (C10):** N;

Name 1 (C6): MAEI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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).; **Actuality (C38):** 20161226;

Number in List (C1): 1458; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): MUNITIONS INDUSTRY DEPARTMENT; **Possible version of spelling name (C10):** N;

Name 1 (C6): MID; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Machine Industry Department; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;

Name 1 (C6): Military Supplies Industry Department; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 408; **Address (C34):** Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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.; **Actuality (C38):** 10.07.2018 (17.08.2023);

Number in List (C1): 1459; **Inclusion Date (C2):** 20240416; **Type of Person (C4):** 1; **Source of**

Inclusion (C5): ПБ ООХ (Комитет 1718 (2006));
Name 1 (C6): NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): NATA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Name 1 (C6): NADA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;

Country code (C27): 408; **Address (C34):** Democratic People's Republic of Korea;
Extra information (C37): NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets; **Actuality (C38):** 26.12.2016 (16.04.2024);

Number in List (C1): 1460; **Inclusion Date (C2):** 20230606; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1718 (2006));
Name 1 (C6): OFFICE 39; **Possible version of spelling name (C10):** N;
Name 1 (C6): Office No. 39; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Division 39; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Central Committee Bureau 39; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Third Floor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Office #39; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Bureau 39; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 408; **Address (C34):** Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (KoreanDong), Chung Ward, Pyongyang, Democratic People's Republic of Korea;
Country code (C27): 408; **Address (C34):** Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea;
Country code (C27): 408; **Address (C34):** Changwang Street, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): DPRK government entity; **Actuality (C38):** 02.03.2016 (28.07.2022, 06.06.2023);

Number in List (C1): 1461; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція ПБ ООХ 1718 (2006);
Name 1 (C6): RECONNAISSANCE GENERAL BUREAU; **Possible version of spelling name (C10):** N;
Name 1 (C6): RGB; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Chongch'al Ch'ongguk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): KPA Unit 586; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea;
Address (C34): Nungrado, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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.;
Actuality (C38): 20161226;

Number in List (C1): 1462; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): SECOND ECONOMIC COMMITTEE; **Possible version of spelling name (C10):** N;

Address (C34): Kangdong, Democratic People's Republic of Korea;
Extra information (C37): 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.; **Actuality (C38):** 20161226;

Number in List (C1): 1463; **Inclusion Date (C2):** 20220915; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комітет 1718 (2006));
Name 1 (C6): SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION;
Possible version of spelling name (C10): N;

Country code (C27): 408; **Address (C34):** Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 30.11.2016 (28.07.2022, 15.09.2022);

Number in List (C1): 1465; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): RUSTAM; **Name 2 (C7):** MAGOMEDOVICH; **Name 3 (C8):** ASELDEROV;
Possible version of spelling name (C10): N;
Name 1 (C6): Рустам Магомедович Асельдеров; **Possible version of spelling name (C10):** NU;
Name 1 (C6): Abu Muhammad Al-Kadari; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Абу Мухаммад Аль-Кадари; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhamadmuhtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Мухамадмухтар; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Абу Мухаммад; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 9 Mar. 1981; **Birth/ Location Place (C14):** Iki-Burul Village,

Iki-Burulskiy District, Republic of Kalmykia, Russian Federation;

Passport No. (C20): 8208 No. 555627; **Authority (C24):** Russian passport number issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan;

Citizenship (C15): Russian Federation; **Extra information (C37):** 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> click here; **Actuality (C38):** 06.05.2019 (31.12.2021);

Number in List (C1): 1471; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): BASSAM; **Name 2 (C7):** AHMAD; **Name 3 (C8):** AL-HASRI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Ahmad al-Shami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Bassam Ahmad Husari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Ahmad Akhlaq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19690101; **Birth/ Location Place (C14):** Qalamun, Damascus Province, Syrian Arab Republic;

Country code (C27): 760; **Address (C34):** Syrian Arab Republic (Southern. Location as of July 2016);

Nationality (C16): Syrian Arab Republic, State of Palestine; **Extra information (C37):** 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>; **Actuality (C38):** 25.02.2017 (17.03.2023);

Number in List (C1): 1472; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): IYAD; **Name 2 (C7):** NAZMI; **Name 3 (C8):** SALIH; **Name 4 (C9):** KHALIL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu-Julaybib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Iyad al-Toubasi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu al-Darda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu-Julaybib al-Urduni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Ayyad Nazmi Salih Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Eyad Nazmi Saleh Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Iyad al-Tubasi; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Syrian Arab Republic ;
Passport No. (C20): 654781; **Authority (C24):** Jordan (approximately issued in 2009);
Passport No. (C20): 286062; **Date of issue (C21):** 19990405; **Authority (C24):** (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004);

Country code (C27): 760; **Address (C34):** Syrian Arab Republic (Coastal area of. Location as of April 2016);
Nationality (C16): Jordan ; **Extra information (C37):** 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>; **Actuality (C38):** 22.02.2017 (17.03.2023);

Number in List (C1): 1473; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): GHALIB; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** AL-ZAIDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ghalib Abdallah al-Zaydi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghalib Abdallah Ali al-Zaydi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghalib al Zaydi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1975; **Birth/ Location Place (C14):** Raqqah Region, Marib Governorate, Yemen; **Nationality (C16):** Yemen; **Extra information (C37):** 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>; **Actuality (C38):** 22.02.2017 (17.01.2020, 08.02.2024);

Number in List (C1): 1476; **Inclusion Date (C2):** 20200729; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Комитет 2127 (2013));
Name 1 (C6): ABDOULAYE; **Name 2 (C7):** HISSENE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdoulaye Hissein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Issene Abdoulaye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdoulaye Issene Ramadane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdoulaye Issene Ramadan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdoulaye Issene; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hissene Abdoulaye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1967; 1 Jan. 1967;; **Birth/ Location Place (C14):** Ndele, Bamingui-Bangoran, Central African Republic; Haraze Manguéigne, Chad;

Passport No. (C20): D00000897; **Authority (C24):** CAR diplomatic passport, issued on 5 Apr. 2013, valid until 4 April 2018;
Passport No. (C20): D00004262; **Authority (C24):** CAR diplomatic passport, issued on 11 March 2014, expires on 10 March 2019;

Address (C34): KM5, Bangui, Central African Republic; Nana-Grebizi, Central African Republic; Ndjari, Ndjamen, Chad; Ndele, Bamingui-Bangoran (main location since August 2016); **Nationality (C16):** Central African Republic; Chad; **Occupation (C18):** President of the Conseil National de Defense et de Securite (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique; "general"; **Identif. number (C25):** 103-00653129-22; **Extra information (C37):** Hissene was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. In October 2016, Abdoulaye Hissene was appointed President of the Conseil National de Defense et de Securite, a body which was created at the time to gather military leaders and commanding fighters from all ex-Seleka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father's name is Abdoulaye. Mother's name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20200729;

Number in List (C1): 1478; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1718 (2006));
Name 1 (C6): CHO; **Name 2 (C7):** IL U; **Possible version of spelling name (C10):** N;
Name 1 (C6): Cho Ch'o'l; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jo Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Cho Il Woo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19450510; **Birth/ Location Place (C14):** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea;
Passport No. (C20): 736410010;

Country code (C27): 408; **Address (C34):** Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Director of the Fifth Bureau of the Reconnaissance General Bureau; **Extra information (C37):** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea; **Actuality (C38):** 02.06.2017 (28.07.2022);

Number in List (C1): 1479; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1718 (2006));
Name 1 (C6): CHO; **Name 2 (C7):** YON CHUN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jo Yon Jun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19370928;
Country code (C27): 408; **Address (C34):** Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military; **Actuality (C38):** 02.06.2017 (28.07.2022);

Number in List (C1): 1480; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): CHOE; **Name 2 (C7):** HWI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1954; 1955;
Address (C34): Democratic People`s Republic of Korea;
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** 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; **Extra information (C37):** Gender: male.; **Actuality (C38):** 20170612;

Number in List (C1): 1481; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718 (2006));
Name 1 (C6): JO; **Name 2 (C7):** YONG-WON; **Possible version of spelling name (C10):** N;
Name 1 (C6): Cho Yongwon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19571024;
Passport No. (C20): 108210124; **Authority (C24):** (Expired: 4 June 2023);

Country code (C27): 408; **Address (C34):** Democratic People`s Republic of Korea;
Nationality (C16): Democratic People`s Republic of Korea; **Appointment (C17):** Secretary and Chief of Organization and Guidance Department of the Worker`s Party of Korea; 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; **Extra information (C37):** Gender: male; **Actuality (C38):** 12.06.2017 (17.08.2023);

Number in List (C1): 1482; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** CHOL NAM; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19 Feb. 1970;
Passport No. (C20): 563120238;

Address (C34): Democratic People's Republic of Korea;
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** 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; **Actuality (C38):** 20170612;

Number in List (C1): 1483; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** KYONG OK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Kyong Ok; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1937; 1938;
Address (C34): Pyongyang, Democratic People's Republic of Korea;
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers` Party of Korea and the DPRK`s military; **Actuality (C38):** 20170612;

Number in List (C1): 1484; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** TONG-HO; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 18 Aug. 1969;
Passport No. (C20): 745310111;

Address (C34): Viet Nam;

Citizenship (C15): Democratic People's Republic of Korea; **Appointment (C17):** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales; **Extra information (C37):** Gender: male.; **Actuality (C38):** 20170612;

Number in List (C1): 1485; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): MIN; **Name 2 (C7):** BYONG CHOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Min Byong Chun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Min Pyo'ng-ch'o'l; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Min Byong-chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 10 Aug. 1948;
Address (C34): Democratic People's Republic of Korea;
Citizenship (C15): Democratic People's Republic of Korea; **Appointment (C17):** 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; **Extra information (C37):** Gender: male; **Actuality (C38):** 20170612;

Number in List (C1): 1486; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718 (2006));
Name 1 (C6): PAEK; **Name 2 (C7):** SE BONG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Paek Se Pong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19380321; **Nationality (C16):** Democratic People's Republic of Korea; **Extra information (C37):** 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); **Actuality (C38):** 02.06.2017 (28.07.2022);

Number in List (C1): 1487; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): PAK; **Name 2 (C7):** HAN SE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kang Myong Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Passport No. (C20): 290410121;

Address (C34): Democratic People's Republic of Korea;

Citizenship (C15): Democratic People's Republic of Korea; **Appointment (C17):** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic

missiles; **Extra information (C37):** 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.; **Actuality (C38):** 20170612;

Number in List (C1): 1488; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): PAK; **Name 2 (C7):** TO CHUN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Pak Do Chun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pak To'-Ch'un; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19440309; **Nationality (C16):** Democratic People's Republic of Korea; **Extra information (C37):** 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; **Actuality (C38):** 02.06.2017 (28.07.2022, 17.08.2023);

Number in List (C1): 1489; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): RI; **Name 2 (C7):** JAE IL; **Possible version of spelling name (C10):** N;
Name 1 (C6): RI Chae-IL; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1934; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** 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; **Extra information (C37):** Died on 4 February 2021; **Actuality (C38):** 12.06.2017 (17.08.2023);

Number in List (C1): 1490; **Inclusion Date (C2):** 20180219; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): RI; **Name 2 (C7):** SU YONG; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 25 Jun. 1968;
Passport No. (C20): 654310175;
Nationality (C16): Democratic People's Republic of Korea; **Occupation (C18):** 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; **Extra information (C37):** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.; **Actuality (C38):** 20180219;

Number in List (C1): 1491; **Inclusion Date (C2):** 20230817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): RI; **Name 2 (C7):** YONG MU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri Yong-Mu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19250125;
Country code (C27): 408; **Address (C34):** Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** 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; **Extra information (C37):** Died on 27 January 2022; **Actuality (C38):** 02.06.2017 (28.07.2022, 17.08.2023);

Number in List (C1): 1492; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): KANGBONG TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Democratic People`s Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 20170612;

Number in List (C1): 1493; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): KOREA KUMSAN TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 02.06.2017 (28.07.2022);

Number in List (C1): 1494; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): KORYO BANK; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 02.06.2017 (28.07.2022);

Number in List (C1): 1495; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE`S ARMY; **Possible version of spelling name (C10):** N;

Name 1 (C6): Strategic Rocket Force Command of KPA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Strategic Force; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Strategic Forces; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Strategic Rocket Force; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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;
Actuality (C38): 20170612;

Number in List (C1): 1496; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PБ OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): FARED; **Name 2 (C7):** SAAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Luqmaan Al Almani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Lugmaan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19890218; **Birth/ Location Place (C14):** Bonn, Germany ;
Nationality (C16): Germany, Algeria ; **Identif. number (C25):** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016); **Extra information (C37):** 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>; **Actuality (C38):** 16.06.2017 (17.03.2023);

Number in List (C1): 1497; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PБ OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): JAMAAT-UL-AHRAR (JuA); **Possible version of spelling name (C10):** N;
Name 1 (C6): Tehrik-e Taliban Pakistan Jamaat ul Ahrar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahrar-ul-Hind; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaat-e-Ahrar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 004; **Address (C34):** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015);
Country code (C27): 586; **Address (C34):** Mohmand Agency, Pakistan (as at Aug. 2014);
Extra information (C37): 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-Entities>; **Actuality (C38):** 06.07.2017 (17.03.2023);

Number in List (C1): 1500; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PБ OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ALEXANDA; **Name 2 (C7):** AMON; **Name 3 (C8):** KOTEY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Alexe Kotey; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Alexandra Kote; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Birth/ Location Place (C14): London, United Kingdom of Great Britain and Northern Ireland ;
Passport No. (C20): 094477324; **Date of issue (C21):** 20050305; **State (C22):** United Kingdom of Great Britain and Northern Ireland;

Country code (C27): 840; **Address (C34):** United States of America;
Nationality (C16): United Kingdom of Great Britain and Northern Ireland; **Extra information (C37):** 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>; **Actuality (C38):** 20.07.2017 (02.02.2023, 17.03.2023);

Number in List (C1): 1501; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ELSHAFAEE; **Name 2 (C7):** EL SHEIKH; **Possible version of spelling name (C10):** N;
Name 1 (C6): El Shafee Elsheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Alshafee El-Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19880716; **Birth/ Location Place (C14):** London, United Kingdom of Great Britain and Northern Ireland;
Country code (C27): 840; **Address (C34):** United States of America;
Nationality (C16): United Kingdom of Great Britain and Northern Ireland; **Extra information (C37):** 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>; **Actuality (C38):** 20.07.2017 (02.02.2023, 17.03.2023);

Number in List (C1): 1502; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): MUHAMMAD; **Name 2 (C7):** BAHNUM; **Name 3 (C8):** NAIM; **Name 4 (C9):** ANGGIH TAMTOMO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Anggi Tamtomo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Rayan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Bahrn Naim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Aisyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Rayyan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19830906; **Birth/ Location Place (C14):** Surakarta, Indonesia ;
Country code (C27): 760; **Address (C34):** Aleppo, Syrian Arab Republic;
Country code (C27): 760; **Address (C34):** Raqqa, Syrian Arab Republic;
Nationality (C16): Indonesia ; **Extra information (C37):** 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>; **Actuality (C38):** 20.07.2017 (02.02.2023, 17.03.2023);

Number in List (C1): 1503; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): Malik; **Name 2 (C7):** Ruslanovich; **Name 3 (C8):** Barkhanoev; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saifuddin Ingushi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saifuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saifuddin al-Ingushi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19920314; **Birth/ Location Place (C14):** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation ;
Country code (C27): 368; **Address (C34):** Mosul, Iraq;
Nationality (C16): Russian Federation; **Extra information (C37):** 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> ; **Actuality (C38):** 20.07.2017 (17.03.2023);

Number in List (C1): 1504; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): Murad; **Name 2 (C7):** Iraklievich; **Name 3 (C8):** Margoshvili; **Possible version of spelling name (C10):** N;
Name 1 (C6): Lova Madayev; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Muslim Al-Shishani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sedoy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muslim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): John; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): George; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Arthur; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Zurab Iraklievich Margoshvili; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Murad Akhmedovich Madayev; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lava; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19700115; **Birth/ Location Place (C14):** Grozny, Chechen Republic, Russian Federation ; **Nationality (C16):** Russian Federation, Georgia ; **Extra information (C37):** 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>; **Actuality (C38):** 20.07.2017 (17.03.2023);

Number in List (C1): 1505; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): OMAN; **Name 2 (C7):** ROCHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Aman Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aman Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aman Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Oman Abdulrohman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Oman Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Oman Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aman Abdurrachman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19720105; **Birth/ Location Place (C14):** Sumedang, Indonesia ;
Country code (C27): 360; **Address (C34):** Pasir Putih Prison, Nusa Kambangan Island, Indonesia; **Nationality (C16):** Indonesia ; **Status (C19):** Ustadz; **Extra information (C37):** 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>; **Actuality (C38):** 20.07.2017 (02.02.2023, 17.03.2023);

Number in List (C1): 1506; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): HANIFA MONEY EXCHANGE OFFICE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hunaifa Office; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hanifah Exchange Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hanifeh Exchange; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hanifa Money Exchange Office; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hanifa Exchange; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hanifah Currency Exchange; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 760; **Address (C34):** Albu Kamal (Al-Bukamal), Syrian Arab Republic;
Extra information (C37): 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-Entities>; **Actuality (C38):** 20.07.2017 (17.03.2023);

Number in List (C1): 1507; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): SELSELAT AL-THAHAB; **Possible version of spelling name (C10):** N;
Name 1 (C6): Silsilah Money Exchange Company; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Silsilah al Dhahaba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Selselat al Thahab For Money Exchange; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Silsalat al Dhab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Silsilat Money Exchange Company; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Silsilet al Thahab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 368; **Address (C34):** Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq;
Country code (C27): 368; **Address (C34):** Al-Abbas Street, Karbala, Iraq;
Extra information (C37): 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-Entities>; **Actuality (C38):** 20.07.2017 (17.03.2023);

Number in List (C1): 1508; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): Jaysh Khalid Ibn al Waleed; **Possible version of spelling name (C10):** N;
Name 1 (C6): Liwa Shuhada al-Yarmouk; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Harakat al-Muthanna al-Islamia; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalid ibn al-Walid Army; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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-Entities>; **Actuality (C38):** 20.07.2017 (17.03.2023);

Number in List (C1): 1509; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): Jund Al Aqsa; **Possible version of spelling name (C10):** N;
Name 1 (C6): Soldiers of Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sarayat Al Quds; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Soldiers of Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 760; **Address (C34):** Idlib Governorate, Syrian Arab Republic;
Country code (C27): 760; **Address (C34):** Hama Governorate, Syrian Arab Republic;
Extra information (C37): 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-Entities>; **Actuality (C38):** 20.07.2017 (17.03.2023);

Number in List (C1): 1510; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): CHOE; **Name 2 (C7):** CHUN YONG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ch'oe Ch'un-yo'ng; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Passport No. (C20): 654410078;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Representative for Ilsim International Bank; **Extra information (C37):** 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.; **Actuality (C38):** 20180323;

Number in List (C1): 1511; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718(2006));
Name 1 (C6): HAN; **Name 2 (C7):** JANG SU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Chang-Su Han; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 8 Nov. 1969; **Birth/ Location Place (C14):** Pyongyang, Democratic People's Republic of Korea;
Passport No. (C20): 745420176 (expires on October 19, 2020);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Former Representative of the Foreign Trade Bank; **Extra information (C37):** Gender: male; **Actuality (C38):** 5 Aug. 2017 (amended on 29 June.2023);

Number in List (C1): 1512; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): Резолюції ПБ ООХ 1718 (2006);
Name 1 (C6): JANG SONG CHOL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 12 March 1967; **Nationality (C16):** DPRK; **Extra information (C37):** Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas.; **Actuality (C38):** 20170815;

Number in List (C1): 1513; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція ПБ ООХ 1718 (2006);
Name 1 (C6): JANG; **Name 2 (C7):** SUNG NAM; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 14 Jul. 1970;
Passport No. (C20): 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Chief of an overseas Tangun Trading Corporation branch; **Extra information (C37):** 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; **Actuality (C38):** 20180323;

Number in List (C1): 1514; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комітет 1718(2006));
Name 1 (C6): JO; **Name 2 (C7):** CHOL SONG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Cho Ch'o'l-so'ng; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 Sep. 1984;
Passport No. (C20): 654320502 (expires on September 16, 2019);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Representative for the Korea Kwangson Banking Corporation; Former Deputy Representative for the Korea Kwangson Banking Corporation; **Extra information (C37):** 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.; **Actuality (C38):** 5 Aug. 2017 (amended on 29 June.2023);

Number in List (C1): 1515; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція ПБ ООХ 1718 (2006);
Name 1 (C6): KANG; **Name 2 (C7):** CHOL SU; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 13 Feb. 1969;
Passport No. (C20): 472234895;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Official for Korea Ryonbong General Corporation; **Extra information (C37):** 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.; **Actuality (C38):** 20180323;

Number in List (C1): 1516; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції ПБ ООХ 1718 (2006);
Name 1 (C6): KIM MUN CHOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Mun-ch'o'l; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): March 25, 1957; **Nationality (C16):** DPRK; **Extra information (C37):** Representative for Korea United Development Bank.; **Actuality (C38):** 20170815;

Number in List (C1): 1517; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006);

Name 1 (C6): KIM NAM UNG; **Possible version of spelling name (C10):** N;

Nationality (C16): DPRK; **Extra information (C37):** 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.; **Actuality (C38):** 20170815;

Number in List (C1): 1518; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): Pak; **Name 2 (C7):** Il Kyu; **Possible version of spelling name (C10):** N;

Name 1 (C6): Pak Il-Gyu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Passport No. (C20): 563120235;

Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Official for Korea Ryonbong General Corporation; **Extra information (C37):** 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.; **Actuality (C38):** 20180323;

Number in List (C1): 1519; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комітет 1718 (2006));

Name 1 (C6): FOREIGN TRADE BANK (FTB); **Possible version of spelling name (C10):** N;

Name 1 (C6): Korea Trading Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mooyokbank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 05.08.2017 (28.07.2022);

Number in List (C1): 1520; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006);

Name 1 (C6): KOREAN NATIONAL INSURANCE COMPANY (KNIC); **Possible version of spelling name (C10):** N;

Name 1 (C6): Korea Foreign Insurance Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Central District, Pyongyang, DPRK;

Extra information (C37): The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.; **Actuality (C38):** 20170815;

Number in List (C1): 1521; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції ПБ ООХ 1718 (2006);

Name 1 (C6): KORYO CREDIT DEVELOPMENT BANK; **Possible version of spelling name (C10):** N;

Name 1 (C6): Koryo Global Trust Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Daesong Credit Development Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Koryo Global Credit Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pyongyang, DPRK;

Extra information (C37): Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.; **Actuality (C38):** 20170815;

Number in List (C1): 1522; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1718 (2006));

Name 1 (C6): MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mansudae Art Studio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 05.08.2017 (28.07.2022);

Number in List (C1): 1523; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): SHANE; **Name 2 (C7):** DOMINIC; **Name 3 (C8):** CRAWFORD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Asad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Asadullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Sa'd at-Trinidad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19860222; **Birth/ Location Place (C14):** Mount Hope, Trinidad and Tobago ;

Passport No. (C20): TA959547; **Date of issue (C21):** 20131119; **State (C22):** Trinidad and Tobago; **Authority (C24):** (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018);

Passport No. (C20): T1071839; **Date of issue (C21):** 20041108; **State (C22):** Trinidad and Tobago; **Authority (C24):** (issued by Immigration Division of Trinidad and Tobago, expiration

date 7 Nov. 2014);

Country code (C27): 760; **Address (C34):** Syrian Arab Republic (as at May 2014);
Country code (C27): 792; **Address (C34):** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014);

Country code (C27): 780; **Address (C34):** 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013);

Country code (C27): 780; **Address (C34):** LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011);

Nationality (C16): Trinidad and Tobago; **Identif. number (C25):** Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016); **Extra information (C37):** 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>; **Actuality (C38):** 18.08.2017 (17.03.2023);

Number in List (C1): 1524; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1718(2006));

Name 1 (C6): PAK; **Name 2 (C7):** YONG SIK; **Possible version of spelling name (C10):** N;

Name 1 (C6): Pak Yo'ng-sik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1950;

Address (C34): Democratic People's Republic of Korea;

Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Former Member of the Workers' Party of Korea Central Military Commission; **Extra information (C37):** 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; **Actuality (C38):** 11 Sep. 2017 (amended on 26 Jul. 2022, 29 June.2023);

Number in List (C1): 1525; **Inclusion Date (C2):** 20170912; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): PROPAGANDA AND AGITATION DEPARTMENT (PAD); **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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.; **Actuality (C38):** 20170912;

Number in List (C1): 1526; **Inclusion Date (C2):** 20170912; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC); **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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.; **Actuality (C38):** 20170912;

Number in List (C1): 1527; **Inclusion Date (C2):** 20170912; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): ORGANIZATION AND GUIDANCE DEPARTMENT (OGD); **Possible version of spelling name (C10):** N;

Address (C34): Democratic People's Republic of Korea;
Extra information (C37): 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.; **Actuality (C38):** 20170912;

Number in List (C1): 1528; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718(2006));
Name 1 (C6): CH'OE; **Name 2 (C7):** SO'K MIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Choe Sok Min; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 25 Jul. 1978; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Former overseas Foreign Trade Bank representative; **Extra information (C37):** 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; **Actuality (C38):** 22 Dec. 2017 (amended on 29 June.2023);

Number in List (C1): 1529; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718(2006));
Name 1 (C6): CHU; **Name 2 (C7):** HYO'K; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ju Hyok; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 23 Nov. 1986;
Passport No. (C20): 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Former overseas Foreign Trade Bank Deputy representative; **Extra information (C37):** Gender: male ; **Actuality (C38):** 22 Dec. 2017 (amended on 29 June.2023);

Number in List (C1): 1530; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** JONG SIK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Cho'ng-sik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1967; 1969;

Address (C34): Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department; **Extra information (C37):** Gender: male;
Actuality (C38): 20171226;

Number in List (C1): 1531; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KIM; **Name 2 (C7):** KYONG IL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Kyo'ng-il; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Aug. 1979;
Passport No. (C20): 836210029;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya; **Extra information (C37):** Location Libya. Gender: male; **Actuality (C38):** 20171226;

Number in List (C1): 1532; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718(2006));
Name 1 (C6): KIM; **Name 2 (C7):** TONG CHOL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kim Tong-ch'o'l; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 Jan. 1966;
Passport No. (C20): 927234267;
Passport No. (C20): Democratic People's Republic of Korea number 108120258 (expiration date 14 Feb. 2023); **Date of issue (C21):** 20180214;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Former overseas Foreign Trade Bank Deputy representative; **Extra information (C37):** Gender: male ; **Actuality (C38):** 22 Dec. 2017 (amended on 26 Jul. 2022, 29 June 2023);

Number in List (C1): 1533; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KO; **Name 2 (C7):** CHOL MAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ko Ch'o'l-man; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Sep. 1967;
Passport No. (C20): 472420180;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Ko Chol Man is an overseas Foreign Trade Bank representative; **Extra information (C37):** Gender: male;
Actuality (C38): 20171226;

Number in List (C1): 1534; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KU; **Name 2 (C7):** JA HYONG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ku Cha-hyo'ng; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 8 Sep. 1957; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya; **Extra information (C37):** Location Libya. Gender: male; **Actuality (C38):** 20171226;

Number in List (C1): 1535; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): MUN; **Name 2 (C7):** KYONG HWAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mun Kyo'ng-hwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Aug. 1967;
Passport No. (C20): 381120660 (Expires 25 March 2016);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Mun Kyong Hwan is an overseas Bank of East Land representative; **Extra information (C37):** Gender: male; **Actuality (C38):** 20171226;

Number in List (C1): 1536; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): PAE; **Name 2 (C7):** WON UK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Pae Wo'n-uk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Aug. 1969;
Passport No. (C20): 472120208 (Expires 22 Feb 2017);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Pae Won Uk is an overseas Daesong Bank representative; **Extra information (C37):** Gender: male; **Actuality (C38):** 20171226;

Number in List (C1): 1537; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): PAK; **Name 2 (C7):** BONG NAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Pak Pong Nam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pak Pong-nam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lui Wai Ming; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 May 1969;
Address (C34): Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Pak Bong Nam is an overseas Ilsim International Bank representative; **Extra information (C37):** Gender: male ; **Actuality (C38):** 20171226;

Number in List (C1): 1538; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1718(2006));
Name 1 (C6): PAK; **Name 2 (C7):** MUN IL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Pak Mun-il; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1965;
Passport No. (C20): 563335509 (Expires 27 August 2018);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Former overseas representative of Korea Daesong Bank; **Extra information (C37):** Gender: male; **Actuality (C38):** 22 Dec. 2017 (amended on 29 June 2023);

Number in List (C1): 1539; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): RI; **Name 2 (C7):** CHUN HWAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri Ch'un-hwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 Aug. 1957;
Passport No. (C20): 563233049 (Expires 09 May 2018);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Ri Chun Hwan is an overseas Foreign Trade Bank representative; **Extra information (C37):** Gender: male;
Actuality (C38): 20171226;

Number in List (C1): 1540; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): RI; **Name 2 (C7):** CHUN SONG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri Ch'un-so'ng; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Oct. 1965;
Passport No. (C20): 654133553 (Expires 11 March 2019);
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Ri Chun Song is an overseas Foreign Trade Bank representative; **Extra information (C37):** Gender: male;
Actuality (C38): 20171226;

Number in List (C1): 1541; **Inclusion Date (C2):** 20240918; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));
Name 1 (C6): RI; **Name 2 (C7):** PYONG CHUL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri Pyong Chol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ri Pyo'ng-ch'o'l; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1948;
Country code (C27): 408; **Address (C34):** Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission; Former Secretary of the Worker's Party and Member of the Political Bureau; Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department; **Extra information (C37):** Gender: male; **Actuality (C38):** 22.12.2017 (29.06.2023; 18.09.2024);

Number in List (C1): 1542; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));
Name 1 (C6): RI; **Name 2 (C7):** SONG HYOK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Li Cheng He; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19650319;
Passport No. (C20): 654234735; **State (C22):** Democratic People's Republic of Korea; **State that issued passport (C23):** 408;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank; **Extra**

information (C37): Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male; **Actuality (C38):** 22.12.2017 (28.07.2022);

Number in List (C1): 1543; **Inclusion Date (C2):** 20230703; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комитет 1718(2006));
Name 1 (C6): RI; **Name 2 (C7):** U'N SO'NG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri Un Song; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ri Eun Song; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 23 Jul. 1969; **Nationality (C16):** Democratic People`s Republic of Korea; **Appointment (C17):** Former overseas Korea Unification Development Bank representative; **Extra information (C37):** Gender: male; **Actuality (C38):** 22 Dec. 2017 (amended on 29 June 2023);

Number in List (C1): 1544; **Inclusion Date (C2):** 20240311; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комитет 1718 (2006));
Name 1 (C6): MINISTRY OF NATIONAL DEFENCE; **Possible version of spelling name (C10):** N;
Name 1 (C6): MINISTRY OF THE PEOPLE`S ARMED FORCES (MPAF); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Name 1 (C6): MINISTRY OF DEFENSE; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;
Name 1 (C6): MINISTRY OF NATIONAL DEFENSE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): MINISTRY OF DEFENCE; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;

Country (C26): Democratic People`s Republic of Korea; **Country code (C27):** 408; **Address (C34):** Pyongyang;
Extra information (C37): The Ministry of National Defence manages the general administrative and logistical needs of the Korean People`s Army; **Actuality (C38):** 26.12.2017 (11.03.2024);

Number in List (C1): 1545; **Inclusion Date (C2):** 20180202; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): MUHINDO; **Name 2 (C7):** AKILI; **Name 3 (C8):** MUNDOS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhindo Mundos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Charles Muhindo Akili Mundos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Akili Muhindo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 10 Nov. 1972; **Birth/ Location Place (C14):** Democratic Republic of the Congo ; **Nationality (C16):** Democratic Republic of the Congo; **Appointment (C17):** DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; FARDC Brigadier General; **Extra information (C37):** Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC`s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in

September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e); **Actuality (C38):** 20180202;

Number in List (C1): 1546; **Inclusion Date (C2):** 20180202; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): GUIDON; **Name 2 (C7):** SHIMIRAY; **Name 3 (C8):** MWISSA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 13 Mar. 1980 ; **Birth/ Location Place (C14):** Kigoma, Walikale, Democratic Republic of the Congo; **Extra information (C37):** Graduated secondary school humanites sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabe Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g).; **Actuality (C38):** 20180202;

Number in List (C1): 1547; **Inclusion Date (C2):** 20180202; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): LUCIEN; **Name 2 (C7):** NZAMBAMWITA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Andre Kalume; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1966; **Birth/ Location Place (C14):** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda; **Nationality (C16):** Rwanda; **Extra information (C37):** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j).; **Actuality (C38):** 20180202;

Number in List (C1): 1548; **Inclusion Date (C2):** 20180202; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);

Name 1 (C6): GEDEON; **Name 2 (C7):** KYUNGU; **Name 3 (C8):** MUTANGA WA BAFUNKWA; **Name 4 (C9):** KANONGA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Manono Territory, Katanga Province (now Tanganyika Province); **Appointment (C17):** Katangan rebel leader; **Extra information (C37):** Gedeon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Mai Mai movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).; **Actuality (C38):** 20180202;

Number in List (C1): 1549; **Inclusion Date (C2):** 20241204; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): SALIM; **Name 2 (C7):** MUSTAFA; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** AL-MANSUR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Saleem Al-Ifri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Salim Mansur; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Salim Mustafa Muhammad Mansur Al-Ifri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajji Salim Al-Shaklar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salim Mansur Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19620220;1959; **Birth/ Location Place (C14):** Baghdad, Iraq;
Passport No. (C20): A6489694; **Date of issue (C21):** 20130902; **State (C22):** Iraq; **State thet issued passport(C23):** 368; **Authority (C24):** Iraq number (expires on 31 Aug. 2021);

Country code (C27): 368; **Address (C34):** 17 Tamozi, Mosul, Iraq (previous address);
Country code (C27): 368; **Address (C34):** Tel Afar – Al-Saad, Mosul, Iraq (previous address);
Nationality (C16): Iraq; **Identif. number (C25):** Iraq national identification card 00813602, issued on 18 Sep. 2011; Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013; **Extra information (C37):** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death, 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>; **Actuality (C38):** 12.03.2018 (08.02.2024, 04.12.2024);

Number in List (C1): 1550; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): UMAR; **Name 2 (C7):** MAHMUD; **Name 3 (C8):** IRHAYYIM; **Name 4 (C9):** AL-KUBAYSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Umar Mahmud Rahim Al-Qubaysi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar Mahmud Al-Kubaysi Arhaym; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar Mahmud Arhaym; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar Mahmud Rahim al-Kubaysi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Mahmood Irhayyim Al-Fayyadh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar Mahmud Rahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar al-Kubaysi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Mahmood Irhayyim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19670616; **Birth/ Location Place (C14):** Al-Qaim, Al-Anbar Province, Iraq;
Passport No. (C20): A4059346; **Date of issue (C21):** 20130529; **State (C22):** Baghdad, Iraq;
State thet issued passport(C23): 368; **Authority (C24):** expires on 27 May 2021;

Country code (C27): 368; **Address (C34):** Al-Qaim, Al-Anbar Province, Iraq;
Nationality (C16): Iraq; **Identif. number (C25):** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq; Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

; **Extra information (C37):** 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>; **Actuality (C38):** 12.03.2018 (amended on 08.02.2024);

Number in List (C1): 1551; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): AL-KAWTHAR MONEY EXCHANGE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al Kawthar Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Kawthar Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al Kawthar Co.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Country code (C27): 368; **Address (C34):** Al-Qaim, Al Anbar Province, Iraq;
Extra information (C37): 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>; **Actuality (C38):** 12.03.2018 (amended on 08.02.2024);

Number in List (C1): 1552; **Inclusion Date (C2):** 20180312; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 751 (1992) та 1907 (2009);
Name 1 (C6): Ahmad; **Name 2 (C7):** Iman; **Name 3 (C8):** Ali; **Possible version of spelling name (C10):** N;
Name 1 (C6): Shaykh Ahmad Iman Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Ahmed Iman Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Zinira; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed Iman Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Circa 1973; Circa 1974; **Birth/ Location Place (C14):** Kenya; **Nationality (C16):** Kenyan; **Actuality (C38):** 20180312;

Number in List (C1): 1553; **Inclusion Date (C2):** 20180312; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООХ 751 (1992) та 1907 (2009);
Name 1 (C6): Abdifatah; **Name 2 (C7):** Abubakar; **Name 3 (C8):** Abdi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Musa Muhajir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): April 15, 1982; **Birth/ Location Place (C14):** Somalia;

Address (C34): Mombasa, Kenya;
Nationality (C16): Somalia; **Actuality (C38):** 20180312;

Number in List (C1): 1554; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PБ OOH 1267(1999),1989(2011),2253(2015),2610(2021);
Name 1 (C6): KHATIBA IMAM AL-BUKHARI (KIB); **Possible version of spelling name (C10):** N;
Name 1 (C6): Khataib al-Imam al-Bukhari; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;

Address (C34): Afghanistan/Pakistan border area (previous location);
Country code (C27): 760; **Address (C34):** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as of Mar. 2018);
Country code (C27): 760; **Address (C34):** Idlib Aleppo and Khama, Syrian Arab Republic (operation zone);
Country code (C27): 004; **Address (C34):** Faryab, Badghis and Jawzjan Provinces, Afghanistan;
Extra information (C37): 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> ; **Actuality (C38):** 29.03.2018 (amended on 08.01.2024, 08.02.2024);

Number in List (C1): 1555; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція ПБ ООХ 1718 (2006);
Name 1 (C6): TSANG; **Name 2 (C7):** YUNG YUAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yun Yuan Tsang; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Neil Tsang; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Oct. 1957;
Passport No. (C20): 302001581;
Extra information (C37): 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.;
Actuality (C38): 20180402;

Number in List (C1): 1556; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція ПБ ООХ 1718 (2006);
Name 1 (C6): CHANG AN SHIPPING & TECHNOLOGY; **Possible version of spelling name (C10):** N;
Name 1 (C6): CHANG AN SHIPPING AND TECHNOLOGY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China;
Extra information (C37): 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.; **Actuality (C38):** 20180402;

Number in List (C1): 1557; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): CHONMYONG SHIPPING CO; **Possible version of spelling name (C10):** N;
Name 1 (C6): CHON MYONG SHIPPING COMPANY LIMITED; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea;
Country code (C27): 408; **Address (C34):** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1558; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): FIRST OIL JV CO LTD; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1559; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): HAPJANGGANG SHIPPING CORP; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1560; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): HUAXIN SHIPPING HONGKONG LTD; **Possible version of spelling name (C10):** N;

Address (C34): Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China;
Extra information (C37): 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.; **Actuality (C38):** 20180402;

Number in List (C1): 1561; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KINGLY WON INTERNATIONAL CO., LTD; **Possible version of spelling name (C10):** N;

Address (C34): Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands;

Extra information (C37): 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.; **Actuality (C38):** 20180402;

Number in List (C1): 1562; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));
Name 1 (C6): KOREA ACHIM SHIPPING CO; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1563; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));
Name 1 (C6): KOREA ANSAN SHIPPING COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): Korea Ansan SHPG CO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): KOREA ANSAN SHPG COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1564; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));
Name 1 (C6): KOREA MYONGDOK SHIPPING CO; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1565; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));

Name 1 (C6): KOREA SAMJONG SHIPPING; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1566; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));

Name 1 (C6): KOREA SAMMA SHIPPING CO; **Possible version of spelling name (C10):** N;

Name 1 (C6): Korea Samma SHPG CO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1567; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);

Name 1 (C6): KOREA YUJONG SHIPPING CO LTD; **Possible version of spelling name (C10):** N;

Address (C34): Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea;

Extra information (C37): 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.; **Actuality (C38):** 20180402;

Number in List (C1): 1568; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));

Name 1 (C6): KOTI CORP; **Possible version of spelling name (C10):** N;

Address (C34): Panama City, Panama;

Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1569; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): MYOHYANG SHIPPING CO; **Possible version of spelling name (C10):** N;

Country code (C27): 408; **Address (C34):** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1570; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): PAEKMA SHIPPING CO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Care of First Oil JV Co Ltd; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.; **Actuality (C38):** 20180402;

Number in List (C1): 1571; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООХ (Комітет 1718 (2006));
Name 1 (C6): PHYONGCHON SHIPPING & MARINE; **Possible version of spelling name (C10):** N;
Name 1 (C6): PHYONGCHON SHIPPING AND MARINE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Country code (C27): 408; **Address (C34):** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (28.07.2022);

Number in List (C1): 1572; **Inclusion Date (C2):** 20180809; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): PRO-GAIN GROUP CORPORATION; **Possible version of spelling name (C10):** N;
Extra information (C37): Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.; **Actuality (C38):** 20180809;

Number in List (C1): 1573; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006);
Name 1 (C6): SHANGHAI DONGFENG SHIPPING CO LTD; **Possible version of spelling name**

(C10): N;

Address (C34): Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China;

Extra information (C37): 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.; **Actuality (C38):** 20180402;

Number in List (C1): 1574; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): SHEN ZHONG INTERNATIONAL SHIPPING; **Possible version of spelling name (C10):** N;

Address (C34): Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China;

Extra information (C37): 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.; **Actuality (C38):** 20180402;

Number in List (C1): 1575; **Inclusion Date (C2):** 20220915; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): WEIHAI WORLD-SHIPPING FREIGHT; **Possible version of spelling name (C10):** N;

Country code (C27): 156; **Address (C34):** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China;

Extra information (C37): 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; **Actuality (C38):** 30.03.2018 (24.05.2018, 15.09.2022);

Number in List (C1): 1576; **Inclusion Date (C2):** 20220728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1718 (2006));

Name 1 (C6): YUK TUNG ENERGY PTE LTD; **Possible version of spelling name (C10):** N;

Address (C34): 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore;

Extra information (C37): Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860; **Actuality (C38):** 30.03.2018 (11.05.2020, 28.07.2022);

Number in List (C1): 1579; **Inclusion Date (C2):** 20180918; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);

Name 1 (C6): Ermias; **Name 2 (C7):** Alem; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ermias Ghirmay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Ermias Ghermay, Guro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ermies Ghermay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): Approximately 1980; **Birth/ Location Place (C14):** Eritrea;

Address (C34): (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.); **Nationality (C16):** Eritrea; **Status (C19):** Leader of a transnational trafficking network ; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze); **Actuality (C38):** 20180918;

Number in List (C1): 1580; **Inclusion Date (C2):** 20180918; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011); **Name 1 (C6):** Fitiwi; **Name 2 (C7):** Abdelrazak; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Abdurezak, Abdelrazaq, Abdulrazak, Abdrazzak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Fitwi Esmail Abdelrazak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** Approximately (30-35 years old) ; **Birth/ Location Place (C14):** Massaua, Eritrea; **Nationality (C16):** Eritrea; **Status (C19):** Leader of a transnational trafficking network ; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze); **Actuality (C38):** 20180918;

Number in List (C1): 1581; **Inclusion Date (C2):** 20200227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1970 (2011)); **Name 1 (C6):** Ahmad; **Name 2 (C7):** Oumar; **Name 3 (C8):** Imhamad; **Name 4 (C9):** al-Fitouri; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Al Dabbashi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** The Uncle; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Al-Ahwal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Al-Dabachi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Al Ammu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 7 May 1988; **Birth/ Location Place (C14):** possibly Sabratha, Talil neighbourhood; **Passport No. (C20):** LY53FP76; **State (C22):** Libya; **Authority (C24):** Libya number issued on 29 Sep 2015; issued in Tripoli;

Address (C34): Garabulli, Libya; Zawiya, Libya; Dbabsha-Sabratah; **Nationality (C16):** Libya; **Appointment (C17):** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network; **Identif. number (C25):** 119880387067 ; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.>; **Actuality (C38):** 20200227;

Number in List (C1): 1582; **Inclusion Date (C2):** 20180918; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011); **Name 1 (C6):** Mus'ab; **Name 2 (C7):** Mustafa; **Name 3 (C8):** Abu al Qassim; **Name 4 (C9):** Oma; **Possible version of spelling name (C10):** N; **Name 1 (C6):** ABU-AL QASSIM OMAR Musab Boukrin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mus'ab Abu Qarin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Grein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): The Doctor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19 Jan. 1983; **Birth/ Location Place (C14):** Sabratha, Libya;
Passport No. (C20): 782633, issued on 31 May 2005;
Passport No. (C20): 540794, issued on 12 Jan. 2008;
Nationality (C16): Libya; **Status (C19):** Leader of a transnational trafficking network ; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOLUN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/>; **Actuality (C38):** 20180918;

Number in List (C1): 1583; **Inclusion Date (C2):** 20231130; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1970 (2011));
Name 1 (C6): Mohammed; **Name 2 (C7):** Al Amin; **Name 3 (C8):** Al-Arabi; **Name 4 (C9):** Kashlaf; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kashlaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Koshlaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): al-Qasab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Keslaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19851202; **Birth/ Location Place (C14):** Zawiya, Libya;
Passport No. (C20): C17HLRL3; **Authority (C24):** issued on 30 Dec. 2015, issued in Zawiya;

Country code (C27): 434; **Address (C34):** Zawiya, Libya;
Nationality (C16): Libya; **Appointment (C17):** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze); **Actuality (C38):** 07.06.2018 (17.09.2018, 25.02.2020, 30.11.2023);

Number in List (C1): 1584; **Inclusion Date (C2):** 20231130; **Type of Person (C4):** 2; **Source of Inclusion (C5):** ПБ ООХ (Комитет 1970 (2011));
Name 1 (C6): Abd; **Name 2 (C7):** Al-Rahman; **Name 3 (C8):** Salim; **Name 4 (C9):** Ibrahim al-Milad; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdulrahman Salim Milad Kashlaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurahman Salem Ibrahim Milad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): al-Bija; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Rahman Salim Milad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19860727; **Birth/ Location Place (C14):** Tripoli, Libya;
Passport No. (C20): G52FYPR; **State that issued passport (C23):** 434; **Authority (C24):** Libya number, issued on 8 May 2014 (Date of expiration: 7 May 2022);

Country code (C27): 434; **Address (C34):** Zawiya, Libya;
Nationality (C16): Libya; **Appointment (C17):** Commander of the Coast Guard in Zawiya; **Status (C19):** Navy Major; **Identif. number (C25):** (Libya): 2519910; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479; **Actuality (C38):** 07.06.2018 (29.04.2021, 30.11.2023);

Number in List (C1): 1586; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): MYRNA; **Name 2 (C7):** AJIJUL; **Name 3 (C8):** MABANZA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Myrna Adijul Mabanza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Myrna Ajilul Mabanza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19910711;
Country code (C27): 608; **Address (C34):** Basilan Province, Philippines;
Country code (C27): 608; **Address (C34):** Zamboanga City, Philippines (previous address);
Country code (C27): 682; **Address (C34):** Jeddah, Saudi Arabia (previous address);
Country code (C27): 682; **Address (C34):** Daina, Saudi Arabia (previous address);
Nationality (C16): Philippines ; **Identif. number (C25):** Voter ID 73320881AG1191MAM20000; Student ID 200801087; Other ID 140000900032; **Extra information (C37):** ilitator 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>; **Actuality (C38):** 19.06.2018(amended on 08.02.2024);

Number in List (C1): 1587; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ABDULPATTA; **Name 2 (C7):** ESCALON; **Name 3 (C8):** ABUBAKAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Patta Escalon Abubakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Patta Abu Bakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdulpatta Abubakar Escalon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19650303; **Birth/ Location Place (C14):** Tuburan, Basilan Province, Philippines;
Passport No. (C20): EC6530802; **State (C22):** Philippines ; **State thet issued passport(C23):** 608; **Authority (C24):** (expires 19 Jan. 2021);
Passport No. (C20): EB2778599; **State (C22):** Philippines; **State thet issued passport(C23):** 608;

Country code (C27): 608; **Address (C34):** Philippines;
Country code (C27): 682; **Address (C34):** Jeddah, Saudi Arabia (previous address);
Country code (C27): 682; **Address (C34):** Daina, Saudi Arabia (previous address);
Nationality (C16): Philippines ; **Identif. number (C25):** Saudi Arabia 2135314355; Saudi Arabia 202112421; **Extra information (C37):** 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

Number in List (C1): 1591; **Inclusion Date (C2):** 20180723; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБООН 2206 (2015);
Name 1 (C6): MALEK; **Name 2 (C7):** REUBEN; **Name 3 (C8):** RIAK; **Name 4 (C9):** RENGU;
Possible version of spelling name (C10): N;
Name 1 (C6): Malek Ruben; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1960; **Birth/ Location Place (C14):** Yei, South Sudan;
Nationality (C16): South Sudan; **Appointment (C17):** Deputy Chief of General Staff for Logistics; Deputy Chief of Defence Staff and Inspector General of the Army; **Status (C19):** Lieutenant General ; **Extra information (C37):** As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.; **Actuality (C38):** 20180723;

Number in List (C1): 1592; **Inclusion Date (C2):** 20190626; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2206 (2015);
Name 1 (C6): PAUL; **Name 2 (C7):** MALONG; **Name 3 (C8):** AWAN; **Name 4 (C9):** ANEI;
Possible version of spelling name (C10): N;
Name 1 (C6): Paul Malong Awan Anei; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Paul Malong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bol Malong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1962; 4 Dec. 1960; 12 Apr. 1960; 1 January 1962; **Birth/ Location Place (C14):** Malualkon, South Sudan; Kotido, Uganda ;
Passport No. (C20): S00004370; **State (C22):** South Sudan;
Passport No. (C20): D00001369; **State (C22):** South Sudan;
Passport No. (C20): 003606; **State (C22):** Sudan;
Passport No. (C20): 00606; **State (C22):** Sudan;
Passport No. (C20): B002606; **State (C22):** Sudan;
Passport No. (C20): DA025963; **State (C22):** Uganda;
Nationality (C16): South Sudan; Uganda; **Appointment (C17):** Former Chief of Staff of the Sudan People's Liberation Army (SPLA); Former Governor, Northern Bahr el-Ghazal State ; **Status (C19):** General; **Extra information (C37):** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses; **Actuality (C38):** 20190626;

Number in List (C1): 1593; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ADNAN; **Name 2 (C7):** ABOU WALID; **Name 3 (C8):** AL-SAHRAOUI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Adnan Abu Walid al-Sahrawi; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Adnan Abu Walid al-Sahraoui; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Lahbib Idrissiould Sidi Abdiould Saidould El Bachir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Adnan Abu Waleed al-Sahrawi; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Walid al Sahrawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19730216; **Birth/ Location Place (C14):** Laayoune;

Country code (C27): 466; **Address (C34):** Menaka, Gao Region, Mali;

Extra information (C37): 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>; **Actuality (C38):** 09.08.2018 (02.02.2023, 17.03.2023);

Number in List (C1): 1595; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH 1267 (1999), 1989 (2011), 2610 (2021);

Name 1 (C6): MOHAMMED; **Name 2 (C7):** YUSIP; **Name 3 (C8):** KARIM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mohamad Yusuf Karim Saifullah Faiz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Utdadz Syaifudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mohammad Yusef Karim Faiz; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Muh Saifudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Walid al Indunisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Kembar Khalid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mohammad Saifuddin Mohammad Yusuf Faiz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Ustadz Faiz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Saifudin Faiz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Kholid Faiz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdullah Faiz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Zidni Elma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Fauz Faturrohman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19781011; **Birth/ Location Place (C14):** Indonesia ; **Country code (C27):** 760; **Address (C34):** Syrian Arab Republic (location since 2015); **Nationality (C16):** Indonesia ; **Extra information (C37):** 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>; **Actuality (C38):** 27.08.2018 (amended on 08.02.2024);

Number in List (C1): 1596; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH 1267 (1999), 1989 (2011), 2610 (2021); **Name 1 (C6):** MOHAMAD; **Name 2 (C7):** RAFI; **Name 3 (C8):** BIN UDIN; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Muhammad Rafiuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Abu Una al Malayzie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Mhammad Rahim Bin Udin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Mohd Radi Bin Udin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Abu Awn al Malizi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Muhammad Ratin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Muhammad Ratin Bin Nurdin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Abu Ayn Tok Cit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 19660603; **Birth/ Location Place (C14):** Negri Sembilan, Malaysia; **Passport No. (C20):** A31142734; **Date of issue (C21):** 20131106; **State (C22):** Malaysia ; **State that issued passport(C23):** 458; **Authority (C24):** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015;

Country code (C27): 458; **Address (C34):** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014); **Country code (C27):** 458; **Address (C34):** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010); **Country code (C27):** 458; **Address (C34):** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007); **Country code (C27):** 760; **Address (C34):** Syrian Arab Republic (location since 2014); **Nationality (C16):** Malaysia; Indonesia; **Identif. number (C25):** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) ; **Extra information (C37):** 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>

Number in List (C1): 1597; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): MUHAMMED; **Name 2 (C7):** REZA; **Name 3 (C8):** LAHAMAN; **Name 4 (C9):** KIRAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Abdul Rahman al Filipini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abtol Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19900303; **Birth/ Location Place (C14):** Zamboanga City, Zamboanga del Sur, Philippines;
Passport No. (C20): XX3966391; **Date of issue (C21):** 20150225; **State (C22):** Philippines ; **State thet issued passport(C23):** 608; **Authority (C24):** issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020;
Passport No. (C20): EC3524065; **State (C22):** Philippines ; **State thet issued passport(C23):** 608;

Country code (C27): 608; **Address (C34):** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address);
Country code (C27): 608; **Address (C34):** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address);
Country code (C27): 760; **Address (C34):** Syrian Arab Republic (location since 2015);
Nationality (C16): Philippines ; **Extra information (C37):** 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>; **Actuality (C38):** 27.08.2018 (amended on 08.02.2024);

Number in List (C1): 1598; **Inclusion Date (C2):** 20200227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1970 (2011));
Name 1 (C6): Ibrahim; **Name 2 (C7):** Saeed; **Name 3 (C8):** Salim; **Name 4 (C9):** Jadhan; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 Oct. 1982;
Passport No. (C20): S/263963; **Authority (C24):** Issued on 8 Nov 2012;
Nationality (C16): Libya; **Appointment (C17):** Leader of armed militias; **Identif. number (C25):** 119820043341; 137803; **Extra information (C37):** Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20200227;

Number in List (C1): 1599; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 1; **Source of**

Inclusion (C5): PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM); **Possible version of spelling name (C10):** N;
Extra information (C37): 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>; **Actuality (C38):** 05.10.2018 (amended on 08.02.2024);

Number in List (C1): 1600; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267 (1999), 1989 (2011), 2610 (2021);
Name 1 (C6): ANJEM; **Name 2 (C7):** CHOUDARY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Luqman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19670118; **Birth/ Location Place (C14):** Welling, London, United Kingdom of Great Britain and Northern Ireland;
Passport No. (C20): 516384722; **Date of issue (C21):** 20130506; **State (C22):** United Kingdom of Great Britain and Northern Ireland; **State that issued passport(C23):** 826; **Authority (C24):** issued by Passport Office Glasgow, expires 06 Jun. 2023;

Country code (C27): 826; **Address (C34):** London, United Kingdom of Great Britain and Northern Ireland;
Nationality (C16): United Kingdom of Great Britain and Northern Ireland; **Extra information (C37):** 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>; **Actuality (C38):** 15.10.2018 (amended on 15.10.2019, 08.02.2024);

Number in List (C1): 1601; **Inclusion Date (C2):** 20181119; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Salah; **Name 2 (C7):** Badi; **Possible version of spelling name (C10):** N;
Appointment (C17): Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade ; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).; **Actuality (C38):** 20181119;

Number in List (C1): 1602; **Inclusion Date (C2):** 20220531; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): TAHA; **Name 2 (C7):** IBRAHIM; **Name 3 (C8):** ABDALLAH BAKR; **Name 4 (C9):** AL KHUWAYT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hajji Abd al-Nasr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah Khuwayt; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Taha al-Khuwayt; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mullah Taha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hajji Abdelnasser; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajji 'Abd Al-Nasir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1965 and 1969; **Birth/ Location Place (C14):** Tall 'Afar, Iraq;
Address (C34): Prison in Iraq;
Citizenship (C15): Iraq; **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 20.11.2018 (31.05.2022);

Number in List (C1): 1603; **Inclusion Date (C2):** 20250317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): HAMZA; **Name 2 (C7):** USAMA; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** BIN LADEN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19890509; **Birth/ Location Place (C14):** Jeddah, Saudi Arabia;
Extra information (C37): 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. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 14.03.2019 (17.03.2025);

Number in List (C1): 1604; **Inclusion Date (C2):** 20190325; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООХ 1267 (1999) та 1989 (2011);
Name 1 (C6): TARIQ GIDAR GROUP (TGG); **Possible version of spelling name (C10):** N;
Name 1 (C6): TTP-TARIQ GIDAR GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): THE ASIAN TIGERS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): TARIQ GEEDAR GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): COMMANDER TARIQ AFRIDI GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): TARIQ AFRIDI GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): TARIQ GIDAR AFRIDI GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): TTP GEEDAR GROUP; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Afghanistan/Pakistan border region;

Extra information (C37): 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:

[www.interpol.int/en/notice/search/une/xxxx.](http://www.interpol.int/en/notice/search/une/xxxx;); **Actuality (C38):** 20190325;

Number in List (C1): 1605; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ZAKI-UR-REHMAN; **Name 2 (C7):** LAKHVI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Kaki Ur-Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Zakir Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Zakir Rehman Lakvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Zaki Ur-Rehman Lakvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Chachajee; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Waheed Irshad Ahmad Arshad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19601230; **Birth/ Location Place (C14):** Okara, Pakistan; **Country code (C27):** 586; **Address (C34):** Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008);

Country code (C27): 586; **Address (C34):** Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location);

Nationality (C16): Pakistan; **Identif. number (C25):** Pakistani 61101-9618232-1 ; **Extra information (C37):** 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>; **Actuality (C38):** 10.12.2008 (01.05.2019, 17.03.2023);

Number in List (C1): 1606; **Inclusion Date (C2):** 20230317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (KOMITET 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): MAHMOUD; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** AHMED; **Name 4 (C9):** BAHAZIQ; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Abdul Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Shaykh Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Abd al-‘Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bahaziq Mahmoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 17.08.1943; 1943; 1944; **Birth/ Location Place (C14):** India; **Country code (C27):** 682; **Address (C34):** Saudi Arabia;

Nationality (C16): Saudi Arabia; **Identif. number (C25):** Saudi Arabia 4-6032-0048-1; **Extra information (C37):** 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>; **Actuality (C38)**: 10.12.2008 (01.05.2019, 03.02.2023, 17.03.2023) ;

Number in List (C1): 1607; **Inclusion Date (C2)**: 20190506; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюції РБ ООН 1267 (1999) та 1989 (2011); **Name 1 (C6)**: MOHAMMED; **Name 2 (C7)**: MASOOD; **Name 3 (C8)**: AZHAR; **Name 4 (C9)**: ALVI; **Possible version of spelling name (C10)**: N; **Name 1 (C6)**: Wali Adam Isah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Name 1 (C6)**: Wali Adam Esah; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Name 1 (C6)**: Masud Azhar; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2; **Date of birth/ registration (C13)**: 10 Jul. 1968; 10 Jun. 1968 ; **Birth/ Location Place (C14)**: Bahawalpur, Punjab Province, Pakistan; **Nationality (C16)**: Pakistan; **Extra information (C37)**: 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/notice/search/un/xxxx>; **Actuality (C38)**: 20190503;

Number in List (C1): 1608; **Inclusion Date (C2)**: 20220405; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: РБ ООН (Комітет 1267(1999),1989(2011),2253(2015)); **Name 1 (C6)**: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K); **Possible version of spelling name (C10)**: N; **Name 1 (C6)**: ISLAMIC STATE'S KHORASAN PROVINCE; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: ISIS WILAYAT KHORASAN; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: ISIL'S SOUTH ASIA BRANCH; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: SOUTH ASIAN CHAPTER OF ISIL; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: IS-Khorasan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: The Islamic State of Iraq and Syria—Khorasan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Islamic State of Iraq and Levant in Khorasan Province; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: Islamic State Khurasan; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: ISIS-K; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: ISISK; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: ISIL KHORASAN; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Name 1 (C6)**: The Islamic State of Iraq and ash-Sham—Khorasan Province; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1; **Extra information (C37)**: 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-Entities>; **Actuality (C38)**: 15.05.2019 (04.04.2022);

Number in List (C1): 1610; **Inclusion Date (C2)**: 20190815; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ALI; **Name 2 (C7)**: MAYCHOU; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Abderrahmane le Marocain; **Possible version of spelling name (C10)**: PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Abou Abderahmane Sanhaji; **Possible version of spelling name (C10)**: PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12)**: 2;
Name 1 (C6): Abderahmane al Maghrebi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 25 May 1983; **Birth/ Location Place (C14)**: Taza, Morocco;
Passport No. (C20): V06359364; **State (C22)**: Morocco;
Nationality (C16): Morocco; **Identif. number (C25)**: Morocco identity card AB704306; **Extra information (C37)**: 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38)**: 20190815;

Number in List (C1): 1611; **Inclusion Date (C2)**: 20230317; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): BAH; **Name 2 (C7)**: AG MOUSSA; **Possible version of spelling name (C10)**: N;
Name 1 (C6): Ag Mossa; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Name 1 (C6): Ammi Salim; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;
Date of birth/ registration (C13): 19580101; **Nationality (C16)**: Mali ; **Extra information (C37)**: 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> ; **Actuality (C38)**: 14.08.2019 (20.08.2019, 17.03.2023);

Number in List (C1): 1612; **Inclusion Date (C2)**: 20190910; **Type of Person (C4)**: 1; **Source of Inclusion (C5)**: Резолюція РБ ООН 1970 (2011);
Name 1 (C6): LIBYAN AFRICA INVESTMENT PORTFOLIO; **Possible version of spelling name (C10)**: N;

Address (C34): Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya;
Extra information (C37): Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) click here; **Actuality (C38)**: 20190910;

Number in List (C1): 1618; **Inclusion Date (C2):** 20200205; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AMADOU; **Name 2 (C7):** KOUFA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Amadou Kouffa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamadou Kouffa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamadoun Kouffa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamadou Koufa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amadou Barry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamadoun Koufa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Koufa, Mali;
Address (C34): Mali;
Extra information (C37): 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>.; **Actuality (C38):** 20200205;

Number in List (C1): 1619; **Inclusion Date (C2):** 20200207; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): SEKA; **Name 2 (C7):** BALUKU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Musa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Lumonde; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mzee Kajaju; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Lumu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): approximately 1977;
Address (C34): Last known location is Kajaju camp of Medina II, Beni territory, North Kivu, DRC (last known location);
Nationality (C16): Uganda; **Occupation (C18):** Overall leader of the Allied Democratic Forces (ADF) (CDe.001); **Extra information (C37):** Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.; **Actuality (C38):** 20200207;

Number in List (C1): 1620; **Inclusion Date (C2):** 20200225; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН (Комитет 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP); **Possible version of spelling name (C10):** N;
Name 1 (C6): Islamic State of Iraq and the Levant — West Africa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State of Iraq and Syria West Africa Province (ISISWAP); **Possible version**

of spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State in Iraq and the Levant — West Africa (ISIL-WA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State of Iraq and Syria — West Africa (ISIS-WA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities; **Actuality (C38):** 20200225;

Number in List (C1): 1621; **Inclusion Date (C2):** 20200225; **Type of Person (C4):** 1; **Source of Inclusion (C5):** P5 OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ISLAMIC STATE IN THE GREATER SAHARA (ISGS); **Possible version of spelling name (C10):** N;
Name 1 (C6): Islamic State of Iraq and Syria — Greater Sahara (ISIS-GS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ISIS in the Islamic Sahel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State of the Greater Sahel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ISIS in the Greater Sahel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ISIS in the Greater Sahara; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State in Iraq and Syria — Greater Sahara (ISIS-GS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State of Iraq and the Levant — Greater Sahara (ISIL-GS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities; **Actuality (C38):** 20200225;

Number in List (C1): 1622; **Inclusion Date (C2):** 20200305; **Type of Person (C4):** 1; **Source of Inclusion (C5):** P5 OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): JAMAAH ANSHARUT DAULAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jamaah Ansharut Daulat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jemaah Anshorut Daulah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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-Entities>; **Actuality (C38):** 20200305;

Number in List (C1): 1623; **Inclusion Date (C2):** 20200305; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Wilayat Fezzan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Wilayat Tripolitania; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic state of Iraq and the Levant in Libya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Wilayat Barqa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Wilayat Al-Tarabulus; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Wilayat Tarabulus; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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-Entities>; **Actuality (C38):** 20200305;

Number in List (C1): 1624; **Inclusion Date (C2):** 20200305; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PE OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Wilayat al-Yemen, Province of Yemen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ISIL in Yemen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ISIS in Yemen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State of Iraq and the Levant of Yemen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic State in Yemen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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-Entities>; **Actuality (C38):** 20200305;

Number in List (C1): 1625; **Inclusion Date (C2):** 20200729; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PE OOH (Komitet 2127 (2013));
Name 1 (C6): MARTIN; **Name 2 (C7):** KOUMTAMADJI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Martin Nadingar Koumtamadji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Martin Nkoumtamadji; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdoulaye Miskine; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdoulaye Miskine; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar Mahamat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Martin Koumta Madji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Oct. 1965; 3 Mar. 1965; **Birth/ Location Place (C14):** Ndinaba, Chad; Kobo, Central African Republic; Kabo, Central African Republic;
Passport No. (C20): 06FBO2262; **Authority (C24):** CAR diplomatic passport, issued on 22 Feb. 2007, expired on 21 Feb. 2012;
Passport No. (C20): SA0020249; **Authority (C24):** Congo service passport, issued on 22 Jan. 2019, expires on 21 January 2022;

Address (C34): Am Dafock, Vakaga prefecture, Central African Republic; Ndjamena, Chad (since his arrest in November 2019);

Nationality (C16): Chad; Central African Republic; Congo; **Occupation (C18):** President and commander-in-chief of the Front Democratique du Peuple Centrafricain (FDPC); **Extra information (C37):** Martin Koumtamadjji founded the FDPC in 2005. He joined the Seleka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadjji remains a threat to the peace, stability and security of the CAR. 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>; **Actuality (C38):** 20200729;

Number in List (C1): 1626; **Inclusion Date (C2):** 20220531; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PF OOH (Komitet 1267(1999), 1989(2011), 2253(2015));
Name 1 (C6): Amir; **Name 2 (C7):** Muhammad Sa'id; **Name 3 (C8):** Abdal-Rahman; **Name 4 (C9):** al-Salbi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu 'Umar al-Turkmani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah Qardash; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu 'Abdullah Qardash; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ustadh Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): al-Hajj Abdullah Qardash; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): `Abdul Amir Muhammad Sa'id Salbi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Sa'id `Abd-al-Rahman al-Mawla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amir Muhammad Sa'id `Abd-al-Rahman Muhammad al-Mula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amir Muhammad Sa'id Abdal-Rahman al-Mawla; **Possible version of spelling**

name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Ustadh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Ibrahim al-Hashimi al-Qurashi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajji Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajji Abdullah Al-Afari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Oct. 1976; 1 Oct. 1976; 6 Jan. 1976; **Birth/ Location Place (C14):** Tall' Afar, Iraq; Mosul, Iraq;
Address (C34): House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address); near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address); Idlib, Syrian Arab Republic;
Citizenship (C15): Iraq; **Identif. number (C25):** 00278640; **Extra information (C37):** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef or Sahra Sharif Abd al-Qader. 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 22.05.2020 (31.05.2022);

Number in List (C1): 1627; **Inclusion Date (C2):** 20240208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH 1267(1999), 1989(2011), 2610(2021), 2252(2015);
Name 1 (C6): NOOR; **Name 2 (C7):** WALI; **Name 3 (C8):** MEHSUD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Mansoor Asim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19780626; **Birth/ Location Place (C14):** Gurguray, Pakistan; **Country code (C27):** 004; **Address (C34):** Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022);
Nationality (C16): Pakistan ; **Status (C19):** Mufti ; **Extra information (C37):** 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>; **Actuality (C38):** 16.07.2020 (amended on 08.01.2024, 08.02.2024);;

Number in List (C1): 1628; **Inclusion Date (C2):** 20210223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 2127 (2013));
Name 1 (C6): BI SIDI; **Name 2 (C7):** SOULEMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bi Sidi Soulemane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sidiki Abbas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Souleymane Bi Sidi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sidiki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): "General" Sidiki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 20 Jul. 1962; **Birth/ Location Place (C14):** Bocaranga, Central African Republic;

Passport No. (C20): N°235/MISPAT/DIRCAB/DGPC/DGAEL/SI/SP; **Authority (C24):** Laissez-passer, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic);

Address (C34): Kouï, Ouham-Pende prefecture, Central African Republic;

Nationality (C16): Central African Republic; **Occupation (C18):** President and self-proclaimed “general” of the Retour, Reclamation et Rehabilitation (3R); Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. ; **Note about being in investigation (C36):** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.; **Extra information (C37):** Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting.; **Actuality (C38):** 20210223;

Number in List (C1): 1629; **Inclusion Date (C2):** 20201009; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1267(1999),1989(2011),2253(2015));

Name 1 (C6): JAMAL; **Name 2 (C7):** HUSSEIN; **Name 3 (C8):** HASSAN; **Name 4 (C9):** ZEINIYE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Malek El Talleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Hussein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu-Malik al-Shami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu-Malik al-Talli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Jamal Husayn Zayniyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): abu-Malik al-Ansari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 17 Aug 1972; 1 Jan 1972; ; **Birth/ Location Place (C14):** Benghazi, Libya; Al Tall, Syrian Arab Republic; Tell Mnin, Syrian Arab Republic; Tell Mnin, Syrian Arab Republic;

Address (C34): Syrian Arab Republic; Aarsal, Bekaa, Lebanon;

Citizenship (C15): Syrian Arab Republic; **Identif. number (C25):** 13080011550; 5877002; **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.; **Actuality (C38):** 20201009;

Number in List (C1): 1630; **Inclusion Date (C2):** 20210301; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 751 (1992));

Name 1 (C6): ABUKAR; **Name 2 (C7):** ALI; **Name 3 (C8):** ADAN; **Possible version of spelling**

name (C10): N;

Name 1 (C6): Ibrahim Afghan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Abukar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abukar Ali Aden; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1972; 1971; 1973; **Appointment (C17):** Deputy leader of Al-Shabaab; **Extra information (C37):** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20210301;

Number in List (C1): 1631; **Inclusion Date (C2):** 20210301; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 751 (1992));

Name 1 (C6): MAALIM; **Name 2 (C7):** AYMAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdiaziz Dubow Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nuh Ibrahim Abdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ayman Kabo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ma’alim Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mo’alim Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1973; 1983; **Birth/ Location Place (C14):** Kenya;

Address (C34): Kenya/Somalia border; Badamadow, Lower Juba Region, Somalia;

Appointment (C17): Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia; **Extra information (C37):** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20210301;

Number in List (C1): 1632; **Inclusion Date (C2):** 20210301; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 751 (1992));

Name 1 (C6): MAHAD; **Name 2 (C7):** KARATE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mahad Warsame Qalley Karate; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdirahim Mohamed Warsame; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mahad Mohamed Ali Karate; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Between 1957 and 1962; **Birth/ Location Place (C14):**

Xararadheere, Somalia;

Address (C34): Somalia;

Extra information (C37): Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 20210301;

Number in List (C1): 1633; **Inclusion Date (C2):** 20210406; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (Komitet 2140 (2014));

Name 1 (C6): SULTAN; **Name 2 (C7):** SALEH; **Name 3 (C8):** AIDA AIDA; **Name 4 (C9):** ZABIN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Saqar Zabin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Sagar Zabin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 5 Feb. 1986; **Birth/ Location Place (C14):** Razih District, Sa’dah Governorate, Yemen;

Address (C34): Sana’a, Yemen;

Nationality (C16): Yemen; **Appointment (C17):** Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen; Brigadier;

Identif. number (C25): 10010095104; 20432; **Extra information (C37):** Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and of use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases.; **Actuality (C38):** 20210406;

Number in List (C1): 1634; **Inclusion Date (C2):** 20210618; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (Komitet 1267(1999),1989(2011),2253(2015));

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** ALI; **Name 3 (C8):** AL HABBO; **Possible version of spelling name (C10):** N;

Name 1 (C6): Habu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Al-Habu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Alhobo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hebbo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mohamad Abdulkarim; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Abd-al-Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Hebo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Habo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1 Oct. 1983;15 Mar. 1983;1 Jan. 1980; **Birth/ Location Place (C14):** Raqqa, Syrian Arab Republic;
Passport No. (C20): 00814L001424; **State (C22):** Syrian Arab Republic; **State that issued passport(C23):** 760;

Address (C34): Gazantiep, Turkey (since 2016);Raqqa, Syrian Arab Republic;
Nationality (C16): Syrian Arab Republic; **Identif. number (C25):** 10716775;2020316097;2020409266; **Extra information (C37):** 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.>; **Actuality (C38):** 20210618;

Number in List (C1): 1635; **Inclusion Date (C2):** 20231130; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1970 (2011));
Name 1 (C6): Osama; **Name 2 (C7):** Al Kuni; **Name 3 (C8):** Ibrahim; **Possible version of spelling name (C10):** N;
Name 1 (C6): Osama al Kuni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Osama Milad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Osama Zawiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Osama Zawiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Osama al-Milad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19760402; **Birth/ Location Place (C14):** Tripoli, Libya;
Country code (C27): 434; **Address (C34):** Zawiyah, Libya;
Nationality (C16): Libya; **Appointment (C17):** Manager of Al Nasr Detention Center in Zawiyah;
Extra information (C37): As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.>; **Actuality (C38):** 25.10.2021 (30.11.2023);

Number in List (C1): 1636; **Inclusion Date (C2):** 20211111; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2140 (2014));
Name 1 (C6): SALEH; **Name 2 (C7):** MESFER; **Name 3 (C8):** SALEH; **Name 4 (C9):** AL SHAER; **Possible version of spelling name (C10):** N;

Name 1 (C6): Saleh Musfer Saleh al Shaer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Yasser; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saleh al Shae; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saleh al Sha'ir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saleh Mosfer Saleh al Shaer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saleh Mesfer al Shaer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Birth/ Location Place (C14): Al Safrah, Sa'dah Governorate, Yemen;
Passport No. (C20): 05274639; **State (C22):** Yemen; **Authority (C24):** issued on 7 Oct. 2013 (Expiration date: 7 Oct 2019);
Passport No. (C20): 00481779; **State (C22):** Yemen; **Authority (C24):** issued on 9 Dec. 2000 (Expiration date: 9 Dec 2006);

Address (C34): Yemen;

Citizenship (C15): Yemen; **Status (C19):** Major General, 'Judicial Custodian' of properties and funds owned by Houthis' opponents; **Identif. number (C25):** 1388114; 10010057512; **Extra information (C37):** As Houthi 'Assistant Minister of Defence for Logistics', assisted the Houthis in acquiring smuggled arms and weapons. As 'Judicial Custodian' directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>;

Number in List (C1): 1637; **Inclusion Date (C2):** 20211111; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2140 (2014));
Name 1 (C6): MUHAMMAD; **Name 2 (C7):** ABD AL-KARIM; **Name 3 (C8):** AL-GHAMARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad Al-Ghamari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1979; 1984; **Birth/ Location Place (C14):** Izla Dhaen, Wahha District, Hajjar Governorate, Yemen;
Address (C34): Yemen;
Citizenship (C15): Yemen; **Status (C19):** Major General, Houthi Chief of General Staff; **Extra information (C37):** Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>;

Number in List (C1): 1638; **Inclusion Date (C2):** 20211111; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2140 (2014));
Name 1 (C6): YUSUF; **Name 2 (C7):** AL-MADANI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1977; **Birth/ Location Place (C14):** Muhatta Directorate, Hajjah Province, Yemen;
Address (C34): Yemen;
Citizenship (C15): Yemen; **Occupation (C18):** Commander of the Houthi's Fifth Military Region;
Extra information (C37): A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>;

Number in List (C1): 1639; **Inclusion Date (C2):** 20220405; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): EMRAAN; **Name 2 (C7):** ALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Jihad TNT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Jul. 1967; **Birth/ Location Place (C14):** Rio Claro, Trinidad and Tobago;
Passport No. (C20): TB162181; **Authority (C24):** Trinidad and Tobago number issued on 27 January 2015, expired 26 January 2020;
Passport No. (C20): 420985453; **Authority (C24):** United States of America number expired 6 February 2017;

Address (C34): United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509); #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015); #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003); United States of America (previous location- January 1991-2008);
Citizenship (C15): Trinidad and Tobago; United States of America; **Identif. number (C25):** 19670704052; **Extra information (C37):** 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>.; **Actuality (C38):** 25.11.2021 (04.04.2022);

Number in List (C1): 1640; **Inclusion Date (C2):** 20240426; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): SANAULLAH; **Name 2 (C7):** GHAFARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Shihab Mohajir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Shahab al Muhajir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shahab Muhajer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shihab Mahajar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shahab Mahajar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shihab al Muhajir; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shihab Muhajer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shahab Mohajir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28.10.1994; 24.05.1990; **Birth/ Location Place (C14):** Mir Bacha Kot District, Kabul Province, Afghanistan;
Passport No. (C20): O1503093; **Date of issue (C21):** 20160825; **State that issued passport (C23):** 004; **Authority (C24):** Afghanistan number, issued in Kabul, Afghanistan (expired on 25 Aug. 2021);

Country code (C27): 004; **Address (C34):** Afghanistan (2021);
Country code (C27): 004; **Address (C34):** Kunduz, Afghanistan (previous);
Nationality (C16): Afghanistan; **Extra information (C37):** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. 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>;
Actuality (C38): 22.12.2021 (26.04.2024);

Number in List (C1): 1641; **Inclusion Date (C2):** 20211222; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2127 (2013));
Name 1 (C6): ALI; **Name 2 (C7):** DARASSA; **Possible version of spelling name (C10):** N;
Name 1 (C6): General Ali Darassa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Daras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Darrassa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Darassa Mahamat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mahamat Darassa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Sept. 1978; **Birth/ Location Place (C14):** Kabo, Ouham Prefecture, Central African Republic;
Passport No. (C20): 10978000004482;
Citizenship (C15): Central African Republic; **Status (C19):** Founder and leader of the Unite pour la Paix en Centrafrique (UPC); **Extra information (C37):** Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unite pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la reconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>;

Number in List (C1): 1642; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));

Name 1 (C6): FAZAL; **Name 2 (C7):** RAHIM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Fazel Rahim; Fazil Rahim; **Name 2 (C7):** Fazil Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Jan. 1974; 1977; 1975; 24 Jan. 1973; **Birth/ Location Place (C14):** Kabul, Afghanistan;
Passport No. (C20): R512768; **Authority (C24):** Afghanistan number;
Citizenship (C15): Afghanistan; **Extra information (C37):** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here ;

Number in List (C1): 1643; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 1; **Source of Inclusion (C5):** P5 OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): JUND AL-KHILAFAH IN TUNISIA (JAK-T); **Possible version of spelling name (C10):** N;
Name 1 (C6): Soldiers of the Caliphate; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jund al-Khilafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ajnad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jund al Khilafah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Soldiers of the Caliphate in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tala I Jund al-Khilafah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Vanguard of the Soldiers of the Caliphate; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Daesh Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ISIL-Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ISIL-Tunisia Province; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jund al-Khilafah fi Tunis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities;

Number in List (C1): 1644; **Inclusion Date (C2):** 20211231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** P5 OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): ASHRAF; **Name 2 (C7):** AL-QIZANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Achraf Ben Fathi Ben Mabrouk Guizani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Achref Ben Fethi Ben Mabrouk Guizani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ashraf al-Gizani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu ‘Ubaydah al-Kafi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Oct. 1991; **Birth/ Location Place (C14):** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia; **Identif. number (C25):** 13601334; **Extra information (C37):** 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities;

Number in List (C1): 1645; **Inclusion Date (C2):** 20220222; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 751 (1992));
Name 1 (C6): ALI; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** RAGE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ali Dheere; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohamed Rage Cali Dheer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohammed Rage; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Mohamud Rage; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Dhere; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1966; **Birth/ Location Place (C14):** Somalia;
Address (C34): Somalia;
Citizenship (C15): Somalia ; **Occupation (C18):** Spokesperson of Al-Shabaab; **Extra information (C37):** Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals ; **Actuality (C38):** 22.02.2022;

Number in List (C1): 1646; **Inclusion Date (C2):** 20220329; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011),2253(2015));
Name 1 (C6): KHATIBA AL-TAWHID WAL-JIHAD (KTJ); **Possible version of spelling name (C10):** N;
Name 1 (C6): JANNAT OSHIKLARI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): JANNAT OSHIKLARI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama`at al-Tawhid wal-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): 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 Ladhikiyah, 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities; **Actuality (C38)**: 29.03.2022;

Number in List (C1): 1647; **Inclusion Date (C2)**: 20220928; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 2140 (2014));

Name 1 (C6): MANSUR; **Name 2 (C7)**: AL-SA'ADI; **Possible version of spelling name (C10)**: N;

Name 1 (C6): Mansoor Ahmed Al Saadi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Name 1 (C6): Mansur Ahmad al-Sa'adi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Name 1 (C6): Abu Sajjad; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Date of birth/ registration (C13): 1988; **Birth/ Location Place (C14)**: Yemen;

Country code (C27): 887; **Address (C34)**: Yemen;

Nationality (C16): Yemen; **Appointment (C17)**: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces; **Extra information (C37)**: Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen.

Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual;

Actuality (C38): 28.09.2022;

Number in List (C1): 1648; **Inclusion Date (C2)**: 20220928; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 2140 (2014));

Name 1 (C6): MOTLAQ; **Name 2 (C7)**: AMER; **Name 3 (C8)**: AL-MARRANI; **Possible version of spelling name (C10)**: N;

Name 1 (C6): Mutlaq Ali Aamer Al Marrani; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Name 1 (C6): Abu Emad; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 1;

Date of birth/ registration (C13): 19840101; **Birth/ Location Place (C14)**: Al-Jawf, Yemen;

Country code (C27): 887; **Address (C34)**: Yemen;

Nationality (C16): Yemen; **Appointment (C17)**: (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency); **Extra information (C37)**: Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual; **Actuality (C38)**: 28.09.2022;

Number in List (C1): 1649; **Inclusion Date (C2)**: 20221006; **Type of Person (C4)**: 2; **Source of Inclusion (C5)**: PB OOH (KOMITET 2140 (2014));

Name 1 (C6): AHMAD; **Name 2 (C7)**: AL-HAMZI; **Possible version of spelling name (C10)**: N;

Name 1 (C6): Muti al-Hamzi; **Possible version of spelling name (C10)**: PE; **Category of pseudonym (C11)**: aka; **Quality of pseudonym (C12)**: 2;

Name 1 (C6): Ahmed Ali al-Hamzi; **Possible version of spelling name (C10)**: PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmad 'Ali al-Hamzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmad 'Ali Ahsan al-Hamzi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1985; **Birth/ Location Place (C14):** Sana'a, Yemen;
Country code (C27): 887; **Address (C34):** Yemen;
Nationality (C16): Yemen; **Appointment (C17):** Major General, Commander of the Houthi Air Force and Air Defense Forces; **Extra information (C37):** Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>;
Actuality (C38): 06.10.2022;

Number in List (C1): 1650; **Inclusion Date (C2):** 20230117; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ABDUL; **Name 2 (C7):** REHMAN; **Name 3 (C8):** MAKKI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hafiz Abdul Rahman Makki; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Abdul Rehman Makki; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdur Rehman Makki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdur Rahman Makki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rahman Makki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Abdul Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19541210; **Birth/ Location Place (C14):** Bahawalpur, Punjab Province, Pakistan;
Passport No. (C20): CG9153881; **Date of issue (C21):** 20071102; **State (C22):** Pakistan;
Passport No. (C20): A5199819; **State (C22):** Pakistan;

Address (C34): Tayyiba Markaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023;
Nationality (C16): Pakistan; **Identif. number (C25):** 6110111883885, 34454009709; **Extra information (C37):** 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>.; **Actuality (C38):** 17.01.2023;

Number in List (C1): 1651; **Inclusion Date (C2):** 20230130; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia); **Possible version of spelling name (C10):** N;

Name 1 (C6): Islamic State East Asia Division; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Dawlatul Islamiyah Waliyatul Mashriq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Extra information (C37):** 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-Entities>; **Actuality (C38):** 30.01.2023;

Number in List (C1): 1652; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Рішення суду; **Name 1 (C6):** ХАКМІ; **Name 2 (C7):** ЯСЕР; **Name 3 (C8):** М. ПАКУЛ; **Possible version of spelling name (C10):** N; **Name 1 (C6):** КНАКМІ; **Name 2 (C7):** YASER; **Possible version of spelling name (C10):** NE; **Date of birth/ registration (C13):** 19790320; **Country (C26):** Україна; **Country code (C27):** 804; **Address (C34):** вул. Владислава Зубенка, буд. 29-В, кв. 12, м. Харків, 61121; **Citizenship (C15):** Україна; **Note about court adjudgement (C35):** Вирок Київського районного суду м. Харкова від 20.09.2021 у справі №953/10911/21; рішення Харківського окружного адміністративного суду від 01.03.2023 у справі №640/9899/22; **Actuality (C38):** 14.03.2023 (06.02.2025);

Number in List (C1): 1653; **Inclusion Date (C2):** 20230425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Рішення суду; **Name 1 (C6):** ЕРОЛ; **Name 2 (C7):** Анар; **Name 3 (C8):** Алік огли; **Possible version of spelling name (C10):** N; **Name 1 (C6):** EROL; **Name 2 (C7):** Anar; **Name 3 (C8):** Alik oglu; **Possible version of spelling name (C10):** NE; **Date of birth/ registration (C13):** 19880805; **Birth/ Location Place (C14):** Азербайджанська Республіка, місто Баку; **Passport No. (C20):** серія С № 00206629; **Date of issue (C21):** 20140214; **State (C22):** Азербайджанська Республіка; **State that issued passport(C23):** 031; **Authority (C24):** Міністерство закордонних справ Азербайджанської Республіки;

Country code (C27): 804; **Address (C34):** вул. Баварська, буд. 7А, кв. 56, м. Харків, Харківська область, Україна, 61039; **Citizenship (C15):** Азербайджанська Республіка; **Nationality (C16):** Азербайджанська Республіка; **Occupation (C18):** Терористична діяльність; **Note about court adjudgement (C35):** Обвинувальний вирок Комінтернівського районного суду міста Харкова від 01.06.2020 у судовій справі № 641/11752/15-к; рішення Харківського окружного адміністративного суду від 19.04.2023 у судовій справі № 520/7850/23; **Actuality (C38):** 25.04.2023;

Number in List (C1): 1654; **Inclusion Date (C2):** 20230427; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999),1989(2011), 2253(2015)); **Name 1 (C6):** MAULAWI; **Name 2 (C7):** RAJAB; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Maulawi Rajab Salahudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1976; **Birth/ Location Place (C14):** Afghanistan;

Country code (C27): 004; **Address (C34):** Paghman District, Kabul Province, Afghanistan; **Nationality (C16):** Afghanistan; **Extra information (C37):** Senior leader 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>; **Actuality (C38):** 27.04.2023;

Number in List (C1): 1655; **Inclusion Date (C2):** 20230427; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 1267(1999), 1989(2011), 2253(2015)); **Name 1 (C6):** SULTAN AZIZ; **Name 2 (C7):** AZAM; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 1985; **Birth/ Location Place (C14):** Afghanistan; **Country code (C27):** 004; **Address (C34):** Afghanistan; **Nationality (C16):** Afghanistan; **Extra information (C37):** 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>; **Actuality (C38):** 27.04.2023;

Number in List (C1): 1656; **Inclusion Date (C2):** 20230516; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Рішення суду; **Name 1 (C6):** АЛІСОЙ; **Name 2 (C7):** Ніхад; **Name 3 (C8):** Інтігам огли; **Possible version of spelling name (C10):** N; **Name 1 (C6):** ALISOY; **Name 2 (C7):** Nihad; **Name 3 (C8):** Intigam oglu; **Possible version of spelling name (C10):** NE; **Date of birth/ registration (C13):** 19910327; **Birth/ Location Place (C14):** Азербайджанська Республіка, місто Баку; **Passport No. (C20):** паспорт громадянина Азербайджанської Республіки серії Р №3417227; **Date of issue (C21):** 20080813; **State (C22):** Азербайджанська Республіка; **State that issued passport (C23):** 031; **Authority (C24):** Міністерство закордонних справ Азербайджанської Республіки;

Country code (C27): 804; **Address (C34):** вул. Шолом-Алейхема, буд. 25А, м. Харків, Харківська область, Україна, 61013; **Citizenship (C15):** Азербайджанська Республіка; **Nationality (C16):** Азербайджанська Республіка; **Occupation (C18):** Терористична діяльність; **Extra information (C37):** Обвинувальний вирок Комінтернівського районного суду міста Харкова від 01.06.2020 у судовій справі № 641/11752/15-к; рішення Харківського окружного адміністративного суду від 10.05.2023 у судовій справі № 520/10486/23; **Actuality (C38):** 16.05.2023;

Number in List (C1): 1657; **Inclusion Date (C2):** 20230531; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН (Комітет 751 (1992)); **Name 1 (C6):** ABDULLAH; **Name 2 (C7):** OSMAN; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** CADDOW; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Dhagacade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Injineer; **Name 2 (C7):** Ismaaciil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Name 1 (C6):** Cabdullahi; **Name 2 (C7):** Cusman; **Name 3 (C8):** Maxamed; **Name 4 (C9):** Caddow; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Eng. Ismail; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Faracade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1983;
Country code (C27): 706; **Address (C34):** Somalia;
Nationality (C16): Somalia; **Extra information (C37):** Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>;

Number in List (C1): 1658; **Inclusion Date (C2):** 20231023; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 2653 (2022));
Name 1 (C6): JIMMY; **Name 2 (C7):** CHERIZIER; **Possible version of spelling name (C10):** N;
Name 1 (C6): BARBEQUE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19770330; **Birth/ Location Place (C14):** Port-au-Prince, Haiti;
Country (C26): Haiti; **Country code (C27):** 332; **Address (C34):** 16, Imp Manius, Delmas 40 B, Port-au-Prince;
Nationality (C16): Haitian; **Appointment (C17):** Former Police Officer; **Identif. number (C25):** 001-843-989-7 (NIF – Haiti); **Extra information (C37):** Jimmy Cherizier (AKA “Barbeque”) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti’s most influential gang leaders and leads an alliance of Haitian gangs known as the “G9 Family and Allies”; **Actuality (C38):** 21.10.2022 (23.10.2023);

Number in List (C1): 1659; **Inclusion Date (C2):** 20231026; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1533 (2004));
Name 1 (C6): BERNARD; **Name 2 (C7):** MAHESHE; **Name 3 (C8):** BYAMUNGU; **Possible version of spelling name (C10):** N;
Name 1 (C6): TIGER ONE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19741010; **Birth/ Location Place (C14):** Democratic Republic of the Congo;
Country code (C27): 180; **Address (C34):** Democratic Republic of the Congo;
Nationality (C16): Democratic Republic of the Congo; **Appointment (C17):** Brigadier General; Deputy Commander of operations and intelligence for M23; **Extra information (C37):** Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as “political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes” and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group’s activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest.; **Actuality (C38):** 26.10.2023;

Number in List (C1): 1660; **Inclusion Date (C2):** 20231026; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1533 (2004));
Name 1 (C6): PROTOGENE; **Name 2 (C7):** RUVUGAYIMIKORE; **Possible version of spelling**

name (C10): N;
Name 1 (C6): ZORRO MIDENDE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GABY RUHINDA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GATOKARAKURA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): RUHINDA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1968;1969;1970; **Birth/ Location Place (C14):** Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda;Nyabihu District, Western Province, Rwanda;
Country code (C27): 180; **Address (C34):** Nyiragongo, North Kivu, Democratic Republic of the Congo;
Nationality (C16): Rwanda; **Appointment (C17):** Commander of the FDLR special unit "Commando de recherche et d'action en profondeur" (CRAP) (now called Maccabe; **Extra information (C37):** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (CDe.005), he has effective command and control over the group's combatants.; **Actuality (C38):** 26.10.2023;

Number in List (C1): 1661; **Inclusion Date (C2):** 20231211; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2653 (2022));
Name 1 (C6): JOHNSON; **Name 2 (C7):** ANDRE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Izo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1997; **Birth/ Location Place (C14):** Port-au-Prince, Haiti;
Nationality (C16): Haiti; **Appointment (C17):** Leader of 5 Segond gang; **Extra information (C37):** Gender: Male; **Actuality (C38):** 11.12.2023;

Number in List (C1): 1662; **Inclusion Date (C2):** 20231211; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2653 (2022));
Name 1 (C6): RENEL; **Name 2 (C7):** DESTINA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ti Lapli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19820611; **Birth/ Location Place (C14):** Haiti; **Nationality (C16):** Haiti; **Appointment (C17):** Main leader of Grand Ravine gang; **Extra information (C37):** Gender: Male; **Actuality (C38):** 11.12.2023;

Number in List (C1): 1663; **Inclusion Date (C2):** 20231211; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2653 (2022));
Name 1 (C6): WILSON; **Name 2 (C7):** JOSEPH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Lanmo San Jou; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19930228; **Birth/ Location Place (C14):** Haiti; **Nationality (C16):** Haiti; **Appointment (C17):** Leader of 400 Mawozo gang; **Extra information (C37):** Gender: Male; **Actuality (C38):** 11.12.2023;

Number in List (C1): 1664; **Inclusion Date (C2):** 20231211; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 2653 (2022));
Name 1 (C6): VITELHOMME; **Name 2 (C7):** INNOCENT; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19860327; **Birth/ Location Place (C14):** Port-au-Prince, Haiti; **Country (C26):** Haiti; **Country code (C27):** 332; **Address (C34):** 64, Soisson, Tabarre 49, Port-au-Prince;
Nationality (C16): Haiti; **Appointment (C17):** Leader of Kraze Barye gang; **Identif. number (C25):** Haiti 004-341-263-3; **Extra information (C37):** Gender: Male; **Actuality (C38):** 11.12.2023;

Number in List (C1): 1665; **Inclusion Date (C2):** 20240221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1533 (2004));
Name 1 (C6): APOLLINAIRE; **Name 2 (C7):** HAKIZIMANA; **Possible version of spelling name (C10):** N;
Name 1 (C6): ADONIA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): AMIKWE LEPIC; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): LE POETE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1964; **Nationality (C16):** Rwanda; **Status (C19):** Lieutenant General; Commissioner for Defense for the Forces Deocratiques de Liberation du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA); **Extra information (C37):** Listed pursuant to paragraphs 7 (b), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity,” as extended by resolution 2688 (2023). As a military leader of FDLR, APOLLINAIRE HAKIZIMANA is involved in promulgating and supporting the group’s activities; **Actuality (C38):** 21.02.2024;

Number in List (C1): 1666; **Inclusion Date (C2):** 20240221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1533 (2004));
Name 1 (C6): AHMAD; **Name 2 (C7):** MAHMOOD; **Name 3 (C8):** HASSAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): ABU WAQAS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): LEBLANC; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): SAINT JOYAGE; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): JUNDI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): ABWAKASI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): MURABU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): MARABOU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): MWARABU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): AHMED MAHAMUD HASSAN ALIYANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AHMAD MAHMOUD HASSAN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AHMAD MAHAMOOD HASSAN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AHMED MAHMOUD HASSAN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ABUWAKAS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19970721; 1993;
Passport No. (C20): AB850901; **State (C22):** United Republic of Tanzania; **State that issued passport (C23):** 834; **Authority (C24):** expires 11 Dec. 2026;
Passport No. (C20): AB187304; **State (C22):** United Republic of Tanzania; **State that issued passport (C23):** 834; **Authority (C24):** (Expired 28 Nov. 2016);

Country code (C27): 180; **Address (C34):** Democratic Republic of the Congo;
Nationality (C16): United Republic of Tanzania; **Status (C19):** Lieutenant general; Senior leader of the Allied Democratic Forces (ADF) (CDe.001); **Extra information (C37):** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022): “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”, “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”, “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, and “involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices”. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 21.02.2024;

Number in List (C1): 1667; **Inclusion Date (C2):** 20240221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1533 (2004));
Name 1 (C6): MICHEL; **Name 2 (C7):** RUKUNDA; **Possible version of spelling name (C10):** N;
Name 1 (C6): MAKANIKA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19740912; **Birth/ Location Place (C14):** Minembwe, South Kivu, Democratic Republic of the Congo;

Country code (C27): 180; **Address (C34):** Democratic Republic of the Congo;
Nationality (C16): Democratic Republic of the Congo; **Status (C19):** Commander and military leader of the armed group Twirwaneho; **Extra information (C37):** Listed pursuant to paragraph 7 (c), 7 (d), and 7 (e) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; “recruiting or using children in armed conflict in the DRC in violation of applicable international law”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals” and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as extended by resolution 2688 (2023). As a military leader of an armed Congolese militia, MICHEL RUKUNDA is involved in promulgating and supporting the group’s activities; **Actuality (C38):** 21.02.2024;

Number in List (C1): 1668; **Inclusion Date (C2):** 20240221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1533 (2004));

Name 1 (C6): MOHAMED; **Name 2 (C7):** ALI; **Name 3 (C8):** NKALUBO; **Possible version of spelling name (C10):** N;

Name 1 (C6): KASIBANTE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): PUNISHER; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): PUNNY BOY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): ABUL JIHAD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): ABU SHAUKAN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): MEDDIE NKALUBO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ABOU SHAUKAN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): MEDDIE LEE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): DEFENDER; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 1987; 1988; 1991; 1992; 1993; **Birth/ Location Place (C14):** Kampala, Uganda;

Country code (C27): 180; **Address (C34):** Democratic Republic of the Congo;

Nationality (C16): Uganda; **Status (C19):** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda; **Extra information (C37):** Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; “recruiting or using children in armed conflict in the DRC in violation of applicable international law; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the

direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants; **Actuality (C38):** 21.02.2024;

Number in List (C1): 1669; **Inclusion Date (C2):** 20240221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1533 (2004));

Name 1 (C6): WILLIAM; **Name 2 (C7):** AMURI; **Name 3 (C8):** YAKUTUMBA; **Possible version of spelling name (C10):** N;

Name 1 (C6): YAKUTUMBA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1970; 1972; **Birth/ Location Place (C14):** Lunbondja, Fizi Territory, South Kivu, Democratic Republic of the Congo; **Nationality (C16):** Democratic Republic of the Congo; **Status (C19):** Secretary General and leader for the Coalition nationale du peuple pour la souverainete du Congo (CNPSC) (until February 2023); founder and leader for MAI-MAI YAKUTUMBA; **Extra information (C37):** Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “recruiting or using children in armed conflict in the DRC in violation of applicable international law;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia’s activities. He has effective command and control over the militia’s combatants; **Actuality (C38):** 21.02.2024;

Number in List (C1): 1670; **Inclusion Date (C2):** 20240221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 1533 (2004));

Name 1 (C6): WILLY; **Name 2 (C7):** NGOMA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1974;

Country code (C27): 180; **Address (C34):** Democratic Republic of the Congo;

Nationality (C16): Democratic Republic of the Congo; **Status (C19):** Major; Military spokesperson for M23; **Extra information (C37):** Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group’s activities; **Actuality (C38):** 21.02.2024;

Number in List (C1): 1671; **Inclusion Date (C2):** 20240522; **Type of Person (C4):** 2; **Source of**

Inclusion (C5): PB OOH (KOMITET 2713 (2023));
Name 1 (C6): ABDIKADIR; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** ABDIKADIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ikrima; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdulkadir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdulkadir Mohamed Abdulkadir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdukadir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdukadir Mohamed Abdukadir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1985; **Birth/ Location Place (C14):** Somalia;
Country code (C27): 706; **Address (C34):** Somalia;
Nationality (C16): Somalia; Kenya; **Status (C19):** Senior Al-Shabaab leader; **Extra information (C37):** Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof; **Actuality (C38):** 22.05.2024;

Number in List (C1): 1672; **Inclusion Date (C2):** 20240522; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 2713 (2023));
Name 1 (C6): MOHAMED; **Name 2 (C7):** MOHAMUD; **Name 3 (C8):** MIRE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Mire; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1962; 1960; 1955; **Birth/ Location Place (C14):** Kismayo, Somalia;
Country code (C27): 706; **Address (C34):** Jilib, Somalia;
Country code (C27): 706; **Address (C34):** Qunyo Barrow, Somalia;
Nationality (C16): Somalia; **Status (C19):** Previously in charge of Zakat; member of Shura of Al-Shabaab ; **Extra information (C37):** Gender: Male. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; **Actuality (C38):** 22.05.2024;

Number in List (C1): 1673; **Inclusion Date (C2):** 20240522; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (KOMITET 2713 (2023));
Name 1 (C6): MOHAMED; **Name 2 (C7):** OMAR; **Name 3 (C8):** MOHAMED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mo'alín; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed Omar Ma'alín; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Haji Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ma'd Umurow; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Omar Haji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1976; **Birth/ Location Place (C14):** Taflow Village, Berdaale District, Bay Region, Somalia;
Country code (C27): 706; **Address (C34):** Diinsor District, Bay Region, Somalia;
Country code (C27): 706; **Address (C34):** Buur Hakaba District, Bay Region, Somalia;
Nationality (C16): Somalia; **Appointment (C17):** Wali; **Status (C19):** Leader (Wali) of the Al-Shabaab group in Diinsor; **Extra information (C37):** Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof; **Actuality (C38):** 22.05.2024;

Number in List (C1): 1674; **Inclusion Date (C2):** 20240930; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2653 (2022));
Name 1 (C6): PROPHANE; **Name 2 (C7):** VICTOR; **Possible version of spelling name (C10):** N;
Nationality (C16): Haiti; **Appointment (C17):** Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain; **Extra information (C37):** Gender: Male; **Actuality (C38):** 30.09.2024;

Number in List (C1): 1675; **Inclusion Date (C2):** 20240930; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 2653 (2022));
Name 1 (C6): LUCKSON; **Name 2 (C7):** ELAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19880106; **Nationality (C16):** Haiti; **Appointment (C17):** Leader of Gran Grif gang; **Extra information (C37):** Gender: Male; **Actuality (C38):** 30.09.2024;

Number in List (C1): 1676; **Inclusion Date (C2):** 20241111; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1591 (2005));
Name 1 (C6): ABDEL; **Name 2 (C7):** RAHMAN; **Name 3 (C8):** JUMA; **Name 4 (C9):** BARKALLA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19690101; **Birth/ Location Place (C14):** Bahr Elarab, East Darfur, Sudan;
Passport No. (C20): P07834700; **State (C22):** Sudan;
Citizenship (C15): Sudan; **Nationality (C16):** Sudan; **Appointment (C17):** Rapid Support Forces (RSF) Major General and West Darfur Commander; **Identif. number (C25):** Sudan 21052659309; **Extra information (C37):** Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.>; **Actuality (C38):** 11.11.2024;

Number in List (C1): 1677; **Inclusion Date (C2):** 20241111; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1591 (2005));
Name 1 (C6): OSMAN; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** HAMID; **Name 4 (C9):** MOHAMED; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19660101; **Birth/ Location Place (C14):** Kadiqali, South Darfur, Sudan; **Citizenship (C15):** Sudan; **Nationality (C16):** Sudan; **Appointment (C17):** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department; **Identif. number**

(C25): Sudan 11540384888; **Extra information (C37):** Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>; **Actuality (C38):** 11.11.2024;

Number in List (C1): 1678; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): ANGGA; **Name 2 (C7):** DIMAS; **Name 3 (C8):** PERSHADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19850304; **Birth/ Location Place (C14):** Jakarta, Indonesia;
Passport No. (C20): W344982; **State (C22):** Indonesia; **State that issued passport(C23):** 360;
Authority (C24): Indonesia number issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia;
Nationality (C16): Indonesia; **Status (C19):** Secretary General (as at mid-2014); **Extra information (C37):** 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> click here; **Actuality (C38):** 13.03.2015 (24.11.2020, 23.12.2024);

Number in List (C1): 1679; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): BAMBANG; **Name 2 (C7):** SUKIRNO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Pak Zahra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Zahra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19750405; **Birth/ Location Place (C14):** Indonesia;
Passport No. (C20): A2062513; **State (C22):** Indonesia; **State that issued passport(C23):** 360;
Authority (C24): Indonesia number;
Nationality (C16): Indonesia; **Extra information (C37):** 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> click here; **Actuality (C38):** 13.03.2015 (24.11.2020, 23.12.2024);

Number in List (C1): 1680; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));
Name 1 (C6): WIJI; **Name 2 (C7):** JOKO; **Name 3 (C8):** SANTOSO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Seif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia; **Possible**

version of spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Seif al-Jawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19750714; **Birth/ Location Place (C14):** Rembang, Jawa Tengah, Indonesia;

Passport No. (C20): A2823222; **Date of issue (C21):** 20120528; **State (C22):** Indonesia; **State that issued passport(C23):** 360; **Authority (C24):** Indonesia number (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia);

Nationality (C16): Indonesia; **Extra information (C37):** 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> click here;

Actuality (C38): 13.03.2015 (24.11.2020, 23.12.2024);

Number in List (C1): 1681; **Inclusion Date (C2):** 20241223; **Type of Person (C4):** 1; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): HILAL AHMAR SOCIETY INDONESIA (HASI); **Possible version of spelling name (C10):** N;

Name 1 (C6): Yayasan Hilal Ahmar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Indonesia Hilal Ahmar Society for Syria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Extra information (C37): Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092).

Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia.

Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web

link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here;

Actuality (C38): 13.03.2015 (24.11.2020, 23.12.2024);

Number in List (C1): 1682; **Inclusion Date (C2):** 20250206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** PB OOH (Komitet 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): NAJMUDDIN; **Name 2 (C7):** FARAJ; **Name 3 (C8):** AHMAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Fateh Najm Eddine Farraj; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Faraj Ahmad Najmuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Krekar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19560707; **Birth/ Location Place (C14):** Olaqlloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq;

Country (C26): Norway; **Country code (C27):** 578; **Address (C34):** Heimdalsgate 36-V, Oslo, 0578, Norway;

Nationality (C16): Iraq; **Identif. number (C25):** Ration card no. 0075258; **Extra information (C37):** 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>; **Actuality (C38):** 06.02.2025;

Number in List (C1): 1683; **Inclusion Date (C2):** 20250617; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООХ (Комітет 1267(1999),1989(2011), 2253(2015));

Name 1 (C6): ABUBAKAR; **Name 2 (C7):** SWALLEH; **Possible version of spelling name (C10):** N;

Name 1 (C6): TOM KIYURIGE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ABUBAKER SWALEH; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19920113;

Passport No. (C20): A00195974; **State (C22):** Uganda; **State that issued passport(C23):** 800;

Country (C26): Uganda; **Country code (C27):** 800; **Address (C34):** Luzira Prison, Luzira, Kampala;

Nationality (C16): Uganda; **Identif. number (C25):** Uganda CM920231090NZA; **Extra information (C37):** Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952. Gender: Male INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals; **Actuality (C38):** 17.06.2025;
