Approved
by to the Order of the SCFM
of 07.10.2010 № 183

List

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

With changes and amendments approved by
the Orders of SCFM of Ukraine
#204 dated October 26, 2010
#219 dated November 9, 2010
#239 dated December 3, 2010
#240 dated December 7, 2010
#244 dated December 10, 2010
#258 dated December 22, 2010
#262 dated December 30, 2010
#5 dated January 24, 2011
#12 dated January 28, 2011
#19 dated February 11, 2011
#29 dated March 10, 2011
#30 dated March 11, 2011
#36 dated March 25, 2011
#38 dated March 28, 2011
#47 dated April 4, 2011
#70 dated May 5, 2011
#71 dated May 5, 2011
#75 dated May 13, 2011
#79 dated May 19, 2011
#98 dated June 1, 2011
#106 dated June 9, 2011
#109 dated June 15, 2011
#110 dated June 16, 2011
#111 dated June 20, 2011
#117 dated June 25, 2011
#121 dated July 5, 2011
#127 dated July 8, 2011
#135 dated July 21, 2011
#136 dated July 22, 2011
#141 dated July 28, 2011
#145 dated August 2, 2011
#152 dated August 16, 2011
#155 dated August 22, 2011
#160 dated August 25, 2011
#171 dated September 5, 2011
#183 dated September 28, 2011
#192 dated October 7, 2011
#195 dated October 10, 2011
#205 dated October 19, 2011
#206 dated October 20, 2011
#209 dated October 21, 2011
#224 dated November 11, 2011
#238 dated November 30, 2011
#243 dated December 5, 2011

#254 dated December 20, 2011
#268 dated December 30, 2011
#1 dated January 4, 2012
#5 dated January 13, 2012
#25 dated February 14, 2012
#30 dated February 16, 2012
#34 dated February 21, 2012
#37 dated February 24, 2012
#39 dated February 29, 2012
#41 dated March 5, 2012
#46 dated March 16, 2012
#48 dated March 22, 2012
#51 dated March 27, 2012
#52 dated April 4, 2012
#54 dated April 9, 2012
#60 dated April 18, 2012
#67 dated May 8, 2012
#70 dated May 11, 2012
#71 dated May 14, 2012
#74 dated May 23, 2012
#76 dated May 30, 2012
#78 dated June 8, 2012
#80 dated June 15, 2012
#85 dated June 26, 2012
#91 dated July 2, 2012
#92 dated July 5, 2012
#94 dated July 9, 2012
#98 dated July 12, 2012
#110 dated July 25, 2012
#111 dated July 26, 2012
#114 dated July 31, 2012
#119 dated August 17, 2012
#121 dated August 20, 2012
#128 dated September 3, 2012
#130 dated September 7, 2012
#135 dated September 20, 2012
#147 dated October 12, 2012
#148 dated October 12, 2012
#156 dated October 23, 2012
#158 dated October 26, 2012
#161 dated November 7, 2012
#164 dated November 8, 2012
#165 dated November 16, 2012
#168 dated November 20, 2012
#171 dated November 23, 2012
#174 dated November 27, 2012
#175 dated November 30, 2012
#177 dated December 6, 2012
#179 dated December 10, 2012
#186 dated December 24, 2012
#188 dated December 25, 2012
#2 dated January 3, 2013
#4 dated January 10, 2013
#6 dated January 17, 2013
#12 dated January 28, 2013
#8 dated February 8, 2013

#23 dated February 13, 2013
#29 dated February 27, 2013
#32 dated March 4, 2013
#35 dated March 13, 2013
#36 dated March 14, 2013
#38 dated March 18, 2013
#41 dated March 21, 2013
#42 dated March 21, 2013
#43 dated March 22, 2013
#46 dated March 29, 2013
#50 dated April 9, 2013
#54 dated April 18, 2013
#56 dated April 22, 2013
#61 dated April 25, 2013
#66 dated May 13, 2013
#71 dated June 3, 2013
#72 dated June 4, 2013
#79 dated July 1, 2013
#80 dated July 2, 2013
#81 dated July 3, 2013
#82 dated July 12, 2013
#85 dated July 24, 2013
#86 dated July 25, 2013
#95 dated August 9, 2013
#96 dated August 13, 2013
#97 dated August 21, 2013
#98 dated August 28, 2013
#99 dated September 6, 2013
#100 dated September 13, 2013
#101 dated September 16, 2013
#103 dated September 17, 2013
#105 dated September 24, 2013
#106 dated September 26, 2013
#110 dated October 3, 2013
#114 dated October 11, 2013
#117 dated October 21, 2013
#118 dated October 22, 2013
#120 dated October 24, 2013
#124 dated October 28, 2013
#131 dated November 6, 2013
#138 dated November 28, 2013
#142 dated December 6, 2013
#150 dated December 23, 2013
#158 dated December 27, 2013
#1 dated January 9, 2014
#17 dated February 14, 2014
#20 dated February 18, 2014
#32 dated March 14, 2014
#33 dated March 18, 2014
#36 dated March 21, 2014
#42 dated April 4, 2014
#44 dated April 7, 2014
#48 dated April 10, 2014
#55 dated April 18, 2014
#62 dated May 7, 2014
#67 dated May 19, 2014

#69 dated May 21, 2014
#72 dated May 27, 2014
#77 dated June 6, 2014
#83 dated June 23, 2014
#86 dated July 2, 2014
#89 dated July 4, 2014
#92 dated July 14, 2014
#100 dated July 31, 2014
#101 dated August 5, 2014
#102 dated August 8, 2014
#108 dated August 19, 2014
#111 dated August 27, 2014
#114 dated August 29, 2014
#121 dated September 17, 2014
#124 dated September 26, 2014
#125 dated September 30, 2014
#136 dated October 14, 2014
#144 dated November 5, 2014
#147 dated November 13, 2014
#149 dated November 21, 2014
#151 dated November 24, 2014
#154 dated December 1, 2014
#159 dated December 4, 2014
#162 dated December 17, 2014
#169 dated December 24, 2014
#5 dated January 13, 2015
#21 dated January 31, 2015
#25 dated February 13, 2015
#26 dated February 14, 2015
#31 dated February 26, 2015
#32 dated March 2, 2015
#37 dated March 23, 2015
#43 dated April 01, 2015
#45 dated April 06, 2015
#50 dated April 14, 2015
#53 dated April 16, 2015
#61 dated May 7, 2015
#70 dated May 22, 2015
#71 dated May 28, 2015
#79 dated June 18, 2015
#85 dated July 1, 2015
#92 dated July 14, 2015
#101 dated August 12, 2015
#105 dated August 19, 2015
#107 dated August 26, 2015
#113 dated September 18, 2015
#119 dated September 23, 2015
#123 dated October 5, 2015
#125 dated October 7, 2015
#139 dated November 2, 2015
#143 dated November 16, 2015
#152 dated December 4, 2015
#158 dated December 18, 2015
#165 dated December 25, 2015
#1 dated January 11, 2016
#8 dated January 20, 2016

#11 dated January 29, 2016
#17 dated February 10, 2016
#22 dated February 16, 2016
#32 dated March 11, 2016
#34 dated March 16, 2016
#42 dated March 31, 2016
#46 dated April 7, 2016
#59 dated April 26, 2016
#80 dated June 23, 2016
#82 dated July 1, 2016
#86 dated July 7, 2016
#93 dated July 22, 2016
#95 dated July 28, 2016
#97 dated August 8, 2016
#100 dated August 17, 2016
#103 dated August 25, 2016
#105 dated August 29, 2016
#106 dated September 1, 2016
#107 dated September 13, 2016
#118 dated October 6, 2016
#128 dated November 3, 2016
#133 dated November 21, 2016
#1 dated January 3, 2017
#9 dated January 23, 2017
#16 dated February 7, 2017
#17 dated February 8, 2017
#27 dated February 23, 2017
#28 dated February 27, 2017
#38 dated March 13, 2017
#41 dated March 22, 2017
#45 dated March 27, 2017
#46 dated March 30, 2017
#48 dated March 31, 2017
#50 dated April 4, 2017
#57 dated April 11, 2017
#67 dated May 3, 2017
#70 dated May 18, 2017
#74 dated June 2, 2017
#75 dated June 6, 2017
#81 dated June 8, 2017
#83 dated June 9, 2017
#84 dated June 12, 2017
#91 dated June 19, 2017
#92 dated June 21, 2017
#96 dated July 4, 2017
#101 dated July 7, 2017
#103 dated July 12, 2017
#110 dated July 21, 2017
#116 dated July 31, 2017
#117 dated August 4, 2017
#118 dated August 7, 2017
#119 dated August 10, 2017
#122 dated August 15, 2017
#123 dated August 17, 2017
#124 dated August 19, 2017
#128 dated August 29, 2017

#136 dated September 12, 2017
#137 dated September 13, 2017
#146 dated October 3, 2017
#149 dated October 5, 2017
#156 dated October 18, 2017
#161 dated October 30, 2017
#168 dated November 21, 2017
#170 dated November 28, 2017
#176 dated December 7, 2017
#182 dated December 18, 2017
#188 dated December 26, 2017
#190 dated December 27, 2017
#1 dated January 4, 2018
#4 dated January 12, 2018
#13 dated January 24, 2018
#17 dated February 2, 2018
#19 dated February 7, 2018
#24 dated February 15, 2018
#27 dated February 19, 2018
#37 dated March 12, 2018
#38 dated March 16, 2018
#41 dated March 23, 2018
#43 dated March 30, 2018
#44 dated April 2, 2018
#47 dated April 12, 2018
#50 dated April 18, 2018
#54 dated April 25, 2018
#55 dated May 2, 2018
#56 dated May 10, 2018
#61 dated May 24, 2018
#66 dated May 30, 2018
#67 dated May 30, 2018
#71 dated June 6, 2018
#72 dated June 8, 2018
#78 dated June 18, 2018
#79 dated June 19, 2018
#83 dated June 26, 2018
#84 dated June 27, 2018
#85 dated July 2, 2018
#87 dated July 6, 2018
#91 dated July 10, 2018
#95 dated July 16, 2018
#96 dated July 18, 2018
#98 dated July 23, 2018
#99 dated July 25, 2018
#104 dated August 8, 2018
#106 dated August 9, 2018
#107 dated August 10, 2018
#110 dated August 21, 2018
#113 dated August 27, 2018
#114 dated August 29, 2018
#116 dated September 6, 2018
#117 dated September 12, 2018
#118 dated September 18, 2018
#120 dated September 20, 2018
#122 dated September 26, 2018

#126 dated October 1, 2018
#127 dated October 2, 2018
#129 dated October 5, 2018
#133 dated October 12, 2018
#135 dated October 16, 2018
#146 dated November 5, 2018
#148 dated November 14, 2018
#149 dated November 15, 2018
#150 dated November 19, 2018
#151 dated November 20, 2018
#153 dated November 22, 2018
#161 dated December 4, 2018

Number in List (C1): 3; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** HAMDI; **Name 3 (C8):** MOHAMMAD; **Name 4 (C9):** SADIQ AL-AHDAL; **Possible version of spelling name (C10):** N;
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): 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): 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): Abu Asim Al-Makki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19 Nov. 1971; **Birth/ Location Place (C14):** Medina, Saudi Arabia; **Passport No. (C20):** 541939;

Address (C34): Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen;
Nationality (C16): Yemeni; **Identif. number (C25):** Yemeni identity card number 216040 ; **Extra information (C37):** Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul. 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal. Responsible for the finances of Al-Qa'ida (QE.A.4.01) 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.;

Number in List (C1): 4; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
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): Fabio; **Name 2 (C7):** Fusco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Thale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed; **Name 2 (C7):** Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amdouni; **Name 2 (C7):** Mehrez; **Name 3 (C8):** ben Tah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Meherez; **Name 2 (C7):** ben Ahdoud; **Name 3 (C8):** ben Amdouni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fabio; **Name 2 (C7):** Fusco; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fabio; **Name 2 (C7):** Fusco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Meherez; **Name 2 (C7):** Hamdouni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 18 Dec. 1969 ; **Birth/ Location Place (C14):** Asima-Tunis, Tunisia ; **Nationality (C16):** Tunisian; **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.;

Number in List (C1): 5; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): FETHI; **Name 2 (C7):** BEN HASSEN; **Name 3 (C8):** BEN SALEM; **Name 4 (C9):** AL-HADDAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Fethi; **Name 2 (C7):** ben Assen; **Name 3 (C8):** Haddad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fathy; **Name 2 (C7):** Hassan; **Name 3 (C8):** al Haddad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 Jun. 1963; **Birth/ Location Place (C14):** Tataouene, Tunisia ; **Passport No. (C20):** L183017; **State (C22):** Tunisian; **Authority (C24):** issued on 14 Feb. 1996 , expired on 13 Feb. 2001;

Address (C34): Number 184 Via Fulvio Testi, – Cinisello Balsamo (MI), Italy;
Address (C34): Number 1 Via Porte Giove – 1 Mortara (PV), Italy, (Domicile);
Nationality (C16): Tunisian; **Identif. number (C25):** Italian Fiscal Code: HDDFTH63H28Z352V.;
Extra information (C37): 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. ;

Number in List (C1): 8; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): SAIFI; **Name 2 (C7):** AMMARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdalarak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou; **Name 2 (C7):** Haidara; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abderrezak; **Name 2 (C7):** Zaimeche; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Rasak; **Name 3 (C8):** ammane Abu Haidra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): El Para; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abderrezak; **Name 2 (C7):** Le Para; **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): 1 Jan. 1968; **Birth/ Location Place (C14):** Kef Rih, Algeria;
Address (C34): Algeria;
Nationality (C16): Algerian; **Extra information (C37):** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011). In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.;

Number in List (C1): 9; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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; **Nationality (C16):** Indonesian;

Number in List (C1): 10; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AL-AKHTAR TRUST INTERNATIONAL; **Possible version of spelling name (C10):** N;
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): Pakistan Relief Foundation; **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;
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): Akhtarabad Medical Camp; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan;
Address (C34): 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 (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. ;

Number in List (C1): 11; **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-HARAMAIN: ETHIOPIA BRANCH; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 12; **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-HARAMAYN FOUNDATION (KENYA); **Possible version of spelling name (C10):** N;

Address (C34): Nairobi, Kenya, (at time of listing);
Address (C34): Garissa, Kenya, (at time of listing);
Address (C34): Dadaab, Kenya, (at time of listing);

Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. ;

Number in List (C1): 15; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ISLAMIC ARMY OF ADEN; **Possible version of spelling name (C10):** N;

Number in List (C1): 16; **Inclusion Date (C2):** 20120319; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): LASHKAR-E-TAYYIBA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Lashkar-e-Toiba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): al Mansooreen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Army of the Pure; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Army of the Righteous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Army of the Pure and Righteous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Paasban-e-Kashmir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Paasban-i-Ahle- Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pasban-e-Kashmir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pasban-e-Ahle-Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Paasban-e-Ahle-Hadis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pashan-e-ahle Hadis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lashkar e Tayyaba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): LET; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaat-ud-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): JUD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama,at al-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaat ud- Daawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaat ul-Dawah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaat-ul-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama,at-i-Dawat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaiat-ud-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama,at-ud-Da,awah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama,at-ud-Da,awa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jamaati-ud-Dawa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Falah-i-Insaniat Foundation (FIF); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lashkar-i-Taiba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): al Mansoorian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.;

Number in List (C1): 19; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MOHAMMED; **Name 2 (C7):** AL GHABRA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 Jun. 1980 ; **Birth/ Location Place (C14):** Damascus, Syrian Arab Republic ;
Address (C34): East London, United Kingdom;
Nationality (C16): British ; **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. ;

Number in List (C1): 20; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NAJMUDDIN; **Name 2 (C7):** FARAJ; **Name 3 (C8):** AHMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Krekar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
Date of birth/ registration (C13): 19560707; **Birth/ Location Place (C14):** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq;
Address (C34): Heimdalsgate 36-V, 0578 Oslo, Norway;
Nationality (C16): Iraqi;

Number in List (C1): 22; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 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.;

Number in List (C1): 23; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): NAJIBULLAH; **Name 2 (C7):** MUHAMMAD JUMA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Najib; **Name 2 (C7):** Ullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): 1958 ; **Birth/ Location Place (C14):** Zere Kohi area, Shindand District, Farah Province, Afghanistan; **Nationality (C16):** Afghan ; **Extra information (C37):** Consul General, Taliban Consulate General, Peshawar, Pakistan 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.;

Number in List (C1): 24; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL QADEER; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1964; **Birth/ Location Place (C14):** Nangarhar, Afghanistan;
Passport No. (C20): Afghan passport number D 000974;
Nationality (C16): Afghan; **Appointment (C17):** Military Attache, Taliban"Embassy", Islamabad;
Status (C19): General;

Number in List (C1): 28; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SALIM; **Name 2 (C7):** AHMAD; **Name 3 (C8):** SALIM; **Name 4 (C9):** HAMDAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saqar Aljawadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saqr Al-Jaddawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salem Ahmed Salem Hamdan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saqar Al Jadawi; **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):** Al-Mukalla, Yemen, AI-Mukala, Yemen;
Passport No. (C20): Yemeni passport number 00385937;

Address (C34): Shari Tunis, Sana'a, Yemen, (previous address);
Address (C34): Located in Yemen since Nov. 2008;
Nationality (C16): Yemeni ; **Extra information (C37):** Driver and private bodyguard to Usama bin Laden (QI.B.8.01) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008.;

Number in List (C1): 29; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NASHWAN; **Name 2 (C7):** ABD AL-RAZZAQ; **Name 3 (C8):** ABDAL-BAQI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd Al-Hadi Al-Iraqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Abdal Al-Hadi Al-Iraqi; **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; **Nationality (C16):** Iraqi; **Extra information (C37):** Al-Qaida senior official. In custody of the United States of America, as of July 2007.;

Number in List (C1): 30; **Inclusion Date (C2):** 20110616; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1904 (2009) ;
Name 1 (C6): MAHFOUZ; **Name 2 (C7):** OULD; **Name 3 (C8):** AL-WALID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalid; **Name 2 (C7):** Al-Shanqiti; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Hafs; **Name 3 (C8):** the Mauritanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mauritanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mafouz; **Name 2 (C7):** Walad; **Name 3 (C8):** Al-Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Jan. 1975 ; **Birth/ Location Place (C14):** Mauritania ; **Extra information (C37):** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.;

Number in List (C1): 31; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-MOKHTAR; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN AL-MOKHTAR; **Name 4 (C9):** BOUCHOUCHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bushusha; **Name 2 (C7):** Mokhtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 13 Oct. 1969; **Birth/ Location Place (C14):** Tunis, Tunisia ; **Passport No. (C20):** Tunisian passport number K754050; **Authority (C24):** issued on 26 May 1999 , expired on 25 May 2004;

Address (C34): Via Milano Number 38, Spinadesco, (CR), Italy;
Nationality (C16): Tunisian ; **Identif. number (C25):** 04756904, issued on 14 Sep. 1984; **Extra information (C37):** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010). Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 32; **Inclusion Date (C2):** 20141201; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 10 Feb. 1968; **Birth/ Location Place (C14):** MenzelJemil, Bizerte, Tunisia;
Passport No. (C20): Tunisian passport 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): Tunisian; **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.;

Number in List (C1): 33; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
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): Es Sayed; **Name 2 (C7):** Kader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdel; **Name 2 (C7):** Khader; **Name 3 (C8):** Mahmoud; **Name 4 (C9):** Mohamed el Sayed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 26 Dec. 1962 ; **Birth/ Location Place (C14):** Egypt; **Identif. number (C25):** Italian Fiscal Code: SSYBLK62T26Z336L.; **Extra information (C37):** Italian Fiscal

Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 34; **Inclusion Date (C2):** 20141201; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 14 Jul. 1970; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005;

Address (C34): Tunisia;
Nationality (C16): Tunisian; **Identif. number (C25):** Tunisian national identity number W334061 issued on 9 March 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.;

Number in List (C1): 35; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YASSINE; **Name 2 (C7):** CHEKKOURI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 6 Oct. 1966; **Birth/ Location Place (C14):** Safi, Morocco ;
Passport No. (C20): Moroccan passport number F46947;

Address (C34): 7th Street, Number 7, Hay Anas Safi, Morocco;
Nationality (C16): Moroccan; **Identif. number (C25):** Moroccan national identity card H-135467;
Extra information (C37): 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010). Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. February 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ;

Number in List (C1): 36; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): 3 Apr. 1968; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number M307707; **Authority (C24):** issued on 12 Apr. 2000, expired on 11 Apr. 2005;

Address (C34): Via Masina Number 7, Milan, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010). 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.;

Number in List (C1): 38; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-AZHAR; **Name 2 (C7):** BEN AMMAR; **Name 3 (C8):** BEN ABDALLAH; **Name 4 (C9):** AL-TLILI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19711101; **Birth/ Location Place (C14):** Ben Aoun, Tunisia;
Passport No. (C20): Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009;

Address (C34): Via Carlo Porta n. 97, Legnano, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.;

Number in List (C1): 39; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011) ;
Name 1 (C6): MOHAMED; **Name 2 (C7):** AMIN; **Name 3 (C8):** MOSTAFA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11 Oct. 1975 ; **Birth/ Location Place (C14):** Kirkuk, Iraq ;
Nationality (C16): Iraq; **Extra information (C37):** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

Number in List (C1): 41; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): FAYCAL; **Name 2 (C7):** BOUGHANEMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Faysal; **Name 2 (C7):** al-Bughanimi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faical; **Name 2 (C7):** Boughanmi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 Oct. 1966 ; **Birth/ Location Place (C14):** Tunis, Tunisia ;
Address (C34): Number 5/B viale Cambonino, Cremona, Italy;
Nationality (C16): Tunisian ; **Extra information (C37):** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 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. ;

Number in List (C1): 42; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abdallah; **Name 2 (C7):** al- Masri; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Naim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Al-Ward; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah; **Name 2 (C7):** Ragab; **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, Libyan Arab Jamahiriya ;
Address (C34): Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya;
Nationality (C16): Libyan ; **Identif. number (C25):** Libyan national identification number 220334 ;
Extra information (C37): Mother's name is Kalthoum Abdul Salam Al al-Shaftari. Senior member of Libyan Islamic Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. ;

Number in List (C1): 44; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Mohamed; **Name 2 (C7):** 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;
Name 1 (C6): Ibn; **Name 2 (C7):** El; **Name 3 (C8):** Qaim; **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):** Tripoli, Libyan Arab Jamahiriya ;
Address (C34): Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya;
Nationality (C16): Libyan ; **Extra information (C37):** Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. ;

Number in List (C1): 45; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABDELMALEK; **Name 2 (C7):** DROUKDEL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou; **Name 2 (C7):** Mossaab; **Name 3 (C8):** Abdelouadoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Apr. 1970 ; **Birth/ Location Place (C14):** Meftah, Wilaya of Blida, Algeria ;
Address (C34): Algeria;
Nationality (C16): Algerian ; **Extra information (C37):** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's full name is: Rabah Droukdel. Mother's full name is: Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. ;

Number in List (C1): 46; **Inclusion Date (C2):** 20130425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 47; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 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 TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.;

Number in List (C1): 48; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 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 ;
Passport No. (C20): Afghan passport number D 000974;
Nationality (C16): Afghan ; **Appointment (C17):** Military Attache, Taliban Embassy, Islamabad, Pakistan; **Status (C19):** General ; **Extra information (C37):** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012). 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.;

Number in List (C1): 50; **Inclusion Date (C2):** 20120821; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1988 (2011);
Name 1 (C6): ABDUL MANAN; **Name 2 (C7):** MOHAMMAD ISHAK; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1940-1941 ; **Birth/ Location Place (C14):** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan ; **Status (C19):** Maulavi ; **Extra information (C37):** First Secretary, Taliban Embassy, Riyadh, Saudi Arabia Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012) Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.;

Number in List (C1): 53; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 54; **Inclusion Date (C2):** 20120611; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD SHAFIQ; **Name 2 (C7):** AHMADI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1956-1957; **Birth/ Location Place (C14):** Tirin Kot District, Uruzgan Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Samangan Province under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.;

Number in List (C1): 56; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 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.;

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): Shahidwror; **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. ;

Number in List (C1): 58; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MUHAMMAD; **Name 2 (C7):** TAHER; **Name 3 (C8):** ANWARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad; **Name 2 (C7):** Tahre; **Name 3 (C8):** Anwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haji; **Name 2 (C7):** Mudir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohammad; **Name 2 (C7):** Taher; **Name 3 (C8):** Anwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Tahir; **Name 3 (C8):** 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):** Afghan ; **Extra information (C37):** Director of Administrative Affairs under the Taliban regime Minister of Finance under the Taliban regime Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. ;

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): Atiqullah; **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 Commissionin 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. ;

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;

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. ;

Number in List (C1): 63; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): FAIZ; **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): Approximately 1969 ; **Birth/ Location Place (C14):** Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. ;

Number in List (C1): 64; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** РБ ООН 1988 (2011);
Name 1 (C6): RUSTUM; **Name 2 (C7):** HANAFI; **Name 3 (C8):** HABIBULLAH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963 ; **Birth/ Location Place (C14):** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan; **Nationality (C16):** Afghan ; **Appointment (C17):** Deputy Minister of Public Works under the Taliban regime ; **Status (C19):** Maulavi ; **Extra information (C37):** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012). 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.;

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. ;

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.;

Number in List (C1): 70; **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):** 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;
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): Approximately 1923 ; **Birth/ Location Place (C14):** Dai Chopan

District, Zabul Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. ;

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;

Number in List (C1): 73; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): WALIJAN; **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): Approximately 1968 ; **Birth/ Location Place (C14):** Quetta, Pakistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Governor of Jawzjan Province under the Taliban regime 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.;

Number in List (C1): 75; **Inclusion Date (C2):** 20140521; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **Name 2 (C7):** Mohmad; **Name 3 (C8):** 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; **Name 2 (C7):** Jalil; **Name 3 (C8):** Haqqani (previously listed as); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Jalil; **Name 3 (C8):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nazar; **Name 2 (C7):** Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haji; **Name 2 (C7):** Gulab; **Name 3 (C8):** Gul; **Name 4 (C9):** son of Haji Hazrat 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; born in 1965 in Kandahar; born in 1955 in Logar; **Birth/ Location Place (C14):** Kandahar City, Kandahar Province, Afghanistan ; Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan;
Passport No. (C20): OR1961825; **Authority (C24):** Afghan passport number OR1961825 issued on 4 Feb. 2003 expired 2 Feb. 2006 under the name of Akhter Mohmad;
Passport No. (C20): TR024417; **Authority (C24):** Afghan passport number TR024417 issued 20 Dec. 2003 expired 29 Dec. 2006 under the name of Haji Gulab Gul;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Foreign Affairs under the Taliban regime ; **Status (C19):** Maulavi; **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 (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010;

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.;

Number in List (C1): 79; **Inclusion Date (C2):** 20130321; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999) та 1989 (2011);
Name 1 (C6): HASSAN; **Name 2 (C7):** DAHIR; **Name 3 (C8):** AWEYS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hassen; **Name 2 (C7):** Dahir; **Name 3 (C8):** Aweyes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Name 2 (C7):** Dahir; **Name 3 (C8):** Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed; **Name 2 (C7):** Hassan; **Name 3 (C8):** Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh; **Name 2 (C7):** Hassan; **Name 3 (C8):** Dahir; **Name 4 (C9):** Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Aweys; **Name 2 (C7):** Hassan; **Name 3 (C8):** Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan; **Name 2 (C7):** Tahir; **Name 3 (C8):** Uways; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan; **Name 2 (C7):** Dahir; **Name 3 (C8):** Awes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh; **Name 2 (C7):** Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sheikh; **Name 2 (C7):** Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali; **Name 2 (C7):** Sheikh Hassan; **Name 3 (C8):** Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Awes; **Name 2 (C7):** Shaykh; **Name 3 (C8):** Hassan; **Name 4 (C9):** Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan; **Name 2 (C7):** Tahir; **Name 3 (C8):** Oais; **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): Somali; **Status (C19):** Sheikh, Colonel; **Extra information (C37):** Family background: from the Hawiye`s Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) 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.;

Number in List (C1): 80; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAMID; **Name 4 (C9):** AL-ALI; **Possible version of spelling name (C10):** N;

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 '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;
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): Abu Salim; **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;
Date of birth/ registration (C13): 19600120; **Nationality (C16):** Kuwaiti;

Number in List (C1): 81; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JABER; **Name 4 (C9):** AL-JALAMAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jabir 'Abdallah Jabir Ahmad Al-Jalamah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jabir Al-Jalhami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Jaber Al-Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Muhammad Al-Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jabir Abdallah Jabir Ahmad Jalahmah; **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;
Date of birth/ registration (C13): 19590924;
Passport No. (C20): 101423404;
Nationality (C16): Kuwaiti;

Number in List (C1): 82; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): 1 Oct. 1961; **Birth/ Location Place (C14):** Kuwait;

Passport No. (C20): Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007;
Passport No. (C20): Kuwaiti passport number 002955916;

Address (C34): Al-Salibekhat area, Kuwait (residence as at Mar. 2009);
Nationality (C16): Kuwaiti; **Identif. number (C25):** Kuwaiti national identification number 261122400761; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.;

Number in List (C1): 83; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): KHAIRULLAH MOHAMMAD; **Name 2 (C7):** KHAIRKHWAH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Arghistan district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Herat Province under the Taliban regime; **Status (C19):** Maulavi;

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;

Number in List (C1): 85; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;
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): Between 1958 and 1963 ; **Birth/ Location Place (C14):** Robat village, Spin Boldak District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Governor of Nimroz Province under the Taliban regime Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. ;

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. ;

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.;

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.;

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;

Number in List (C1): 90; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABDUL RAHIM; **Name 4 (C9):** AL-TALHI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd'; **Name 2 (C7):** Al-Rahim; **Name 3 (C8):** Hamad; **Name 4 (C9):** al-Tahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdulrheem; **Name 2 (C7):** Hammad; **Name 3 (C8):** A Altalhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abe; **Name 2 (C7):** Al-Rahim; **Name 3 (C8):** al-Talahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abd; **Name 2 (C7):** Al-Rahim; **Name 3 (C8):** Al; **Name 4 (C9):** Tahli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shuwayb; **Name 2 (C7):** Junayd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdulrahim; **Name 2 (C7):** Al; **Name 3 (C8):** Tahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdulrahim; **Name 2 (C7):** al-Talji; **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):** al; **Name 3 (C8):** Talji; **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):** Hammad; **Name 3 (C8):** Ahmad; **Name 4 (C9):** Al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Rahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Al Bara'a; **Name 3 (C8):** Al Naji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): 'Abdul-Rahim; **Name 2 (C7):** Hammad; **Name 3 (C8):** al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd; **Name 2 (C7):** al-Rahim; **Name 3 (C8):** al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 8 Dec. 1961 ; **Birth/ Location Place (C14):** Al-Shefa, Al-Taif, Saudi Arabia ;
Address (C34): Buraydah, Saudi Arabia;
Nationality (C16): Saudi Arabian ; **Extra information (C37):** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. ;

Number in List (C1): 91; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): RI'AD; **Name 2 (C7):** MUHAMMAD HASAN; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** HIJAZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Shahid, Abu-Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Raed Muhammad Hasan Muhammad Hijazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hijazi, Raed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Hawen, Abu-Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Amriki, Abu-Ahmad (The American); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Maghribi, Rashid (The Moroccan); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 30 Dec. 1968; **Birth/ Location Place (C14):** California, United States of America; **Nationality (C16):** Jordanian; **Identif. number (C25):** United States Social Security Number: 548-91-5411, National number 9681029476 ; **Extra information (C37):** In custody in Jordan as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

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. ;

Number in List (C1): 94; **Inclusion Date (C2):** 20120524; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): BENEVOLENCE INTERNATIONAL FOUNDATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mezhdunarodnyj Blagotvoritel'nyl Fond; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BIF-USA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Bir Al Dawalia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BIF; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America;
Address (C34): P.O. Box 548, Worth, Illinois, 60482, United States of America;
Address (C34): (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America;
Address (C34): (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America;
Address (C34): P.O. Box 1937, Khartoum, Sudan;
Address (C34): Bangladesh;
Address (C34): Gaza Strip;
Address (C34): Yemen;
Extra information (C37): Employer Identification Number (United States of America): 36-3823186. Associated with Benevolence International Fund (QE.B.94.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.;

Number in List (C1): 95; **Inclusion Date (C2):** 20140218; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): GLOBAL RELIEF FOUNDATION (GRF); **Possible version of spelling name (C10):** N;

Address (C34): 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America;
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.;

Number in List (C1): 96; **Inclusion Date (C2):** 20130321; **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 (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea. Leadership includeds Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

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. ;

Number in List (C1): 98; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): DJAMAT HOUMAT DAAWA SALAFIA (DHDS); **Possible version of spelling name (C10):** N;
Name 1 (C6): Katibat el Ahouel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamaat Houmah Al-Dawah Al-Salafiat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Algeria;
Extra information (C37): Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. ;

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. ;

Number in List (C1): 102; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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 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): 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): 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): 24 Apr. 1981; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Kuwaiti passport number 106261543;
Passport No. (C20): Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006;

Address (C34): Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait;
Nationality (C16): Kuwaiti; **Extra information (C37):** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008.;

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): Abu Anas; **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): Ibrahim AbubakerTantouche; **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): '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): Abd al-Muhsin; **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): Abdul Rahman; **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;
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.;

Number in List (C1): 109; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL FURQAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Association for Education, Culture and Building Society-Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Association for Education, Cultural, and to Create Society -Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Istikamet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dzemi'jjetul Furqan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Association for Citizens Rights and Resistance to Lies; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dzemijetul Furkan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): In Siratel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dzemilijati Furkan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Put Mladih Muslimana 30a, 71 000 Sarajevo, Bosnia and Herzegovina;
Address (C34): ul.Strossmajerova 72, Zenica, Bosnia and Herzegovina;
Address (C34): Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina;

Number in List (C1): 110; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Haramain Al Masjed Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Haramayn Al Masjid Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Branch Address: Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina;
Address (C34): Bihacka St. 14, Sarajevo, Bosnia and Herzegovina;
Address (C34): Travnick, Potur mahala St. 64, Bosnia and Herzegovina;
Extra information (C37): Closed by Bosnian Authorities.;

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 Islamiah; **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. ;

Number in List (C1): 112; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): TAIBAH INTERNATIONAL-BOSNIA OFFICES; **Possible version of spelling name (C10):** N;
Name 1 (C6): Taibah International Aid Association; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taibah International Aid Agency; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taibah International Aide Association; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Taibah, Intl.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina;
Address (C34): 26 Tabhanska Street, Visoko, Bosnia and Herzegovina;
Address (C34): No.3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina;
Address (C34): No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina;

Number in List (C1): 113; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ANGELO; **Name 2 (C7):** RAMIREZ; **Name 3 (C8):** TRINIDAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kalib; **Name 2 (C7):** 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): Abdukahlil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Calib; **Name 2 (C7):** Trinidad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Khalil; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 20 Mar. 1978 ; **Birth/ Location Place (C14):** Gattaran, Cagayan Province, Philippines ;
Address (C34): 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines;
Nationality (C16): Filipino ; **Extra information (C37):** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference numberQE.J.92.02.). In detention in the Philippines as of Jun. 2008May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. ;

Number in List (C1): 114; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): DINNO AMOR; **Name 2 (C7):** ROSALEJOS; **Name 3 (C8):** PAREJA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalil; **Name 2 (C7):** Pareja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rash; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Akmad; **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): Johnny; **Name 2 (C7):** Pareja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19 Jul. 1981 ; **Birth/ Location Place (C14):** Cebu City, Philippines ;
Address (C34): Atimonana, Quezon Province, Philippines;
Nationality (C16): Filipino ; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08.). 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. ;

Number in List (C1): 115; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Name 2 (C7):** Abdillah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abubakar; **Name 2 (C7):** Abdillah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 Nov. 1963 ; **Birth/ Location Place (C14):** Arco, Lamitan, Basilan, Philippines ;
Address (C34): Philippines;
Nationality (C16): Filipino ; **Appointment (C17):** Ustadz ; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08.). 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. ;

Number in List (C1): 116; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

Number in List (C1): 117; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): PIO; **Name 2 (C7):** ABOGNE; **Name 3 (C8):** DE VERA; **Possible version of spelling name (C10):** N;
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): Leo; **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): Tito; **Name 2 (C7):** Art; **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; **Name 2 (C7):** De; **Name 3 (C8):** Vera; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19 Dec. 1969 ; **Birth/ Location Place (C14):** Bagac, Bagamanok, Catanduanes, Philippines;
Address (C34): Concepcion, Zaragosa, Nueva Ecija, Philippines;
Nationality (C16): Filipino ; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08.), Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.). 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. ;

Number in List (C1): 118; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): REDENDO; **Name 2 (C7):** CAIN; **Name 3 (C8):** DELLOSA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Brandon; **Name 2 (C7):** Berusa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Muadz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Habil; **Name 2 (C7):** Ahmad; **Name 3 (C8):** Dellosa; **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;
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; **Name 2 (C7):** Ilonggo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arnulfo; **Name 2 (C7):** Alvarado; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 May 1972 ; **Birth/ Location Place (C14):** Punta, Santa Ana, Manila, Philippines ;
Address (C34): 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines;
Nationality (C16): Filipino ; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). 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. ;

Number in List (C1): 119; **Inclusion Date (C2):** 20180510; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): RUBEN; **Name 2 (C7):** PESTANO; **Name 3 (C8):** LAVILLA, JR; **Possible version of spelling name (C10):** N;
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): Junjun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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 Lavilla; **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): Mile D Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Reymund Lavilla; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
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): Omar Labella; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 Oct. 1972; **Birth/ Location Place (C14):** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines;
Passport No. (C20): Philippines number MM611523 (2004);
Passport No. (C20): Philippines number EE947317 (2000-2001);
Passport No. (C20): Philippines number P421967 (1995-1997);

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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1522921;

Number in List (C1): 120; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): RICARDO; **Name 2 (C7):** PEREZ; **Name 3 (C8):** AYERAS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul; **Name 2 (C7):** Karim; **Name 3 (C8):** Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Mujib; **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): Isaac; **Name 2 (C7):** Jay; **Name 3 (C8):** Galang; **Name 4 (C9):** Perez; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul; **Name 2 (C7):** Kareem; **Name 3 (C8):** Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ricky; **Name 2 (C7):** Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 15 Sep. 1973 ; **Birth/ Location Place (C14):** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines ;
Address (C34): Barangay Mangayao, Tagkawayan, Quezon, Philippines;
Address (C34): Barangay Tigib, Ayungon, Negros Oriental, Philippines;
Nationality (C16): Filipino ; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08.). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. ;

Number in List (C1): 121; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): 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 bin Abdallah Ahmed 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): 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): 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): Dr. Hamed Abdullah Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Jan. 1960; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008;

Address (C34): Kuwait (residence as at Mar. 2009);
Nationality (C16): Kuwaiti; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.;

Number in List (C1): 122; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ 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.;

Number in List (C1): 123; **Inclusion Date (C2):** 20121121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): YAHIA; **Name 2 (C7):** DJOUADI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yahia; **Name 2 (C7):** Abou; **Name 3 (C8):** Ammar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou; **Name 2 (C7):** Ala; **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):** M`Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria ; **Nationality (C16):** Algerian; **Extra information (C37):** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother`s name: is Zohra Fares. Father`s name: is Mohamed.;

Number in List (C1): 124; **Inclusion Date (C2):** 20121121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AMOR; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** GHEDEIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Youcef; **Name 2 (C7):** Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelhamid; **Name 2 (C7):** Abou; **Name 3 (C8):** Zeid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abid; **Name 2 (C7):** Hammadou; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou; **Name 2 (C7):** Abdellah; **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):** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** Associated with the Organization of Al-Qaida in the Islamic Maghreb. 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.;

Number in List (C1): 125; **Inclusion Date (C2):** 20130318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999) та 1989 (2011);
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): Abou; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Salah; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 13 Apr. 1971 ; **Birth/ Location Place (C14):** Zeribet El Oued, Wilaya (province) of Biskra, Algeria ;
Address (C34): Algeria;
Nationality (C16): Algerian; **Extra information (C37):** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother`s name is Yamina Soltane. Father`s name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07). Arrested in Algeria on 16 Dec. 2012.;

Number in List (C1): 126; **Inclusion Date (C2):** 20121121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AHMED; **Name 2 (C7):** DEGHDEGH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd; **Name 2 (C7):** El; **Name 3 (C8):** Illah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdellillah dit; **Name 2 (C7):** Abdellah; **Name 3 (C8):** Ahmed dit; **Name 4 (C9):** Said; **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;
Address (C34): Algeria;
Nationality (C16): Algerian; **Extra information (C37):** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Mother`s name: is Zakia Chebira. Father`s name: is Lakhdar.;

Number in List (C1): 127; **Inclusion Date (C2):** 20180510; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): RAJAH SOLAIMAN MOVEMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rajah Solaiman Islamic Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rajah Solaiman Revolutionary Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Barangay Mal-Ong, Anda, Pangasinan Province, Philippines; Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines; 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 Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5235583;

Number in List (C1): 129; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

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.;

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. ;

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 Tourismofunder 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.;

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.;

Number in List (C1): 135; **Inclusion Date (C2):** 20180510; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AL-HARAMAIN ISLAMIC FOUNDATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Vazir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Vezir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 64 Poturmahala, Travnik, Bosnia and Herzegovina; Sarajevo, Bosnia and Herzegovina;
Extra information (C37): Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5566495;

Number in List (C1): 136; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAIN & AL MASJED AL-AQSACHARITY FOUNDATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Haramain Al Masjed Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al HaramaynAl Masjid Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Branch Address: Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina;
Address (C34): Bihacka St. 14, Sarajevo, Bosnia and Herzegovina;
Address (C34): Travnick, Potur mahala St. 64, Bosnia and Herzegovina;
Extra information (C37): Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.;

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. ;

Number in List (C1): 138; **Inclusion Date (C2):** 20150226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): KHALIFA; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** TURKI; **Name 4 (C9):** AL-SUBAIY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalifa Mohd Turki al-Subaie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Katrina; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khalifa Turki bin Muhammad bin al-Suaiy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohammed al-Qatari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khalifa Mohd Turki Alsubaie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalifa Al-Subayi; **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; **Birth/ Location Place (C14):** Doha, Qatar;
Address (C34): Doha, Qatar;
Nationality (C16): Qatari; **Identif. number (C25):** Qatari identity card number 26563400140; **Extra information (C37):** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos.;

Number in List (C1): 146; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 4 Nov. 1978 ; **Birth/ Location Place (C14):** Bayburt, Turkey ;
Address (C34): In prison in Germany (since Sep. 2007).;
Address (C34): Sudliche Ringstrasse 133, 63225 Langen, Germany (previous address);
Nationality (C16): Turkish ; **Extra information (C37):** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). In detention in Germany as of Jun. 2010.;

Number in List (C1): 147; **Inclusion Date (C2):** 20121121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany;

Address (C34): lltisstrasse 58, 24143 Kiel, Germany (previous address);
Nationality (C16): German, Moroccan; **Identif. number (C25):** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expired on 26 Mar. 2011;
Extra information (C37): Released from custody in Germany in Apr. 2012.;

Number in List (C1): 148; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19740321; **Birth/ Location Place (C14):** Baghdad, Iraq; **Nationality (C16):** Jordanian; **Extra information (C37):** Was deported from Germany to Jordan in Feb. 2005;

Number in List (C1): 150; **Inclusion Date (C2):** 20180530; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

Number in List (C1): 152; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): EGYPTIAN ISLAMIC JIHAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Egyptian Islamic Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): New Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Egyptian Al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jihad Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ;

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.;

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.;

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. ;

Number in List (C1): 156; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції 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;

Number in List (C1): 158; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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; **Birth/ Location Place (C14):** Pakistan;
Address (C34): House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan;
Nationality (C16): Pakistani; **Extra information (C37):** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.;

Number in List (C1): 159; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): 12 Mar. 1961; **Birth/ Location Place (C14):** Lahore, Punjab Province, Pakistan; **Nationality (C16):** Pakistani; **Identif. number (C25):** Pakistani national identification number 35404-1577309-9; **Extra information (C37):** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.;

Number in List (C1): 160; **Inclusion Date (C2):** 20130725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Shaykh; **Name 2 (C7):** Aminullah; **Name 3 (C8):** Al-Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Aminullah; **Name 4 (C9):** Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Shaykh; **Name 4 (C9):** Aminullah Al-Bishauri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh; **Name 2 (C7):** Abu; **Name 3 (C8):** Mohammed; **Name 4 (C9):** Ameen al-Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh; **Name 2 (C7):** Aminullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheik; **Name 2 (C7):** Aminullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Amin; **Name 4 (C9):** Bishawri; **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. 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;

Number in List (C1): 161; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HAFIZ; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** SAEED; **Possible version of spelling name (C10):** N;
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): Tata Mohammad Syeed; **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): Hafiz Saeed; **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;
Date of birth/ registration (C13): 5 Jun. 1950; **Birth/ Location Place (C14):** Sargodha, Punjab, Pakistan;
Address (C34): House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan, (location as at May 2008);
Nationality (C16): Pakistani; **Identif. number (C25):** Pakistani national identification number 3520025509842-7; **Extra information (C37):** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05.);

Number in List (C1): 162; **Inclusion Date (C2):** 20130725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HAJI; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** ASHRAF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji; **Name 2 (C7):** M. Ashraf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Ashraf; **Name 3 (C8):** Manshah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Ashraf; **Name 3 (C8):** Munsha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Mar. 1965, 1955; **Birth/ Location Place (C14):** Faisalabad, Pakistan;
Passport No. (C20): Pakistani passport number AT0712501, issued on 12 Mar. 2008 , expired 11 Mar 2013;
Passport No. (C20): Pakistani passport number A-374184;
Nationality (C16): Pakistani; **Identif. number (C25):** Pakistani national identification number 6110125312507, Pakistani national identification number 24492025390; **Extra information (C37):** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father`s name is Noor Muhammad;

Number in List (C1): 165; **Inclusion Date (C2):** 20160702; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1989 (2011) та 2253 ;
Name 1 (C6): AL-QAIDA IN THE ARABIAN PENINSULA (AQAP); **Possible version of spelling name (C10):** N;
Name 1 (C6): Ansar al-Shari'a (AAS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Qaida of Jihad Organization in the Arabian Peninsula; **Possible version of spelling**

name (C10): PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Qaida in the South Arabian Peninsula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Al-Qaida in Yemen (AQY); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Name 1 (C6): Al-Qaida Organization in the Arabian Peninsula (AQAP); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Tanzim Qa'idat al-Jihad fi Jazirat al-Arab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
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.;

Number in List (C1): 167; **Inclusion Date (C2):** 20130724; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): OMAR; **Name 2 (C7):** MAHMOUD; **Name 3 (C8):** UTHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Omar; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Othman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Qatada; **Name 3 (C8):** Al-Filistini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Omar; **Name 3 (C8):** Abu; **Name 4 (C9):** Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Umar; **Name 3 (C8):** Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Samman; **Name 2 (C7):** Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar; **Name 2 (C7):** Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Umr; **Name 3 (C8):** Takfiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 30 Dec 1960,13 Dec 1960; **Birth/ Location Place (C14):** Bethlehem, West Bank, Palestinian Territories;
Address (C34): Jordan (since July 2013);
Nationality (C16): Jordanian; **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. ;

Number in List (C1): 168; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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):** 1;
Name 1 (C6): Abu Akram; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1974, 1975;
Address (C34): Zabadani, Syrian Arab Republic;
Extra information (C37): Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).;

Number in List (C1): 169; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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 Ghazzy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): Ghazy Fezzaa Hishan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
Date of birth/ registration (C13): 1974, 1975;
Address (C34): Zabadani, Syrian Arab Republic;
Extra information (C37): He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).;

Number in List (C1): 170; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): TAYEB; **Name 2 (C7):** NAIL; **Possible version of spelling name (C10):** N;
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;
Name 1 (C6): Mohamed Ould Ahmed Ould Ali, born in 1976; **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; **Nationality (C16):** Algerian; **Extra information (C37):** 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. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. 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 (QE.T.14.01.);

Number in List (C1): 172; **Inclusion Date (C2):** 20160702; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1989 (2011) та 2253 ;
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): Qassim al-Raymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Qasim Yahya Mahdi 'Abd al-Rimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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 Mohammad Mahdi Al Rimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Jun. 1978 ; **Birth/ Location Place (C14):** Raymah village, Sanaa Governorate (????), Yemen;
Passport No. (C20): Yemeni passport number 00344994, issued on 3 Jul. 1999 in Sanaa;

Address (C34): Yemen;
Nationality (C16): Yemeni; **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).;

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. ;

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.;

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.;

Number in List (C1): 176; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Name 2 (C7):** al-Awlaki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anwar; **Name 2 (C7):** Nasser; **Name 3 (C8):** Abdulla; **Name 4 (C9):** Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anwar; **Name 2 (C7):** Nasser; **Name 3 (C8):** Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anwar; **Name 2 (C7):** Nasser; **Name 3 (C8):** Abdullah; **Name 4 (C9):** Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anwar; **Name 2 (C7):** al-Aulaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anwar; **Name 2 (C7):** al-Awlaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 Apr. 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.;

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): HARAKAT-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): HUJI; **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. ;

Number in List (C1): 180; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MUTHANNA; **Name 2 (C7):** HARITH; **Name 3 (C8):** AL-DARI; **Possible version of spelling name (C10):** N;
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-Zobai; **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-Dhari; **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;
Date of birth/ registration (C13): 16 Jun. 1969; **Birth/ Location Place (C14):** Iraq;
Address (C34): Amman, Jordan;
Address (C34): Khan Dari, Iraq (previous);
Address (C34): Asas Village, Abu Ghurayb, Iraq (previous);
Address (C34): Egypt (previous);
Nationality (C16): Iraqi; **Extra information (C37):** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.).;

Number in List (C1): 181; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): 19 Dec. 1969; **Birth/ Location Place (C14):** Hussein Dey, Algiers, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** 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. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) ;

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. ;

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.;

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.;

Number in List (C1): 191; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAQAR; **Name 2 (C7):** AL-JADAWI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saqr Al-Jaddawi; **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):** Al-Mukalla, Yemen;
Address (C34): Previous;
Address (C34): Shari Tunis, Sanaa, Yemen;
Address (C34): Yemeni passport number 00385937;
Nationality (C16): Yemeni; **Extra information (C37):** Driver and private bodyguard to Usama bin Laden from 1996 until 2001;

Number in List (C1): 192; **Inclusion Date (C2):** 20130321; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999) та 1989 (2011);

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): Sheikh; **Name 2 (C7):** Hassan; **Name 3 (C8):** Abdullah; **Name 4 (C9):** Fahaih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Xasan; **Name 2 (C7):** Cabdulle; **Name 3 (C8):** Xirsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan; **Name 2 (C7):** Al-Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh; **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): Xasan; **Name 2 (C7):** Cabdilaahi; **Name 3 (C8):** Xirsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan; **Name 2 (C7):** Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassen; **Name 2 (C7):** Abdelle; **Name 3 (C8):** Fihiye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan; **Name 2 (C7):** Abdillahi; **Name 3 (C8):** Hersi; **Name 4 (C9):** Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1944; **Birth/ Location Place (C14):** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia);
Address (C34): Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov.2012;
Nationality (C16): Somali; **Status (C19):** Sheikh; **Extra information (C37):** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea.;

Number in List (C1): 195; **Inclusion Date (C2):** 20141201; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MOHAMED; **Name 2 (C7):** LAKHAL; **Possible version of spelling name (C10):** N;
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 Ben BelgacemAwani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Abu Abda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya; **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, Libyan Arab Jamahiriya; **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;
Date of birth/ registration (C13): 5 Feb. 1970; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian national identity number W374031, issued on 11 April 2011;
Nationality (C16): Tunisian; **Identif. number (C25):** Tunisian national identity number W374031, issued on 11 April 2011; **Extra information (C37):** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006.Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 198; **Inclusion Date (C2):** 20150618; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

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; **Quality of pseudonym (C12):** 1;

Address (C34): Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing);
Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.;

Number in List (C1): 202; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SALAFIST GROUP FOR CALL AND COMBAT/ GSPC; **Possible version of spelling name (C10):** N;
Name 1 (C6): Le Groupe Salafiste Pour La Prediction et le Combat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 205; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): NESSIM; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** AL-CHERIF BEN MOHAMED; **Name 4 (C9):** SALEH AL-SAADI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** Anis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Diael; **Name 2 (C7):** Haak; **Name 3 (C8):** George; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou; **Name 2 (C7):** Anis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nassim; **Name 2 (C7):** Saadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dia; **Name 2 (C7):** el Haak; **Name 3 (C8):** George; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): El Dia; **Name 2 (C7):** Haak; **Name 3 (C8):** George; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Nov. 1974 ; **Birth/ Location Place (C14):** Haidra Al-Qasreen, Tunisia ;
Passport No. (C20): M788331; **State (C22):** Tunisian; **Authority (C24):** issued on 28 Sep. 2001 , expired 27 Sep. 2006;

Address (C34): Via Monte Grappa 15, Arluno (Milan), Italy;
Address (C34): Via Cefalonia 11, Milan, Italy (Domicile, last known address);
Nationality (C16): Tunisian ; **Extra information (C37):** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011). Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father`s name is Mohamed Sharif. Mother`s name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

Number in List (C1): 207; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 11 Dec. 1974; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb.

2001);

Address (C34): 50th Street, Number 23, Zehrouni, Tunis, Tunisia;
Nationality (C16): Tunisian ; **Identif. number (C25):** 04643632 issued on 18 Jun. 1999; **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.;

Number in List (C1): 208; **Inclusion Date (C2):** 20120217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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. ;

Number in List (C1): 210; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): NAZIRULLAH; **Name 2 (C7):** HANAFI; **Name 3 (C8):** WALIULLAH; **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;
Name 1 (C6): Nazirullah; **Name 2 (C7):** Aanafi; **Name 3 (C8):** Waliullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): 1962 ; **Birth/ Location Place (C14):** Spin Boldak District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Commercial Attache, Taliban Embassy, Islamabad, Pakistan Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. ;

Number in List (C1): 211; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): BARI; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Helmand province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Helmand Province; **Status (C19):** Maulavi;

Number in List (C1): 213; **Inclusion Date (C2):** 20180124; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

Number in List (C1): 214; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): KABIR; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Name 1 (C6): A. Kabir; **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):** Zardran tribe, Paktja province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Second Deputy, Council of Ministers; **Status (C19):** Maulavi; **Extra information (C37):** Active in terrorist operations in Eastern Afghanistan;

Number in List (C1): 215; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MANAN; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Commercial Attache, Taliban Embassy, Abu Dhabi;
Status (C19): Mr;

Number in List (C1): 216; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): QADEER; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1967; **Birth/ Location Place (C14):** Nangarhar, Afghanistan;
Address (C34): Afghan passport number D 000974;
Nationality (C16): Afghan; **Appointment (C17):** Military Attache, Taliban "Embassy", Islamabad;
Status (C19): General;

Number in List (C1): 218; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** AGHA; **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): Approximately 1958 ; **Birth/ Location Place (C14):** Arghandab District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan Pakistani ; **Extra information (C37):** Chief Justice of Military Court under the Taliban regime Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ;

Number in List (C1): 219; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція 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 (TI.O.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;

Number in List (C1): 220; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAED; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** AZIM; **Name 4 (C9):** AGHA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1966; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Passport and Visa Dept; **Status (C19):** Maulavi;

Number in List (C1): 221; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SAYYED GHIASSOUDDINE; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sayyed; **Name 2 (C7):** Ghayasudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sayed; **Name 2 (C7):** Ghiasuddin; **Name 3 (C8):** Sayed; **Name 4 (C9):** Ghousuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maulavi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sayed; **Name 2 (C7):** 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 ; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Haj and Religious Affairs under the Taliban regime Education Minister under the Taliban regime Taliban member responsible for Faryab province, 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. ;

Number in List (C1): 222; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція 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. ;

Number in List (C1): 223; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): MOHAMMAD SHAFIQULLAH; **Name 2 (C7):** AHMADI; **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): 1956-1957 ; **Birth/ Location Place (C14):** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan; Marghi village, Nawa District, Ghazni Province, Afghanistan; **Nationality (C16):** Afghan; **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.;

Number in List (C1): 225; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): Haji; **Name 2 (C7):** Ahmad; **Name 3 (C8):** Jan; **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):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Between 1953 and 1958 ; **Birth/ Location Place (C14):** Kandahar Province, Afghanistan; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Water and Electricity under the Taliban regime 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. ;

Number in List (C1): 226; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ATTIQULLAH; **Name 2 (C7):** AKHUND; **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): Approximately 1953 ; **Birth/ Location Place (C14):** Shah Wali Kot District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Minister of Agriculture under the Taliban regime 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. ;

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. ;

Number in List (C1): 228; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD ESSA; **Name 2 (C7):** AKHUND; **Possible version of spelling name**

(C10): N;
Name 1 (C6): Mullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Alhaj; **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):** Mial area, Spin Boldak District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Water, Sanitation and Electricity under the Taliban regime Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.;

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 Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. ;

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):** Akhunzada; **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.;

Number in List (C1): 232; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD ESHAQ; **Name 2 (C7):** AKHUNZADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad; **Name 2 (C7):** Ishaq; **Name 3 (C8):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Between 1963 and 1968 ; **Birth/ Location Place (C14):** Andar District, Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Governor of Laghman Province under the Taliban regime 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. ;

Number in List (C1): 233; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): Akhund; **Name 2 (C7):** Dadullah; **Possible version of spelling name (C10):** N;
Name 1 (C6): ALLAHDAD; **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):** Spinboldak district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Construction; **Status (C19):** Maulavi;

Number in List (C1): 234; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AMINULLAH; **Name 2 (C7):** AMIN; **Name 3 (C8):** QUDDUS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad; **Name 2 (C7):** Yusuf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aminullah; **Name 2 (C7):** Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Approximately 1973 ; **Birth/ Location Place (C14):** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan; **Nationality (C16):** Afghan ; **Extra information (C37):** Governor of Saripul Province under the Taliban regime 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. ;

Number in List (C1): 235; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** TAHRE; **Name 3 (C8):** ANWARI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Zurmat district, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director of Administrative Affairs; **Status (C19):** Mullah;

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. ;

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.;

Number in List (C1): 239; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ATIQULLAH; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Public Works; **Status (C19):** Hadji;

Number in List (C1): 240; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AZIZIRAHMAN; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Third Secretary, Taliban Embassy, Abu Dhabi; **Status (C19):** Mr;

Number in List (C1): 241; **Inclusion Date (C2):** 20120217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): Mullah; **Name 2 (C7):** Baradar; **Name 3 (C8):** Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Ghani; **Name 3 (C8):** Baradar; **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 ; **Nationality (C16):** Afghan ; **Appointment (C17):** 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. ;

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.;

Number in List (C1): 244; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** DOST; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Daman district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Ghazni Province; **Status (C19):** Mullah;

Number in List (C1): 245; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD AZAM; **Name 2 (C7):** ELMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad; **Name 2 (C7):** Azami; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
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): Approximately 1968; **Birth/ Location Place (C14):** Sayd Karam District, Paktia Province, Afghanistan; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Minister of Mines and Industries under the Taliban regime Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ;

Number in List (C1): 247; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): FAIZ; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Information Dept., Ministry of Foreign Affairs;
Status (C19): Maulavi;

Number in List (C1): 250; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): GUL AHMAD; **Name 2 (C7):** HAKIMI; **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): 1964 ; **Birth/ Location Place (C14):** Logar Province, Afghanistan ;
Nationality (C16): Afghan ; **Extra information (C37):** Commercial Attache, Taliban Consulate General, Karachi, Pakistan Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ;

Number in List (C1): 251; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;
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): 1972 ; **Birth/ Location Place (C14):** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan ; **Nationality (C16):** Afghan ; **Identif. number (C25):** Afghan national identification card (tazkira) number 300786; **Extra information (C37):** Consul General, 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 29 Jul. 2010. ;

Number in List (C1): 252; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAMDULLAH; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Repatriation Attache, Taliban "Consulate General", Quetta; **Status (C19):** Maulavi;

Number in List (C1): 254; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAMIDULLAH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Head of Ariana Afghan Airlines; **Status (C19):** Mullah;

Number in List (C1): 255; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **Name 2 (C7):** Saheb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdussalam; **Name 2 (C7):** Hanifi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Approximately 1968 ; **Birth/ Location Place (C14):** Darzab District, Faryab Province, Afghanistan; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Minister of Education under the Taliban regime 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.;

Number in List (C1): 256; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): Iadena 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.;

Number in List (C1): 257; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): JALALUDDIN; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jallalouddine; **Name 2 (C7):** Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jalaluddin; **Name 2 (C7):** Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jallalouddin; **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 1942; Approximately 1948; **Birth/ Location Place (C14):** Neka District, Paktika Province, Afghanistan; Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Frontier Affairs

under the Taliban regime ; **Status (C19):** Maulavi; **Extra information (C37):** Father of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani deceased). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). 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.;

Number in List (C1): 259; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD SALIM; **Name 2 (C7):** HAQQANI; **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): Approximately 1966-1967; **Birth/ Location Place (C14):** Alingar District, Laghman Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.H.64.01) 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.;

Number in List (C1): 260; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOSLIM; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Haj and Religious Affairs of the Taliban regime; **Status (C19):** Maulavi Designation; **Extra information (C37):** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.;

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.;

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.;

Number in List (C1): 263; **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):** HASSAN; **Name 3 (C8):** AKHUND; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1955-1958 ; **Birth/ Location Place (C14):** Pashmul village, Panjwai District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** 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 A close associate of Mullah Mohammed Omar (TI.O.4.01). 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. ;

Number in List (C1): 264; **Inclusion Date (C2):** 20120524; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 265; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): Turab; **Name 2 (C7):** Abu; **Possible version of spelling name (C10):** N;
Name 1 (C6): HIDAYATULLAH; **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; **Appointment (C17):** Deputy Minister of Civil Aviation;

Number in List (C1): 266; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **Name 2 (C7):** Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Approximately 1957 ; **Birth/ Location Place (C14):** Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy (Cultural) Minister of Information and Culture under the Taliban regime Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ;

Number in List (C1): 268; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);

Name 1 (C6): QUDRATULLAH; **Name 2 (C7):** JAMAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji; **Name 2 (C7):** Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Approximately 1963 ; **Birth/ Location Place (C14):** Gardez, Paktia Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Information under the Taliban regime 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. ;

Number in List (C1): 269; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): RAHMATULLAH; **Name 2 (C7):** KAKAZADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah; **Name 2 (C7):** 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;
Name 1 (C6): Kakazada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maulavi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **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 ; **Nationality (C16):** Afghan ; **Extra information (C37):** Consul General, Taliban Consulate General, Karachi, Pakistan 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. ;

Number in List (C1): 270; **Inclusion Date (C2):** 20120217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL RAUF; **Name 2 (C7):** KHADEM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah; **Name 2 (C7):** Abdul; **Name 3 (C8):** Rauf; **Name 4 (C9):** 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 ; **Birth/ Location Place (C14):** Azan village, Kajaki District, Helmand Province, Afghanistan ; **Nationality (C16):** Afghan ; **Appointment (C17):** 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. ;

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.;

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.;

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. ;

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 Muhammad Mansoor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
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 Mansoor; **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.;

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.;

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. ;

Number in List (C1): 279; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AKHTAR ABDUL QUDDUS; **Name 2 (C7):** MAZHARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Akhtar; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Maz-hari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): 1970 ; **Birth/ Location Place (C14):** Kunduz Province, Afghanistan ;
Address (C34): Kushal Khan Mena, District Number 5, Kabul, Afghanistan;
Nationality (C16): Afghan ; **Extra information (C37):** Education Attache, Taliban Consulate General, Peshawar, Pakistan Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. ;

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. ;

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.;

Number in List (C1): 284; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): RASUL; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):** Spinboldak district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Nimroz Province; **Status (C19):** Maulavi;

Number in List (C1): 285; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): WALI; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1965; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Department of Preventing Vice and Propagating Virtue; **Status (C19):** Maulavi;

Number in List (C1): 286; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YAQOUB; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Head of BIA; **Status (C19):** Maulavi;

Number in List (C1): 287; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): AMIR KHAN; **Name 2 (C7):** MOTAQI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Amir; **Name 2 (C7):** Khan; **Name 3 (C8):** Muttaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **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 ; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Education under the Taliban regime Taliban representative in UN-led talks under the Taliban regime 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. ;

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 (TI.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.;

Number in List (C1): 293; **Inclusion Date (C2):** 20140109; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **Name 2 (C7):** Naimullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Naim; **Name 3 (C8):** Bareh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad; **Name 2 (C7):** Naim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Naim; **Name 3 (C8):** Barich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Naim; **Name 3 (C8):** Barech; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Naim; **Name 3 (C8):** Barech Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Naeem; **Name 3 (C8):** Baric; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Naim; **Name 2 (C7):** Berich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji; **Name 2 (C7):** Gul Mohammed; **Name 3 (C8):** Naim Barich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Gul; **Name 2 (C7):** 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):** Ghul; **Name 3 (C8):** Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Gul; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Kamran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mawlawi; **Name 2 (C7):** Gul; **Name 3 (C8):** Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Spen; **Name 2 (C7):** Zrae; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mullah; **Name 2 (C7):** Naeem; **Name 3 (C8):** Barech; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Naeem; **Name 3 (C8):** Baraich; **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; **Nationality (C16):** Afghan ; **Appointment (C17):** 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. ;

Number in List (C1): 294; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** NIK; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Commerce; **Status (C19):** Maulavi;

Number in List (C1): 295; **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):** NOMANI; **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): Approximately 1968 ; **Birth/ Location Place (C14):** Sipayaw village, Andar District, Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Higher Education under the Taliban regime Mayor of Kabul City under the Taliban regime 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. ;

Number in List (C1): 296; **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):** ALEEM; **Name 3 (C8):** NOORANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mufti; **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):** Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** First Secretary, Taliban Consulate General, Karachi, Pakistan Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ;

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

Number in List (C1): 298; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ROSTAM; **Name 2 (C7):** NURISTANI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Nuristan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Public Works; **Status (C19):** Maulavi;

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

Name 1 (C6): ABDUL MANAN; **Name 2 (C7):** NYAZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Baryaly; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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):** Niazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
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.;

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.;

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.;

Number in List (C1): 302; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): MOHAMMAD IBRAHIM; **Name 2 (C7):** OMARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim; **Name 2 (C7):** Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Alhaj; **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; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Minister of Frontier Affairs under the Taliban regime Brother of Jalaluddin Haqqani

(TI.A.40.01) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. ;

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. ;

Number in List (C1): 305; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): YAR MOHAMMAD; **Name 2 (C7):** RAHIMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah; **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):** Taluqan village, Panjwai District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Communication under the Taliban regime 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. ;

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.;

Number in List (C1): 308; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): HABIBULLAH; **Name 2 (C7):** RESHAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah; **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):** Waghaz District, Ghazni Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime 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. ;

Number in List (C1): 309; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** SADIQ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Maulavi Amir Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1934; **Birth/ Location Place (C14):** Ghazni, Afghanistan;
Nationality (C16): Afghan; **Appointment (C17):** Head of Afghan Trade Agency, Peshawar; **Status (C19):** Alhaj;

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.;

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. ;

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;

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): Sadruddin; **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. ;

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;

Number in List (C1): 315; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL WAHED; **Name 2 (C7):** SHAFIQ; **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): Approximately 1968 ; **Birth/ Location Place (C14):** Nangarhar Province, Afghanistan; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Governor of Kabul Province under the Taliban regime Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 20 ;

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. ;

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. ;

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.;

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;

Number in List (C1): 322; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ALLA DAD; **Name 2 (C7):** TAYEB; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Kandahar city, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Communication; **Status (C19):** Mullah;

Number in List (C1): 323; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **Name 2 (C7):** Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Noor; **Name 2 (C7):** ud; **Name 3 (C8):** Din; **Name 4 (C9):** Turabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Approximately 1963 ; **Birth/ Location Place (C14):** Spin Boldak District, Kandahar Province, Afghanistan ; **Nationality (C16):** Afghan ; **Extra information (C37):** Minister of Justice under the Taliban regime Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. ;

Number in List (C1): 324; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NAJIB; **Name 2 (C7):** ULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Maulvi Muhammad Juma; **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):** Farah;
Address (C34): Afghan passport number 000737 issued on 20 Oct. 1996;
Nationality (C16): Afghan; **Appointment (C17):** Consul General, Taliban "Consulate General", Peshawar; **Status (C19):** Maulavi;

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.;

Number in List (C1): 327; **Inclusion Date (C2):** 20111206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** ZAHED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul; **Name 2 (C7):** Rehman; **Name 3 (C8):** Zahid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **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; **Nationality (C16):** Afghan ; **Extra information (C37):** Deputy Minister of Foreign Affairs under the Taliban regime Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. ;

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.;

Number in List (C1): 333; **Inclusion Date (C2):** 20130701; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABDUL MANAN AGHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saiyid; **Name 2 (C7):** Abd; **Name 3 (C8):** al-Man; **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; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Man'am; **Name 3 (C8):** Saiyid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Status (C19): Haji; **Extra information (C37):** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.;

Number in List (C1): 337; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

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; **Name 2 (C7):** Hasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Al-Khayr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Nov. 1957 ; **Birth/ Location Place (C14):** Kafr Al-Shaykh, Egypt ;
Address (C34): Believed to be in Pakistan, or Afghanistan;
Nationality (C16): Egyptian ; **Extra information (C37):** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.;

Number in List (C1): 339; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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 Apr. 1939; **Nationality (C16):** Pakistani;

Number in List (C1): 340; **Inclusion Date (C2):** 20110616; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1904 (2009) ;
Name 1 (C6): MOHAMAD; **Name 2 (C7):** IQBAL; **Name 3 (C8):** ABDURRAHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Rahman; **Name 2 (C7):** Mohamad; **Name 3 (C8):** Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Jibril; **Name 3 (C8):** Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fihiruddin; **Name 2 (C7):** Muqti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rahman; **Name 2 (C7):** Mohamad; **Name 3 (C8):** Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): A Rahman; **Name 2 (C7):** Mohamad; **Name 3 (C8):** Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fikiruddin; **Name 2 (C7):** Muqti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 17 Aug. 1957 ; **Birth/ Location Place (C14):** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia;
Address (C34): Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia;
Nationality (C16): Indonesian ; **Identif. number (C25):** 3603251708570001 ; **Extra information (C37):** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.;

Number in List (C1): 341; **Inclusion Date (C2):** 20110616; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

Number in List (C1): 344; **Inclusion Date (C2):** 20150618; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): YASSER; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** ISMAIL; **Name 4 (C9):** ABU SHAWEESH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yasser Mohamed AbouShaweesh; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Nov. 1973; **Birth/ Location Place (C14):** Benghazi, Libyan Arab Jamahiriya;
Passport No. (C20): Passport substitute C00071659 issued by the Federal Republic of Germany;
Passport No. (C20): Egyptian passport 0003213;
Passport No. (C20): Egyptian travel document 939254;
Passport No. (C20): Egyptian passport 981358;

Address (C34): Germany (In prison);
Nationality (C16): Stateless Palestinian; **Extra information (C37):** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.;

Number in List (C1): 345; **Inclusion Date (C2):** 20101223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): Ul-Haq; **Name 2 (C7):** Dr. Amin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
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): Al-Haq; **Name 2 (C7):** Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amin; **Name 2 (C7):** Muhammad; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1960 ;
Address (C34): Nangarhar Province, Afghanistan;
Nationality (C16): Afghan; **Extra information (C37):** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010). Security coordinator for.Usama bin Laden (QI.B.8.01). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. ;

Number in List (C1): 346; **Inclusion Date (C2):** 20121121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): FARHAD; **Name 2 (C7):** KANABI; **Name 3 (C8):** AHMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kaua; **Name 2 (C7):** Omar; **Name 3 (C8):** Achmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kawa; **Name 2 (C7):** Hamawandi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jul. 1971; **Birth/ Location Place (C14):** Arbil, Iraq;
Passport No. (C20): German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012);

Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** 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.;

Number in List (C1): 347; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
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): 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;
Name 1 (C6): Amr Al-Fatih Fathi; **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;
Nationality (C16): Egyptian; **Extra information (C37):** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.;

Number in List (C1): 348; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abu; **Name 2 (C7):** Usama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rif'at; **Name 2 (C7):** Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 Apr. 1960 ; **Birth/ Location Place (C14):** Sharqiyah, Egypt ;
Address (C34): May be on the Pakistani-Afghan border;
Nationality (C16): Egyptian ; **Extra information (C37):** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. ;

Number in List (C1): 351; **Inclusion Date (C2):** 20141201; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 BelkacemAouadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): FathiHannachi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 11 Dec. 1974; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001;

Address (C34): 50th Street, Number 23, Zehrouni, Tunis, Tunisia;
Nationality (C16): Tunisian; **Identif. number (C25):** 04643632 issued on 18 Jun.e 1999; Italian Fiscal Code: DAOMMD74T11Z352Z; **Extra information (C37):** Head of security wing of Ansar al-Shari`a in Tunisia (AAS-T) (QE.A.143.14). Mother`s name is OuridaBint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004.Arrested in Tunisia in Aug. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 356; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): SAID; **Name 2 (C7):** BEN ABDELHAKIM; **Name 3 (C8):** BEN OMAR; **Name 4 (C9):** AL-CHERIF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hcrif; **Name 2 (C7):** Ataf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bin; **Name 2 (C7):** Homoda; **Name 3 (C8):** Chokri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Atef; **Name 2 (C7):** Cherif; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Said; **Name 2 (C7):** Tmimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sherif; **Name 2 (C7):** Ataf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Cherif; **Name 2 (C7):** Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Cherif; **Name 2 (C7):** Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djallal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Youcef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou; **Name 2 (C7):** Salman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Cherif; **Name 2 (C7):** Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Binhamoda; **Name 2 (C7):** Hokri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ataf; **Name 2 (C7):** Cherif; **Name 3 (C8):** Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 Jan. 1970; **Birth/ Location Place (C14):** Manzil Tmim, Tunisia; **Passport No. (C20):** M307968; **State (C22):** Tunisian ; **Authority (C24):** issued on 8 Sep. 2001 , expires on 7 Sep. 2006;

Address (C34): Corso Lodi 59, Milan, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011). Mother`s name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.;

Number in List (C1): 358; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): NOUREDDINE; **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): Faycal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Drissi; **Name 2 (C7):** Noureddine; **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;
Date of birth/ registration (C13): 30 Apr. 1964 ; **Birth/ Location Place (C14):** Tunis, Tunisia ; **Passport No. (C20):** L851940,; **State (C22):** Tunisian ; **Authority (C24):** issued on 9 Sep. 1998 , expired on 8 Sep. 2003;

Address (C34): Via Plebiscito 3, Cermona, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011). Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 359; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MUHSIN; **Name 2 (C7):** AL-FADHLI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Majid Samiyah; **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): 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;
Date of birth/ registration (C13): 24 Apr. 1981;
Address (C34): Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait;
Address (C34): Kuwaiti 106261543;

Number in List (C1): 363; **Inclusion Date (C2):** 20140808; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 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): 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;
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): 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): Khalik Al Fawwaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 24 Aug. 1962; **Birth/ Location Place (C14):** Kuwait;
Address (C34): United States of America;
Nationality (C16): Saudi Arabian; **Extra information (C37):** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014. 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.;

Number in List (C1): 365; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
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): Kimo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamraoui; **Name 2 (C7):** Kamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamroui Kamel; **Name 2 (C7):** ben Mouldi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamraoui; **Name 2 (C7):** Kamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamraoui; **Name 2 (C7):** Kamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 Oct. 1977 ; **Birth/ Location Place (C14):** Beja, Tunisia ;
Passport No. (C20): P229856,; **State (C22):** Tunisian ; **Authority (C24):** issued on 1 Nov. 2002, expired on 31 Oct. 2007;

Address (C34): Via Bertesi Number 27, Cremona, Italy;
Address (C34): Via Plebiscito Number 3, Cremona, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011). Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. ;

Number in List (C1): 367; **Inclusion Date (C2):** 20101223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН ;
Name 1 (C6): THARWAT; **Name 2 (C7):** SALAH; **Name 3 (C8):** SHIHATA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tharwat; **Name 2 (C7):** Salah; **Name 3 (C8):** Shihata; **Name 4 (C9):** Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shahata; **Name 2 (C7):** Thirwat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tarwat; **Name 2 (C7):** Salah; **Name 3 (C8):** Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salah; **Name 2 (C7):** Shihata; **Name 3 (C8):** Thirwat; **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):** Egyptian; **Extra information (C37):** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.;

Number in List (C1): 368; **Inclusion Date (C2):** 20121121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MAZEN; **Name 2 (C7):** SALAH; **Name 3 (C8):** MOHAMMED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Issa; **Name 2 (C7):** Salah; **Name 3 (C8):** Muhamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mazen; **Name 2 (C7):** Ali; **Name 3 (C8):** Hussein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 18 May 1981; **Birth/ Location Place (C14):** Arbil, Iraq;
Passport No. (C20): German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012);

Address (C34): 94051 Hauzenberg, Germany;
Nationality (C16): Iraqi; **Extra information (C37):** Member of Ansar Al-Islam (QE.A.98.03). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.;

Number in List (C1): 369; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABD AL-HADI; **Name 2 (C7):** AL-IRAQI; **Possible version of spelling name (C10):** N;
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): Abdal Al-Hadi Al-Iraqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): na;
Identif. number (C25): na;

Number in List (C1): 370; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): IMAD; **Name 2 (C7):** BEN BECHIR; **Name 3 (C8):** BEN HAMDA; **Name 4 (C9):** AL-JAMMALI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 25 Jan. 1968 ; **Birth/ Location Place (C14):** Manzal Tmim, Nabul, Tunisia ;
Passport No. (C20): Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004);

Address (C34): 4 Al-Habib ThamirStreet, Manzal Tmim, Nabul,Tunisia (home address);
Nationality (C16): Tunisian; **Identif. number (C25):** 01846592; **Extra information (C37):** Italian Fiscal Code: JMM MDI 68A25 Z352D.Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother`s name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.;

Number in List (C1): 371; **Inclusion Date (C2):** 20170621; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
Name 1 (C6): BOUBEKEUR; **Name 2 (C7):** BOULGHITI; **Possible version of spelling name (C10):** N;
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): Yasir Al-Jazari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): Abou Bakr Al 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;
Date of birth/ registration (C13): 13 Feb. 1970; **Birth/ Location Place (C14):** Rouiba, Algiers, Algeria; **Citizenship (C15):** 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 at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

Number in List (C1): 376; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 17 Nov. 1961 ; **Birth/ Location Place (C14):** Manzal Tmim, Nabul, Tunisia ;
Passport No. (C20): Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006);

Address (C34): Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia;
Nationality (C16): Tunisian; **Identif. number (C25):** 01817002; **Extra information (C37):** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother`s name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.;

Number in List (C1): 377; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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; **Name 2 (C7):** Ismail; **Name 3 (C8):** el Jendoubi; **Possible version of spelling**

name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou; **Name 2 (C7):** Ismail; **Name 3 (C8):** Al Djoundoubi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 23 Nov. 1965; **Birth/ Location Place (C14):** Ghardimaou, Tunisia; **Passport No. (C20):** Tunisian passport number E590976; **Authority (C24):** issued on 19 Jun. 1987 expired on 18 Jun. 1992;

Address (C34): Rue Leon Theodore Number 107/1, 1090 Jette, Brussels, Belgium;
Nationality (C16): Tunisian; **Extra information (C37):** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010,23 Dec. 2010). 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. ;

Number in List (C1): 379; **Inclusion Date (C2):** 20120215; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Name 2 (C7):** Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hany; **Name 2 (C7):** Youseff; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hani; **Name 2 (C7):** Yusef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hani; **Name 2 (C7):** al-Sayyid; **Name 3 (C8):** Al-Sabai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hani; **Name 2 (C7):** al-Sayyid; **Name 3 (C8):** El; **Name 4 (C9):** Sebai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hani; **Name 2 (C7):** al-Sayyid; **Name 3 (C8):** Al; **Name 4 (C9):** Siba'i; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hani; **Name 2 (C7):** al-Sayyid; **Name 3 (C8):** El; **Name 4 (C9):** Sabaay; **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; **Name 2 (C7):** Tusnin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Akram; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hani; **Name 2 (C7):** El Sayyed; **Name 3 (C8):** Elsebai; **Name 4 (C9):** Yusef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hany; **Name 2 (C7):** Elsayed; **Name 3 (C8):** Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hani; **Name 2 (C7):** Yousef; **Name 3 (C8):** Al-Sebai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Mar. 1961 ; **Birth/ Location Place (C14):** Qaylubiyah, Egypt; **Address (C34):** London, United Kingdom;
Nationality (C16): Egyptian ; **Extra information (C37):** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.;

Number in List (C1): 383; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): MOURAD; **Name 2 (C7):** BEN ALI; **Name 3 (C8):** BEN AL-BASHEER; **Name 4 (C9):** AL-TRABELSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sassi Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salam Kamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salah Adnan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arouri Faisel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bentaib Amour; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Adnan Salah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hasnaoui Mellit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arouri Taoufik ben Taieb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abouechiba Brahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Farid Arouri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ben Magid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maci Ssassi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salah ben Anan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hasnaui Mellit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aboue Chiba Brahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arouri Taoufik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ben Salah Adnan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 May 1969; **Birth/ Location Place (C14):** Manzil Tmim, Tunisia; **Passport No. (C20):** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001);

Address (C34): Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia;
Nationality (C16): Tunisian ; **Identif. number (C25):** 05093588; **Extra information (C37):** Extradited from Italy to Tunisia on 13 Dec. 2008.Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother`s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 384; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MAHFOUZ; **Name 2 (C7):** OULD; **Name 3 (C8):** AL-WALID; **Possible version of spelling name (C10):** N;
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): Mahamedou Ouid Slahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): 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;

Number in List (C1): 386; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): IMED; **Name 2 (C7):** BEN MEKKI; **Name 3 (C8):** ZARKAOUI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nadra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Daour; **Name 2 (C7):** Nadre; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zarga; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dour; **Name 2 (C7):** Nadre; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dour; **Name 2 (C7):** Nadre; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Imad; **Name 2 (C7):** ben al-Mekki; **Name 3 (C8):** ben al-Akhdar; **Name 4 (C9):** al-Zarkaoui; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 Jan. 1973 ; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): M174950; **State (C22):** Tunisian ; **Authority (C24):** issued on 27 Apr. 1999, expired on 26 Apr. 2004;

Address (C34): 41-45, Rue Estienne d'Orves, Pre Saint Gervais, France;
Nationality (C16): Tunisian; **Extra information (C37):** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011). Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.;

Number in List (C1): 387; **Inclusion Date (C2):** 20150528; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 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 ZawahryAiman Mohamed Rabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al ZawahryAiman Mohamed Rabie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al ZawahryAiman Mohamed Robi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): DhawahriAyman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): EddaouahiriAyman; **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 FuadSalim; **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;
Name 1 (C6): Ahmed FuadSalim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al ZawahryAiman Mohamed Rabi Abdel Muaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19 Jun. 1951; **Birth/ Location Place (C14):** Giza, Egypt;
Passport No. (C20): Egyptian Passport number 1084010;
Passport No. (C20): Passport number 19820215;
Nationality (C16): Egyptian ; **Appointment (C17):** 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 be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

Number in List (C1): 388; **Inclusion Date (C2):** 20110616; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1904 (2009) ;
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): Sheikh Abd; **Name 2 (C7):** Al-Meguid; **Name 3 (C8):** Al-Zandani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelmajid; **Name 2 (C7):** Al-Zindani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh 'Abd; **Name 2 (C7):** Al-Majid; **Name 3 (C8):** Al-Zindani; **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): Yemeni passport number A005487, issued on 13 Aug. 1995;

Address (C34): P.O. Box 8096, Sana'a, Yemen;
Nationality (C16): Yemeni ; **Appointment (C17):** Sheikh ; **Extra information (C37):** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. ;

Number in List (C1): 390; **Inclusion Date (C2):** 20151102; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABU BAKAR; **Name 2 (C7):** BA'ASYIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Bakar Bashir born on 17 Aug. 1938 in Jombang, East Java, Indonesia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu BakarBaasyir born on 17 Aug. 1938 in Jombang, East Java, Indonesia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
Date of birth/ registration (C13): 17 Aug. 1938; **Birth/ Location Place (C14):** Jombang, East Java, Indonesia;
Address (C34): Indonesia (in prison);
Nationality (C16): Indonesian; **Extra information (C37):** Formed JemmahAnshorutTauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.;

Number in List (C1): 392; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAID; **Name 2 (C7):** BAHAJI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed; **Name 2 (C7):** Abbattay; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abderrahmane; **Name 2 (C7):** Al Maghribi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zouheir; **Name 2 (C7):** 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): Provisional German Passport No.: 28642163;
Passport No. (C20): Moroccan passport number 954242; **Authority (C24):** issued on 28 June 1995 in Meknas, Morocco (expired);

Address (C34): Formerly resident at: Bunatwiete 23, 21073 Hamburg/ , Germany;
Nationality (C16): German; Moroccan; **Identif. number (C25):** BPA Nr. 1336597587; **Extra information (C37):** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010). Deputy Head of the Media Committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.;

Number in List (C1): 394; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MAHMOOD; **Name 2 (C7):** SULTAN; **Name 3 (C8):** BASHIR-UD-DIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mahmood, Sultan Bashiruddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
Date of birth/ registration (C13): 1937;
Address (C34): Street 13, Wazir Akbar Khan, Kabul, Afghanistan;
Nationality (C16): Pakistani;

Number in List (C1): 396; **Inclusion Date (C2):** 20140917; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MOKHTAR; **Name 2 (C7):** BELMOKHTAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): BelaouerKhaledAbou El Abass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BelmokhtarKhaledAbou 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): KhaledAbou El Abass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KhaledAbou El Abes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KhaledAbulabbas Na Oor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MukhtarBelmukhtar; **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): BelaouarKhaledAbou El Abass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KhaledAbou El Abbes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Jun. 1972 ; **Birth/ Location Place (C14):** Ghardaia, Algeria;
Nationality (C16): Algerian; **Extra information (C37):** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014). Father`s name is Mohamed. Mother`s name is ZohraChemkha. Member of the Council of Tthe Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of AI MouakaouneBiddam (QE.M.139.14), AI Moulathamoun (QE.M.140.14) and AI Mourabitoun (QE.M.141.14). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.;

Number in List (C1): 399; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ADEL; **Name 2 (C7):** BEN AL-AZHAR; **Name 3 (C8):** BEN YOUSSEF; **Name 4 (C9):** BEN SOLTANE; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 14 July 1970; **Birth/ Location Place (C14):** Tunis, Tunisia;
Address (C34): Via Latisana n. 6, Milan, Italy;
Address (C34): Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005;
Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code: BNSDLA70L14Z352B. Currently jailed in Tunisia.;

Number in List (C1): 401; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): Ramzi; **Name 2 (C7):** Binalshib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ramzi; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Abdellah; **Name 4 (C9):** Omar Hassan Alassiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Binalshibh; **Name 2 (C7):** Ramsi; **Name 3 (C8):** Mohamed; **Name 4 (C9):** Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Ubaydah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Umar; **Name 2 (C7):** Muhammad; **Name 3 (C8):** 'Abdallah Ba'; **Name 4 (C9):** Amar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Binalsheidah; **Name 2 (C7):** Ramzi; **Name 3 (C8):** Mohamed; **Name 4 (C9):** Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bin; **Name 2 (C7):** Al Shibh; **Name 3 (C8):** Ramzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar; **Name 2 (C7):** Ramzi; **Name 3 (C8):** Mohamed; **Name 4 (C9):** Abdellah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed; **Name 2 (C7):** Ali Abdullah; **Name 3 (C8):** Bawazir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Binalsheidah; **Name 2 (C7):** Ramzi; **Name 3 (C8):** Mohamed; **Name 4 (C9):** Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Bin; **Name 2 (C7):** Al Shibh; **Name 3 (C8):** Ramzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Omar; **Name 2 (C7):** Ramzi; **Name 3 (C8):** Mohamed; **Name 4 (C9):** Abdellah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed; **Name 2 (C7):** Ali Abdullah; **Name 3 (C8):** Bawazir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Binalshibh; **Name 2 (C7):** Ramzi; **Name 3 (C8):** Mohammed; **Name 4 (C9):** Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ramzi; **Name 2 (C7):** Binalshib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ramzi; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Abdellah Omar; **Name 4 (C9):** Hassan Alassiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Binalshibh; **Name 2 (C7):** Ramsi; **Name 3 (C8):** Mohamed; **Name 4 (C9):** Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Ubaydah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Abdallah Ba; **Name 4 (C9):** Amar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ramzi; **Name 2 (C7):** Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Binalshibh; **Name 2 (C7):** Ramzi; **Name 3 (C8):** Mohammed; **Name 4 (C9):** 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; **Birth/ Location Place (C14):** Gheil Bawazir, Hadramawt, Yemen;
Passport No. (C20): 00085243; **Authority (C24):** issued in Sanaa, Yemen, issued on 17 Nov. 1997;
Nationality (C16): Yemeni; **Extra information (C37):** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010). 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. ;

Number in List (C1): 403; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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.;

Number in List (C1): 405; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-MOKHTAR; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN AL-MOKHTAR; **Name 4 (C9):** BOUCHOUCHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bushusha, Mokhtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19691013; **Birth/ Location Place (C14):** Tunis,Tunisia;
Passport No. (C20): Tunisian passport number K754050, issuedon 26 May 1999, expired on 25 May 2004;

Address (C34): Via Milano n. 38, Spinadesco (CR), Italy;
Nationality (C16): Tunisian; **Identif. number (C25):** 04756904, issued on 14 Sep. 1984; **Extra information (C37):** Codice Fiscale: BCHMHT69R13Z352T. His mother`s name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.;

Number in List (C1): 406; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
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): Mahmoud; **Name 2 (C7):** Hamid; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Gamel; **Name 2 (C7):** Mohamed; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd el Wanis; **Name 2 (C7):** Abd Gawwad; **Name 3 (C8):** Abd el Latif; **Name 4 (C9):** Bahaa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 May 1966 ; **Birth/ Location Place (C14):** Tunis, Tunisia ;
Passport No. (C20): L723315; **State (C22):** Tunisian ; **Authority (C24):** issued on 5 May 1998, expired on 4 May 2003;

Address (C34): Corso XXII Marzo Number 39, Milan, Italy;
Extra information (C37): 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011). In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

Number in List (C1): 407; **Inclusion Date (C2):** 20150819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

Number in List (C1): 408; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AWEYS; **Name 2 (C7):** HASSAN; **Name 3 (C8):** DAHIR; **Possible version of spelling name (C10):** N;
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): Ali, Sheikh Hassan Dahir Aweys; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1935; **Nationality (C16):** Somalia;

Number in List (C1): 413; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): KAMEL; **Name 2 (C7):** DJERMANE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou; **Name 2 (C7):** Abdeljalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fodhil; **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;
Name 1 (C6): Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):**

aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 12 Oct. 1965 ; **Birth/ Location Place (C14):** Oum el Bouaghi, Algeria;
Address (C34): Algeria;
Nationality (C16): Algerian ; **Extra information (C37):** In detention in Algeria as at April 2010.7 Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.;

Number in List (C1): 414; **Inclusion Date (C2):** 20160702; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1989 (2011) та 2253 ;
Name 1 (C6): LIONEL; **Name 2 (C7):** DUMONT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Di Karlo Antonio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Merlin Oliver Christian Rene; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arfauni Imad Ben Yousset Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Imam Ben Yussuf Arfaj; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arfauni Imad; **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):** 2;
Name 1 (C6): Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Koumkal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kumkal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Merlin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Tinet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Brugere; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dimon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Jacques Brougere; **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):** 1;
Date of birth/ registration (C13): 29 Jan. 1971 ; **Birth/ Location Place (C14):** Roubaix, France ;
Address (C34): France;
Nationality (C16): French; **Extra information (C37):** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.;

Number in List (C1): 416; **Inclusion Date (C2):** 20140521; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AGUS; **Name 2 (C7):** DWIKARNA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11 Aug. 1964 ; **Birth/ Location Place (C14):** Makassar, South

Sulawesi, Indonesia ;
Passport No. (C20): XD253038; **Authority (C24):** Indonesian travel document;

Address (C34): 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.;

Number in List (C1): 418; **Inclusion Date (C2):** 20171207; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Al-Masri, Abu Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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;
Date of birth/ registration (C13): 6 Jun. 1963; **Birth/ Location Place (C14):** Gharbia, Egypt;
Nationality (C16): Egypt; **Extra information (C37):** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419387 click here;

Number in List (C1): 419; **Inclusion Date (C2):** 20170330; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 2 Jan. 1972; **Birth/ Location Place (C14):** El Gharbia Governorate, Egypt;
Address (C34): Via Cilea 40, Milan, Italy (Domicile);
Nationality (C16): Egypt na; **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 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994;

Number in List (C1): 423; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOUNIR; **Name 2 (C7):** EL MOTASSADEQ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mounir; **Name 2 (C7):** 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): Moroccan Passport H 236483;
Nationality (C16): Moroccan; **Identif. number (C25):** Moroccan national identity card E-491591;
Extra information (C37): 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010). 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. In prison in Germany as of May 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.;

Number in List (C1): 424; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): 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): 26 Dec. 1962; **Birth/ Location Place (C14):** Egypt;
Address (C34): Via del Fosso di Centocelle n.66, Rome, Italy;
Extra information (C37): Codice Fiscale: SSYBLK62T26Z336L;

Number in List (C1): 425; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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): 10 Feb. 1968; **Birth/ Location Place (C14):** Menzel Jemil, Bizerte, Tunisia;
Passport No. (C20): Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000;

Address (C34): Via Dubini n. 3, Gallarate (VA), Italy;
Nationality (C16): Tunisian; **Identif. number (C25):** 00319547 issued on 8 Dec. 1994; **Extra information (C37):** Codice Fiscale: SSDSBN68B10Z352F. His mother’s name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007. Was extradited to Tunisia on 3 Jun. 2008.;

Number in List (C1): 426; **Inclusion Date (C2):** 20120726; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abdelrahmman; **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;
Name 1 (C6): Dah; **Name 2 (C7):** Dah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Dec. 1964; **Birth/ Location Place (C14):** Tabarka, Tunisia;
Passport No. (C20): Tunisian passport number L335915, issued in Milan, Italy on 8 Nov. 1996, expired on 7 Nov. 2001;

Address (C34): Tunisia;
Nationality (C16): Tunisian; **Extra information (C37):** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.;

Number in List (C1): 427; **Inclusion Date (C2):** 20110616; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1904 (2009) ;
Name 1 (C6): ZAKARYA; **Name 2 (C7):** ESSABAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Zakariya; **Name 2 (C7):** 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 ;
Nationality (C16): Moroccan ; **Identif. number (C25):** a) Moroccan National Identity number

E-189935 b) Moroccan National Identity Card number G-0343089; **Extra information (C37):** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011). 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.;

Number in List (C1): 430; **Inclusion Date (C2):** 20101028; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційна інформація ООН;
Name 1 (C6): AHMED; **Name 2 (C7):** KHALFAN; **Name 3 (C8):** GHAILANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed; **Name 2 (C7):** Abubakar; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Name 2 (C7):** Abubakar K.; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Name 2 (C7):** Abubakar Khalfan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Name 2 (C7):** Abubakary K.; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Name 2 (C7):** Ahmed Khalfan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali; **Name 2 (C7):** Ahmed Khalfan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghailani; **Name 2 (C7):** Abubakary Khalfan Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghailani; **Name 2 (C7):** Ahmed; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghilani; **Name 2 (C7):** Ahmad Khalafan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hussein; **Name 2 (C7):** 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; **Name 2 (C7):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed; **Name 2 (C7):** 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):** 1;
Name 1 (C6): Foopie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fupi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Name 2 (C7):** A; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Tanzani; **Name 2 (C7):** Ahmad; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bakr; **Name 2 (C7):** Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khabar; **Name 2 (C7):** Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad; **Name 2 (C7):** Abu Bakr; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 14 Mar. 1974, 13 Apr. 1974,14 Apr. 1974,1 Aug. 1970 ; **Birth/ Location Place (C14):** Zanzibar, Tanzania; **Nationality (C16):** Tanzanian; **Extra information (C37):** Apprehended in July 2004 and in custody of for trial in the United States of America, as of July 2007 at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

Number in List (C1): 431; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): GUN GUN; **Name 2 (C7):** RUSMAN; **Name 3 (C8):** GUNAWAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd; **Name 2 (C7):** 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): Abdul; **Name 2 (C7):** Karim; **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;
Name 1 (C6): Gunawan; **Name 2 (C7):** Rusman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 Jul. 1977 ; **Birth/ Location Place (C14):** Cianjur, West Java, Indonesia ; **Nationality (C16):** Indonesian ; **Extra information (C37):** Brother of Nurjaman Riduan Isamuddin (QI.I.87.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. ;

Number in List (C1): 432; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** TAHIR; **Name 3 (C8):** HAMMID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdelhamid; **Name 2 (C7):** Al Kurdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Nov. 1975 ; **Birth/ Location Place (C14):** Poshok, Iraq ; **Extra information (C37):** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011). 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. ;

Number in List (C1): 433; **Inclusion Date (C2):** 20171005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 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): Isnilun 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): Mar. 18 1966; March 10 1967 ; **Birth/ Location Place (C14):** Bulanza, Lantawan, Basilan, Philippines ;
Address (C34): Basilan, the Philippines (previous location until 2016);
Address (C34): Lanao del Sur, the Philippines (location since 2016);
Nationality (C16): Philippines; **Extra information (C37):** Senior Leader of the Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliated organizations of the Islamic State in Iraq and the Levant (ISIL), listed as Al Qaeda in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye color: brown; hair color: 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 June 8. 2010. Wanted by the Philippines authorities for terrorist offenses and by the authorities of the United States of America for involvement in terrorist acts. Photos included in INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5950661;

Number in List (C1): 436; **Inclusion Date (C2):** 20170327; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
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): 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): Abu-Ahmad Al-Shahid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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;
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): Ri'ad Muhammad Hasan Muhammad Hijazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Dec. 1968 ; **Birth/ Location Place (C14):** California, United States of America ;
Passport No. (C20): United States Social Security Number 548-91-5411;
Passport No. (C20): Jordanian national number 9681029476;
Citizenship (C15): Jordan; United States of America; **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) as at Mar. 2010. Father`s name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1419275.;

Number in List (C1): 437; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JAMAL; **Name 2 (C7):** HOUSNI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jamal Al Maghrebi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hicham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Il marocchino; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Feb. 1983; **Birth/ Location Place (C14):** Morocco;
Address (C34): Via Uccelli di Nemi n. 33, Milan;
Address (C34): via F. De Lemene n. 50, Milan;
Extra information (C37): He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.;

Number in List (C1): 441; **Inclusion Date (C2):** 20140808; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Kamel Mustapha Mustapha; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 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): Abu Hamza Al-Masri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): MostafaKamelMostafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 Apr. 1958; **Birth/ Location Place (C14):** Alexandria, Egypt;
Address (C34): United States of America;
Nationality (C16): British ; **Extra information (C37):** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014. 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.;

Number in List (C1): 442; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): NURJAMAN; **Name 2 (C7):** RIDUAN; **Name 3 (C8):** ISAMUDDIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Isomuddin; **Name 2 (C7):** Nurjaman; **Name 3 (C8):** Riduan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Isamudin; **Name 2 (C7):** Ridwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hambali; **Name 2 (C7):** Bin; **Name 3 (C8):** Ending; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hambali; **Name 2 (C7):** Ending; **Name 3 (C8):** Hambali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Isamuddin; **Name 2 (C7):** 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): Encep; **Name 2 (C7):** Nurjaman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Nationality (C16): Indonesian; **Extra information (C37):** Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.).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.;

Number in List (C1): 444; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): KHALIL; **Name 2 (C7):** BEN AHMED; **Name 3 (C8):** BEN MOHAMED; **Name 4 (C9):** JARRAYA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Amr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):**

aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Amro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Amrou; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khalil Yarraya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 8 Feb. 1969; **Birth/ Location Place (C14):** Sfax, Tunisia;
Passport No. (C20): Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000;
Nationality (C16): Tunisian; **Extra information (C37):** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010;

Number in List (C1): 448; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): SALIM Y SALAMUDDIN; **Name 2 (C7):** JULKIPLI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kipli; **Name 2 (C7):** Sali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Julkipli; **Name 2 (C7):** Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Jun. 1967; **Birth/ Location Place (C14):** Tulay, Jolo Sulu, Philippines ; **Nationality (C16):** Filipino ; **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.;

Number in List (C1): 450; **Inclusion Date (C2):** 20160825; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

Number in List (C1): 455; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

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): 23 Apr. 1966 ; **Birth/ Location Place (C14):** Casablanca, Morocco ;
Address (C34): Number 4, Via Europa, 4 - Paderno Ponchielli, Cremona, Italy;
Nationality (C16): Moroccan ; **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. ;

Number in List (C1): 457; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JAMEL; **Name 2 (C7):** LOUNICI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19620201; **Birth/ Location Place (C14):** Algiers, Algeria;
Nationality (C16): Algerian; **Extra information (C37):** Son of Abdelkader and Johra Birouh. Detained in Italy as of Nov. 2007.;

Number in List (C1): 459; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): UTHMAN; **Name 2 (C7):** OMAR; **Name 3 (C8):** MAHMOUD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Filistini, Abu Qatada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Takfiri, Abu Umr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Umar, Abu Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Uthman, Al-Samman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Uthman, Umar; **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):** 2;
Name 1 (C6): Abu Umar, Abu Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 30 Dec. 1960; **Extra information (C37):** London, England.;

Number in List (C1): 463; **Inclusion Date (C2):** 20130809; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): IBRAHIM; **Name 2 (C7):** MOHAMED KHALIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalil; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Jassem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalil; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalil; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Al Zafiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 2 Jul. 1975, 2 May 1972, 3 Jul. 1975, 1972,2 May 1975; **Birth/ Location Place (C14):** Day Az-Zawr, Syria ;Baghdad, Iraq; Mosul, Iraq ;
Passport No. (C20): Temporary suspension of deportation No. T04338017, expired on 8 May 2013;
Authority (C24): Issued by Alien`s Office of the City of Mainz;

Address (C34): Refugee shelter Alte Ziegelei, 55128 Mainz, Germany;

Nationality (C16): Syrian ; **Extra information (C37):** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 August 2013) Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2013.Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.;

Number in List (C1): 466; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): DJAMEL; **Name 2 (C7):** MOUSTFA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mostafa; **Name 2 (C7):** Djamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mostefa; **Name 2 (C7):** Djamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mustafa; **Name 2 (C7):** Djamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Balkasam; **Name 2 (C7):** Kalad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bekasam; **Name 2 (C7):** Kalad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Belkasam; **Name 2 (C7):** Kalad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Damel; **Name 2 (C7):** Mostafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamal; **Name 2 (C7):** Mostafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamal; **Name 2 (C7):** Mostafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel; **Name 2 (C7):** Mostafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel; **Name 2 (C7):** Mostafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fjamel; **Name 2 (C7):** Moustfa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel; **Name 2 (C7):** Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel; **Name 2 (C7):** Mustafa; **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): Ali; **Name 2 (C7):** Barkani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kalad; **Name 2 (C7):** Belkasam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 Sep. 1973; **Birth/ Location Place (C14):** Tiaret, Algeria; **Passport No. (C20):** 20645897,; **Authority (C24):** Counterfeit Danish driving licence made out to Ali Barkani, born on 22 Aug. 1973 in Morocco;

Address (C34): Algeria;
Nationality (C16): Algerian; **Extra information (C37):** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011). Father`s name is Djelalli Moustfa. Mother`s name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.;

Number in List (C1): 468; **Inclusion Date (C2):** 20141217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ARIS; **Name 2 (C7):** MUNANDAR; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1 Jan. 1971; Between 1962 and 1968 ; **Birth/ Location Place (C14):** Sambi, Boyolali, Java, Indonesia; **Nationality (C16):** Indonesian (as at Dec. 2003) ; **Extra information (C37):** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010;

Number in List (C1): 469; **Inclusion Date (C2):** 20110520; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999), 1904 (2009);
Name 1 (C6): ABDUL HAKIM; **Name 2 (C7):** MURAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul; **Name 2 (C7):** Hakim; **Name 3 (C8):** Ali al-Hashem Murad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Murad; **Name 2 (C7):** Abdul; **Name 3 (C8):** Hakim Al; **Name 4 (C9):** al Hashim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saeed; **Name 2 (C7):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Murad; **Name 2 (C7):** Abdul; **Name 3 (C8):** Hakim; **Name 4 (C9):** Hasim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Murad; **Name 2 (C7):** Abdul; **Name 3 (C8):** Hakim; **Name 4 (C9):** Ali Hashim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saeed; **Name 2 (C7):** Akman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 11 Apr. 1968; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): 665334; **State (C22):** Pakistani ; **Authority (C24):** issued in Kuwait;
Passport No. (C20): 917739; **State (C22):** Pakistani ; **Authority (C24):** issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996;
Nationality (C16): Pakistani; **Extra information (C37):** 9 Sep. 2003 (amended on 16 May 2011). 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.;

Number in List (C1): 470; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Name 2 (C7):** Al-Aziz; **Name 3 (C8):** al-Masr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali; **Name 2 (C7):** Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 18 Apr. 1966 ; **Birth/ Location Place (C14):** Beni-Suef, Egypt ;
Nationality (C16): Egyptian ; **Extra information (C37):** Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. ;

Number in List (C1): 478; **Inclusion Date (C2):** 20101231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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; **Name 2 (C7):** Remadna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 2 Apr. 1966; **Birth/ Location Place (C14):** Biskra, Algeria;
Address (C34): Algeria;
Nationality (C16): Algerian; **Extra information (C37):** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr.

2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010). Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.;

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.;

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.;

Number in List (C1): 481; **Inclusion Date (C2):** 20141217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABU; **Name 2 (C7):** RUSDAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rusdjan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rusjan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Toriquddin; **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): Thoriquiddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Thoriquidin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Thoriq; **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;
Date of birth/ registration (C13): 16 Aug. 1960 ; **Birth/ Location Place (C14):** Kudus, Central Java, Indonesia ; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010;

Number in List (C1): 482; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

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. ;

Number in List (C1): 488; **Inclusion Date (C2):** 20170223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
Name 1 (C6): SAYF-AL ADL; **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): Mohammed Salahaldin Abd El Halim Zidan (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt.); **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 (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saif Al-'Adil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 11 Apr. 1963; **Birth/ Location Place (C14):** Monufia Governate, Egypt; **Nationality (C16):** Egypt; **Extra information (C37):** Responsible for Usama bin Laden`s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4681065.;

Number in List (C1): 490; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): PARLINDUNGAN; **Name 2 (C7):** SIREGAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Siregar, Parlin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Siregar, Saleh Parlindungan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19570425; **Birth/ Location Place (C14):** Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 492; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 20 Jan. 1964; **Birth/ Location Place (C14):** Johor, Malaysia; **Passport No. (C20):** A 10472263;

Address (C34): Taman Bukit Ampang, State of Selangor, Malaysia (previous address);
Address (C34): Malaysia (in prison since 2013);
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. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here;

Number in List (C1): 493; **Inclusion Date (C2):** 20141217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): YASSIN; **Name 2 (C7):** SYAWAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yasin; **Name 2 (C7):** Mahmud; **Name 3 (C8):** Mochtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Hadi; **Name 3 (C8):** Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhamad; **Name 2 (C7):** Mubarok; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mubarok; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yassin; **Name 2 (C7):** Sywal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Seta; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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; **Name 2 (C7):** Muamar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Salim; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Syawal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1972 ; **Nationality (C16):** Indonesian; **Extra information (C37):** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010;

Number in List (C1): 494; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MANSOUR; **Name 2 (C7):** THAER; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 21 Mar. 1974; **Birth/ Location Place (C14):** Baghdad, Iraq; **Extra information (C37):** Was deported from Germany to Jordan in Feb. 2005.;

Number in List (C1): 496; **Inclusion Date (C2):** 20110124; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMED; **Name 2 (C7):** TUFAIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tuffail; **Name 2 (C7):** Sheik; **Name 3 (C8):** 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): 5 May 1930 ; **Nationality (C16):** Pakistani; **Extra information (C37):** Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.;

Number in List (C1): 500; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** YASIN; **Possible version of spelling name (C10):** N;
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;
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): Yasin, Abdul Rahman Said; **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 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan);
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.;

Number in List (C1): 501; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MUKHLIS; **Name 2 (C7):** YUNOS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saifullah Mukhlis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yunos, Muklis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 7 July 1966; **Birth/ Location Place (C14):** Estimated to be in Lanao del Sur, Philippines;

Number in List (C1): 504; **Inclusion Date (C2):** 20170327; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Zoghbai 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 (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): 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): Merai Zoghbai; **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): F'raji il Libico; **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): Muhammed El Besir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1440426.;

Number in List (C1): 505; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ZULKARNAEN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Murshid; **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): Aris Sumarsono; **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): 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;
Name 1 (C6): Zulkarnin; **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;
Date of birth/ registration (C13): 1963; **Birth/ Location Place (C14):** Gebang village, Masaran, Sragen, Central Java, Indonesia; **Nationality (C16):** Indonesian;

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. ;

Number in List (C1): 507; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 Afghaniab; **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;
Address (C34): Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan;
Extra information (C37): Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu

Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010;

Number in List (C1): 508; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AID ORGANIZATION OF THE ULEMA, PAKISTAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Rashid Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Rashid Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814;
Address (C34): 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan I Iqbal, Karachi; Phone 4979263;
Address (C34): 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545;
Address (C34): 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19;
Address (C34): Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081;
Extra information (C37): Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch;

Number in List (C1): 518; **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-HARAMAIN: AFGHANISTAN BRANCH; **Possible version of spelling name (C10):** N;

Address (C34): Afghanistan, (at time of listing);
Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.;

Number in List (C1): 519; **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-HARAMAIN: ALBANIA BRANCH; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 520; **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-HARAMAIN: BANGLADESH BRANCH; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 521; **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-HARAMAIN FOUNDATION (INDONESIA); **Possible version of spelling name**

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

Address (C34): Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174;
Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.;

Number in List (C1): 522; **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-HARAMAIN FOUNDATION (PAKISTAN); **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 523; **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-HARAMAIN FOUNDATION (UNION OF THE COMOROS); **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 525; **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-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) c) Singida (at time of listing);
Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. ;

Number in List (C1): 526; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jihad Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): New Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Egyptian Islamic Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Egyptian Al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 527; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL QAIDA/ ISLAMIC ARMY; **Possible version of spelling name (C10):** N;
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): 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): 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): Usama Bin Laden Network; **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): 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;

Number in List (C1): 528; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AL RASHID TRUST; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Rashid Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aid Organization of the Ulema, Pakistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Amin Welfare Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Madina Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Ameen Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Ameen Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Madina Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Amin Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan;
Address (C34): Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan;
Address (C34): Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan;
Address (C34): Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan;
Address (C34): Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan;
Address (C34): Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan;
Address (C34): Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814;
Address (C34): 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263;
Address (C34): 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545;
Address (C34): 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19;
Address (C34): Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081;
Extra information (C37): Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad,

Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan"(QE.A.73.02.), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct. 2008 Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. ;

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. ;

Number in List (C1): 541; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
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; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mezhdunarodnyj Blagotvoritel'nyl Fond; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BIF; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Bir Al Dawalia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A.;
Address (C34): P.O. Box 548, Worth, Illinois, 60482 U.S.A.;
Address (C34): (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A.;
Address (C34): (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A.;
Address (C34): Bashir Safar Ugli 69, Baku, Azerbaijan;
Address (C34): 69 Boshir Safaroglu St., Baku, Azerbaijan;
Address (C34): Sarajevo, Bosnia-Herzegovina;
Address (C34): Zenica, Bosnia-Herzegovina;
Address (C34): (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada;
Address (C34): (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada;
Address (C34): (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada;
Address (C34): Ottawa, Canada;
Address (C34): Grozny, Chechnya;
Address (C34): 91 Paihonggou, Lanzhou, Gansu, China 730000;
Address (C34): Hrvatov 30, 41000, Zagreb, Croatia;
Address (C34): Makhachkala, Daghestan;
Address (C34): Duisi, Georgia;
Address (C34): Tbilisi, Georgia;
Address (C34): Nazran, Ingushetia;
Address (C34): Burgemeester Kessensingel 40, Masstricht, Netherlands;
Address (C34): Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277;
Address (C34): House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan;

Address (C34): P.O. Box 1055, Peshawar, Pakistan;
Address (C34): Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149;
Address (C34): Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521;
Address (C34): P.O. Box 1937, Khartoum, Sudan;
Address (C34): P.O. Box 7600, Jeddah 21472, Saudi Arabia;
Address (C34): P.O. Box 10845, Riyadh 11442, Saudi Arabia;
Address (C34): Dushanbe, Tajikistan;
Address (C34): United Kingdom;
Address (C34): Afghanistan;
Address (C34): Bangladesh;
Address (C34): Gaza Strip;
Address (C34): Bosnia-Herzegovina;
Address (C34): Yemen;
Extra information (C37): Employee Identification Number (U.S.) 363823186;

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): HARAKAT 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. ;

Number in List (C1): 546; **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 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) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. ;

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. ;

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. ;

Number in List (C1): 550; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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;
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 (QI.B.8.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ;

Number in List (C1): 552; **Inclusion Date (C2):** 20171121; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017.;

Number in List (C1): 553; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 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. ;

Number in List (C1): 554; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

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; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MAK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ;

Number in List (C1): 555; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 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. ;

Number in List (C1): 557; **Inclusion Date (C2):** 20120328; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): RABITA TRUST; **Possible version of spelling name (C10):** N;

Address (C34): Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan;
Address (C34): Wares Colony, Lahore, Pakistan (at time of listing);
Extra information (C37): Wa`el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

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

Number in List (C1): 560; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM); **Possible version of spelling name (C10):** N;
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): 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): 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;
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): Riyadh-as-Saliheen; **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) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. ;

Number in List (C1): 563; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 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. ;

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. ;

Number in List (C1): 565; **Inclusion Date (C2):** 20111221; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): UMMAH TAMEER E-NAU (UTN); **Possible version of spelling name (C10):** N;

Address (C34): Street 13, Wazir Akbar Khan, Kabul, Afghanistan;
Address (C34): Pakistan;
Extra information (C37): Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed

Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. ;

Number in List (C1): 566; **Inclusion Date (C2):** 20120328; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): WAFA HUMANITARIAN ORGANIZATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Wafa Al-Igatha Al-Islamia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Wafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Wafa Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing);
Address (C34): Saudi Arabia (at time of listing) c) Kuwait (at time of listing);
Address (C34): United Arab Emirates (at time of listing) e) Afghanistan (at time of listing);
Extra information (C37): Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.;

Number in List (C1): 567; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Значко; **Name 2 (C7):** Сергій; **Name 3 (C8):** Петрович; **Possible version of spelling name (C10):** N;
Name 1 (C6): ZNACHCO; **Name 2 (C7):** SERGII; **Name 3 (C8):** PETROWYCH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1983; **Citizenship (C15):** Україна; **Identif. number (C25):** 3041524715; **Note about court adjudgement (C35):** 15.08.05, ч.3 ст.258, ч.1 ст.263;

Number in List (C1): 568; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Швиденко; **Name 2 (C7):** Тарас; **Name 3 (C8):** Валентинович; **Possible version of spelling name (C10):** N;
Name 1 (C6): SHWYDENCO; **Name 2 (C7):** TARAS; **Name 3 (C8):** VALENTYNOWYCH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1986;
Passport No. (C20): ME 153342; **Date of issue (C21):** 20021112; **State (C22):** Україна; **State thet issued passport(C23):** 804; **Authority (C24):** Дніпровським РУ ГУ МВС України у м. Києві;
Citizenship (C15): Україна; **Identif. number (C25):** 3163123656; **Note about court adjudgement (C35):** 15.08.05, ч.3 ст.258, ч.1 ст.263;

Number in List (C1): 570; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Пастух; **Name 2 (C7):** Олександр; **Name 3 (C8):** Анатолієвич; **Possible version of spelling name (C10):** N;
Name 1 (C6): PASTUKH; **Name 2 (C7):** OLECSANDR; **Name 3 (C8):** ANATOLIIEWYCH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1981; **Citizenship (C15):** Україна; **Identif. number (C25):** 2972820134; **Note about court adjudgement (C35):** 15.08.05, ч.3 ст.258, ч.1 ст.263;

Number in List (C1): 574; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): RAFIDAIN BANK; **Possible version of spelling name (C10):** N;
Name 1 (C6): AL-RAFIDAIN BANK; **Possible version of spelling name (C10):** PE; **Category of**

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

Address (C34): Rashid Street, Baghdad, Iraq;
Extra information (C37): General purpose bank;

Number in List (C1): 575; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): RASHEED BANK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Rasheed Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Rashid Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 7177, Haifa Street, Baghdad, Iraq Al Masarif Street, Baghdad, Iraq;
Extra information (C37): General purpose bank;

Number in List (C1): 578; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB; **Possible version of spelling name (C10):** N;

Address (C34): Baghdad International Airport, General Street, Baghdad, Iraq;

Number in List (C1): 579; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AL HASSAKA SPINNING PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 46, Al Hassaka Al Azizeh, Iraq;

Number in List (C1): 582; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): ANIMAL HEALTH DEPARTMENT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq;

Number in List (C1): 583; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 29041, Baghdad, Iraq;

Number in List (C1): 584; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): ARAB WOOD MANUFACTURING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 293, Ninevah, Ninevah, Iraq;

Number in List (C1): 585; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): ATH THAWRA HOUSE FOR PRESS AND PUBLISHING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq;

Number in List (C1): 586; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AUTOMOBILE STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): Near Andulus Square, off Nidal Street, P.O. Box 3270, Baghdad, Iraq;

Number in List (C1): 587; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): BABYLON PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): Hashmiya District, Babylon, Iraq;

Number in List (C1): 588; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): BAGHDAD MUNICIPALITY; **Possible version of spelling name (C10):** N;

Address (C34): Khulafa Street, Khulafa Square, Baghdad, Iraq;

Number in List (C1): 589; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): BAGHDAD STOCK EXCHANGE; **Possible version of spelling name (C10):** N;

Address (C34): The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Iraq;

Number in List (C1): 590; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): CENTRAL PETROLEUM ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq;

Number in List (C1): 591; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 274, Ashar, Basrah, Iraq;

Number in List (C1): 592; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq;

Number in List (C1): 593; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 552, Baghdad, Iraq;

Number in List (C1): 594; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq;

Number in List (C1): 597; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF MEDICAL SUPPLIES; **Possible version of spelling name (C10):** N;
Name 1 (C6): DIRECTORATE GENERAL OF MEDICAL APPLIANCES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 17041, Baghdad, Iraq;
Address (C34): P.O. Box 17014, Al-Hurriya, Baghdad, Iraq;

Number in List (C1): 598; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, Baghdad, Iraq;

Number in List (C1): 599; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq;

Number in List (C1): 600; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIRECTORATE OF TRANSFORMERS PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 21, Baquba, Diala, Iraq;

Number in List (C1): 601; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): DIWANIYA STATE COTTON TEXTILE COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): DIWANIYA COTTON STATE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 79, Diwaniya, Qadisiya, Iraq;
Address (C34): P.O. Box 15, Diwaniyah, Iraq;

Number in List (C1): 603; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY; **Possible version of spelling name (C10):** N;

Address (C34): Karh - Otaefia, near Steel Bridge, Baghdad, Iraq;

Number in List (C1): 604; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): FINE TEXTILE STATE COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2, Hilla, Iraq;

Number in List (C1): 605; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG; **Possible version of spelling name (C10):** N;

Address (C34): Ahrar, Kut, Iraq;

Number in List (C1): 606; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL AGRICULTURAL ORGANIZATION IN KHALIS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq;

Number in List (C1): 607; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR STATE FARMS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq;

Number in List (C1): 608; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 21015, Battawin, Baghdad, Iraq;

Number in List (C1): 609; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS; **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT OF BAKERIES AND OVENS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq;
Address (C34): Milla, Iraq;
Address (C34): Basrah, Iraq;
Address (C34): Kerbala, Iraq;
Address (C34): Diwaniya, Iraq;
Address (C34): Najaf, Iraq;
Address (C34): Mosul, Iraq;
Address (C34): Arbil, Iraq;
Address (C34): Kirkuk, Iraq;
Address (C34): Nasiriya, Iraq;
Address (C34): Samawa, Iraq;
Address (C34): Baquba, Iraq;
Address (C34): Amara, Iraq;
Address (C34): Sulaimaniya, Iraq;
Address (C34): Dohuk, Iraq;

Number in List (C1): 610; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq;

Number in List (C1): 611; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR FLOUR MILLS; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ENTERPRISE OF FLOUR MILLS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq;
Address (C34): P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq;

Number in List (C1): 613; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq;

Number in List (C1): 614; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 113, Nassiriyah, Iraq;

Number in List (C1): 615; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR THARTHAR PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 21, Fallouja, Iraq;

Number in List (C1): 617; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq;

Number in List (C1): 618; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE; **Possible version of spelling name (C10):** N;
Name 1 (C6): WOOLLEN TEXTILE STATE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 9114, Khadhumiya, Baghdad, Iraq;

Number in List (C1): 619; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq;

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;

Number in List (C1): 621; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC); **Possible version of spelling name (C10):** N;

Address (C34): Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq;

Number in List (C1): 625; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Address (C34): Broadcasting & TV Building, Salihiya, Karkh, Baghdad, Iraq;

Number in List (C1): 627; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI COMPANY FOR CARTON MANUFACTURIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 29029, Za'Faraniya, Baghdad, Iraq;

Number in List (C1): 631; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI NEWS AGENCY; **Possible version of spelling name (C10):** N;

Address (C34): 28 Nissan Complex, Al Salihiya, Baghdad, Iraq;

Number in List (C1): 633; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI REFRESHMENT COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq;

Number in List (C1): 634; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI STATE EXPORT ORGANIZATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5670, Sadoon Street, Baghdad, Iraq;

Number in List (C1): 635; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI STATE IMPORT ORGANIZATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): IRAQI STATE ORGANIZATION OF IMPORTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): - P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, Baghdad, Iraq;

Number in List (C1): 636; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI TEXTILE STATE ESTABLISHMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): IRAQI STATE TEXTILE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq;

Number in List (C1): 638; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): IRAQI TRADING STATE COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): IRAQI TRADING STATE ESTABLISHMENT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 17, Al Masbah, Baghdad, Iraq;

Number in List (C1): 639; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): KUT COTTON TEXTILE STATE COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): KUT INDUSTRIAL COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq;
Address (C34): P.O. Box 5613, South Gate, Kut, Iraq;

Number in List (C1): 641; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): MECHANICAL TRAINING CENTRE/NASSIRIYA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 65, Nassiriyah, Nassiriyah, Iraq;

Number in List (C1): 644; **Inclusion Date (C2):** 20180502; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq;

Number in List (C1): 646; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): MISHRAQ SULPHUR STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq;

Number in List (C1): 648; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): MOSUL BUILDING MATERIALS STATE COMPANY; **Possible version of spelling**

name (C10): N;

Address (C34): P.O. Box 13, Mosul, Iraq;

Number in List (C1): 649; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): MOSUL STATE COMPANY FOR TEXTILE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 18, Mosul, Iraq;

Number in List (C1): 651; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NAHRAWAN AGRICULTURAL ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq;

Number in List (C1): 652; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NASSIRITYAH THERMAL POWER STATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 31, Nassiriyah, Iraq;

Number in List (C1): 653; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL; **Possible version of spelling name (C10):** N;

Address (C34): Rashid Street, P.O. Box 11387, Baghdad, Iraq;

Number in List (C1): 655; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NATIONAL COMPANY FOR FOOD INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq;

Number in List (C1): 656; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NATIONAL COMPUTER CENTRE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq;

Number in List (C1): 657; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq;

Number in List (C1): 658; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING; **Possible version of spelling name (C10):** N;

Address (C34): Al Jamhuria Street, Baghdad, Iraq;

Number in List (C1): 660; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NATIONAL STATE COMPANY FOR TEXTILE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5664, Kadhumia, Baghdad, Iraq;

Number in List (C1): 661; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NATIONAL TOBACCO STATE COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): NATIONAL TOBACCO STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 6, Arbil, Iraq;

Number in List (C1): 662; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NENAWA GENERAL STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 13, Mosul, Iraq;

Number in List (C1): 666; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): NORTHERN CEMENT STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1, Sulaimaniyah, Iraq;

Number in List (C1): 668; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq;

Number in List (C1): 669; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): RAYON STATE ESTABLISHMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): RAYON STATE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 11230, Hindiya, Babylon, Iraq;

Number in List (C1): 671; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): SARCHINAR STATE CEMENT ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1, Sarchina, Sulaimaniya, Iraq;

Number in List (C1): 675; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI; **Possible version of spelling name (C10):** N;

Address (C34): Dujail - Salah Eldin, Iraq;

Number in List (C1): 676; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB; **Possible version of spelling name (C10):** N;

Address (C34): Mussayib Establishment, Babylon, Iraq;

Number in List (C1): 677; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): . STATE BATTERY MANUFACTURING ESTABLISHMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE BATTERY MANUFACTURING ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq;

Number in List (C1): 678; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq;

Number in List (C1): 679; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA); **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES (KIMADIA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Mansour City, P.O. Box 6138, Baghdad, Iraq;

Number in List (C1): 681; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES; **Possible version of spelling name (C10):** N;

Address (C34): Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq;

Number in List (C1): 682; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE COMPANY FOR MACHINERY; **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Sara Camp, P.O. Box 2218, Baghdad, Iraq;
Address (C34): P.O. Box 12050, Al-Doura, Baghdad, Iraq;

Number in List (C1): 684; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE CONTRACTING BUILDINGS COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE COMPANY FOR BUILDING CONTRACTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 19036, Al Nahda Area, Baghdad, Iraq;

Number in List (C1): 685; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5784, Baghdad, Iraq;

Number in List (C1): 686; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE CONTRACTING PILING AND FOUNDATIONS COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq;

Number in List (C1): 687; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ORGANIZATION FOR WATER AND SEWAGE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Street no. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq;
Address (C34): P.O. Box 1011, Basil Square, Baghdad, Iraq;
Address (C34): P.O. Box 1011, Al Wathba Square, Baghdad, Iraq;

Number in List (C1): 689; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 38, Nasiriyah, Iraq;

Number in List (C1): 693; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR CABLES AND WIRES; **Possible version of spelling name**

(C10): N;
Name 1 (C6): STATE CABLES AND WIRES ENTERPRISE; **Possible version of spelling name (C10):** NE;

Address (C34): P.O. Box 44, Nassiriyah, Iraq;

Number in List (C1): 696; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR DRINKS AND MINERAL WATER; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq;
Address (C34): P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq;

Number in List (C1): 698; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR FERTILIZER INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 74, Basrah, Iraq;

Number in List (C1): 699; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Ramadi, Al Anbar, Iraq;

Number in List (C1): 701; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR HANDWOVEN CARPETS; **Possible version of spelling name (C10):** N;
Name 1 (C6): HANDWOVEN CARPETS STATE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al Nasir Square, Arbil, Iraq;

Number in List (C1): 703; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR IRRIGATION PROJECTS; **Possible version of spelling name (C10):** N;

Address (C34): Karantina, near Sarafiya Bridge, Baghdad, Iraq;

Number in List (C1): 704; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR LEATHER INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq;

Number in List (C1): 706; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE;

Possible version of spelling name (C10): N;

Address (C34): Daura, P.O. Box 12014, Baghdad, Iraq;

Number in List (C1): 707; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR MECHANICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5763, Iskandariya, Iraq;
Address (C34): P.O. Box 367, Iskandariyah-Babylon Governate, Iraq;

Number in List (C1): 708; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Khor Al Zubair, P.O. Box 933, Basrah, Iraq;

Number in List (C1): 709; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR PHOSPHATES; **Possible version of spelling name (C10):** N;

Address (C34): - P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq;
Address (C34): P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq;

Number in List (C1): 710; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 248, Hartha District, Basrah, Iraq;

Number in List (C1): 711; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR RAW BUILDING MATERIALS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq;

Number in List (C1): 712; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR RUBBER INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 71, Diwaniya, Iraq;

Number in List (C1): 713; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR SALTS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq;

Number in List (C1): 715; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ORGANIZATION FOR TEXTILE INDUSTRIES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq;
Address (C34): P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq;

Number in List (C1): 717; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ENTERPRISE FOR WOOD INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Abu Sukhair, P.O. Box 20, Najaf, Iraq;
Address (C34): Manadhira, Al-Najaf, Iraq;

Number in List (C1): 718; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box Aioroba, K 29 Oroba, Kut, Iraq;

Number in List (C1): 719; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq;

Number in List (C1): 720; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING; **Possible version of spelling name (C10):** N;

Address (C34): Eastern Karrda, Baghdad, Iraq;

Number in List (C1): 721; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 16, Misan, Iraq;

Number in List (C1): 722; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT FOR IRAQI STORES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 26, Rashid Street, Baghdad, Iraq;

Number in List (C1): 725; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq;

Number in List (C1): 726; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES; **Possible version of spelling name (C10):** N;

Address (C34): Dora, Baghdad, Iraq;

Number in List (C1): 727; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF HADITHA DAM; **Possible version of spelling name (C10):** N;

Address (C34): Haklanya, Haditha, Iraq;

Number in List (C1): 728; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF HEMREEN DAM; **Possible version of spelling name (C10):** N;

Address (C34): 6 Mukdadiya, Mukdadiya, Iraq;

Number in List (C1): 729; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 7021, Karadt Mariam, Baghdad, Iraq;

Number in List (C1): 730; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq;

Number in List (C1): 731; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 265, Majzarah, Kirkuk, Iraq;

Number in List (C1): 732; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF MOSUL DAM; **Possible version of spelling name (C10):** N;

Address (C34): Ninewa Governorate, Mosul, Iraq;

Number in List (C1): 733; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS; **Possible version of spelling name (C10):** N;

Address (C34): Sinak, Baghdad, Iraq;

Number in List (C1): 735; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND;
Possible version of spelling name (C10): N;
Name 1 (C6): STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): CENTRE FOR AGRICULTURAL MECHANIZATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq;
Address (C34): P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq;
Address (C34): P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasst Muhafadha;
Address (C34): P.O. Box 1045, Waziriyah, Baghdad, Iraq;

Number in List (C1): 736; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR ANIMAL PRODUCTION; **Possible version of spelling name (C10):** N;

Address (C34): Zafaraniya Area, near Post Office, Baghdad, Iraq; P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq;

Number in List (C1): 737; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR BUILDINGS; **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ORGANIZATION OF BUILDING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): DESIGN AND STUDIES SECTION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Museum Square, Karkh, Baghdad, Iraq;
Address (C34): Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq;
Address (C34): Karkh, Karadat Mariam, Baghdad, Iraq;
Address (C34): Maysan, Iraq;

Number in List (C1): 738; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR CHEMICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Jumhiriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq;

Number in List (C1): 740; **Inclusion Date (C2):** 20170704; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR ELECTRICITY; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq;
Address (C34): P.O. Box 230, Basrah, Iraq;
Address (C34): P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq;

Number in List (C1): 741; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR ENGINEERING INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq;
Address (C34): P.O. Box 3093, Tayaran Square, Baghdad, Iraq;

Number in List (C1): 742; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR FISHERIES; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ENTERPRISE FOR SEA FISHERIES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ENTERPRISE FOR INLAND FISHERIES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE FISHERIES ORGANIZATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq;
Address (C34): P.O. Box 260, Basrah, Iraq;

Number in List (C1): 743; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT; **Possible version of spelling name (C10):** N;

Address (C34): Khullani Square, Khulafa St., Baghdad, Iraq;

Number in List (C1): 744; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR IRRIGATION PROJECTS; **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq;
Address (C34): Al-Muadham, near Engineering College, P.O. Box 14186, Baghdad, Iraq;

Number in List (C1): 745; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR LAND RECLAMATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq;
Address (C34): P.O. Box 6061, Aamrlya 7, Nisan, Iraq;
Address (C34): P.O. Box 609, Al-Sadoon St., Baghdad, Iraq;
Address (C34): P.O. Box 27, Wasit Province, Kut, Iraq;

Number in List (C1): 747; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR ROADS AND BRIDGES; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ESTABLISHMENT OF EXPRESSWAY ROADS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq;
Address (C34): Nassiryah, Iraq;
Address (C34): Kirkuk, Iraq;
Address (C34): Hilla, Iraq;
Address (C34): Yousufia, Iraq;

Number in List (C1): 748; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR TECHNICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Khullani St., Baghdad, Iraq;

Number in List (C1): 749; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR TOURISM; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq;
Address (C34): Al-Masbah, near Al Fatih Square, Baghdad, Iraq;

Number in List (C1): 750; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR AGRICULTURAL MARKETING; **Possible version of spelling name (C10):** N;

Address (C34): Karkh, Nisoor Square, Baghdad, Iraq;

Number in List (C1): 751; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR FOOD INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq;

Number in List (C1): 752; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION FOR MINERALS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2330, Sa'doon Street, Baghdad, Iraq;

Number in List (C1): 753; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE ORGANIZATION OF HOUSING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq;

Number in List (C1): 754; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE SEWING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 14007, Waziriya, Baghdad, Iraq;

Number in List (C1): 755; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE STEEL PIPES COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 352, Um Qasr, Basrah, Iraq;

Number in List (C1): 756; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D; **Possible version of spelling name (C10):** N;

Address (C34): Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad,

Iraq;
Address (C34): 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq;

Number in List (C1): 757; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE TRADE ORGANIZATION FOR CONSUMER GOODS; **Possible version of spelling name (C10):** N;

Address (C34): - Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq;
Address (C34): P.O. Box 322, Al-Masbah, Baghdad, Iraq;

Number in List (C1): 759; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS; **Possible version of spelling name (C10):** N;

Address (C34): Khalid Al Bin Al Waleed St., P.O. Box 414, Baghdad, Iraq;
Address (C34): Camp Sarah, New Baghdad St., Baghdad, Iraq;

Number in List (C1): 760; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE TRADING ENTERPRISE FOR MACHINERY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2218, Camp Sarah, Baghdad, Iraq;

Number in List (C1): 761; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Saadoun St., P.O. Box 3164, Baghdad, Iraq;

Number in List (C1): 762; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): STEEL AND TIMBER STATE ENTERPRISE; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE TRADING ENTERPRISE FOR STEEL AND TIMBER; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq;

Number in List (C1): 763; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): SULAIMANIYAH SUGAR STATE COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): SULAIMANIYA SUGAR STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 5, Sulaimaniyah, Iraq;

Number in List (C1): 765; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC

INDUSTRIES; **Possible version of spelling name (C10):** N;
Name 1 (C6): VOCATIONAL TRAINING CENTRE FOR ENGINEERING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Iskandariya-Babil, Iraq;

Number in List (C1): 766; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): WOOLLEN INDUSTRIES FACTORY OF ARBIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): WOOLLEN TEXTILE STATE COMPANY IN ARBIL; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 101, Arbil, Iraq;

Number in List (C1): 767; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): WOOLLEN TEXTILE STATE EST IN NASSIRIYAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): WOOLLEN TEXTILE STATE COMPANY IN NASIRYA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 108, Nassiriyah, Iraq;

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;

Number in List (C1): 769; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM; **Possible version of spelling name (C10):** N;
Name 1 (C6): AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-HODA FOR RELIGIOUS TOURISM COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-HUDA FOR RELIGIOUS TOURISM COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Iraq;
Extra information (C37): Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein. AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent $600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as $500 million. ;

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;

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] ;

Number in List (C1): 772; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): MIDCO FINANCIAL, S.A.; **Possible version of spelling name (C10):** N;
Name 1 (C6): MIDCO FINANCE, S.A.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Federal No. CH-660-0-469-982-0 (Switzerland) [For statement of case, see entity no. 199 listed above] ;

Number in List (C1): 773; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): MONTANA MANAGEMENT, INC.; **Possible version of spelling name (C10):** N;
Extra information (C37): [For statement of case, see entity no. 199 listed above];

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;

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;

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;

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;

Number in List (C1): 778; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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 ;

Number in List (C1): 779; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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. ;

Number in List (C1): 780; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 ;

Number in List (C1): 781; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

Number in List (C1): 782; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

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 ;

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;

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;

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 ;

Number in List (C1): 787; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);

Name 1 (C6): Aziz; **Name 2 (C7):** Salih; **Name 3 (C8):** al-Numan; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1941 or 1945; **Birth/ Location Place (C14):** An Nasiriyah; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman; Former Governor of Karbala and An Najaf; Former Minister of Agriculture and Agrarian Reform (1986-1987) ;

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 ;

Number in List (C1): 789; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Kamal; **Name 2 (C7):** Mustafa; **Name 3 (C8):** Abdallah; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kamal Mustafa Abdallah Sultan al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1952 or 4 May 1955; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq ; **Extra information (C37):** Republican Guard Secretary; Led Special Republican Guards and commanded both Republican Guard Corps ;

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 ;

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 ;

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 ;

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 ;

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 ;

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 ;

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;

Number in List (C1): 797; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Latif; **Name 2 (C7):** Nusayyif; **Name 3 (C8):** Jasim; **Name 4 (C9):** Al-Dulaymi;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): c. 1941; **Birth/ Location Place (C14):** ar-Rashidiyah, suburb of Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Ba,th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993-96);

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 ;

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 ;

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 ;

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 ;

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 ;

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 ;

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 ;

Number in List (C1): 805; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Walid; **Name 2 (C7):** Hamid; **Name 3 (C8):** Tawfiq; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Walid; **Name 2 (C7):** Hamid; **Name 3 (C8):** Tawfiq; **Name 4 (C9):** al-Nasiri; **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):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Governor of Basrah;

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 ;

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 ;

Number in List (C1): 808; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Mahmud; **Name 2 (C7):** Dhiyab; **Name 3 (C8):** Al-Ahmed; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1953; **Birth/ Location Place (C14):** Baghdad or Mosul; **Nationality (C16):** Iraq; **Extra information (C37):** Minister of Interior ;

Number in List (C1): 809; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Ayad; **Name 2 (C7):** Futayyih; **Name 3 (C8):** Khalifa; **Name 4 (C9):** Al-Rawi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): c. 1942; **Birth/ Location Place (C14):** Rawah; **Nationality (C16):** Iraq; **Extra information (C37):** Chief Of Staff, Quds Force, 2001-2003; Former Governor of Baghdad and Ta'mim ;

Number in List (C1): 810; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Zuhair; **Name 2 (C7):** Talib; **Name 3 (C8):** Abd-al-Sattar; **Name 4 (C9):** Al-Naqib; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): c. 1948; **Nationality (C16):** Iraq ; **Extra information (C37):** Director, Military Intelligence ;

Number in List (C1): 811; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Amir; **Name 2 (C7):** Hamudi; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Sa'di; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 5 April 1938; **Birth/ Location Place (C14):** Baghdad;
Passport No. (C20): NO33301/862; **Authority (C24):** ?NO33301/862 Issued:17 October 1997 Expires: 01 October 2005 ?M0003264580 Issued:Unknown Expires: Unknown ?H0100009 Issued: May 2001 Expires: Unknown;
Nationality (C16): Iraq ; **Extra information (C37):** Presidential Scientific Advisor; Senior Deputy, Organization of Military Industri¬ali¬za¬tion, 1988-1991; Former President, Technical Corps for Special Project;

Number in List (C1): 812; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Amir; **Name 2 (C7):** Rashid; **Name 3 (C8):** Muhammad; **Name 4 (C9):** Al-Ubaidi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1939; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Minister of Oil, 1996-2003; Head, Organization of Military Industrialization, early 1990s;

Number in List (C1): 813; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Husam; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Amin; **Name 4 (C9):** Al-Yassin; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1953 or 1958; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Head, National Monitoring Directorate;

Number in List (C1): 814; **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):** Mahdi; **Name 3 (C8):** Al-Salih; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1947 or 1949; **Birth/ Location Place (C14):** al-Anbar Governate; **Nationality (C16):** Iraq; **Extra information (C37):** Minister Of Trade, 1987-2003; Chief, Presidential Office, mid-1980s ;

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 ;

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 ;

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 ;

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;

Number in List (C1): 819; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Abd-al-Baqi; **Name 2 (C7):** Abd-al-Karim; **Name 3 (C8):** Abdallah; **Name 4 (C9):** Al-Sa'dun; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1947; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Diyala Deputy Commander,Southern Region, 1998- 2000; Former National Assembly Speaker ;

Number in List (C1): 820; **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):** Zimam; **Name 3 (C8):** Abd-al-Razzaq; **Name 4 (C9):** Al-Sa'dun; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** Suq Ash-Shuyukh District, Dhi-Qar; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, At-Tamin; Minister Of Interior, 1995-2001;

Number in List (C1): 821; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Samir; **Name 2 (C7):** Abd; **Name 3 (C8):** al-Aziz; **Name 4 (C9):** Al-Najim; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1937 or 1938; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, East Baghdad;

Number in List (C1): 822; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Humam; **Name 2 (C7):** Abd-al-Khaliq; **Name 3 (C8):** Abd-al-Ghafur; **Possible version of spelling name (C10):** N;
Name 1 (C6): Humam; **Name 2 (C7):** 'Abd-al-Khaliq; **Name 3 (C8):** Rashid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Humam; **Name 2 (C7):** 'Abd; **Name 3 (C8):** al-Khaliq 'Abd; **Name 4 (C9):** al-Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1945; **Birth/ Location Place (C14):** Ar-Ramadi;
Passport No. (C20): No. 0018061/104; **Date of issue (C21):** 19930912;
Nationality (C16): Iraq; **Extra information (C37):** Minister of Higher Education and Research, 1992-1997, 2001-2003; Minister of Culture, 1997-2001; Director and Deputy Director, Iraqi Atomic Energy Organization,1980s; ;

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 ;

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 ;

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 ;

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 ;

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 ;

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 ;

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 ;

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 ;

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 ;

Number in List (C1): 832; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Qaid; **Name 2 (C7):** Hussein; **Name 3 (C8):** Al-Awadi; **Possible version of spelling name (C10):** N;
Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Ninawa; Former Governor of An-Najaf, c. 1998-2002 ;

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 ;

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 ;

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 cur-rent¬ly has at least six children), including Qusay Sad¬dam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the for-mer Iraqi regime. She is Saddam Hussein's only offi¬ci¬al¬ly re¬cog¬nized wife (Saddam Hussein currently has at least two wives).;

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);

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);

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);

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 Sad¬dam Hussein's second wife and mother to his third son. Her status as Sad¬dam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's in-tro¬duction to Samira Shahbandar.;

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);

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 Ibra¬him Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.] ;

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 Ibra¬him Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presi-dential advisor and Iraqi Ambassador to the United Nations.] ;

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 presi-dential advisor and Iraqi Ambassador to the United Nations. ;

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 presi-dential advisor and Iraqi Ambassador to the United Nations.;

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. ;

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;

Number in List (C1): 847; **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):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim; **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): Ibrahim; **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;
Name 1 (C6): Ibrahim; **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): 25 October 1983; **Birth/ Location Place (C14):** Baghdad, Iraq;
Country (C26): Iraq; **Address (C34):** Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; - Fuad Dawod Farm, Az Zabadani, Damascus, Syria; - Iraq;
Extra information (C37): Immediate Family Members of Senior Former Iraqi Regime Official Ibrahim 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.;

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;

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;

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;

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 all 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 av;

Number in List (C1): 852; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Nabil; **Name 2 (C7):** Victor; **Name 3 (C8):** Karam; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1954;
Address (C34): - C/o Trading and Transport Services, Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan - C/o Alfa Company Limited for International Trading and Marketing, P.O. Box 910606, Amman 11191, Jordan;
Nationality (C16): Lebanese; **Extra information (C37):** Nabil Karam played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director

of Trading and Transport Services, Ltd., and Alpha Company Ltd. for International Trading and Marketing, two companies that managed many of Uday Saddam Hussein's illegal enterprises.;

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.;

Number in List (C1): 854; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Maki; **Name 2 (C7):** Mustafa; **Name 3 (C8):** Hamudat; **Possible version of spelling name (C10):** N;
Name 1 (C6): Macki; **Name 2 (C7):** Hamoudat; **Name 3 (C8):** Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): General; **Name 2 (C7):** Maki; **Name 3 (C8):** Al-Hamadat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Maki; **Name 2 (C7):** Hamudat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mackie; **Name 2 (C7):** Hmodat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Circa 1934;
Country (C26): Iraq ; **City (C30):** Mosul; **Address (C34):** Mosul, Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organization headed by Uday Saddam Hussein;

Number in List (C1): 855; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003) ;
Name 1 (C6): Sahir; **Name 2 (C7):** Berhan; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saher; **Name 2 (C7):** Burhan; **Name 3 (C8):** Al-Deen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sahir; **Name 2 (C7):** Burhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Sahir; **Name 2 (C7):** Barhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1967;
Address (C34): Baghdad, Iraq; United Arab Emirates (possibly);
Nationality (C16): Iraqi; **Extra information (C37):** Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office.;

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 ;

Number in List (C1): 857; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Asil Sami; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Madhi; **Name 4 (C9):** Tabrah; **Possible version of spelling name (C10):** N;
Name 1 (C6): Asil Tabra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 June 1964; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions;

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;

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;

Number in List (C1): 860; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1518 (2003);
Name 1 (C6): Khalaf; **Name 2 (C7):** M. M. Al-Dulaymi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalaf Al Dulaimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 January 1932;
Passport No. (C20): H0044232; **State (C22):** Iraq;
Nationality (C16): Iraqi;

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 Depu¬ty

Commander¬-in-Chief of the Iraqi armed forces, Deputy Secre¬ta¬ry of the Ba'ath Party Regional Command and Vice Chairman of the Revo¬lu¬tio¬nary Command Council.];

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 Depu¬ty Commander¬-in-Chief of the Iraqi armed forces, Deputy Secre¬ta¬ry of the Ba'ath Party Regional Command and Vice Chairman of the Revo¬lu¬tio¬nary Command Council.];

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 Depu¬ty Commander¬-in-Chief of the Iraqi armed forces, Deputy Secre¬ta¬ry of the Ba'ath Party Regional Command and Vice Chairman of the Revo¬lu¬tio¬nary Command Council.];

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 Depu¬ty Commander¬-in-Chief of the Iraqi armed forces, Deputy Secre¬ta¬ry of the Ba'ath Party Regional Command and Vice Chairman of the Revo¬lu¬tio¬nary Command Council.];

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 Ibra¬him Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former pre¬si¬dential advisor and Iraqi Ambassador to the United Nations.];

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 Ibra¬him Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former pre¬si¬den¬tial advisor and Iraqi Ambassador to the United Nations.];

Number in List (C1): 869; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Fereidoun; **Name 2 (C7):** Abbasi-Davani; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1958;1959; **Birth/ Location Place (C14):** Abadan, Iran;
Appointment (C17): Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist;
Extra information (C37): Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].;

Number in List (C1): 871; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ali Akbar; **Name 2 (C7):** Ahmadian; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ali Akbar Ahmedian; **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):** Kerman, Iran; **Appointment (C17):** Vice Admiral; Chief of IRGC Joint Staff; **Extra information (C37):** 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Position changed. [Old Reference # I.47.D.2];

Number in List (C1): 876; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Bahmanyar Morteza; **Name 2 (C7):** Bahmanyar; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 31 Dec. 1952;
Passport No. (C20): I0005159, issued in Iran;
Passport No. (C20): 10005159, issued in Iran;
Appointment (C17): Head of Finance and Budget Department of the Aerospace Industries Organization (AIO); **Extra information (C37):** [Old Reference # I.37.D.4];

Number in List (C1): 879; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mohammad; **Name 2 (C7):** Eslami; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammed Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Islami; Mohamed Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Appointment (C17): Head of Iran`s Defence Industries Training and Research Institute.; **Extra information (C37):** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6];

Number in List (C1): 880; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ahmad Vahid; **Name 2 (C7):** Dastjerdi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 15 Jan. 1954;
Passport No. (C20): A0002987, issued in Iran;
Appointment (C17): Head of the AIO; **Extra information (C37):** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2];

Number in List (C1): 881; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ahmad; **Name 2 (C7):** Derakhshandeh; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11 Aug. 1956;
Address (C34): 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran;
Appointment (C17): Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).; **Extra information (C37):** [Old Reference # I.47.C.8];

Number in List (C1): 882; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);

Name 1 (C6): Reza-Gholi; **Name 2 (C7):** Esmaeli; **Possible version of spelling name (C10):** N;
Name 1 (C6): Reza-Gholi Ismaili; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Apr. 1961;
Passport No. (C20): A0002302, issued in Iran;
Appointment (C17): Head of Trade and International Affairs Department of the AIO; **Extra information (C37):** [Old Reference # I.37.D.3];

Number in List (C1): 883; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mohsen; **Name 2 (C7):** Fakhrizadeh-Mahabadi; **Possible version of spelling name (C10):** N;

Passport No. (C20): A0009228, issued in;
Passport No. (C20): 4229533, issued in Unconfirmed (likely Iran);
Appointment (C17): Senior MODAFL scientist; Former head of the Physics Research Centre (PHRC); **Extra information (C37):** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2];

Number in List (C1): 884; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mohammad; **Name 2 (C7):** Hejazi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammed Hijazi; **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):** Isfahan, Iran; **Appointment (C17):** Brigadier General/Commander of Bassij resistance force; **Extra information (C37):** [Old Reference # I.47.D.5];

Number in List (C1): 885; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mohsen; **Name 2 (C7):** Hojati; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 28 Sep. 1955;
Passport No. (C20): G4506013, issued in Iran;
Appointment (C17): Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.; **Extra information (C37):** [Old Reference # I.47.C.5];

Number in List (C1): 887; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mehrdada Akhlaghi; **Name 2 (C7):** Ketabachi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 10 Sep. 1958;
Passport No. (C20): A0030940, issued in Iran;
Appointment (C17): Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).; **Extra information (C37):** [Old Reference # I.47.C.6];

Number in List (C1): 889; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Naser; **Name 2 (C7):** Maleki; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1960;
Passport No. (C20): A0003039, issued in Iran;
Appointment (C17): Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran`s ballistic missile programme (designated under IRe.067);MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran`s long range ballistic missile currently in service.; **Identif. number (C25):** 0035011785, issued in Iran; **Extra information (C37):** [Old Reference # I.47.C.7];

Number in List (C1): 893; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mohammad Reza; **Name 2 (C7):** Naqdi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11 Feb. 1949; 11 Feb. 1952; 11 Feb. 1953; 11 Feb. 1961;;
Appointment (C17): Brigadier-General/Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters; **Extra information (C37):** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10];

Number in List (C1): 894; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mohammad Mehdi; **Name 2 (C7):** Nejad Nouri; **Possible version of spelling name (C10):** N;
Appointment (C17): Lieutenant General/Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).; **Extra information (C37):** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7];

Number in List (C1): 900; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Morteza; **Name 2 (C7):** Rezaie; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mortaza Rezaie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mortaza Rezai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Morteza Rezai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1956; **Appointment (C17):** Brigadier General/Deputy Commander of IRGC; **Extra information (C37):** [Old Reference # I.47.D.1];

Number in List (C1): 902; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Morteza; **Name 2 (C7):** Safari; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mortaza Safari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Murtaza Saferi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Murtaza Safari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Appointment (C17): Rear Admiral/Commander of IRGC Navy; **Extra information (C37):** [Old Reference #I.47.D.4];

Number in List (C1): 903; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Yahya Rahim; **Name 2 (C7):** Safavi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yahya Raheem Safavi; **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):** Isfahan, Iran; **Appointment (C17):** Major General/Commander, IRGC (Pasdaran); **Extra information (C37):** [Old Refence # I.37.E.1];

Number in List (C1): 905; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Hosein; **Name 2 (C7):** Salimi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hossein Saleemi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hosein Saleemi; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Husain Saleemi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hussain Saleemi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hossein Salimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Husain Salimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hosain Salimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hussain Salimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hosain Saleemi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Appointment (C17): General/Commander of the Air Force, IRGC (Pasdaran); **Extra information (C37):** [Old Reference # I.37.D.1];

Number in List (C1): 906; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Qasem; **Name 2 (C7):** Soleimani; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qasim Sulaimani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qasim Sulaymani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sardar Soleimani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Qasem Sulaymani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kasim Sulaimani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kasim Sulaymani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haj Qasem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haji Qassem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Qasim Soleimani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qasem Sulaimani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kasim Soleimani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 11 Mar. 1957; **Birth/ Location Place (C14):** Qom, Iran;
Passport No. (C20): 008827 , issued in Iran;
Appointment (C17): Brigadier General/Commander of Qods force; **Extra information (C37):** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6];

Number in List (C1): 908; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mohammad Reza; **Name 2 (C7):** Zahedi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad Raza Zahedi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Reza Zahidi; **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):** Isfahan, Iran; **Appointment (C17):** Brigadier General/Commander of IRGC Ground Forces; **Extra information (C37):** [Old Reference # I.47.D.3];

Number in List (C1): 909; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): MOHAMMAD BAQER; **Name 2 (C7):** Zolqadr; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad Baqer Zolqadir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Baqer Zolqader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Bakr Zolkadr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Bakr Zolqadr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Appointment (C17): General/IRGC officer;Deputy Interior Minister for Security Affairs; **Extra information (C37):** [Old Reference # I.47.D.7];

Number in List (C1): 910; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Abzar Boresh Kaveh Co. (BK CO.); **Possible version of spelling name (C10):** N;
Extra information (C37): Involved in the production of centrifuge components. [Old Reference # E.03.III.1];

Number in List (C1): 911; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Amin Industrial Complex; **Possible version of spelling name (C10):** N;
Name 1 (C6): Amin Industrial Compound; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Amin Industrial Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): P.O. Box 91735-549, Mashad, Iran;
Address (C34): Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran;
Address (C34): Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran;
Extra information (C37): Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1];

Number in List (C1): 912; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ammunition and Metallurgy Industries Group (AMIG); **Possible version of spelling name (C10):** N;
Name 1 (C6): Ammunition Industries Group F.k.a.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Extra information (C37): Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran`s centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1];

Number in List (C1): 913; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Armament Industries Group (AIG); **Possible version of spelling name (C10):** N;

Address (C34): Sepah Islam Road, Karaj Special Road Km 10, Iran;
Address (C34): Pasdaran Ave., Tehran, Iran;

Address (C34): P.O. Box 19585/777 , Tehran, Iran;
Extra information (C37): Manufacturers and services a variety of small arms and light weapons, including large- and mediumcalibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2];

Number in List (C1): 916; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Barzagani Tejarat Tavanmad Saccal companies; **Possible version of spelling name (C10):** N;
Extra information (C37): A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2];

Number in List (C1): 917; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Cruise Missile Industry Group; **Possible version of spelling name (C10):** N;
Name 1 (C6): Naval Defence Missile Industry Group; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka;
Extra information (C37): Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7];

Number in List (C1): 918; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Defence Industries Organisation (DIO); **Possible version of spelling name (C10):** N;
Extra information (C37): Overarching MODAFL controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6];

Number in List (C1): 919; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Defense Technology and Science Research Center (DTSRC); **Possible version of spelling name (C10):** N;

Address (C34): Pasdaran Av., PO Box 19585/777, Tehran, Iran;
Extra information (C37): Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran`s defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3];

Number in List (C1): 920; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Doostan International Company (DICO); **Possible version of spelling name (C10):** N;
Extra information (C37): Supplies elements to Iran`s ballistic missile programme. [Old Reference # E.29.I.4];

Number in List (C1): 921; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Electro Sanam Company; **Possible version of spelling name (C10):** N;
Name 1 (C6): E. S. Co.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): E. X. Co.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Extra information (C37): AIO frontcompany, involved in the ballistic missile programme. [Old Reference # E.03.III.3];

Number in List (C1): 923; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ettehad Technical Group; **Possible version of spelling name (C10):** N;

Extra information (C37): AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4];

Number in List (C1): 924; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Fajr Industrial Group; **Possible version of spelling name (C10):** N;
Name 1 (C6): Instrumentation Factory Plant; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Extra information (C37): Subordinate entity of AIO. [Old Reference # E.37.B.3];

Number in List (C1): 925; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Farasakht Industries; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran;
Extra information (C37): Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5];

Number in List (C1): 926; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Farayand Technique; **Possible version of spelling name (C10):** N;
Extra information (C37): Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5];

Number in List (C1): 927; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Fater Institute; **Possible version of spelling name (C10):** N;
Name 1 (C6): Faater Institute; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Extra information (C37): Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1];

Number in List (C1): 929; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Gharagahe Sazandegi Ghaem; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by KAA. [Old Reference # E.29.II.2];

Number in List (C1): 930; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ghorb Karbala; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by KAA. [Old Reference # E.29.II.3];

Number in List (C1): 931; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ghorb Nooh; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by KAA. [Old Reference # E.29.II.4];

Number in List (C1): 932; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Hara Company; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5];

Number in List (C1): 933; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);

Name 1 (C6): Imensazan Consultant Engineers Institute; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6];

Number in List (C1): 934; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Industrial Factories of Precision (IFP) MACHINERY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Instrumentation Factories Plant; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Extra information (C37): Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5];

Number in List (C1): 938; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Joza Industrial Co.; **Possible version of spelling name (C10):** N;
Extra information (C37): AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7];

Number in List (C1): 939; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Kala-Electric; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kalaye Electric; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Extra information (C37): Provider for PFEP - Natanz. [Old Reference # E.37.A.3];

Number in List (C1): 941; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Kaveh Cutting Tools Company; **Possible version of spelling name (C10):** N;

Address (C34): 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran;
Address (C34): Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran;
Address (C34): P.O. Box 91735-549, Mashad, Iran;
Address (C34): Khalaj Rd., End of Seyyedi Alley, Mashad, Iran;
Address (C34): Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran;
Extra information (C37): Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7];

Number in List (C1): 943; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Khatam al-Anbiya Construction Headquarters (KAA); **Possible version of spelling name (C10):** N;
Extra information (C37): KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7];

Number in List (C1): 944; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Khorasan Metallurgy Industries; **Possible version of spelling name (C10):** N;
Extra information (C37): Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8];

Number in List (C1): 945; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): M. Babaie Industries; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 16535-76, Tehran, 16548, Iran;
Extra information (C37): Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran`s Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8];

Number in List (C1): 946; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Makin; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8];

Number in List (C1): 947; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Malek Ashtar University; **Possible version of spelling name (C10):** N;

Address (C34): Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran;
Extra information (C37): Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran`s nuclear programme. [Old Reference # E.29.I.9];

Number in List (C1): 949; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ministry of Defense Logistics Export; **Possible version of spelling name (C10):** N;
Name 1 (C6): MODLEX; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): P.O. Box 16315-189, Tehran, Iran;
Address (C34): Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran;
Extra information (C37): MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10];

Number in List (C1): 950; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Mizan Machinery Manufacturing; **Possible version of spelling name (C10):** N;
Name 1 (C6): 3MG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): P.O. Box 16595-365, Tehran, Iran;
Extra information (C37): Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11];

Number in List (C1): 952; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Niru Battery Manufacturing Company; **Possible version of spelling name (C10):** N;
Extra information (C37): Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9];

Number in List (C1): 955; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Omran Sahel; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9];

Number in List (C1): 956; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Oriental Oil Kish; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10];

Number in List (C1): 957; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Parchin Chemical Industries; **Possible version of spelling name (C10):** N;
Extra information (C37): Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4];

Number in List (C1): 958; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Pars Aviation Services Company; **Possible version of spelling name (C10):** N;
Extra information (C37): Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4];

Number in List (C1): 960; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Pejman Industrial Services Corporation; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 16785-195, Tehran, Iran;
Extra information (C37): Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14];

Number in List (C1): 962; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Qods Aeronautics Industries; **Possible version of spelling name (C10):** N;
Extra information (C37): Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1];

Number in List (C1): 963; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Rah Sahel; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11];

Number in List (C1): 964; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Rahab Engineering Institute; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12];

Number in List (C1): 965; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Sabalan Company; **Possible version of spelling name (C10):** N;

Address (C34): Damavand Tehran Highway, Tehran, Iran;
Extra information (C37): Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15];

Number in List (C1): 966; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Safety Equipment Procurement (SEP); **Possible version of spelling name (C10):** N;

Extra information (C37): AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11];

Number in List (C1): 967; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Sahand Aluminum Parts Industrial Company (SAPICO); **Possible version of spelling name (C10):** N;

Address (C34): Damavand Tehran Highway, Tehran, Iran;
Extra information (C37): SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16];

Number in List (C1): 968; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Sahel Consultant Engineers; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13];

Number in List (C1): 969; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Sanam Industrial Group; **Possible version of spelling name (C10):** N;
Extra information (C37): Subordinate to AIO, which has purchased equipment on AIO`s behalf for the missile programme. [Old Reference # E.47.A.9];

Number in List (C1): 970; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Sepanir; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14];

Number in List (C1): 971; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Sepasad Engineering Company; **Possible version of spelling name (C10):** N;
Extra information (C37): Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15];

Number in List (C1): 972; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Shahid Hemmat Industrial Group (SHIG); **Possible version of spelling name (C10):** N;
Extra information (C37): Subordinate entity of AIO. [Old Reference # E.37.B.1];

Number in List (C1): 973; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Shahid Bagheri Industrial Group (SBIG); **Possible version of spelling name (C10):** N;
Extra information (C37): Subordinate entity of AIO. [Old Reference # E.37.B.2];

Number in List (C1): 974; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Shahid Karrazi Industries; **Possible version of spelling name (C10):** N;

Address (C34): Tehran, Iran;
Extra information (C37): Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17];

Number in List (C1): 975; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Shahid Satarri Industries; **Possible version of spelling name (C10):** N;
Name 1 (C6): Shahid Sattari Group Equipment Industries; **Possible version of spelling name (C10):**

PE; **Category of pseudonym (C11):** aka;

Address (C34): Southeast Tehran, Iran;
Extra information (C37): Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18];

Number in List (C1): 976; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Shahid Sayyade Shirazi Industries (SSSI); **Possible version of spelling name (C10):** N;

Address (C34): Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran;
Address (C34): Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran;
Address (C34): Babaei Highway - Next to Niru M.F.G, Tehran, Iran;
Extra information (C37): SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19];

Number in List (C1): 977; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Sho'a' Aviation; **Possible version of spelling name (C10):** N;
Extra information (C37): Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3];

Number in List (C1): 979; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Special Industries Group (SIG); **Possible version of spelling name (C10):** N;

Address (C34): Pasdaran Avenue, PO Box 19585/777, Tehran, Iran;
Extra information (C37): Subordinate of DIO. [Old Reference # E.29.I.20];

Number in List (C1): 980; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): 7th of Tir; **Possible version of spelling name (C10):** N;
Extra information (C37): Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7];

Number in List (C1): 982; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Tiz Pars; **Possible version of spelling name (C10):** N;

Address (C34): Damavand Tehran Highway, Tehran, Iran;
Extra information (C37): Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran`s missile programme, on behalf of SHIG. [Old Reference # E.29.I.21];

Number in List (C1): 983; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Ya Mahdi Industries Group; **Possible version of spelling name (C10):** N;
Extra information (C37): Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10];

Number in List (C1): 984; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Yazd Metallurgy Industries (YMI); **Possible version of spelling name (C10):** N;
Name 1 (C6): Directorate of Yazd Ammunition and Metallurgy Industries; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Yazd Ammunition Manufacturing and Metallurgy Industries; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran;
Address (C34): Postal Box 89195/878, Yazd, Iran;
Address (C34): P.O. Box 89195-678, Yazd, Iran;
Address (C34): Km 5 of Taft Road, Yazd, Iran;
Extra information (C37): YMI is a subordinate of DIO. [Old Reference #E.29.I.22].;

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.;

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.;

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.;

Number in List (C1): 988; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 (in prison);
Nationality (C16): Congolese; **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.;

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.;

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.;

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.;

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.;

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.;

Number in List (C1): 994; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): Rwandan ; **Status (C19):** FDLR President; **Extra information (C37):** 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.;

Number in List (C1): 995; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 996; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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. ;

Number in List (C1): 997; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

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.;

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. ;

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. ;

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 ;

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.;

Number in List (C1): 1003; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1004; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): BOSCO; **Name 2 (C7):** TAGANDA; **Possible version of spelling name (C10):** N;
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): Terminator; **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): General Taganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tango Romeo (Call sign); **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 ;
Address (C34): Goma, DRC (As of June 2011.);
Nationality (C16): Congolese ; **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 is scheduled to start 2 June 2015.;

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.;

Number in List (C1): 1006; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): CONGOCOM TRADING HOUSE; **Possible version of spelling name (C10):** N;

Address (C34): Butembo, DRC;
Address (C34): Gold trading house in Butembo.;
Extra information (C37): CONGOCOM was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008). Kambale acquired almost all the gold production in the Mongbwalu district, which is controlled by the FNI. The FNI derive substantial income from taxes imposed on this production. This constitutes `provision of assistance` to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).;

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.;

Number in List (C1): 1008; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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 previous owners of Machanga have remained involved in purchasing gold from eastern DRC.;

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.;

Number in List (C1): 1010; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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);
Address (C34): PO BOX 22709, Kampala, Uganda;
Extra information (C37): Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal J. 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 UCIhave remained involved in purchasing gold from eastern DRC.;

Number in List (C1): 1011; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1572 (2004);
Name 1 (C6): BLE GOUDE; **Name 2 (C7):** Charles; **Possible version of spelling name (C10):** N;
Name 1 (C6): Genie de kpo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Gbape Zadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): General; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 01.01.1972; **Birth/ Location Place (C14):** Guiberoua (Gagnoa) or Niagbrahio/ Guiberoua or Guiberoua;
Passport No. (C20): 04LE66241; **Authority (C24):** Republique de Cote d’Ivoire Issued on: 10.11.2005 Valid until: 09.11.2008PD;
Passport No. (C20): AE/088 DH 12; **Authority (C24):** Republique de Cote d’Ivoire, Issued on: 20.12.2002 Valid until 11.12.05P.;
Passport No. (C20): 98LC39292; **Authority (C24):** Republique de Cote d’Ivoire Issued on: 24.11.2000 Valid until: 23.11.2003;
Extra information (C37): Leader of COJEP (“Young Patriots”), repeated public statements advocating

violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; intimidation of the United Nations, the International Working Group (IWG), the political opposition and independent press; sabotage of international radio stations; obstacle to the action of the IWG, the United Nations Operation in Cote d'Ivoire, (UNOCI), the French Forces and to the peace process as defined by resolution 1643 (2005) .;

Number in List (C1): 1012; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1572 (2004);
Name 1 (C6): DJUE; **Name 2 (C7):** Eugene N'goran Kouadio; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 01.01.1966 or 20.12.1969 ; **Birth/ Location Place (C14):** Ivorian;
Passport No. (C20): 04 LE 017521; **Authority (C24):** issued on 10 February 2005 and valid until 10 February 2008;
Extra information (C37): Leader of the Union des Patriotes pour la Liberation Totale de la Cote d'Ivoire (UPLTCI). Repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; obstacle to the action of IWG, UNOCI, the French forces and to the peace process as defined by resolution 1643 (2005).;

Number in List (C1): 1013; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1572 (2004);
Name 1 (C6): FOFIE; **Name 2 (C7):** Martin Kouakou; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 01.01.1968; **Birth/ Location Place (C14):** BOHI, Cote d'Ivoire;
Extra information (C37): Chief Corporal New Force Commandant, Korhogo Sector. Forces under his command engaged in recruitment of child soldiers, abductions, imposition of forced labor, sexual abuse of women, arbitrary arrests and extra-judicial killings, contrary to human rights conventions and to international humanitarian law; obstacle to the action of the IWG , UNOCI, French Forces and to the peace process as defined by resolution 1643 (2005). PASSPORT/IDENTIFYING INFORMATION Burkina Faso Identity Card Number: 2096927 Issued on: 17 March 2005 Burkina Faso Nationality Certificate: CNB N.076 (17 February 2003) Father's Name: Yao Koffi FOFIE Mother's Name: Ama Krouama KOSSONOU Cote d'Ivoire Identity Card Number: 970860100249 Issued on: 5 August 1997 Valid until: 5 August 2007 ;

Number in List (C1): 1016; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1521 (2003);
Name 1 (C6): CHICHAKLI; **Name 2 (C7):** Richard; **Name 3 (C8):** Ammar; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jehad; **Name 2 (C7):** ALMUSTAFA; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ammar M.; **Name 2 (C7):** Chichakli; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jhad; **Name 2 (C7):** ALMUSTASA; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jehad; **Name 2 (C7):** ALMUSARA; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 March 1959; **Birth/ Location Place (C14):** Syria;
Passport No. (C20): SSN: 405 41 5342 or 467 79 1065;
Passport No. (C20): Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013);

Address (C34): 225 Syracuse Place, Richardson, Texas 75081, USA;
Address (C34): 811 South Central Expressway Suite 210, Richardson, Texas 75080, USA;
Address (C34): 51 Churchill Ave. Reservoir VIC 3073 Australia;
Citizenship (C15): US; **Extra information (C37):** Drivers license number 099711346 (issued by the State of Victoria, Australia). Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice. A Syrian-born US citizen who has been an employee/ associate of Viktor Bout

for about a decade. The UN identified Chichakli as Viktor Bout`s Chief Financial Manager and, therefore, as one who acts at Bout`s direction. His own resume details his senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in setting up and managing a number of his key firms and moving money (both for acquisition of assets and reparation of profits). In media interviews, reportedly has held himself out as spokesperson for Viktor Bout and his network. Chichakli is an officer of San Air General Trading.;

Number in List (C1): 1065; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;
Name 1 (C6): KOREA MINING DEVELOPMENT TRADING; **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; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): CHANGGWANG SINYONG; **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;
Extra information (C37): Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. ;

Number in List (C1): 1066; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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. ;

Number in List (C1): 1067; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;
Name 1 (C6): TANCHON COMMERCIAL BANK; **Possible version of spelling name (C10):** N;
Name 1 (C6): CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KOREA CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Saemul 1-Dong Pyongchon District, Pyongyang, DPRK;
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;

Number in List (C1): 1068; **Inclusion Date (C2):** 20170606; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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): 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 aluminium 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.;

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;

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.;

Number in List (C1): 1071; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **Quality of pseudonym (C12):** 1;

Address (C34): Haeudong, Pyongchen District, Pyongyang, DPRK.;
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.;

Number in List (C1): 1072; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;
Name 1 (C6): KOREAN TANGUN TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, DPRK.;
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.;

Number in List (C1): 1073; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;
Name 1 (C6): Yun 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): 13 October 1944; **Extra information (C37):** Director of Namchongang Trading Corporation? oversees the import of items needed for the uranium enrichment program. ;

Number in List (C1): 1074; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;
Name 1 (C6): Ri 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): born 1938; **Extra information (C37):** Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK’s nuclear program? facilitates several nuclear endeavors including GBAE’s management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.;

Number in List (C1): 1075; **Inclusion Date (C2):** 20101013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006) ;
Name 1 (C6): Hwang Sok-hwa; **Possible version of spelling name (C10):** N;
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.;

Number in List (C1): 1076; **Inclusion Date (C2):** 20180710; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): RI; **Name 2 (C7):** HONG-SOP; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1940; **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.;

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. ;

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): HARAKAT 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): HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HARAKATUL 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;

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.;

Number in List (C1): 1080; **Inclusion Date (C2):** 20101206; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009);
Name 1 (C6): Hassan; **Name 2 (C7):** Dahir; **Name 3 (C8):** Aweys; **Possible version of spelling name (C10):** N;
Name 1 (C6): AWES; **Name 2 (C7):** Shaykh; **Name 3 (C8):** Hassan; **Name 4 (C9):** Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWEYES; **Name 2 (C7):** Hassen; **Name 3 (C8):** Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWEYS; **Name 2 (C7):** Ahmed; **Name 3 (C8):** 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; **Name 2 (C7):** Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): DAHIR; **Name 2 (C7):** Aweys; **Name 3 (C8):** Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): IBRAHIM; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): OAIS; **Name 2 (C7):** Hassan; **Name 3 (C8):** Tahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): UWAYS; **Name 2 (C7):** Hassan; **Name 3 (C8):** Tahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ALI; **Name 2 (C7):** Sheikh; **Name 3 (C8):** Hassan; **Name 4 (C9):** Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWES; **Name 2 (C7):** Hassan; **Name 3 (C8):** Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AWEYS; **Name 2 (C7):** Sheikh; **Name 3 (C8):** Hassan; **Name 4 (C9):** Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1935 Citizen; **Birth/ Location Place (C14):** Somalia; **Nationality (C16):** Somalia; **Extra information (C37):** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS`s statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.;

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.;

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.";

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.;

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.;

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.;

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 ;

Number in List (C1): 1088; **Inclusion Date (C2):** 20180316; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюця 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): Al Naseem; **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;
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;

Number in List (C1): 1089; **Inclusion Date (C2):** 20180316; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюця РБ ООН 1591 (2005);
Name 1 (C6): ADAM; **Name 2 (C7):** SHAREIF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Adam Yacub Shant; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Adam Yacoub; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1970; **Birth/ Location Place (C14):** El-Fasher;
Passport No. (C20): P00182993; **Date of issue (C21):** 20100719; **Authority (C24):** P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015);
Nationality (C16): Sudan; **Status (C19):** Sudanese Liberation Army (SLA) Commander; **Identif. number (C25):** 103-0037-6235 (as mentioned in the passport); **Extra information (C37):** Reportedly deceased on 7 June 2012. 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/5283783;

Number in List (C1): 1090; **Inclusion Date (C2):** 20180316; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюця 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;

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.;

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(TI.A.22.01.). Belongs to Kakar tribe.;

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;

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;Rubungo, 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;

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.;

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.;

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.).;

Number in List (C1): 1101; **Inclusion Date (C2):** 20110214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAID JAN; **Name 2 (C7):** 'ABD AL-SALAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qasi; **Name 2 (C7):** Sa'id; **Name 3 (C8):** Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Said; **Name 2 (C7):** Jhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Farhan; **Name 2 (C7):** Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aziz; **Name 2 (C7):** Cairo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dilawar; **Name 2 (C7):** Khan; **Name 3 (C8):** Zain; **Name 4 (C9):** Khan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qazi 'Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qazi; **Name 2 (C7):** Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nangiali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim; **Name 2 (C7):** Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sa'id; **Name 2 (C7):** Jan; **Name 3 (C8):** '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): 5 Feb. 1981; 1 Jan. 1972 ;

Passport No. (C20): OR801168; **Date of issue (C21):** 20060228; **Authority (C24):** Afghan passport number OR801168, issued on 28 Feb. 2006 , expires 27 Feb. 2011, under name Said Jan `Abd al-Salam; **Nationality (C16):** Afghan; **Identif. number (C25):** Kuwaiti Civil Identification number 281020505755, under name Said Jan `Abd al-Salam; **Extra information (C37):** Listed on: 9 Feb. 2011. In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.;

Number in List (C1): 1102; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 (Libya passport number: 215215); **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):** Tripoli, Libya ;
Passport No. (C20): Libya 428720;

Address (C34): Sultanate of Oman (Believed status/location: Sultanate of Oman);
Extra information (C37): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).;

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).;

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.;

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;

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.;

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).;

Number in List (C1): 1108; **Inclusion Date (C2):** 20150113; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): DOKU; **Name 2 (C7):** KHAMATOVICH; **Name 3 (C8):** UMAROV; **Possible version of spelling name (C10):** N;
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): Умаров; **Name 2 (C7):** Доку; **Name 3 (C8):** Хаматович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
Date of birth/ registration (C13): 13 April 1964; 13 April 1965; 12 May 1964; 1955; **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):** Russia;
Nationality (C16): Russian, USSR (until 1991); **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. Reportedly deceased as of April 2014. INTERPOL Special Notice contains biometric information;

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;

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;

Number in List (C1): 1111; **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):** Mohammed; **Name 3 (C8):** Muammar; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1970; **Birth/ Location Place (C14):** Tripoli, Libya ;
Address (C34): Sultanate of Oman;
Extra information (C37): Son of Muammar Qadhafi. Closeness of association with regime.;

Number in List (C1): 1112; **Inclusion Date (C2):** 20150406; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);

Name 1 (C6): SAADI; **Name 2 (C7):** QADHAFI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 27 May 1973, 1 Jan. 1975; **Birth/ Location Place (C14):** Tripoli, Libya;
Passport No. (C20): 014797;
Passport No. (C20): 524521;

Address (C34): Libya (in custody);
Appointment (C17): Commander Special Forces; **Extra information (C37):** Listed pursuant to paragraph 15 of resolution 1970 (2011) (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (2011) (Asset Freeze).;

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 ;

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;

Number in List (C1): 1115; **Inclusion Date (C2):** 20140714; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Dorda; **Name 2 (C7):** Abu; **Name 3 (C8):** Zayd; **Name 4 (C9):** Umar; **Possible version of spelling name (C10):** N;

Address (C34): in custody in Libya;
Appointment (C17): Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.;

Number in List (C1): 1121; **Inclusion Date (C2):** 20180510; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 Hassan al-Asiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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 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 Hasan Tali 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 Apr. 1982; 18 Apr. 1982; (24/06/1402 (Hijri Calendar)); **Birth/ Location Place (C14):** Riyadh, Saudi Arabia ;
Passport No. (C20): Saudi Arabia number F654645; **Authority (C24):** issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.);

Address (C34): Yemen;
Nationality (C16): 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. 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). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4471886;

Number in List (C1): 1122; **Inclusion Date (C2):** 20110405; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1975 (2011);
Name 1 (C6): Gbagbo; **Name 2 (C7):** Laurent; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 31 May 1945; **Birth/ Location Place (C14):** Gagnoa, Cote d`Ivoire;
Extra information (C37): Former President of Cote d`Ivoire: obstruction of the peace and reconciliation process, rejection of the results of the presidential election.;

Number in List (C1): 1123; **Inclusion Date (C2):** 20110405; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1975 (2011);
Name 1 (C6): Gbagbo; **Name 2 (C7):** Simone; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 20 June 1949; **Birth/ Location Place (C14):** Moossou, Grand-Bassam, Cote d`Ivoire; **Extra information (C37):** Chairperson of the Parliamentary Group of the Ivorian Popular Front (FPI): obstruction of the peace and reconciliation process, public incitement to hatred and violence.;

Number in List (C1): 1125; **Inclusion Date (C2):** 20110405; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1975 (2011);
Name 1 (C6): N'Guessan; **Name 2 (C7):** Pascal; **Name 3 (C8):** Affi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 January 1953; **Birth/ Location Place (C14):** Bouadriko, Cote d`Ivoire;
Passport No. (C20): PD-AE 09DD00013;
Extra information (C37): Chairman of the Ivorian Popular Front (FPI): obstruction of the peace and reconciliation process, incitement to hatred and violence.;

Number in List (C1): 1126; **Inclusion Date (C2):** 20141201; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1572 (2004);
Name 1 (C6): ALCIDE; **Name 2 (C7):** DJEDJE; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 20 Oct. 1956; **Birth/ Location Place (C14):** Abidjan, Cote d`Ivoire;
Nationality (C16): Ivorian; **Extra information (C37):** Close advisor to Mr. Gbagbo: participation in the illegitimate government of Mr. Gbagbo, obstruction of the peace and reconciliation process, public incitement to hatred and violence.;

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.;

Number in List (C1): 1130; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): ABDELHAFIZ; **Name 2 (C7):** ZLITNI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1935 ;
Address (C34): Libya;
Appointment (C17): Temporary head of the Central Bank of Libya; Minister for Planning and Finance in Colonel Qadhafi`s Government.; Secretary of the General People`s Committee for Finance and Planning; **Extra information (C37):** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).;

Number in List (C1): 1131; **Inclusion Date (C2):** 20160407; **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): SafiaFarkashMohammed Al-Hadad, born 1 Jan. 1953 (Omanpassportno. 03825239, dateofissue 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):** AlBayda, Libya;
Passport No. (C20): 03825239;

Address (C34): SultanateofOman;
Address (C34): (Believedlocation - Egypt);
Identif. number (C25): Omani ID No. 98606491; **Extra information (C37):** Listed pursuantto paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (TravelBan, AssetFreeze).;

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.).;

Number in List (C1): 1133; **Inclusion Date (C2):** 20171003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): UMAR; **Name 2 (C7):** PATEK; **Possible version of spelling name (C10):** N;
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): Anis Alawi Jafar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Mike Arsalan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Pa'tek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 20 Jul. 1966; **Birth/ Location Place (C14):** Central Java, Indonesia;
Address (C34): Indonesia;
Nationality (C16): 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 Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385 click here;

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;

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 by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here;

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).;

Number in List (C1): 1137; **Inclusion Date (C2):** 20110817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999);
Name 1 (C6): MUHAMMAD; **Name 2 (C7):** JIBRIL; **Name 3 (C8):** ABDUL RAHMAN; **Possible**

version of spelling name (C10): N;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jibriel; **Name 3 (C8):** Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad; **Name 2 (C7):** Jibriel; **Name 3 (C8):** 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; **Name 2 (C7):** Ricky; **Name 3 (C8):** Ardhan; **Name 4 (C9):** bin Muhammad Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Rickyl; **Name 3 (C8):** Ardhan; **Name 4 (C9):** bin Abu Jibri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Yunus; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohammad; **Name 2 (C7):** Jibril; **Name 3 (C8):** Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhamad; **Name 2 (C7):** Ricky; **Name 3 (C8):** Ardhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 May 1984; **Birth/ Location Place (C14):** East Lombok, West Nusa Tenggara, Indonesia ;
Passport No. (C20): Indonesian passport number S335026;

Address (C34): Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia;
Address (C34): Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia;
Nationality (C16): Indonesian ; **Identif. number (C25):** card number 3219222002.2181558 ; **Extra information (C37):** Senior member of Jemaah Islamiyah (QE.J.92.02.) 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 (QI.A.86.03.).;

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.;

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. ;

Number in List (C1): 1140; **Inclusion Date (C2):** 20131022; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1988 (2011);
Name 1 (C6): SANGEEN; **Name 2 (C7):** ZADRAN; **Name 3 (C8):** SHER MOHAMMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sangeen; **Name 2 (C7):** Khan; **Name 3 (C8):** Zadran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sangeen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sangin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sangin; **Name 2 (C7):** Zadran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Noori; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fateh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Approximately 1976, Approximately 1979; **Birth/ Location Place (C14):** Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan ; **Nationality (C16):** Afghan ; **Status (C19):** Maulavi, Mullah; **Extra information (C37):** Taliban Shadow Governor for Paktika Province as of late 2012 Senior commander of the Haqqani Network (TE.H.12.12). Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi. Belongs to Kharoti tribe. Reportedly deceased September 2013.;

Number in List (C1): 1141; **Inclusion Date (C2):** 20131021; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MATI UR-REHMAN; **Name 2 (C7):** ALI MUHAMMAD; **Possible version of spelling**

name (C10): N;
Name 1 (C6): Matiur; **Name 2 (C7):** Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Matiur; **Name 2 (C7):** Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Matti; **Name 2 (C7):** 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; **Name 2 (C7):** Samad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Samad; **Name 3 (C8):** Sial; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ustad; **Name 2 (C7):** Talha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qari; **Name 2 (C7):** 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; **Name 2 (C7):** Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mati; **Name 2 (C7):** ur Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Samad; **Name 2 (C7):** 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 ; **Nationality (C16):** Pakistani; **Extra information (C37):** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) 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) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10).;

Number in List (C1): 1143; **Inclusion Date (C2):** 20110929; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999), 1989 (2011);
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): Salih; **Name 2 (C7):** the Mauritanian; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Yunis; **Name 2 (C7):** al-Mauritani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Younis; **Name 2 (C7):** al-Mauritani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh; **Name 2 (C7):** Yunis; **Name 3 (C8):** al-Mauritani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh; **Name 2 (C7):** Yunis; **Name 3 (C8):** 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): Abdarrahmane; **Name 2 (C7):** ould Mohamed el Houcein; **Name 3 (C8):** ould Mohamed Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Youssef; **Name 2 (C7):** Ould; **Name 3 (C8):** Abdel; **Name 4 (C9):** Jelil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): El Hadj; **Name 2 (C7):** Ould; **Name 3 (C8):** Abdel; **Name 4 (C9):** Ghader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdel; **Name 2 (C7):** Khader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou; **Name 2 (C7):** Souleimane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed; **Name 2 (C7):** Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1981 ; **Birth/ Location Place (C14):** Approximately ; **Nationality (C16):** Mauritanian; **Extra information (C37):** Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.;

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).;

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.;

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):** Sheykhan 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.;

Number in List (C1): 1147; **Inclusion Date (C2):** 20120726; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Name 2 (C7):** Awad; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** al-Samarra'i; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Bakr; **Name 2 (C7):** al-Baghdadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dr. Ibrahim; **Name 2 (C7):** Awwad; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** al-Samarra'i; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Duaa'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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; **Name 2 (C7):** al-Baghdadi; **Name 3 (C8):** al-Husayni; **Name 4 (C9):** al-Quraishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dr. Ibrahim; **Name 2 (C7):** Awwad Ibrahim; **Name 3 (C8):** Ali al-Badri al-Samarrai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim; **Name 2 (C7):** Awad Ibrahim; **Name 3 (C8):** al-Badri; **Name 4 (C9):** al-

Samarrai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Du'a; **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;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Leader of Al-Qaida in Iraq (QE.J.115.04.) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.;

Number in List (C1): 1148; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 Convection under Ugandan Law.;

Number in List (C1): 1149; **Inclusion Date (C2):** 20150213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 territory, DRC ; **Nationality (C16):** Congolese; **Appointment (C17):** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group;

Number in List (C1): 1151; **Inclusion Date (C2):** 20170621; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
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): 10 Oct. 1971; **Birth/ Location Place (C14):** Hetian Area, Xinjiang Uighur Autonomous Region, China ;
Address (C34): Afghanistan (current location as at Jul. 2016);
Address (C34): Pakistan (previous location as at Apr. 2009);
Citizenship (C15): 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612;

Number in List (C1): 1152; **Inclusion Date (C2):** 20150618; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA); **Possible version of spelling name (C10):** N;

Address (C34): Somalia;
Extra information (C37): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.;

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.;

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.;

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;

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.;

Number in List (C1): 1157; **Inclusion Date (C2):** 20120215; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MONIR; **Name 2 (C7):** CHOUKA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** 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): German passport number 5208323009 issued in Stadt Bonn, Germany, issued on 2 Feb. 2007;

Address (C34): Ungartenstrabe 6, Bonn, 53229, Germany, (previous);
Nationality (C16): German, Moroccan ; **Identif. number (C25):** German national identity card number 5209530116 issued in Stadt Bonn, Germany, issued on 21 Jun. 2006, expired on 20 Jun. 2011; **Extra information (C37):** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.;

Number in List (C1): 1158; **Inclusion Date (C2):** 20120215; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): YASSIN; **Name 2 (C7):** CHOUKA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** 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): German passport number 5204893014 issued in Stadt Bonn, Germany, issued on 5 Oct. 2000;

Address (C34): Karl-Barth-Stra?e 14, Bonn, 53129, Germany, (previous);
Nationality (C16): German, Moroccan ; **Identif. number (C25):** German national identity card number 5209445304 issued in Stadt Bonn, Germany, issued on 5 Sep. 2005 , expired on 4 Sep. 2010 ; **Extra information (C37):** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.;

Number in List (C1): 1159; **Inclusion Date (C2):** 20120215; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MEVLUT; **Name 2 (C7):** KAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Obeidah; **Name 2 (C7):** Al; **Name 3 (C8):** Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdurrahman; **Name 2 (C7):** Almanci; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yanal; **Name 2 (C7):** Yusov; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Udejf; **Name 3 (C8):** el-Turki; **Possible version of spelling name**

(C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Obejd; **Name 3 (C8):** el-Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mevluet; **Name 2 (C7):** Kar; **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):** 2;
Name 1 (C6): Al; **Name 2 (C7):** Turki; **Name 3 (C8):** Kyosev; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 25 Dec. 1978 ; **Birth/ Location Place (C14):** Ludwigshafen, Germany ;
Passport No. (C20): Turkish passport number TR-M842033 issued in Mainz, Germany by the Turkish Consulate General;

Address (C34): Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey, (previous as at Aug. 2009);
Nationality (C16): Turkish ; **Extra information (C37):** Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.;

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. ;

Number in List (C1): 1162; **Inclusion Date (C2):** 20120319; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MOCHAMMAD; **Name 2 (C7):** ACHWAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad; **Name 2 (C7):** Akhwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mochtar; **Name 2 (C7):** Akhwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Achwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mochtar; **Name 2 (C7):** Akwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mochtar; **Name 2 (C7):** Achwan; **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; **Birth/ Location Place (C14):** Tulungagung, Indonesia; **Address (C34):** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia;
Nationality (C16): Indonesian ; **Identif. number (C25):** Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan; **Extra information (C37):** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba`aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).;

Number in List (C1): 1163; **Inclusion Date (C2):** 20120319; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Name 2 (C7):** Rida; **Name 3 (C8):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Rosyid; **Name 3 (C8):** Ridho; **Name 4 (C9):** Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rashid; **Name 2 (C7):** Rida; **Name 3 (C8):** Ba`aysir; **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; **Nationality (C16):** Indonesian; **Identif. number (C25):** Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba`asyir; **Extra information (C37):** Father`s name is Abu Bakar Ba`asyir (QI.B.217.06.). Brother of Abdul Rahim Ba`aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).;

Number in List (C1): 1164; **Inclusion Date (C2):** 20180718; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): JEMMAH ANSHORUT TAUHID (JAT); **Possible version of spelling name (C10):** N;
Name 1 (C6): Jem'mah Ansharut Tauhid; **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): 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;
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): Jama'ah 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 aAssociated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http:/ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5282133.;

Number in List (C1): 1165; **Inclusion Date (C2):** 20120319; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abu- Shayma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khalid; **Name 2 (C7):** Mahmud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad; **Name 2 (C7):** Shahji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Gharib; **Name 3 (C8):** 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; **Name 2 (C7):** Ghul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hassan; **Name 2 (C7):** Gul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hasan; **Name 2 (C7):** Gul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mustafa; **Name 2 (C7):** Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Between Aug. and Sep. 1977; **Birth/ Location Place (C14):** Al-Madinah, Saudi Arabia; **Nationality (C16):** Pakistani, Saudi Arabian; **Extra information (C37):** Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.;

Number in List (C1): 1166; **Inclusion Date (C2):** 20120319; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HAFIZ; **Name 2 (C7):** ABDUL SALAM; **Name 3 (C8):** BHUTTAVI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hafiz; **Name 2 (C7):** Abdusalam; **Name 3 (C8):** Budvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz; **Name 2 (C7):** Abdussalaam; **Name 3 (C8):** Bhutvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Molvi; **Name 2 (C7):** Abdursalam; **Name 3 (C8):** Bhattvi; **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; **Name 3 (C8):** Bhattwi; **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; **Name 3 (C8):** Bhutvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mullah; **Name 2 (C7):** Abdul; **Name 3 (C8):** Salaam; **Name 4 (C9):** Bhattvi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz; **Name 2 (C7):** Abdul; **Name 3 (C8):** Salam; **Name 4 (C9):** Bhattvi; **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; **Name 3 (C8):** 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):** Pakistani ; **Appointment (C17):** Maulavi ; **Extra information (C37):** Founding member of Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.).;

Number in List (C1): 1167; **Inclusion Date (C2):** 20120319; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ZAFAR; **Name 2 (C7):** IQBAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Malik; **Name 2 (C7):** Zafar; **Name 3 (C8):** Iqbal; **Name 4 (C9):** Shahbaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Malik; **Name 2 (C7):** Zafar; **Name 3 (C8):** Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zaffer; **Name 2 (C7):** Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Malik; **Name 2 (C7):** Zafar; **Name 3 (C8):** Iqbal; **Name 4 (C9):** Shehbaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Zafar; **Name 3 (C8):** Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Zafar; **Name 2 (C7):** Iqbal; **Name 3 (C8):** Chaudhry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Oct. 1953; **Birth/ Location Place (C14):** Masjid al-Qadesia, 4

Lake Road, Lahore, Pakistan;
Passport No. (C20): Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number;
Nationality (C16): Pakistani; **Identif. number (C25):** National identification number 35202-4135948-7; **Extra information (C37):** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (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. Alternate national identification number 29553654234;

Number in List (C1): 1168; **Inclusion Date (C2):** 20120319; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABDUR REHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdur; **Name 2 (C7):** Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Rehman; **Name 3 (C8):** Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdur; **Name 2 (C7):** Rehman; **Name 3 (C8):** Muhammad; **Name 4 (C9):** Yamin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul; **Name 2 (C7):** Rehman; **Name 3 (C8):** al-Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdur; **Name 2 (C7):** Rehman; **Name 3 (C8):** Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdurahman; **Name 2 (C7):** Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah; **Name 2 (C7):** Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul; **Name 2 (C7):** Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd; **Name 2 (C7):** Ur-Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdur; **Name 2 (C7):** Rahman; **Name 3 (C8):** al-Sindhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Oct. 1965; **Birth/ Location Place (C14):** Mirpur Khas, Pakistan ; **Passport No. (C20):** Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013;

Address (C34): Karachi, Pakistan;
Nationality (C16): Pakistani ; **Identif. number (C25):** Pakistani national identity card number 44103-5251752-5; **Extra information (C37):** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).;

Number in List (C1): 1169; **Inclusion Date (C2):** 20150406; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): ABDULQADER; **Name 2 (C7):** MOHAMMED; **Name 3 (C8):** AL-BAGHDADI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 Jul. 1950;
Address (C34): Tunisia (Believed status/location: jail in Tunisia.);
Appointment (C17): Head of the Liaison Office of the Revolutionary Committees; **Status (C19):** Dr;
Extra information (C37): Listed pursuant to paragraph 15 of resolution 1970 (2011) (Travel Ban). Believed status/location: deceased.;

Number in List (C1): 1170; **Inclusion Date (C2):** 20141014; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1172; **Inclusion Date (C2):** 20120510; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

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'O'NGSONG 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): SAEINGP'IL 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.;

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.;

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.;

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.;

Number in List (C1): 1177; **Inclusion Date (C2):** 20140214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 (TI.A.162.12.). Belongs to Barakzai tribe. Father`s name is Haji Khudai Nazar. Alternative father`s name is Nazar Mohammad;

Number in List (C1): 1178; **Inclusion Date (C2):** 20120820; **Type of Person (C4):** 1; **Source of Inclusion (C5):** РБ ООН 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 (TI.A.162.12.) and Khairullah Barakzai Khudai Nazar (TI.K.163.12.).;

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, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan;
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.;

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.;

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.;

Number in List (C1): 1182; **Inclusion Date (C2):** 20180718; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AYYUB; **Name 2 (C7):** BASHIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Alhaj Qari Ayub Bashar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qari Muhammad Ayub; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1964; 1966; 1969; 1971;
Address (C34): Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan;
Nationality (C16): 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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5741655.;

Number in List (C1): 1183; **Inclusion Date (C2):** 20121024; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AAMIR; **Name 2 (C7):** ALI; **Name 3 (C8):** CHAUDHRY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Huzaifa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Amir; **Name 2 (C7):** Ali; **Name 3 (C8):** Chaudry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aamir; **Name 2 (C7):** Ali; **Name 3 (C8):** Chaudary; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aamir; **Name 2 (C7):** Ali; **Name 3 (C8):** Choudry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Aug. 1986;
Passport No. (C20): Pakistani passport number BN 4196361 issued on 28 Oct. 2008, expiring 27 Oct. 2013;
Nationality (C16): Pakistani; **Identif. number (C25):** Pakistani national identity card number 33202-7126636-9; **Extra information (C37):** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.;

Number in List (C1): 1184; **Inclusion Date (C2):** 20130604; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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);

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.). ;

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.;

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.).;

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.;

Number in List (C1): 1191; **Inclusion Date (C2):** 20121211; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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;

Address (C34): Algeria;
Extra information (C37): Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mokhtar Belmokhtar (QI.B.136.03.). Active in the Sahel/Sahara region.;

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): BAUDOIN; **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.;

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.;

Number in List (C1): 1194; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): Yas Air; **Possible version of spelling name (C10):** N;

Address (C34): Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran;
Extra information (C37): Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)];

Number in List (C1): 1195; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): SAD Import Export Company; **Possible version of spelling name (C10):** N;

Address (C34): Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran;
Address (C34): P.O. Box 1584864813, Tehran, Iran;
Extra information (C37): Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)];

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.;

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). ;

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;

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;

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.;

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.;

Number in List (C1): 1202; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): RA; **Name 2 (C7):** KY'ONG-SU; **Possible version of spelling name (C10):** N;
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 Myong Ho; **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): number 645120196; **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):** 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.;

Number in List (C1): 1203; **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):** 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.;

Number in List (C1): 1204; **Inclusion Date (C2):** 20130129; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

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.;

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.;

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.;

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.;

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.;

Number in List (C1): 1210; **Inclusion Date (C2):** 20130208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): DJAMEL; **Name 2 (C7):** AKKACHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yahia; **Name 2 (C7):** Abou; **Name 3 (C8):** el Hammam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yahia; **Name 2 (C7):** Abou; **Name 3 (C8):** el Hoummam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 9 May 1978 ; **Birth/ Location Place (C14):** Rouiba, Algiers, Algeria ;
Address (C34): Mali;
Nationality (C16): Algerian; **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 (QE.T.14.01.) in northern Mali.;

Number in List (C1): 1211; **Inclusion Date (C2):** 20130227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999) та 1989 (2011);
Name 1 (C6): ABDERRAHMANE; **Name 2 (C7):** OULD EL AMAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abderrahmane; **Name 2 (C7):** Ould; **Name 3 (C8):** el Amar; **Name 4 (C9):** Ould Sidahmed Loukbeiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad; **Name 2 (C7):** Ould; **Name 3 (C8):** Amar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed; **Name 2 (C7):** el Tilemsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1977 -1982 ; **Birth/ Location Place (C14):** Tabankort, Mali ;
Address (C34): Gao, Mali;
Address (C34): Tabankort, Mali;
Address (C34): In Khalil, Mali;
Address (C34): Al Moustarat, Mali;
Nationality (C16): Malian; **Extra information (C37):** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). 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 (QI.B.136.03). Father's name is Leewemere.;

Number in List (C1): 1212; **Inclusion Date (C2):** 20130227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267(1999) та 1989 (2011);
Name 1 (C6): HAMADA; **Name 2 (C7):** OULD MOHAMED ELKHAIRY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou; **Name 2 (C7):** QumQum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ould; **Name 2 (C7):** Kheirou; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamad; **Name 2 (C7):** el Khairy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamada; **Name 2 (C7):** Ould Mohamed; **Name 3 (C8):** Lemine Ould; **Name 4 (C9):** 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):** Malian passport number A1447120, expired on 19 Oct. 2011;

Address (C34): Gao, Mali;
Nationality (C16): Mauritanian, Malian; **Extra information (C37):** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda.;

Number in List (C1): 1213; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): IYAD; **Name 2 (C7):** AG GHALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sidi Mohamed Arhali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1958 ; **Birth/ Location Place (C14):** Abeibara, Kidal Region, Mali; Bouressa, Bourem Region, Mali ;
Address (C34): Mali;
Nationality (C16): Malian ; **Identif. number (C25):** Malian birth certificate number 012546; **Extra information (C37):** Founder and leader of AnsarEddine(QE.A.135.13). Member of the TuaregIfogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mouvement pour l`Unificationet le Jihad en Afrique de l`Ouest (MUJAO) (QE.M.134.12.). Name of father is Ag BobacerArhali, name of mother is Rhiachatou Wallet Sidi.;

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 (TI.I.147.10.) and other Taliban in Helmand Province. Alternative title is Maulavi. ;

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.;

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.;

Number in List (C1): 1217; **Inclusion Date (C2):** 20130313; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): MUN; **Name 2 (C7):** CHO'NG-CH'O'L; **Possible version of spelling name (C10):** N;
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 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.;

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.;

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.;

Number in List (C1): 1220; **Inclusion Date (C2):** 20130322; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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;

Address (C34): Mali;
Extra information (C37): Was founded in December 2011 by Iyad ag Ghali (QI.A.316.13.). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l`Unification et le Jihad en Afrique de l`Ouest (MUJAO) (QE.M.134.12). Associated with Abdelmalek Droukdel (QI.D.232.07.).;

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.).;

Number in List (C1): 1222; **Inclusion Date (C2):** 20130917; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1521 (2003);
Name 1 (C6): BAH; **Name 2 (C7):** Ibrahim; **Possible version of spelling name (C10):** N;
Name 1 (C6): BALDE; **Name 2 (C7):** Ibrahima; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BALDE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1950;

Passport No. (C20): Senegalese passport number A00349903; **Authority (C24):** Issued on 15 June 2009 and expiring on 14 June 2014;
Extra information (C37): Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds; involved in illicit diamond sales.;

Number in List (C1): 1224; **Inclusion Date (C2):** 20140606; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABU MOHAMMED; **Name 2 (C7):** AL-JAWLANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** Muhammad; **Name 3 (C8):** al-Jawlani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mohammed; **Name 3 (C8):** al-Julani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mohammed; **Name 3 (C8):** al-Golani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Conqueror; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Aljawlani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** al-Jawlani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh; **Name 2 (C7):** al-Fatih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Fatih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu; **Name 2 (C7):** Mohamed; **Name 3 (C8):** al-Jawlani; **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; **Name 3 (C8):** al-Golani; **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):** Syria ; **Address (C34):** Active in Syria as at Jun. 2013;
Nationality (C16): Syrian; **Extra information (C37):** Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed in May 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakr al-Baghdadi (QI.A.299.11.) and Aiyman Muhammed Rabi al-Zawahiri (QI.A.6.01);

Number in List (C1): 1225; **Inclusion Date (C2):** 20131024; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999);
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): Muhammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abd-Al Rahim; **Name 4 (C9):** Al-Kashif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abdu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jamal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abu Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Jamal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad; **Name 2 (C7):** Gamal; **Name 3 (C8):** Abu Ahmed; **Possible version of**

spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abdo Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abduh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Ahmad; **Name 4 (C9):** Abdu; **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; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abdo; **Name 4 (C9):** Al-Kashif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abdo; **Name 4 (C9):** Al Kashef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Jamal; **Name 3 (C8):** Abd-Al Rahim; **Name 4 (C9):** Ahmad Al-Kashif; **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 ; **Birth/ Location Place (C14):** Cairo, Egypt;
Passport No. (C20): Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu;
Passport No. (C20): Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif;
Passport No. (C20): Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif;
Nationality (C16): Egyptian; **Extra information (C37):** Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN`s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). 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 (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). 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).;

Number in List (C1): 1226; **Inclusion Date (C2):** 20131024; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999);
Name 1 (C6): MUHAMMAD JAMAL NETWORK (MJN); **Possible version of spelling name (C10):** N;
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): Abu Ahmed Group; **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;
Name 1 (C6): Jamal Network; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). 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.;

Number in List (C1): 1227; **Inclusion Date (C2):** 20131028; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MOHAMED; **Name 2 (C7):** LAHBOUS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed; **Name 2 (C7):** 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;
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): 1978 ; **Birth/ Location Place (C14):** Mali ; **Nationality (C16):** Malian; **Extra information (C37):** Member of the Mouvement pour l`Unification et le Jihad en Afrique de l`Ouest (MUJAO) (QE.M.134.12);

Number in List (C1): 1230; **Inclusion Date (C2):** 20131106; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1521 (2003);
Name 1 (C6): TES IC; **Name 2 (C7):** Slobodan; **Possible version of spelling name (C10):** N;
Name 1 (C6): TEZIC; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 DEC 1958; **Birth/ Location Place (C14):** Kiseljak, Bosnia and Herzegovina;
Passport No. (C20): 006312941; **Date of issue (C21):** 20080513; **Authority (C24):** Serbian passport;
Passport No. (C20): 009511357; **Date of issue (C21):** 20101027; **Authority (C24):** Serbian passport expires 27 OCT 2020;
Passport No. (C20): 007671811; **Date of issue (C21):** 20090805; **Authority (C24):** Serbian passport expires 5 AUG 2019;
Passport No. (C20): 5848759; **Date of issue (C21):** 20080313; **Authority (C24):** Bosnian passport expired 13 MAR 2013;
Passport No. (C20): A1163769; **Date of issue (C21):** 20120327; **Authority (C24):** Bosnian passport expires 27 MAR 2017;
Passport No. (C20): 011267367; **Date of issue (C21):** 20130603; **Authority (C24):** Serbian passport;
Extra information (C37): Serbian national, director of the society "TEMEX". Relevant information is contained in the Panel of Experts report S/2003/498. Serbian national, director of the society "TEMEX". Relevant information is contained in the Panel of Experts report S/2003/498.Serbian national, director of the society "TEMEX".Relevant information is contained in the Panel of Experts report S/2003/498.Director of Temex, Belgrade.;

Number in List (C1): 1231; **Inclusion Date (C2):** 20131128; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABD-AL-HAMID; **Name 2 (C7):** AL-MASLI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hamza; **Name 2 (C7):** al-Darnawi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamzah; **Name 2 (C7):** al-Darnawi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Hamzah; **Name 2 (C7):** al-Darnawi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamza; **Name 2 (C7):** Darnawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamzah; **Name 2 (C7):** Darnawi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamza; **Name 2 (C7):** Darnavi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamza; **Name 2 (C7):** al-Darnavi; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdullah; **Name 2 (C7):** Darnawi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd-al-Hamid; **Name 2 (C7):** Muhammad Abd-al-Hamid; **Name 3 (C8):** 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; **Name 2 (C7):** Musalli; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid; **Name 2 (C7):** Masli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamzah; **Name 2 (C7):** Dirnawi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1976;
Address (C34): Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan;
Nationality (C16): Libyan; **Extra information (C37):** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components;

Number in List (C1): 1232; **Inclusion Date (C2):** 20170123; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
Name 1 (C6): MALIK; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** ISHAQ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Malik Ishaq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1959; **Birth/ Location Place (C14):** Rahim Yar Khan, Punjab Province, Pakistan; **Extra information (C37):** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28 Jul. 2015;

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.;

Number in List (C1): 1234; **Inclusion Date (C2):** 20180219; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **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, issued on 11 Jun. 2013; **Authority (C24):** 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;
Nationality (C16): Central African Republic; South Sudan; **Occupation (C18):** Former Head of State Central African Republic; Professor; **Identif. number (C25):** M4800002143743 (Personal number on passport); **Extra information (C37):** Mother's name is Martine Kofio. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802796.;

Number in List (C1): 1235; **Inclusion Date (C2):** 20141113; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 2127 (2013);
Name 1 (C6): NOURREDINE; **Name 2 (C7):** ADAM; **Possible version of spelling name (C10):** N;
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): Nourreldine Adam; **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;
Date of birth/ registration (C13): 1970, 1969, 1971, 1 Jan. 1970; **Birth/ Location Place (C14):** Ndele, Central African Republic;
Address (C34): Birao, Central African Republic;
Nationality (C16): Central African Republic; **Appointment (C17):** General; Minister for Security; Director General of the "Extraordinary Committee for the Defence of Democratic Achievements";

Number in List (C1): 1237; **Inclusion Date (C2):** 20180606; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; 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): Levantine Mujahideen on the Battlefields of Jihad — sub-unit name; **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 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): Hay’at Tahrir al-Sham (HTS); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant;

Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front; **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;

Address (C34): Syrian Arab Republic (Operates in);
Address (C34): 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 Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5790822.;

Number in List (C1): 1238; **Inclusion Date (C2):** 20140527; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
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; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Western Education is a Sin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Nigeria;
Extra information (C37): Affiliate of Al-Qaida (QE.A.4.01), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Associated with and Jama`atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.Jama`atu Ahlus-Sunna Lidda`Awati Wal Jihad (Boko Haram) which in Arabic means "People Committed to the Prophet`s Teachings for Propagation and Jihad" was founded in 2002 in Maiduguri, Nigeria, by the Nigerian Mohammed Yusuf (deceased) with the goal of supporting Islamic education and establishing an Islamic state in Nigeria.Boko Haram has been led by Abubakar Shekau and has embarked on a violent insurgency utilizing terrorist tactics. The group is based in north-eastern Nigeria but has also operated in Cameroon and is responsible for attacks and kidnappings in those two countries. Boko Haram has also been active in Chad and Niger.;

Number in List (C1): 1239; **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 MOUAKAOUNE BIDDAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ceux Qui Signent avec le Sang; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Those Who Sign in Blood; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Les Signataires par le Sang; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.;

Number in List (C1): 1240; **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 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; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Les Enturbannes; **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): Niger;
Extra information (C37): Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region;

Number in List (C1): 1241; **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 MOURABITOUN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Les Sentinelles; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Sentinels; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Mali;
Extra information (C37): Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l`Unification et le Jihad en Afrique de l`Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region;

Number in List (C1): 1242; **Inclusion Date (C2):** 20140702; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267(1999) та 1989 (2011);
Name 1 (C6): ABUBAKAR; **Name 2 (C7):** MOHAMMED; **Name 3 (C8):** SHEKAU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** Muhammed; **Name 3 (C8):** Abubakar bi Mohammed; **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): Shayku; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Imam; **Name 2 (C7):** Darul; **Name 3 (C8):** Tawheed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abubakar; **Name 2 (C7):** Shekau; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Abubakar bin Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym**

(C12): 2;
Name 1 (C6): Imam; **Name 2 (C7):** Darul; **Name 3 (C8):** Tauhid; **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 ;
Address (C34): Nigeria;
Nationality (C16): Nigerian; **Status (C19):** Imam; **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) (QE.B.138.14). Under Shekau`s leadership, Boko Haramhas been responsible for a series of major terrorist attacks.Abubakar Mohammed Shekau is the leader of Jama`atu Ahlis Sunna Lidda`Awati Wal-Jihad (Boko Haram) (QE.B.138.14). Under Shekau`s leadership, Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida-affiliated groups in Mali in 2012 and 2013 before returning to Nigeria with terrorist expertise.;

Number in List (C1): 1243; **Inclusion Date (C2):** 20140702; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ANSARUL MUSLIMINA FI BILADIS SUDAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Vanguard for the Protection of Muslims in Black Africa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamma'atu AnsarulMuslimina fi Biladis-Sudan (JAMBS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Vanguards for the Protection of Muslims in Black Africa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansaru; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansarul Muslimina fi Biladis Sudan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

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) (QE.T.14.01), Jama`atu Ahlis Sunna Lidda`Awati Wal-Jihad (Boko Haram) (QE.B.138.14) and Abubakar Mohammed Shekau (QI.S.322.14).Ansarul Muslimina Fi Biladis-Sudan, also known as Ansaru, is an armed splinter group of Jama`atu Ahlis-Sunna Lidda`Awati Wal Jihad (Boko Haram) (QE.B.138.14.). Ansaru publicly announced its existence in January 2012. It has carried out terrorist attacks in Nigeria. Ansaru shares ideological similarities with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) and maintains operational connections with AQIM, including training and attack planning. The structure and leadership of Ansaru is unclear.;

Number in List (C1): 1244; **Inclusion Date (C2):** 20161103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1533 (2004);
Name 1 (C6): ADF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Name 1 (C6): Allied Democratic Forces; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): NALU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):**

fka;
Name 1 (C6): ADF/NALU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;

Address (C34): North Kivu Province, 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.;

Number in List (C1): 1245; **Inclusion Date (C2):** 20140714; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1246; **Inclusion Date (C2):** 20140731; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM); **Possible version of spelling name (C10):** N;

Address (C34): Donghung Dong, Central District, PO Box 120, Pyongyang, DPRK; Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, DPRK;
Identif. number (C25): International Maritime Organization (IMO) Number: 1790183; **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.;

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.) ;

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.);

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.);

Number in List (C1): 1250; **Inclusion Date (C2):** 20140805; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): RI; **Name 2 (C7):** JE-SON; **Possible version of spelling name (C10):** N;
Name 1 (C6): RiChe-son; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1938; **Appointment (C17):** Minister of Atomic Energy Industry since April 2014; **Extra information (C37):** 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.;

Number in List (C1): 1251; **Inclusion Date (C2):** 20140819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): AbdelrahmanMouhamadZafiralDabissiJuhan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AbdelrahmanMouhamadZafiralDabissiJuhani; **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-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): AbouWafa 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-Jahani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 Dec. 1971, 1977; **Birth/ Location Place (C14):** Kharj, Saudi Arabia ;
Passport No. (C20): F508591;
Nationality (C16): Saudi Arabian ; **Identif. number (C25):** Saudi Arabian national identification number 1027508157 ; **Extra information (C37):** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group.;

Number in List (C1): 1252; **Inclusion Date (C2):** 20140819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abdul Mohsen Abdullah Ibrahim Al-Sharikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sanafi al Nasr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 13 Jul. 1985 ; **Birth/ Location Place (C14):** Saqra, Saudi Arabia ;
Nationality (C16): Saudi Arabian ; **Extra information (C37):** A long time facilitator and financier for Al-Qaida (QE.A.4.01), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14).;

Number in List (C1): 1253; **Inclusion Date (C2):** 20140819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABOU; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** AL ADNANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): AbouKhattab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AbouSadeqAlrawi; **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): TahaSobhiFalaha; **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-Khatab; **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): YaserKhalafNazzalAlrawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): JaberTahaFalah; **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):** Iraqi ; **Extra information (C37):** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QI.A.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11).;

Number in List (C1): 1254; **Inclusion Date (C2):** 20140819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HAJJAJ; **Name 2 (C7):** BIN; **Name 3 (C8):** FAHD; **Name 4 (C9):** AL AJMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): AjajAjami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajjaj bin-Fahad al-Ajmi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hajaj al-Ajami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HijajFahidHijaj Muhammad Sahib al-Ajmi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HicacFehidHicacMuhammedSebib al-Acmi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Hajaj al-Ajami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 10 Aug. 1987 ; **Birth/ Location Place (C14):** Kuwait ; **Nationality (C16):** Kuwaiti ; **Extra information (C37):** A Kuwait-based facilitator in charge of the `committee of zakat` and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14). ;

Number in List (C1): 1255; **Inclusion Date (C2):** 20140819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 , Qatar ;
Passport No. (C20): Kuwaiti passport number 001714467;
Passport No. (C20): Kuwaiti passport number 101505554;
Nationality (C16): Kuwaiti ; **Extra information (C37):** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13).;

Number in List (C1): 1256; **Inclusion Date (C2):** 20140819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): SAID; **Name 2 (C7):** ARIF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Souleiman; **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): SlimaneChabani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Abdallah al-Jazairi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 Jun. 1964, 5 Dec. 1965; **Birth/ Location Place (C14):** Oran, Algeria ; **Nationality (C16):** Algerian ; **Extra information (C37):** 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 (QE.A.137.14) in October 2013.;

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.;

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'alin 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;

Number in List (C1): 1259; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abu Maryam al-Saudi; **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): 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): Abu Maryam al-Azadi; **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): 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): Ahmed Abdullah Saleh al-Zahrani al-Khozmri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 Sep. 1978 ; **Birth/ Location Place (C14):** Dammam, Saudi Arabia ;
Address (C34): Located in Syria;
Nationality (C16): Saudi Arabian ; **Extra information (C37):** Senior member of Al-Qaida (QE.A.4.01). 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.;

Number in List (C1): 1260; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 A.R. Alsbhua; **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): Abu Suliman al-Harbi; **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): AzamAbdallahRazeeq al MouledAlsbhua; **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): Abu Muslem al- Maky; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 12 Apr. 1976 ; **Birth/ Location Place (C14):** Al Baraka, Saudi Arabia ; **Nationality (C16):** Saudi Arabian ; **Extra information (C37):** Has ties to numerous senior Al-Qaida (QE.A.4.01) 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.;

Number in List (C1): 1261; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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;
Name 1 (C6): Abu Abdurrahman the Norwegian; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Abdurrahman the Moroccan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19 Oct. 1978 ; **Birth/ Location Place (C14):** Oslo, Norway ;
Nationality (C16): Norwegian; **Extra information (C37):** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.;

Number in List (C1): 1262; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abu-Jabal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): BarahimSuliman H. al Hblian; **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;
Date of birth/ registration (C13): 17 Dec. 1984 ; **Birth/ Location Place (C14):** Buraidah, Saudi Arabia ; **Nationality (C16):** Saudi Arabian ; **Extra information (C37):** Explosives expert and operative for the AbdallahAzzam Brigades (AAB) (QE.A.144.14). 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.;

Number in List (C1): 1263; **Inclusion Date (C2):** 20171227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

Number in List (C1): 1264; **Inclusion Date (C2):** 20170223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 'Abdallah Muhammad al-Nu'aymi; **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): 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): 'Abd al-Rahman al-Nu'aimi; **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): A. Rahman Omair J Alnaimi; **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): Qatari passport number 00868774 (expired on 27 Apr. 2014);
Nationality (C16): Qatar; **Identif. number (C25):** Qatari identification number 25463401784 (expires on 6 Dec. 2019); **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: www.interpol.int/en/notice/search/un/5817985.;

Number in List (C1): 1265; **Inclusion Date (C2):** 20170223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 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): 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 Shaima 'Kuwaiti; **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): 'Abd al-Rahman Khalaf al-'Anzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 Mar.1973 ;
Address (C34): Syrian Arab Republic (located in since 2013);
Nationality (C16): Kuwait ; **Extra information (C37):** 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.

INTERPOL-UN Security Council Special Notice web link:
www.interpol.int/en/notice/search/un/5818202.;

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).;

Number in List (C1): 1267; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abu Maria al-Qatani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): 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): MuyassirHarara; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Khalid Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jun. 1976 ; **Birth/ Location Place (C14):** Al-Shura, Mosul, Iraq; Harara, Ninawa Province, Iraq ; **Nationality (C16):** Iraqi ; **Status (C19):** Amir ; **Extra information (C37):** Shariaamir of Al-Nusrah Front for the People of the Levant (QE.A.137.14.) as of early 2014.;

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.).;

Number in List (C1): 1269; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 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): 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): AliazraRa'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): Abu 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 Shaykhlari; **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): Hajji 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):** Iraqi ; **Extra information (C37):** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official. Previously served as a representative of AQI to Al-Qaida (QE.A.4.01) senior leadership in Pakistan.;

Number in List (C1): 1270; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): EMILIE; **Name 2 (C7):** KONIG; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 9 Dec. 1984 ; **Birth/ Location Place (C14):** Ploemeur, France ;
Address (C34): Syria (located in since 2013);
Nationality (C16): French ; **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) (QE.J.115.04). Active in radicalizing and propagating Al-Qaida`s (QE.A.4.01) ideology through the Internet.Incites violent activitiesagainst France.;

Number in List (C1): 1271; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): KEVIN; **Name 2 (C7):** GUIAVARCH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 12 Mar. 1993 ; **Birth/ Location Place (C14):** Paris, France ;
Address (C34): Syria (located in since 2012);
Nationality (C16): French ; **Extra information (C37):** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QE.A.137.14.). Facilitator of foreign terrorist fighters from France to Syria.Activist in violent propaganda through the Internet.;

Number in List (C1): 1272; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): OUMAR; **Name 2 (C7):** DIABY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Omsen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):**

aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): OumarOmsen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 5 Aug. 1975 ; **Birth/ Location Place (C14):** Dakar, Senegal ;
Address (C34): Syria (located in);
Nationality (C16): Senegalese ; **Extra information (C37):** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QE.A.137.14.) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.;

Number in List (C1): 1273; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ANSAR AL-SHARI'A IN TUNISIA (AAS-T); **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Qayrawan Media Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Shari'ah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Supporters of Islamic Law; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Sharia in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Shari'ah in Tunisia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Tunisia;
Extra information (C37): A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14. .01). The leader is Seifallah ben Hassine (QI.B.333.14.).;

Number in List (C1): 1274; **Inclusion Date (C2):** 20140926; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABDALLAH AZZAM BRIGADES (AAB); **Possible version of spelling name (C10):** N;
Name 1 (C6): Yusuf al-'Uyayri Battalions of the AbdallahAzzam Brigades; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah Azzam Brigades; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ziyad al-Jarrah Battalions of the AbdallahAzzam Brigades; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

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 (QE.A.137.14.).;

Number in List (C1): 1275; **Inclusion Date (C2):** 20140930; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1988 (2011);
Name 1 (C6): SANGEEN; **Name 2 (C7):** ZADRAN; **Name 3 (C8):** SHER MOHAMMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sangeen Khan Zadran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sangeen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sangin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): SanginZadran; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Noori; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fateh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Approximately 1976; Approximately 1979; **Birth/ Location Place (C14):** Tang StorKhel, Ziruk District, Paktika Province, Afghanistan; **Nationality (C16):** Afghan ; **Status (C19):** Maulavi, Mullah ; **Extra information (C37):** Taliban Shadow Governor for Paktika Province as of late 2012. Senior commander of the Haqqani Network (TE.H.12.12.). Senior lieutenant to SirajuddinJallaloudineHaqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi. Belongs to Kharoti tribe. Reportedly deceased September 2013.;

Number in List (C1): 1276; **Inclusion Date (C2):** 20140930; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1988 (2011);
Name 1 (C6): Ahmed; **Name 2 (C7):** Diriye; **Possible version of spelling name (C10):** N;
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): Sheikh Ahmed Umar; **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;
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): Sheikh Mahad Omar Abdikarim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): circa 1972; **Birth/ Location Place (C14):** Somalia;
Address (C34): Somalia;

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).;

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-HOUTHI; **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].;

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): Abu Ali 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;
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): Abdallah al-Hakim; **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];

Number in List (C1): 1280; **Inclusion Date (C2):** 20180425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2140 (2014);
Name 1 (C6): ALI; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** SALEH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ali Abdallah Salih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 Mar. 1945; 21 Mar. 1946; 21 Mar. 1942; 21 Mar. 1947; **Birth/ Location Place (C14):** Bayt al-Ahmar, Sana'a Governorate, Yemen; Sana'a, Yemen; Sana'a, Sanhan, Al-Rib' al-Sharqi;
Passport No. (C20): 00016161; **State (C22):** Yemen;
Nationality (C16): Yemen; **Appointment (C17):** President of Yemen's General People's Congress party; Former President of the Republic of Yemen; **Identif. number (C25):** 01010744444; **Extra information (C37):** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837306 click here;

Number in List (C1): 1281; **Inclusion Date (C2):** 20141121; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ANSAR AL CHARIA DERNA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ansar al-CharіaDerna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Sharia Derna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al Charia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Operates in Derna and Jebel Akhdar, Libya;
Address (C34): Support network in Tunisia;
Extra information (C37): Associated with the Organization of Al-Qaida in the Islamic Maghreb

(QE.T.14.01), Ansar al-Shari`a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14.). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq;

Number in List (C1): 1282; **Inclusion Date (C2):** 20141121; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ANSAR AL CHARIA BENGHAZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ansar al-Sharia Benghazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al Charia in Libya (ASL); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al Charia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Chariac) Ansar al-Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al Sharia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ansar al-Charia Benghazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KatibatAnsar al Charia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Operates in Benghazi, Libya;
Address (C34): Support network in Tunisia;
Extra information (C37): Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari`a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al CharіaDerna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali;

Number in List (C1): 1283; **Inclusion Date (C2):** 20150131; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999);
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): Ashraf Muhammad Yusuf '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): 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;
Date of birth/ registration (C13): 1984; **Birth/ Location Place (C14):** Iraq;
Address (C34): Syrian Arab Republic (located in as at Dec. 2014);
Nationality (C16): Jordanian; **Identif. number (C25):** of Qatar national identification number 28440000526; **Extra information (C37):** A member of Al-Qaida (QE.A.4.01) 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 (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04).;

Number in List (C1): 1284; **Inclusion Date (C2):** 20150131; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999);
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): Abu-Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Ibrahim IssaHijjiMohdAlbaker; **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): 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 '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 IssaHijji 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; **Nationality (C16):** of Qatar; **Extra information (C37):** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01).;

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.;

Number in List (C1): 1286; **Inclusion Date (C2):** 20150131; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999);
Name 1 (C6): 'ABD AL-MALIK; **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): 'Umar al-Qatari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): 'Umar al-Tayyar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): 'Abd al-Malik Muhammad Yusif '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): 13 Jul. 1989; **Nationality (C16):** Jordanian ; **Identif. number (C25):** of Qatar national identification number 28940000602; **Extra information (C37):** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).;

Number in List (C1): 1287; **Inclusion Date (C2):** 20150214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999);
Name 1 (C6): DENIS; **Name 2 (C7):** MAMADOU; **Name 3 (C8):** GERHARD; **Name 4 (C9):** CUSPERT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Talha al-Almani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 18 Oct. 1975; **Birth/ Location Place (C14):** Berlin, Germany;
Address (C34): Syria/Turkey border area as at Jan. 2015;
Address (C34): Karl-Marx-Str. 210, 12055 Berlin, Germany (primary address).;
Nationality (C16): German ; **Identif. number (C25):** German national identification number 2550439611 issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22 Apr. 2010, expires on 21 Apr. 2020; **Extra information (C37):** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father`s name: Richard Luc-Giffard; Mother`s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.;

Number in List (C1): 1288; **Inclusion Date (C2):** 20150302; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1572 (2004);
Name 1 (C6): PASCAL AFFI; **Name 2 (C7):** N'GUESSAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 Jan. 1953; **Birth/ Location Place (C14):** Bouadriko, Cote d'Ivoire;
Nationality (C16): Ivorian; **Extra information (C37):** Chairman of the Ivorian Popular Front (FPI): obstruction of the peace and reconciliation process, incitement to hatred and violence.;

Number in List (C1): 1289; **Inclusion Date (C2):** 20150401; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ALIASKHAB; **Name 2 (C7):** ALIBULATOVICH; **Name 3 (C8):** KEBEKOV; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sheikh Abu Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Abu Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muhammad Ali Al-Dagestani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1 Jan. 1972; **Birth/ Location Place (C14):** Teletl Village, Shamilskiy District, Republic of Dagestan, Russian Federation;
Passport No. (C20): Russian Foreign Travel Passport number 628605523, issued on 4 Jul. 2006,;
Authority (C24): Issued in Federal Migration Service of the Russian Federation (expires on 16 Jul. 2016);

Address (C34): Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation;
Nationality (C16): Russian; **Identif. number (C25):** Russian National Passport number 8203883123, issued on 16 Jul. 2005, issued in Department of Internal Affairs (OVD), Kirovskiy District, Republic of

Dagestan, the Russian Federation (expires on 1 Jan. 2017); **Extra information (C37):** Physical description: eye colour: brown; hair colour: grey; height: 170-175cm; build: heavy, oval face, beard. Tribal/ethnic background: Avar. Father`s name: Alibulat Kebekovich Kebekov, born in 1927. Wanted by Federal Russian authorities for terrorist crimes. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.;

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.;

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).;

Number in List (C1): 1292; **Inclusion Date (C2):** 20150414; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MAULANA; **Name 2 (C7):** FAZLULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Radio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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;
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): Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan`s north-west valley of Swat from 2007 to 2009.;

Number in List (C1): 1293; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011) ;
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;
Passport No. (C20): Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016);

Address (C34): 18 Mediterranean Street, Ariana, Tunisia;
Address (C34): Syrian Arab Republic (located in as at Mar. 2015);
Address (C34): Iraq (possible alternative location as at Mar. 2015);
Address (C34): Libya (previously located in);
Nationality (C16): Tunisian; **Identif. number (C25):** Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011; **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.;

Number in List (C1): 1294; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
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): Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008);

Address (C34): 18 Mediterranean Street, Ariana, Tunisia;

Address (C34): Syrian Arab Republic (located in as at Mar. 2015);
Address (C34): Iraq (possible alternative location as at Mar. 2015);
Address (C34): Libya (previously located in);
Nationality (C16): Tunisian; **Identif. number (C25):** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003; **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.;

Number in List (C1): 1295; **Inclusion Date (C2):** 20181122; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): GabrielJok; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): JokRiak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): JockRiak; **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/SouthSudan; **Passport No. (C20):** D00008623; **State (C22):** SouthSudannumber;

Address (C34): UnityState, SouthSudan;
Address (C34): Wau, WesternBahrElGhazal, SouthSudan;
Nationality (C16): SouthSudan; **Appointment (C17):** Former SudanPeople'sLiberationArmy's (SPLA) SectorOneCommander; **Status (C19):** LieutenantGeneral; **Identif. number (C25):** M6600000258472 ; **Extra information (C37):** AppointedasChiefofDefenceForceson 2 May 2018. Commanded SPLA SectorOne, whichoperatesprimarilywithinUnityState, sinceJanuary 2013. Inhispositionasthe SPLA SectorOnecommander, hehasexpandedorextendedtheconflictinSouthSudanthroughbreachesoftheCessationofHostilitiesAgreement. The SPLA is a SouthSudanesemilitaryentitythathasengagedinactionsthathaveextendedtheconflictinSouthSudan, includingbreachesoftheJanuary 2014 CessationofHostilitiesAgreementandtheMay 9, 2014 AgreementtoResolvetheCrisisinSouthSudan, whichwas a re-commitmenttotheCoHAandhasobstructedtheactivitiesofIGAD'sMonitoringandVerificationMechanism. INTERPOL-UN SecurityCouncilSpecialNoticeweblink: https://www.interpol.int/en/notice/search/un/5879060.;

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.;

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.;

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.;

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.;

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.;

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).;

Number in List (C1): 1302; **Inclusion Date (C2):** 20150826; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): ALFRED; **Name 2 (C7):** YEKATOM; **Possible version of spelling name (C10):** N;

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 Rombhot; **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): Alfred Ekatom; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Colonel Rambo; **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);
Address (C34): Bimbo, Ombella-Mpoko province, Central African Republic (previous location);
Nationality (C16): Central African Republic; **Appointment (C17):** Chief Corporal of the Forces Armees 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.;

Number in List (C1): 1303; **Inclusion Date (C2):** 20150826; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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):** Boda, Central African Republic;
Address (C34): Boda, Central African Republic (Tel. +236 72198628);
Nationality (C16): Central African Republic; **Appointment (C17):** Coordinator of anti-Balaka for Lobaye province ;Corporal of the Central African Armed Forces (FACA); **Extra information (C37):** Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.;

Number in List (C1): 1304; **Inclusion Date (C2):** 20160829; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 confident 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.;

Number in List (C1): 1305; **Inclusion Date (C2):** 20150826; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM; **Possible version of spelling name (C10):** N;
Name 1 (C6): BADICA/KARDIAM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KARDIAM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): BP 333, Bangui, Central African Republic (Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com);
Address (C34): Antwerp, Belgium;
Extra information (C37): Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon).;

Number in List (C1): 1306; **Inclusion Date (C2):** 20150918; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): SOFIANE; **Name 2 (C7):** BEN GOUMO; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Fares al Libi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sufyan bin Qumu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 26 Jun.1959; **Birth/ Location Place (C14):** Derna, Libya;
Address (C34): Libya;
Nationality (C16): Libyan; **Extra information (C37):** Leader of Ansar al ChariaDerna (QDe.145);

Number in List (C1): 1307; **Inclusion Date (C2):** 20150923; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABD AL-AZIZ; **Name 2 (C7):** ADAY; **Name 3 (C8):** ZIMIN; **Name 4 (C9):** AL-FADHIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abd al-Aziz Udai Samin al-Fadhl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Aziz Udai Samin al-Fadhli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdalaziz Ad'ai Samin Fadhli al-Fadhali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Aziz Adhay Zimin al-Fadhli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 27 Aug. 1981; **Birth/ Location Place (C14):** Kuwait; **Identif. number (C25):** 281082701081; **Extra information (C37):** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).;

Number in List (C1): 1308; **Inclusion Date (C2):** 20150923; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 28 Sept. 1973;
Passport No. (C20): Qatari passport number 01020802;
Passport No. (C20): Qatari passport number number 00754833 issued on 20 May 2007;
Passport No. (C20): Qatari passport number 00490327 issued on 28 July 2001;

Address (C34): Al-Laqtah, Qatar;
Nationality (C16): Qatari; **Identif. number (C25):** Qatari identity card number 27363400684; **Extra information (C37):** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).;

Number in List (C1): 1309; **Inclusion Date (C2):** 20150923; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HAMAD; **Name 2 (C7):** AWAD; **Name 3 (C8):** DAHI SARHAN; **Name 4 (C9):** AL-SHAMMARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Uqlah al-Kuwaiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 31 Jan. 1984;
Passport No. (C20): Kuwaiti passport number 155454275;
Nationality (C16): Kuwaiti ; **Identif. number (C25):** Kuwaiti identity card number 284013101406;
Extra information (C37): Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).;

Number in List (C1): 1310; **Inclusion Date (C2):** 20150923; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 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 Suad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): 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):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sa'dSa'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): Abu Hazza'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 15 Feb. 1972;
Passport No. (C20): Qatari passport number 00966737;
Nationality (C16): Qatari ; **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).;

Number in List (C1): 1311; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AMRU; **Name 2 (C7):** AL-ABSI; **Possible version of spelling name (C10):** N;
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 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): 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 AthirAmr 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; **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-Athir al-Shami; **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;
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".;

Number in List (C1): 1312; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Abu-Rayhanah al-'Ansari al-Jeddawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Handalah; **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;
Name 1 (C6): Abu-Rayhanah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Jan. 1973; **Birth/ Location Place (C14):** Jeddah, Saudi Arabia;
Passport No. (C20): Yemeni passport number 01055336;
Nationality (C16): Yemeni; **Identif. number (C25):** Saudi Arabian 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.;

Number in List (C1): 1313; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): TARAD; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** ALJARBA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tarad Aljarba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Muhammad al-Shimali; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 20 Nov. 1979; **Birth/ Location Place (C14):** Iraq;
Passport No. (C20): Saudi Arabian passport number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008);
Nationality (C16): Saudi Arabian ; **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.;

Number in List (C1): 1314; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): LAVDRIM; **Name 2 (C7):** MUHAXHERI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Abdullah al Kosova; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Abdallah al-Kosovi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdallah al-Kosovo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Dec. 1989; approximately 1987 ; **Birth/ Location Place (C14):** Kaqanik/Kacanik;
Address (C34): Syrian Arab Republic (location as at Sep. 2015);
Extra information (C37): Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.;

Number in List (C1): 1315; **Inclusion Date (C2):** 20170331; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MUJAHIDIN INDONESIAN TIMUR (MIT); **Possible version of spelling name (C10):** N;
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;
Name 1 (C6): Mujahidin Indonesia Timor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mujahidin of Western Indonesia; **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 is was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482;

Number in List (C1): 1316; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

Number in List (C1): 1317; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

Number in List (C1): 1318; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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, France ;
Address (C34): Al Mukalla, Hadramawt province, Yemen;
Nationality (C16): French ; **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.;

Number in List (C1): 1319; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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):** 1;
Date of birth/ registration (C13): 13 Mar. 1992 ; **Birth/ Location Place (C14):** Normandy, France ;
Address (C34): Syrian Arab Republic (as at Sep. 2015);
Nationality (C16): French ; **Extra information (C37):** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).;

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-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.;

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.;

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.;

Number in List (C1): 1324; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): AbouMouqatel; **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): Abu-Muqatil al-Tunisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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);
Nationality (C16): French, Tunisian; **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).;

Number in List (C1): 1325; **Inclusion Date (C2):** 20151005; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ISMAIL; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** SBAITAN; **Name 4 (C9):** SHALABI; **Possible version of spelling name (C10):** N;
Name 1 (C6): IsmainShalabe, born 30 Apr. 1973 in Beckum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ismail AbdallahSbaitanShalabi, born 30 Apr. 1973 in Beckum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Apr. 1973 ; **Birth/ Location Place (C14):** Beckum, Germany;
Passport No. (C20): Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid u;
Passport No. (C20): Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, val;

Address (C34): Germany;
Nationality (C16): Jordanian of Palestinian origin; **Extra information (C37):** Father`s name is Abdullah Shalabi. Mother`s name is AmmnihShalabi. Associated with DjamelMoustfa (QDi.129), Mohamed Abu Dhess (QDi.130) and Aschraf al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010;

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.;

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.;

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.;

Number in List (C1): 1329; **Inclusion Date (C2):** 20151007; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): CHATAEV; **Name 2 (C7):** AKHMED; **Name 3 (C8):** RAJAPOVICH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Elmir Sene (original script: Эльмир Сене); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Akhmad Shishani (original script: Ахмад Шишани); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Чатаев; **Name 2 (C7):** Ахмед; **Name 3 (C8):** Ражапович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): David Mayer (Russian script: Давид Майер); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Odnorukiy (original script: Однорукий); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 14 Jul. 1980 ; **Birth/ Location Place (C14):** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation ;
Passport No. (C20): Russian national passport number 9600133195, issued in Vedensiky District, Republic of Chechnya, Rus;

Address (C34): Syrian Arab Republic (located in as at Aug. 2015);
Address (C34): Iraq (possible alternative location as at Aug. 2015);
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.;

Number in List (C1): 1330; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): TARKHAN; **Name 2 (C7):** ISMAILOVICH; **Name 3 (C8):** GAZIEV; **Possible version of spelling name (C10):** N;
Name 1 (C6): Wainakh (original script: Вайнах); **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): Sever (original script: Север); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Bilal (original script: Абу-Билал); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Yasir (original script: Абу Ясир); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Husan (original script: Хусан); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): Ramzan Oduev (original script: Рамзан Одуев); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar Sulimov (original script: Умар Сулимов); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Asim (original script: Абу Ясим); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 11 Nov. 1965; **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);
Address (C34): Iraq (possible alternative location as at Aug. 2015);
Nationality (C16): 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.;

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.;

Number in List (C1): 1332; **Inclusion Date (C2):** 20151007; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ISMAILOV; **Name 2 (C7):** SHAMIL; **Name 3 (C8):** MAGOMEDOVICH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Hanifa (original script: Абу Ханифа); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Измайлов; **Name 2 (C7):** Шамиль; **Name 3 (C8):** Магомедович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 Oct. 1980 ; **Birth/ Location Place (C14):** Astrakhan, Russian Federation ;
Passport No. (C20): Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt;

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 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.;

Number in List (C1): 1333; **Inclusion Date (C2):** 20151116; **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;
Address (C34): Pashtunabad, Quetta, Baluchistan Province, Pakistan;
Status (C19): Haji; **Identif. number (C25):** Pakistani 5430312277059, fraudulently obtained and since cancelled by the Government of Pakistan; **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.;

Number in List (C1): 1334; **Inclusion Date (C2):** 20151225; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): HAROUN; **Name 2 (C7):** GAYE; **Possible version of spelling name (C10):** N;
Name 1 (C6): ArounGeye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HarounGeye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aroun Gaye; **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 number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019;

Address (C34): Bangui, Central African Republic;
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.;

Number in List (C1): 1335; **Inclusion Date (C2):** 20180502; **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): Ngakosset; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Eugene Ngakosset; **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 Ngaikoisset; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Eugene Barret Ngaikosse; **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): Central African Republic armed forces (FACA) Military identification number 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. ;

Number in List (C1): 1336; **Inclusion Date (C2):** 20160111; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): CHATAEV; **Name 2 (C7):** AKHMED; **Name 3 (C8):** RAJAPOVICH; **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): Elmir Sene (original script: Эльмир Сене); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Akhmad Shishani (original script: Ахмад Шишани); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): David Mayer (Russian script: Давид Майер); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Odnorukiy (original script: Однорукий); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Jul. 1980; **Birth/ Location Place (C14):** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation;
Passport No. (C20): Russian national passport number 9600133195; **Authority (C24):** Issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs);

Address (C34): Syrian Arab Republic (located in as at Aug. 2015);
Address (C34): Iraq (possible alternative location as at Aug. 2015);
Nationality (C16): Russian; **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.;

Number in List (C1): 1337; **Inclusion Date (C2):** 20160129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист Служби безпеки України від 26.01.2016 №6/467;
Name 1 (C6): Андрієнко; **Name 2 (C7):** Олександра; **Name 3 (C8):** Олександрівна; **Possible version of spelling name (C10):** N;
Name 1 (C6): Андриенко; **Name 2 (C7):** Александра; **Name 3 (C8):** Александровна; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30.09.1987; **Birth/ Location Place (C14):** Україна, Донецька область, м. Сніжне;
Passport No. (C20): ВК 930906; **Date of issue (C21):** 20120817; **State (C22):** Україна; **Authority (C24):** Сніжнянський МС ГУДМСУ в Донецькій області;

Citizenship (C15): Україна; **Occupation (C18):** безробітний; **Note about court adjudgement (C35):** Куйбишевський районний суд Запорізької області. 01.12.2015 вирок вступив в законну силу, засуджено за ч. 1 ст. 258-3 КК України ;

Number in List (C1): 1338; **Inclusion Date (C2):** 20160129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист Служби безпеки України від 26.01.2016 №6/467;
Name 1 (C6): Болтенков; **Name 2 (C7):** Леонід; **Name 3 (C8):** Миколайович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Болтенков; **Name 2 (C7):** Леонид; **Name 3 (C8):** Николаевич; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 08.12.1970; **Birth/ Location Place (C14):** Україна, Харківська область, Красноградський район, с-ще Садове;
Passport No. (C20): МК 393981; **Date of issue (C21):** 19970219; **State (C22):** Україна; **Authority (C24):** Київський РВ МУ УМВС України в Харківській області;
Occupation (C18): безробітний; **Note about court adjudgement (C35):** Орджонікідзевський районний суд м. Харкова. 10.11.2014 вирок вступив в законну силу, засуджено за ч.2 ст. 258-4 КК України;

Number in List (C1): 1340; **Inclusion Date (C2):** 20160129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист Служби безпеки України від 26.01.2016 №6/467;
Name 1 (C6): Гончаров; **Name 2 (C7):** Олександр; **Name 3 (C8):** Володимирович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Гончаров Александр Владимирович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 08.04.1968; **Birth/ Location Place (C14):** Україна, Харківська область, м. Харків;
Passport No. (C20): ММ 313062; **Date of issue (C21):** 19991027; **State (C22):** Україна; **Authority (C24):** Жовтневий РВ МУ УМВС в Харківській області;
Citizenship (C15): Україна; **Occupation (C18):** безробітний; **Note about court adjudgement (C35):** Харківський районний суд Харківської області 21.10.2015 вирок вступив в законну силу, засуджено за ч.2 ст. 15, ч.2 ст. 258 КК України;

Number in List (C1): 1341; **Inclusion Date (C2):** 20160129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист Служби безпеки України від 26.01.2016 №6/467;
Name 1 (C6): Давидько; **Name 2 (C7):** Микола; **Name 3 (C8):** Володимирович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Давидько Николай Владимирович; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 03.10.1959; **Birth/ Location Place (C14):** Україна, Херсонська область, Великоолександрівський район, с. Новодмитрівка;
Passport No. (C20): ЕО 455360; **Date of issue (C21):** 19971216; **State (C22):** Україна; **Authority (C24):** Заводський РВ МУ МВС України в Миколаївській області;
Citizenship (C15): Україна; **Occupation (C18):** працездатний, який не працею і не навчається;
Note about court adjudgement (C35): Заводський районний суд м. Миколаєва. 30.06.2015 вирок вступив в законну силу, засуджено за ч.1 ст. 258-5 КК України;

Number in List (C1): 1342; **Inclusion Date (C2):** 20160129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист Служби безпеки України від 26.01.2016 №6/467;
Name 1 (C6): Сапего; **Name 2 (C7):** Дмитро; **Name 3 (C8):** Сергійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Сапего; **Name 2 (C7):** Дмитрий; **Name 3 (C8):** Сергеевич; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 09.05.1982; **Birth/ Location Place (C14):** Україна, Донецька обл., м.Донецьк,Будьоннівський район;
Passport No. (C20): ВТ 075401; **Date of issue (C21):** 20140212; **State (C22):** Україна; **Authority (C24):** Виликоновоселивський РС ГУДМСУ в Донецькій області;

Citizenship (C15): Україна; **Note about court adjudgement (C35):** Бердянський міський районний суд Запорізької області 18.05.2015 вирок вступив в законну силу,засуджено за ст.258-3 ч.1 КК України;

Number in List (C1): 1344; **Inclusion Date (C2):** 20160216; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): SALAH EDDINE; **Name 2 (C7):** GASMI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Mohamed Salah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bounouadher; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 13 Apr. 1971; **Birth/ Location Place (C14):** Zeribet El Oued, Wilaya (province) of Biskra, Algeria;
Address (C34): Algeria;
Nationality (C16): Algerian; **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). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015;

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.;

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.;

Number in List (C1): 1347; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 26 Sep. 1971;
Passport No. (C20): Bosnia and Herzegovina passport number 349054; **Authority (C24):** Bosnia and Herzegovina passport number 3490054;

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.;

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.;

Number in List (C1): 1349; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Moroccan passport number UZ6430184;

Address (C34): Turkey;
Nationality (C16): Moroccan ; **Identif. number (C25):** Moroccan national identity number 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.;

Number in List (C1): 1350; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ALI MUSA; **Name 2 (C7):** AL-SHAWAKH; **Possible version of spelling name (C10):** N;
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): 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): 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 Awas; **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-Sahl; **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): Abu Ayyub; **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 Musa al-Shawagh; **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):** Sahl Village, Raqqa Province, Syrian Arab Republic;
Address (C34): Syrian Arab Republic;
Nationality (C16): Syrian ; **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.;

Number in List (C1): 1351; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 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;
Name 1 (C6): Hasan Abu Habib; **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): Libyan passport number 542858;

Address (C34): Libya;
Nationality (C16): Libyan ; **Identif. number (C25):** Libyan national identification number 55252, issued in Derna, Libya; **Extra information (C37):** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).;

Number in List (C1): 1352; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 Rahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): Mounir Hilel; **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;
Date of birth/ registration (C13): 10 May 1983; **Birth/ Location Place (C14):** Ben Guerdane, Tunisia;
Nationality (C16): Tunisian ; **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).;

Number in List (C1): 1353; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Birth/ Location Place (C14):** Alexandria, Egypt;
Address (C34): Egypt;
Nationality (C16): Egyptian ; **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.;

Number in List (C1): 1354; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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);
Nationality (C16): French ; **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.;

Number in List (C1): 1355; **Inclusion Date (C2):** 20160311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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-lnabi; **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 Mabrak; **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 ObeJda Youssef AI-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;
Address (C34): Algeria;
Nationality (C16): Algerian ; **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.;

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): HARAKAT 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 AlNusrah 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;

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;

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).;

Number in List (C1): 1359; **Inclusion Date (C2):** 20160331; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): NAYEF; **Name 2 (C7):** SALAM; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** UJAYM AL-HABABI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sheikh Faroq al-Qatari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Faruq al-Qatari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sheikh Farooq al-Qahtani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): ShaykhImran Farouk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nayf Salam Muhammad Ujaym al-Hababi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faruq al-Qahtani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Farouq al-Qahtani al Qatari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1981; Approximately 1980; **Birth/ Location Place (C14):** Saudi Arabia;
Passport No. (C20): Qatari passport number 592667 issuedon 3 May 2007;

Address (C34): Afghanistan (since 2009);
Nationality (C16): Saudi Arabia, Qatar; **Extra information (C37):** Al-Qaida (QDe.004) emir for theeastern zone of Afghanistan. Hasledan Al-Qaida battalion inA fghanistan since at least mid-2010.;

Number in List (C1): 1360; **Inclusion Date (C2):** 20160407; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;
Date of birth/ registration (C13): 4 Apr. 1944 ;
Address (C34): Libya (Believedstatus/location: incustodyinLibya);
Appointment (C17): Director, External Security Organisation;Head of external intelligence agency. ;
Extra information (C37): Listed pursuantto paragraph 15 ofresolution 1970 (TravelBan). Listedon 17 March 2011 pursuanttoparagraph 17 ofresolution 1970 (AssetFreeze).;

Number in List (C1): 1361; **Inclusion Date (C2):** 20160407; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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. GaddefEddam; **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; Egypt;
Passport No. (C20): LibyanpassportNo. 513519;
Extra information (C37): Listed pursuantto paragraph 15 of resolution 1970 (TravelBan).;

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): Muatasimbllah; **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 ;

Number in List (C1): 1363; **Inclusion Date (C2):** 20160426; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): TURKI; **Name 2 (C7):** MUBARAK; **Name 3 (C8):** ABDULLAH; **Name 4 (C9):** AHMAD AL-BINALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Turki al-Benali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Turki al-Binali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Human Bakr ibn Abd al-Aziz al-Athari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Human al-Athari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Bakr al-Athari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Hudhayfa al-Bahrayni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Khuzayma al-Mudari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Sufyan al-Sulami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Dergham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Turki Mubarak Abdullah Al Binali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Turki Mubarak al Binali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hazm al Salafi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 3 Sep. 1984 ; **Birth/ Location Place (C14):** Al Muharraq, Bahrain ;
Passport No. (C20): Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023);
Passport No. (C20): Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003);
Nationality (C16): Bahrain (citizenship revoked in Jan. 2015); **Identif. number (C25):** 840901356;
Extra information (C37): Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.;

Number in List (C1): 1364; **Inclusion Date (C2):** 20160426; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 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;
Name 1 (C6): Abu Sarah al-Saudi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19 Jan. 1986 ;
Passport No. (C20): Saudi Arabian passport no. K142736 (issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia);
Passport No. (C20): Saudi Arabian passport no. G579315;

Address (C34): Syrian Arab Republic;
Nationality (C16): Saudi Arabia ; **Extra information (C37):** 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.;

Number in List (C1): 1365; **Inclusion Date (C2):** 20160426; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): TUAH; **Name 2 (C7):** FEBRIWANSYAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tuwah Febriwansah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Fachria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tuah Febriwansyah bin Arif Hasrudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Fachry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Fachri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 18 Feb. 1968 ; **Birth/ Location Place (C14):** Jakarta, Indonesia ;
Address (C34): Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia;
Citizenship (C15): Indonesia; **Identif. number (C25):** Indonesian National Identity Card number 09.5004.180268.0074; **Extra information (C37):** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.;

Number in List (C1): 1366; **Inclusion Date (C2):** 20160426; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): Husayn; **Name 2 (C7):** Juaythini; **Possible version of spelling name (C10):** N;
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;
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 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;
Date of birth/ registration (C13): 3 May 1977; **Birth/ Location Place (C14):** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories ;
Passport No. (C20): 0363464 (issued by Palestinian Authority);

Address (C34): Gaza Strip, Palestinian Territories;
Nationality (C16): 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;

Number in List (C1): 1367; **Inclusion Date (C2):** 20160426; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): Muhammad; **Name 2 (C7):** Sholeh; **Name 3 (C8):** Ibrahim; **Possible version of spelling name (C10):** N;
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): Mohammad Sholeh Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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 Sholeh Ibrohim; **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;
Date of birth/ registration (C13): Sep. 1958 ; **Birth/ Location Place (C14):** Demak, Indonesia ;
Nationality (C16): Indonesia; **Appointment (C17):** Ustad ; **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).;

Number in List (C1): 1368; **Inclusion Date (C2):** 20160702; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1989 (2011) та 2253 ;
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): 9 Dec. 1984 ; **Birth/ Location Place (C14):** Ploemeur, France ;
Passport No. (C20): French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police;

Address (C34): Syrian Arab Republic (locaQDi376 ted in since 2013);
Nationality (C16): French; **Identif. number (C25):** French national identity card number 050456101445; French identity card number 0205561020089; **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.). 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);

Number in List (C1): 1369; **Inclusion Date (C2):** 20170829; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 ;

Address (C34): Grenoble, France (domicile from 1993 to 2012);
Address (C34): Syrian Arab Republic (located in since between 2012 and 2016);
Address (C34): Turkey (from Jun. 2016 to Jan. 2017);
Address (C34): France (in detention since Jan. 2017);
Nationality (C16): France; **Extra information (C37):** French terrorist fighter who travelled to Syria and joined 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). Facilitatedor of 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237;

Number in List (C1): 1370; **Inclusion Date (C2):** 20160702; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1989 (2011) та 2253 ;
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): El Hakim Boubakeur; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou al Moukatel; **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): Boubaker el Hakim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Mouqatel; **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);
Nationality (C16): French, Tunisian ; **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).;

Number in List (C1): 1371; **Inclusion Date (C2):** 20160702; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1989 (2011) та 2253 ;
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;
Nationality (C16): French; **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.;

Number in List (C1): 1372; **Inclusion Date (C2):** 20160702; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999), 1989 (2011) та 2253 ;
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): 17 Mar. 1992; **Birth/ Location Place (C14):** Saint Aubin les Elbeuf, Normandy, France;
Address (C34): Syrian Arab Republic (as at Sep. 2015);
Nationality (C16): French ; **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.;

Number in List (C1): 1373; **Inclusion Date (C2):** 20181115; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 12.11.2018 №8/1/3-12340дск;
Name 1 (C6): Жук; **Name 2 (C7):** Вячеслав; **Name 3 (C8):** Леонідович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 13.02.1955; **Birth/ Location Place (C14):** Республіка Узбекистан, м. Ташкент;
Passport No. (C20): КН 239083; **Date of issue (C21):** 19960923; **State (C22):** Україна; **Authority (C24):** Київський РВ ПМУ УМВС України в Полтавській області;

Address (C34): Україна, м. Полтава, вул. Гребінки, 22, кв. 2;
Citizenship (C15): Україна; **Appointment (C17):** Начальник Полтавського районного відділення СК "Оранта"; **Identif. number (C25):** 2013214518; **Note about court adjudgement (C35):** Полтавський районний суд Полтавської області, 23.01.2016 вирок вступив в законну силу, засуджено за ч.1 ст.258-3 КК України;

Number in List (C1): 1374; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/2235 від 30.03.2016;
Name 1 (C6): Чорнобай; **Name 2 (C7):** Михайло; **Name 3 (C8):** Іванович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 02.04.1974; **Birth/ Location Place (C14):** Україна, Вінницька обл., м. Гайсин;
Passport No. (C20): МН 510474; **Date of issue (C21):** 19970604; **State (C22):** Україна; **Authority (C24):** Ленінський РВ ХМУ УМВС України в Харківській області;

Address (C34): Україна, м. Київ, проспект Повітрофлотський, 6;
Citizenship (C15): Україна; **Occupation (C18):** Військовослужбовець Збройних сил України; **Identif. number (C25):** 2712021010; **Note about court adjudgement (C35):** Шевченківський районний суд м. Києва. 18.01.016 вирок вступив в законну силу, засуджено за ст.258-3 ч.1 КК України;

Number in List (C1): 1375; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): AZIM; **Name 2 (C7):** AGHAJANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Azim Adhajani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Azim Agha-Jani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Passport No. (C20): 6620505, issued in Iran;
Passport No. (C20): 9003213, issued in Iran;
Nationality (C16): Iran; **Appointment (C17):** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007); **Extra information (C37):** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)];

Number in List (C1): 1376; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): ALI AKBAR; **Name 2 (C7):** TABATABAEI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Syed Akber Tahmaesebi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Akber Tahmaesebi; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sayed Akbar Tahmaesebi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Akbar Tahmaesebi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Akber Tabatabaei; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1967;
Passport No. (C20): 9003213, issued in Iran / unknown;
Passport No. (C20): 6620505, issued in Iran / unknown;
Appointment (C17): Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039).; **Extra information (C37):** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)];

Number in List (C1): 1377; **Inclusion Date (C2):** 20160725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 2231 (2015);
Name 1 (C6): BEHINEH TRADING CO.; **Possible version of spelling name (C10):** N;

Address (C34): Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran;
Extra information (C37): An Iranian company that played a key role in Iran`s illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12];

Number in List (C1): 1379; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Янковський; **Name 2 (C7):** Дмитро; **Name 3 (C8):** Юрійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Янковский; **Name 2 (C7):** Дмитрий; **Name 3 (C8):** Юриевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 14.09.1986; **Birth/ Location Place (C14):** м. Райчихінськ, Амурська обл., Російська Федерація;
Passport No. (C20): КМ №156938; **Date of issue (C21):** 20030527; **State (C22):** Україна; **Authority (C24):** Київський РВ УМВСУ в Одеській області;
Citizenship (C15): Україна; **Occupation (C18):** Працездатний, який не працює і не навчається;
Identif. number (C25): 3166818796; **Note about court adjudgement (C35):** Приморський суд м. Одеси. 13.03.2015 вирок вступив в законну силу за ч.1 ст. 258-3 КК України;

Number in List (C1): 1380; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Єфімов; **Name 2 (C7):** Дмитро; **Name 3 (C8):** Анатолійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ефимов; **Name 2 (C7):** Дмитрий; **Name 3 (C8):** Анатолиевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 02.11.1976; **Birth/ Location Place (C14):** м. Шепетівка, Хмельницька обл.;
Passport No. (C20): НВ №647474; **Date of issue (C21):** 20120925; **State (C22):** Україна; **Authority (C24):** Хмельницький РС УМВС України у Хмельницькій області;
Citizenship (C15): Україна; **Nationality (C16):** Росіянин; **Occupation (C18):** Працездатний, який не працює і не навчається; **Note about court adjudgement (C35):** Шепетівський міськрайонний суд Хмельницької області. 21.05.2015 вирок вступив в законну силу за ч.1 ст. 258-3 КК України.;

Number in List (C1): 1381; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Уманець; **Name 2 (C7):** Ігор; **Name 3 (C8):** Павлович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Уманец; **Name 2 (C7):** Игорь; **Name 3 (C8):** Павлович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 30.12.1964; **Birth/ Location Place (C14):** с. Безруків. Дергачівський р-н., Харківська обл.; **Citizenship (C15):** Україна; **Appointment (C17):** Старший дільничий інспектор міліції Дзержинського РВ ХМУ ГУ МВС України в Харківській області;
Note about court adjudgement (C35): Дергачівський районний суд Харківської області. 13.06.2015 вирок всупив в законну силу за ч.1 ст.14, ч. 2 ст. 258, ч.1 ст. 263 КК України. ;

Number in List (C1): 1382; **Inclusion Date (C2):** 20160809; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ASLAN; **Name 2 (C7):** AVGAZAROVICH; **Name 3 (C8):** BYUTUKAEV; **Possible version of spelling name (C10):** N;
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): 22 Oct. 1974 ; **Birth/ Location Place (C14):** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation;
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).;

Number in List (C1): 1383; **Inclusion Date (C2):** 20160809; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011) ;
Name 1 (C6): AYRAT; **Name 2 (C7):** NASIMOVICH; **Name 3 (C8):** VAKHITOV; **Possible version of spelling name (C10):** N;
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): 27 Mar. 1977; **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.;

Number in List (C1): 1384; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Оводкін; **Name 2 (C7):** Сергій; **Name 3 (C8):** Олександрович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Оводкин; **Name 2 (C7):** Сергей; **Name 3 (C8):** Александрович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 18.03.1976; **Birth/ Location Place (C14):** м. Запоріжжя ;
Passport No. (C20): СВ 679600; **Date of issue (C21):** 20020613; **State (C22):** Україна; **Authority (C24):** Жовтневий РВ УМВС України в Запорізькій області;
Citizenship (C15): Україна; **Identif. number (C25):** 2783623515; **Note about court adjudgement (C35):** Жовтневий районний суд міста Запоріжжя. 26.02.2016 вирок набрав законної сили, засуджено за ч. 3 ст. 15, ч. 2 ст. 258, ч.1 ст. 263 КК України.;

Number in List (C1): 1385; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Орел; **Name 2 (C7):** Ігор; **Name 3 (C8):** Львович; **Possible version of spelling name**

(C10): N;
Name 1 (C6): Орёл; **Name 2 (C7):** Игорь; **Name 3 (C8):** Львович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 23.06.1961; **Birth/ Location Place (C14):** м. Запоріжжя ;
Passport No. (C20): СВ 393006; **Date of issue (C21):** 20010507; **State (C22):** Україна; **Authority (C24):** Орджонікідзевський РВ УМВС України в Запорізькій області;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Identif. number (C25):** 2245421272;
Note about court adjudgement (C35): Жовтневий районний суд міста Запоріжжя. 26.02.2016 вирок набрав законної сили, засуджено за ч. 3 ст. 15, ч.2 ст. 258, ч.1 ст. 263 КК України.;

Number in List (C1): 1386; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Орел; **Name 2 (C7):** Олександр; **Name 3 (C8):** Ігорович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Орёл; **Name 2 (C7):** Александр; **Name 3 (C8):** Игоревич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 22.12.1985; **Birth/ Location Place (C14):** м. Запоріжжя ;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Note about court adjudgement (C35):** Жовтневий районний суд міста Запоріжжя. 26.02.2016 вирок набрав законної сили, засуджено за ч. 3 ст. 15, ч. 5 ст. 27, ч. 2 ст. 258 КК України.;

Number in List (C1): 1387; **Inclusion Date (C2):** 20160829; **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 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): "One-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;
Name 1 (C6): Ali Mohammad Labolo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1992; 1993; 1994; 1995;
Address (C34): Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).;
Status (C19): 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.;

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.;

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-HOUTHI; **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.;

Number in List (C1): 1390; **Inclusion Date (C2):** 20160901; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2140 (2014);
Name 1 (C6): AHMED; **Name 2 (C7):** ALI; **Name 3 (C8):** ABDULLAH; **Name 4 (C9):** SALEH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed Ali Abdullah Al-Ahmar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 Jul. 1972;
Passport No. (C20): Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomat;
Passport No. (C20): Yemeni passport number 02117777 issued on 08-11-2005 under name;
Passport No. (C20): Yemeni passport number 06070777 issued on 03-12-2014;

Address (C34): United Arab Emirates;
Nationality (C16): Yemeni; **Status (C19):** Former Ambassador, former Brigadier General; **Extra information (C37):** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a.

Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled.;

Number in List (C1): 1391; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Жикол; **Name 2 (C7):** Михайло; **Name 3 (C8):** Борисович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Жикол; **Name 2 (C7):** Михаил; **Name 3 (C8):** Борисович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 16.06.1993; **Birth/ Location Place (C14):** м. Кишинева, Республіка Молдова ; **Citizenship (C15):** Україна; **Occupation (C18):** Працездатний, який не працює і не навчається ; **Note about court adjudgement (C35):** Іллічівський міський суд Одеської області. 10.09.2015 вирок вступив в законну силу, засуджено за ч. 1 ст. 263, ч. 1 ст. 263-1, ч. 2 ст. 263-1, ч. 2 ст. 15, ч. 2 ст. 258-4 КК України.;

Number in List (C1): 1392; **Inclusion Date (C2):** 20170807; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Стиранівський; **Name 2 (C7):** Іван; **Name 3 (C8):** Сергійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Стыранивский; **Name 2 (C7):** Иван; **Name 3 (C8):** Сергеевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 01.05.1994; **Birth/ Location Place (C14):** с. Красноярське, Добропільського р-ну., Донецької обл.;
Passport No. (C20): ВК 889632; **Date of issue (C21):** 20120127; **State (C22):** Україна; **Authority (C24):** Добропільський МВ ГУМВС України в Донецькій області;
Citizenship (C15): Україна; **Occupation (C18):** Працездатний, який не працює і не навчається;
Note about court adjudgement (C35): Дзержинський міський суд Донецької області. 04.02.2016 вирок вступив в законну силу, засуджено за ч. 1 ст. 258-3, ч. 4 ст. 358 КК України. ;

Number in List (C1): 1393; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Сенковенко; **Name 2 (C7):** Костянтин; **Name 3 (C8):** Валерійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Сенковенко; **Name 2 (C7):** Константин; **Name 3 (C8):** Валерьевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 01.07.1976; **Birth/ Location Place (C14):** с. Дякове, Антроцитівського р-ну., Луганська обл. ;
Passport No. (C20): МТ 379073; **Date of issue (C21):** 20141210; **State (C22):** Україна; **Authority (C24):** Богодухівський РС ГУ ДМС в Харківській області;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Note about court adjudgement (C35):** Київський районний суд м. Харкова. 03.07.2015 вирок вступив в законну силу, засуджено за ч. 2 ст. 258-5 КК України;

Number in List (C1): 1394; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Сіренко; **Name 2 (C7):** Сергій; **Name 3 (C8):** Олександрович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Сиренко; **Name 2 (C7):** Сергей; **Name 3 (C8):** Александрович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 15.10.1984; **Birth/ Location Place (C14):** м. Марганець, Дніпропетровська область ;
Passport No. (C20): АО 146966; **Date of issue (C21):** 20131001; **State (C22):** Україна; **Authority (C24):** Марганецький МС ГУМВС України в Дніпропетровській області;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Identif. number (C25):** 3096903970;
Note about court adjudgement (C35): Красногвардійський районний суд м. Дніпропетровська.

11.06.2015 вирок вступив в законну силу, засуджено за ч. 1 ст. 14, ч. 1 ст. 258, ч. 1 ст. 258-3, ч.1 ст. 263 КК України.;

Number in List (C1): 1395; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Дементьєв; **Name 2 (C7):** Андрій; **Name 3 (C8):** Андрійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Дементьев; **Name 2 (C7):** Андрей; **Name 3 (C8):** Андреевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 23.10.1993; **Birth/ Location Place (C14):** м. Одеса ; **Citizenship (C15):** Україна; **Note about court adjudgement (C35):** Приморський районний суд м. Одеси. 19.11.2015 вирок вступив в законну силу, засуджено за ч. 1 ст. 258-3, ч. 1 ст.260 КК України.;

Number in List (C1): 1396; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Заскалько; **Name 2 (C7):** Ольга; **Name 3 (C8):** Володимирівна; **Possible version of spelling name (C10):** N;
Name 1 (C6): Заскалько; **Name 2 (C7):** Ольга; **Name 3 (C8):** Владимировна; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 15.06.1971; **Birth/ Location Place (C14):** с. Малоорлівка, Шахтарського р-ну., Донецької області ;
Passport No. (C20): ВС 981741; **Date of issue (C21):** 20010330; **State (C22):** Україна; **Authority (C24):** Шахтарський РВ УМВС України в Донецькій області;
Nationality (C16): українка; **Occupation (C18):** Машиніст підйомної установки на шахті «Єнакієвська»; **Note about court adjudgement (C35):** Бердянський міськрайонний суд Запорізької області. 27.07.2015 вирок вступив в законну силу, засуджено за ч. 1 ст. 258-3 КК України.;

Number in List (C1): 1397; **Inclusion Date (C2):** 20161006; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 14.09.2016 №6/6394;
Name 1 (C6): Єремєєнко; **Name 2 (C7):** Олег; **Name 3 (C8):** Вікторович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Еремеенко; **Name 2 (C7):** Олег; **Name 3 (C8):** Викторович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 21.10.1967; **Birth/ Location Place (C14):** м. Сєвєродонецьк, Луганської області;
Passport No. (C20): ЕК 138906; **Date of issue (C21):** 19961014; **State (C22):** Україна; **Authority (C24):** Сєвєродонецький МВ УМВС України в Луганській області;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Identif. number (C25):** 2476510536; **Note about court adjudgement (C35):** Сєвєродонецький міський суд Луганської області. 09.03.2016 вирок вступив в законну силу, засуджено за ч. 1 ст. 14, ч. 2 ст. 258, ч. 1 ст. 258 -3, ч. 2 ст. 260, ч. 1 ст. 263 КК України.;

Number in List (C1): 1398; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Білоусов; **Name 2 (C7):** Андрій; **Name 3 (C8):** Миколайович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Белоусов; **Name 2 (C7):** Андрей; **Name 3 (C8):** Николаевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 08.09.1966; **Birth/ Location Place (C14):** смт. Фрунзе, Слов'яносербський р-н., Луганська обл.;
Passport No. (C20): ММ №764216; **Date of issue (C21):** 20001219; **State (C22):** Україна; **Authority (C24):** Лозівський МРВ УМВСУ України в Харківській області;
Citizenship (C15): Україна; **Appointment (C17):** пенсіонер МВС; **Occupation (C18):** пенсіонер МВС; **Identif. number (C25):** 2435712936; **Note about court adjudgement (C35):** Лозківський районний суд Харківської області. 18.04.2016 вирок вступив в законну силу, засуджено за ст. 15 ч. 2, 258 ч.1 КК України;

Number in List (C1): 1399; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Боженко; **Name 2 (C7):** Олександр; **Name 3 (C8):** Олександрович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Боженко; **Name 2 (C7):** Александр; **Name 3 (C8):** Александрович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 13.09.1993; **Birth/ Location Place (C14):** с. Новомиколаївка, Слов'янський р-н., Донецька обл.; **Citizenship (C15):** Україна; **Occupation (C18):** Працездатний, який не працює і не навчається; **Identif. number (C25):** 3422414696; **Note about court adjudgement (C35):** Слов'янський міськрайонний суд Донецької області. 20.05.2016 вирок вступив в законну силу, засуджено за ст. 258-3 ч. 1 КК України.;

Number in List (C1): 1400; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Борткова; **Name 2 (C7):** Ангеліна; **Name 3 (C8):** Сергіївна; **Possible version of spelling name (C10):** N;
Name 1 (C6): Борткова; **Name 2 (C7):** Ангелина; **Name 3 (C8):** Сергеевна; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 11.11.1991; **Birth/ Location Place (C14):** м. Одеса;
Passport No. (C20): КМ №523239; **Date of issue (C21):** 20080219; **State (C22):** Україна; **Authority (C24):** Київський РВ ОМУ УМВСУ в Одеській області;
Citizenship (C15): Україна; **Occupation (C18):** Працездатний, який не працює і не навчається; **Identif. number (C25):** 3355212403; **Note about court adjudgement (C35):** Приморський районний суд м. Одеси. 02.04.2016 вирок вступив в законну силу, засуджено за ст.ст. 27 ч. 5, 258 ч. 2 КК України;

Number in List (C1): 1401; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Брік; **Name 2 (C7):** Олександр; **Name 3 (C8):** Миколайович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Брик; **Name 2 (C7):** Александр; **Name 3 (C8):** Николаевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 22.02.1988; **Birth/ Location Place (C14):** м. Запоріжжя, Орджонікідзевський р-н., Запорізька обл.;
Passport No. (C20): СЮ №124394; **State (C22):** Україна;
Citizenship (C15): Україна; **Appointment (C17):** Програміст; **Occupation (C18):** Робітник підприємства, організації, установи; **Note about court adjudgement (C35):** Орджонікідзевський районний суд м. Запоріжжя. 14.01.2016 вирок вступив в законну силу, засуджено за ст.ст. 15 ч. 3, 258 ч. 2, 263 ч. 1, 263-1 ч. 1 КК України. ;

Number in List (C1): 1402; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Івко; **Name 2 (C7):** Максим; **Name 3 (C8):** Олександрович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ивко; **Name 2 (C7):** Максим; **Name 3 (C8):** Александрович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 06.07.1985; **Birth/ Location Place (C14):** м. Черкаси, Соснівський р-н., Черкаська обл.;
Passport No. (C20): НЕ №701339; **Date of issue (C21):** 20130830; **State (C22):** Україна; **Authority (C24):** Придніпровський РВ м. Черкаси УДМСУ в Черкаській області;
Citizenship (C15): Україна; **Occupation (C18):** Особа без постійного джерела доходів; **Note about court adjudgement (C35):** Соснівський районний суд м. Черкаси 17.03.2016 вирок вступив в законну силу, засуджено за ст.ст. 258-5 ч. 2, 110 ч. 2, 109 ч. 2 КК України.;

Number in List (C1): 1403; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;

Name 1 (C6): Майстренко; **Name 2 (C7):** Вадим; **Name 3 (C8):** Віталійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Майстренко; **Name 2 (C7):** Вадим; **Name 3 (C8):** Виталиевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 27.07.1992; **Birth/ Location Place (C14):** Голосіївський р-н. м. Київ;
Passport No. (C20): АТ №043331; **Date of issue (C21):** 20130912; **State (C22):** Україна; **Authority (C24):** Калинівський РВ УМВС України у Вінницькій області;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Note about court adjudgement (C35):** Вінницький міський суд Вінницької області. 12.04.2016 вирок вступив в законну силу, засуджено за ст. 258-3 ч. 1 КК України.;

Number in List (C1): 1404; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Павловський; **Name 2 (C7):** Юрій; **Name 3 (C8):** Григорович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Павловский; **Name 2 (C7):** Юрий; **Name 3 (C8):** Григорьевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 31.01.1967; **Birth/ Location Place (C14):** м. Харків;
Passport No. (C20): МН 243307; **Date of issue (C21):** 20010828; **State (C22):** Україна; **Authority (C24):** Червонозаводський РВ УМВС України в Харківській області;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Note about court adjudgement (C35):** Ленінський районний суд м. Харкова 06.02.2016 вирок вступив в законну силу, засуджено за ст.ст. 110 ч. 2, 258-3 ч.1, 201 ч.2, 28 ч. 2, 263 ч.1, 27 ч. 5, 258 ч. 2, 263 ч.1, 263 ч.2 КК України. ;

Number in List (C1): 1405; **Inclusion Date (C2):** 20160913; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 08.08.2016 №15/4405;
Name 1 (C6): Селедцов; **Name 2 (C7):** Віктор; **Name 3 (C8):** Сергійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Селедцов; **Name 2 (C7):** Виктор; **Name 3 (C8):** Сергеевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 17.03.1969; **Birth/ Location Place (C14):** м. Луцьк, Волинська обл.;
Passport No. (C20): АЮ №106760; **Date of issue (C21):** 20090911; **State (C22):** Україна; **Authority (C24):** Луцьке міське управління УМВСУ у Волинській області;
Citizenship (C15): Україна; **Occupation (C18):** Безробітний; **Note about court adjudgement (C35):** Луцький міськрайонний суд Волинської обл. 24.03.2016 вирок вступив в законну силу, засуджено за ст.ст. 110 ч. 1, 258-3 ч.1, 263 ч. 1, 341 КК України;

Number in List (C1): 1406; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Трегуб; **Name 2 (C7):** Андрій; **Name 3 (C8):** Андрійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Трегуб; **Name 2 (C7):** Андрей; **Name 3 (C8):** Андреевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 19.12.1989; **Birth/ Location Place (C14):** Україна, Вінницька обл., м. Жмеринка;
Passport No. (C20): АВ 722669; **Date of issue (C21):** 20061010; **State (C22):** Україна; **Authority (C24):** Жмеринський РВ УМВСУ України у Вінницькій області;
Citizenship (C15): Україна; **Identif. number (C25):** 3286015493; **Note about court adjudgement (C35):** Засуджено Вінницьким міським судом м. Вінниця за ст. 258-3 ч. КК України, 16.09.2015 вирок вступив в законну силу.;

Number in List (C1): 1407; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Салій; **Name 2 (C7):** Юрій; **Name 3 (C8):** Костянтинович; **Possible version of**

spelling name (C10): N;
Name 1 (C6): Салий; **Name 2 (C7):** Юрий; **Name 3 (C8):** Костянтинович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 09.11.1955; **Birth/ Location Place (C14):** Україна, Донецька область, м. Краматорськ;
Passport No. (C20): ВВ 945543; **Date of issue (C21):** 19990902; **State (C22):** Україна; **Authority (C24):** Краматорський МВ УМВСУ;
Citizenship (C15): Україна; **Occupation (C18):** безробітний; **Note about court adjudgement (C35):** Засуджений Новозаводським районним судом м. Чернігова за ч.1 ст. 258-3 КК України, 30.05.2016 вирок вступив в законну силу.;

Number in List (C1): 1408; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Васильєв; **Name 2 (C7):** Олександр; **Name 3 (C8):** Олексійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Васильев; **Name 2 (C7):** Александр; **Name 3 (C8):** Алексеевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 28.04.1979; **Birth/ Location Place (C14):** Україна, м. Дебальцеве, Донецька область;
Passport No. (C20): ВА 376026; **Date of issue (C21):** 19960713; **State (C22):** Україна; **Authority (C24):** Дебальцевський МВ УМВСУ в Донецькій області;
Citizenship (C15): Україна; **Occupation (C18):** Робітник підприємства, організації, установи; **Identif. number (C25):** 2897208753; **Note about court adjudgement (C35):** Засуджений Артемівським міськрайонним судом Донецької області за ст. 258-3 ч.1 КК України, 06.10.2016 вирок вступив в законну силу;

Number in List (C1): 1409; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Герасимчук; **Name 2 (C7):** Сіпан; **Name 3 (C8):** Васильович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Герасимчук; **Name 2 (C7):** Сипан; **Name 3 (C8):** Васильевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 20.09.1997; **Birth/ Location Place (C14):** Україна, Тарутинський район, Одеська область;
Passport No. (C20): КМ 914901; **Date of issue (C21):** 20140904; **State (C22):** Україна; **Authority (C24):** Тарутинський РС ГУМВС України в Одеській області;
Citizenship (C15): Україна; **Note about court adjudgement (C35):** Засуджений Приморським районним судом Одеської області за ст. 258-3 ч.1 КК України, 19.08.2016 вирок вступив в законну силу.;

Number in List (C1): 1410; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Катруша; **Name 2 (C7):** Олександр; **Name 3 (C8):** Вікторович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Катруша; **Name 2 (C7):** Александр; **Name 3 (C8):** Викторович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 08.01.1977; **Birth/ Location Place (C14):** Україна, с. Василівка, Амвросіївський район, Донецька область;
Passport No. (C20): ВА 067257; **Date of issue (C21):** 19951206; **State (C22):** Україна; **Authority (C24):** Амвросіївський РВ УМВСУ в Донецькій області;
Citizenship (C15): Україна; **Occupation (C18):** Працівник охорони Авдіївського заводу «Металоконструкцій»; **Identif. number (C25):** 28132111739; **Note about court adjudgement (C35):** Засуджений Волноваським районним судом Донецької області за ст.ст. 263 ч.1, 258-3 ч.1 КК України, 31.08.2016 вирок вступив в законну силу.;

Number in List (C1): 1411; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Кіналь; **Name 2 (C7):** Вадим; **Name 3 (C8):** Вікторович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Киналь; **Name 2 (C7):** Вадим; **Name 3 (C8):** Викторович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 14.12.1994; **Birth/ Location Place (C14):** Україна, м. Миколаїв, Ленінський район, Миколаївська область;
Passport No. (C20): ЕР 404985; **State (C22):** Україна; **Authority (C24):** Ленінський РВ ММУ УМС України в Миколаївській області;
Citizenship (C15): Україна; **Occupation (C18):** безробітний; **Note about court adjudgement (C35):** Засуджений Ленінським районним судом міста Миколаєва за ст.ст. 263 ч.1, 258-3 ч.1 КК України, 20.04.2016 вирок вступив в законну силу.;

Number in List (C1): 1412; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Ковтиха; **Name 2 (C7):** Леонід; **Name 3 (C8):** Леонідович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ковтиха; **Name 2 (C7):** Леонид; **Name 3 (C8):** Леонидович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 01.10.1996; **Birth/ Location Place (C14):** Україна, с. Валер'янівка, Волноваський район, Донецька область ;
Passport No. (C20): ВК 985399; **Date of issue (C21):** 20130320; **State (C22):** Україна; **Authority (C24):** Волноваський РВ ГУ ДМСУ в Донецькій області;
Citizenship (C15): Україна; **Occupation (C18):** Студент Донецького вищого професійного училища №64; **Identif. number (C25):** 3533802158; **Note about court adjudgement (C35):** Засудженим Артемівським міськрайонним судом Донецької оласті за ст. 258-3 ч.1 КК України, 05.07.2016 вирок вступив в законну силу.;

Number in List (C1): 1413; **Inclusion Date (C2):** 20161121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ №6/6895 від 06.10.2016;
Name 1 (C6): Корчагін; **Name 2 (C7):** Микола; **Name 3 (C8):** Вікторович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Корчагин; **Name 2 (C7):** Николай; **Name 3 (C8):** Викторович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 06.12.1974; **Birth/ Location Place (C14):** Російська Федерація, с. Баграмово, буд. 2, кв. 4;
Passport No. (C20): 61-05-320851; **State (C22):** Російська Федерація;
Citizenship (C15): Російська Федерація; **Occupation (C18):** безробітний; **Note about court adjudgement (C35):** Засуджено Слов'янським міськрайонним судом Донецької області за ч.1 ст. 258-3, ч. 2 ст. 260, ч.1 ст. 263 КК України, 08.04.2015 вирок вступив в законну силу;

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;

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.;

Number in List (C1): 1416; **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):** SOK; **Name 3 (C8):** CHOL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 8 May 1955;
Passport No. (C20): 472310082;
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** Acted as the DPRK Ambassador to Burma; KOMID facilitator; **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.;

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.;

Number in List (C1): 1418; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): YU; **Name 2 (C7):** CHOL U; **Possible version of spelling name (C10):** N;
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** Director of the National Aerospace Development Administration;

Number in List (C1): 1419; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): 12 Oct. 1954; **Citizenship (C15):** Democratic People`s Republic of Korea; **Appointment (C17):** Director of the Second Academy of Natural Sciences (SANS); Former head of the DPRK`s long-range missile program; **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.;

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.;

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);

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.;

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.;

Number in List (C1): 1424; **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):** CHUN; **Name 3 (C8):** IL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 28 Jul. 1954;
Passport No. (C20): 563410091;
Nationality (C16): 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.;

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;

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.;

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;

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;

Number in List (C1): 1429; **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):** MAN GON; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 29 Oct. 1945;
Passport No. (C20): PO381230469 (Expires 6 Apr. 2016);
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** Minister of the Munitions Industry Department;

Number in List (C1): 1430; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

Passport No. (C20): PS 472330208 (Expires 4 Jul. 2017);
Citizenship (C15): 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.;

Number in List (C1): 1431; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

Number in List (C1): 1432; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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);

Number in List (C1): 1433; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KANG; **Name 2 (C7):** RYONG; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 21 Aug. 1969; **Citizenship (C15):** Democratic People`s Republic of Korea; **Appointment (C17):** Korea Mining Development Trading Corporation (KOMID) Representative in Syria;

Number in List (C1): 1434; **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):** CHOL; **Name 3 (C8):** SAM; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11 Mar. 1971; **Citizenship (C15):** 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.;

Number in List (C1): 1435; **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):** 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);

Number in List (C1): 1436; **Inclusion Date (C2):** 20170602; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1437; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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);
Citizenship (C15): Democratic People`s Republic of Korea; **Appointment (C17):** Tanchon Commercial Bank Representative;

Number in List (C1): 1438; **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):** 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 Chin-So'k; **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 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; **Citizenship (C15):** 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.;

Number in List (C1): 1439; **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):** YONG CHOL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 18 Feb. 1962; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** KOMID Representative; **Extra information (C37):** Served as the KOMID representative in Iran.;

Number in List (C1): 1440; **Inclusion Date (C2):** 20170602; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): JANG; **Name 2 (C7):** YONG SON; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 20 Feb. 1957; **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.;

Number in List (C1): 1441; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): ACADEMY OF NATIONAL DEFENSE SCIENCE; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;
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.;

Number in List (C1): 1442; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): CHONGCHONGANG SHIPPING COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Chong Chon Gang Shipping Co. Ltd.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea;
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.;

Number in List (C1): 1443; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): DAEDONG CREDIT BANK (DCB); **Possible version of spelling name (C10):** N;
Name 1 (C6): DCB; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

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

Address (C34): Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea;
Address (C34): Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): SWIFT: DCBK KKPY. 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.;

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.;

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.;

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;

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;

Number in List (C1): 1448; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA DAESONG GENERAL TRADING CORPORATION; **Possible version of**

spelling name (C10): N;
Name 1 (C6): Daesong Trading Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Daesong Trading; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Korea Daesong Trading Corporation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Korea Daesong Trading Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

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.;

Number in List (C1): 1449; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1450; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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): Choson 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.;

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.;

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 Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.;

Number in List (C1): 1453; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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;
Name 1 (C6): CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): DPRKN MINING DEVELOPMENT TRADING COOPERATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

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.;

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.;

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.;

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;

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).;

Number in List (C1): 1458; **Inclusion Date (C2):** 20180710; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): MUNITIONS INDUSTRY DEPARTMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Military Supplies Industry Department; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MID; **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 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.;

Number in List (C1): 1459; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): NADA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Democratic People's Republic of Korea;
Extra information (C37): NADA is involved in the DPRK`s development of space science and technology, including satellite launches and carrier rockets.;

Number in List (C1): 1460; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): OFFICE 39; **Possible version of spelling name (C10):** N;

Name 1 (C6): Division 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;
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): Office No. 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;
Extra information (C37): DPRK government entity;

Number in List (C1): 1461; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

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.;

Number in List (C1): 1463; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 1464; **Inclusion Date (C2):** 20170103; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): TANCHON COMMERICAL BANK; **Possible version of spelling name (C10):** N;
Name 1 (C6): CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka;
Name 1 (C6): KOREA CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea;
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.;

Number in List (C1): 1465; **Inclusion Date (C2):** 20170810; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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):** NE;
Name 1 (C6): Muhamadmuhtar (original script: Мухамадмухтар); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muhammad (original script: Абу Мухаммад); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари); **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 almykia, Russian Federation ; **Nationality (C16):** 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. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/notice/search/un/5993047;

Number in List (C1): 1466; **Inclusion Date (C2):** 20170123; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 28.12.2016 №6/8815;
Name 1 (C6): Тібабшев; **Name 2 (C7):** Віктор; **Name 3 (C8):** Михайлович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Тибабшев; **Name 2 (C7):** Виктор; **Name 3 (C8):** Михайлович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 30.03.1963; **Birth/ Location Place (C14):** Казахстан, м. Актюбинськ;
Passport No. (C20): ЕМ 675295; **Date of issue (C21):** 20000705; **State (C22):** Україна; **Authority (C24):** Попаснянський РВ УМВСУ в Луганській області;
Citizenship (C15): Україна; **Occupation (C18):** робітник підприємства, організації, установи;
Identif. number (C25): 2309901598; **Note about court adjudgement (C35):** Засуджено Попаснянським районним судом Луганської області за ст. 258-3 ч.1 КК України, 18.11.2015 вирок вступив в законну силу.;

Number in List (C1): 1467; **Inclusion Date (C2):** 20170123; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 28.12.2016 №6/8815;
Name 1 (C6): Бондарєв; **Name 2 (C7):** Станіслав; **Name 3 (C8):** Миколайович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Бондарев; **Name 2 (C7):** Станислав; **Name 3 (C8):** Николаевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 12.01.1975; **Birth/ Location Place (C14):** Російська Федерація, Республіка Башкорстан; **Citizenship (C15):** Україна; **Occupation (C18):** безробітний; **Note about court adjudgement (C35):** Засуджено Гуляйпільським районним судом Запорізької області за ст.ст. 258-3 ч.1, 113 КК України;

Number in List (C1): 1468; **Inclusion Date (C2):** 20170123; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 28.12.2016 №6/8815;
Name 1 (C6): Шостак; **Name 2 (C7):** Олександр; **Name 3 (C8):** Михайлович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Шостак; **Name 2 (C7):** Александр; **Name 3 (C8):** Михайлович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 20.01.1974; **Birth/ Location Place (C14):** Україна, Донецька обл., м. Донецьк ;
Passport No. (C20): ВЕ 547204; **Date of issue (C21):** 20020119; **State (C22):** Україна; **Authority (C24):** Ленінський РВ УМВС України у м. Донецьк;
Citizenship (C15): Україна; **Note about court adjudgement (C35):** Засуджено Дзержинським міським судом м. Торецьк за ст. 258-3 ч.1 КК України, 04.07.2016 вирок вступив в законну силу.;

Number in List (C1): 1469; **Inclusion Date (C2):** 20170207; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 28.12.2016 №6/8815;
Name 1 (C6): Каталевський; **Name 2 (C7):** Сергій; **Name 3 (C8):** Валерійович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Католевский; **Name 2 (C7):** Сергей; **Name 3 (C8):** Валерьевич; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 25.09.1975; **Birth/ Location Place (C14):** Україна, Донецька обл. м. Горлівка; **Citizenship (C15):** Україна; **Identif. number (C25):** 2766104973; **Note about court adjudgement (C35):** Засуджено Волноваським районним судом Донецької області, 01.12.2015 вирок вступив в законну силу;

Number in List (C1): 1470; **Inclusion Date (C2):** 20170209; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 28.12.2016 №6/8815;
Name 1 (C6): Водолазський; **Name 2 (C7):** Віталій; **Name 3 (C8):** Вікторович; **Possible version of spelling name (C10):** N;
Name 1 (C6): Водолазский; **Name 2 (C7):** Виталий; **Name 3 (C8):** Викторович; **Possible version of spelling name (C10):** NU;
Date of birth/ registration (C13): 12.01.1983; **Birth/ Location Place (C14):** Україна, Луганська обл., Троїцький р-н., с. Новочервоне;
Passport No. (C20): ЕМ 201084; **Date of issue (C21):** 19990507; **State (C22):** Україна; **Authority (C24):** Троїцький РВ ГУМВСУ в Луганській області;
Citizenship (C15): Україна; **Occupation (C18):** працівник підприємства, організації, установи;
Identif. number (C25): 3032718293; **Note about court adjudgement (C35):** Засуджено Старобільським районним судом Луганської області за ч.1 ст.258-3 КК України, 30.08.2016 вирок набрав законної сили.;

Number in List (C1): 1471; **Inclusion Date (C2):** 20170227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
Name 1 (C6): BASSAM; **Name 2 (C7):** AHMAD; **Name 3 (C8):** AL-HASRI; **Possible version of spelling name (C10):** N;
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;
Name 1 (C6): Abu Ahmad al-Shami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1 Jan. 1969; Approximately 1971; **Birth/ Location Place (C14):** Qalamun, Damascus Province, Syrian Arab Republic; Ghutah, Damascus Province, Syrian Arab Republic; Tadamon, Rif Dimashq, Syrian Arab Republic;
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.;

Number in List (C1): 1472; **Inclusion Date (C2):** 20170227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Iyad al-Toubasi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Iyad al-Tubasi; **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): Abu-Julaybib; **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;
Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Syrian Arab Republic;
Passport No. (C20): Jordan 654781 (approximately issued in 2009);
Passport No. (C20): Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004);

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.;

Number in List (C1): 1473; **Inclusion Date (C2):** 20170227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): GHALIB; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** AL-ZAIDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ghalib al Zaydi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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;
Date of birth/ registration (C13): 1975; 1970; **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.;

Number in List (C1): 1474; **Inclusion Date (C2):** 20170227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): NAYIF; **Name 2 (C7):** SALIH; **Name 3 (C8):** SALIM; **Name 4 (C9):** AL-QAYSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nayif al-Ghaysi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Naif Saleh Salem al Qaisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1983; **Birth/ Location Place (C14):** Al Baydah Governorate, Yemen;
Passport No. (C20): Yemen 04796738;

Address (C34): Al-Baydah Governorate, Yemen;
Address (C34): Sana`a, Yemen (previous location);
Nationality (C16): Yemen ; **Extra information (C37):** Senior official and a financial supporter of Al-

Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP`s militant operations in Yemen and financed AQAP training camps in 2015.;

Number in List (C1): 1475; **Inclusion Date (C2):** 20170404; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 22.02.2017 №8/1/3-3568;
Name 1 (C6): Рябушенко; **Name 2 (C7):** Андрій; **Name 3 (C8):** Миколайович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 31.05.1978; **Birth/ Location Place (C14):** м. Одеса ;
Passport No. (C20): КЕ №487578; **Date of issue (C21):** 19961210; **State (C22):** Україна; **Authority (C24):** Ленінський РВ УМВСУ в Одеській області;
Citizenship (C15): Україна; **Nationality (C16):** Українець; **Identif. number (C25):** 2864011216;
Note about court adjudgement (C35): Засуджений Суворовським районним судом міста Одеси за ч. 2 ст.15, ч.1 ст.263, ч.1 ст.263, ч.2 ст.15, ч.2 ст.258-4 КК України. Вирок набрав законної сили 27.01.2016. ; **Extra information (C37):** Лист Суворовського районного суду міста Одеси від 17.03.2017 №1-кп/436/15;

Number in List (C1): 1476; **Inclusion Date (C2):** 20170518; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 2127 (2013);
Name 1 (C6): ABDOULAYE; **Name 2 (C7):** HISSENE; **Possible version of spelling name (C10):** N;
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): Hissene Abdoulaye; **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): Abdoulaye Hissein; **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;
Date of birth/ registration (C13): 1967; **Birth/ Location Place (C14):** Ndele, Bamingui-Bangoran, Central African Republic;
Passport No. (C20): CAR diplomatic passport no. D00000897, issued on 5 April 2013 (valid until 4 April 2018);

Address (C34): KM5, Bangui, Central African Republic;
Address (C34): Nana-Grebizi, Central African Republic;
Nationality (C16): Central African Republic ; **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.;

Number in List (C1): 1477; **Inclusion Date (C2):** 20170609; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 22.05.2017 №8/1/3-7862;
Name 1 (C6): Мамчур; **Name 2 (C7):** Святослав; **Name 3 (C8):** Ігорович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 24.05.1975; **Nationality (C16):** Українець; **Identif. number (C25):** 2753719355; **Note about court adjudgement (C35):** Засуджений Приморським районним судом м.Одеси за ч.2 ст.258-2 КК України. 25.06.2016 вирок вступив в законну силу.;

Number in List (C1): 1478; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): CHO; **Name 2 (C7):** IL U; **Possible version of spelling name (C10):** N;

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): 10 May 1945; **Birth/ Location Place (C14):** Musan, North Hamgyo`ng Province, Democratic People`s Republic of Korea;
Passport No. (C20): 736410010;
Citizenship (C15): 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 ofoverseas espionage operations and foreign intelligence collection for the Democratic People`s Republic of Korea.;

Number in List (C1): 1479; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): 28 Sep. 1937; **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;

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.;

Number in List (C1): 1481; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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): 24 Oct. 1957;
Address (C34): Democratic People's Republic of Korea;
Citizenship (C15): Democratic People`s; **Appointment (C17):** 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;

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;

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;

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.;

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;

Number in List (C1): 1486; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): PAEK; **Name 2 (C7):** SE BONG; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 21 Mar. 1938; **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);

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.;

Number in List (C1): 1488; **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):** 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;
Date of birth/ registration (C13): 9 Mar. 1944; **Citizenship (C15):** 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.;

Number in List (C1): 1489; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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; **Citizenship (C15):** 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;

Number in List (C1): 1490; **Inclusion Date (C2):** 20180219; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1491; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): RI; **Name 2 (C7):** YONG MU; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 25 Jan. 1925; **Citizenship (C15):** 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;

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;

Number in List (C1): 1493; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA KUMSAN TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, 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;

Number in List (C1): 1494; **Inclusion Date (C2):** 20170612; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KORYO BANK; **Possible version of spelling name (C10):** N;

Address (C34): 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;

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;

Number in List (C1): 1496; **Inclusion Date (C2):** 20170619; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
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): 18 Feb. 1989; **Birth/ Location Place (C14):** Bonn, Germany; **Citizenship (C15):** 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.;

Number in List (C1): 1497; **Inclusion Date (C2):** 20170707; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011) ;
Name 1 (C6): JAMAAT-UL-AHRAR (JuA); **Possible version of spelling name (C10):** N;
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;
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;

Address (C34): Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015);
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.;

Number in List (C1): 1499; **Inclusion Date (C2):** 20170712; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 07.07.2017 №8/1/3-9015;
Name 1 (C6): Архіпов; **Name 2 (C7):** Сергій; **Name 3 (C8):** Володимирович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11.05.1967; **Birth/ Location Place (C14):** Російська Федерація, м. Архангельськ;
Passport No. (C20): ВА №419842; **Date of issue (C21):** 19960615; **State (C22):** Україна; **Authority (C24):** Жовтневий РВ Маріупольського МУ УМВС України в Донецькій області;

Country (C26): Україна; **State (C29):** Донецька; **City (C30):** Горлівка; **Address1 (C31):** Невського; **Address2 (C32):** 248; **Address (C34):** Україна, Донецька обл., м. Горлівка, вул. Невського, буд. 248;
Country (C26): Україна; **State (C29):** Донецька; **City (C30):** Маріуполь; **Address1 (C31):** Варганова; **Address2 (C32):** 10; **Address3 (C33):** 12; **Address (C34):** Україна, Донецька обл., м. Маріуполь, вул. Варганова, буд. 10, кв. 12;
Citizenship (C15): Україна; **Appointment (C17):** Директор ТОВ "Співдружність" (ЄДРПОУ 30097481); **Identif. number (C25):** 2460211153; **Note about court adjudgement (C35):** Засуджено Жовтневим районним судом м. Маріуполя Донецької області за ч.2 ст.258-5 КК України, 13.09.2016 вирок набрав законної сили ;

Number in List (C1): 1500; **Inclusion Date (C2):** 20170721; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Alexanda Kote; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 13 Dec. 1983; **Birth/ Location Place (C14):** London, United Kingdom of Great Britain and Northern Ireland;
Passport No. (C20): United Kingdom of Great Britain and Northern Ireland number 094477324, issued on 5 Mar. 2005;
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. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot.;

Number in List (C1): 1501; **Inclusion Date (C2):** 20170721; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ELSHAFEE; **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): 16 Jul. 1988; **Birth/ Location Place (C14):** London, United Kingdom of Great Britain and Northern Ireland;
Passport No. (C20): United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009; **Authority (C24):** (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014);
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. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother’s name: Maha Elgizouli.;

Number in List (C1): 1502; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);

Name 1 (C6): Muhammad; **Name 2 (C7):** Bahrum; **Name 3 (C8):** Naim; **Name 4 (C9):** Anggih Tamtomo; **Possible version of spelling name (C10):** N;
Name 1 (C6): Anggih 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): Bahrun 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): 6 Sep. 1983; **Birth/ Location Place (C14):** Surakarta, Indonesia; Pekalongan, Indonesia;
Address (C34): Aleppo, Syrian Arab Republic;
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116575;

Number in List (C1): 1503; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 14 Mar. 1992; **Birth/ Location Place (C14):** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation;
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. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/notice/search/un/6116563;

Number in List (C1): 1504; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 15 Jan. 1970; **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ un/6116583;

Number in List (C1): 1505; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Oman Abdulrohman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aman Abdurahman; **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): Aman 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): 5 Jan. 1972; **Birth/ Location Place (C14):** Sumedang, Indonesia;
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ en/notice/search/un/6116589;

Number in List (C1): 1506; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HANIFA MONEY EXCHANGE OFFICE; **Possible version of spelling name (C10):** N;
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 Exchange Company; **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;
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): Hunaifa Office; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591;

Number in List (C1): 1507; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): SELSELAT AL-THAHAB; **Possible version of spelling name (C10):** N;
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): Al Silsilah al Dhahaba; **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;
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): Silsilah Money Exchange Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq;
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 ISILcontrolled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/une/6116598;

Number in List (C1): 1508; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): Jaysh Khalid Ibn al Waleed; **Possible version of spelling name (C10):** N;
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;
Name 1 (C6): Liwa Shuhada al-Yarmouk; **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594;

Number in List (C1): 1509; **Inclusion Date (C2):** 20170804; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): Jund Al Aqsa; **Possible version of spelling name (C10):** N;
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;
Name 1 (C6): Soldiers of Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Idlib Governorate, Syrian Arab Republic;
Address (C34): Hama Governorate, Syrian Arab Republic;
Extra information (C37): Associated with the Al Nusrah 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/6116596;

Number in List (C1): 1510; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1511; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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):** Chief Representative of the Foreign Trade Bank; **Extra information (C37):** Gender: male;

Number in List (C1): 1512; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

Number in List (C1): 1513; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

Number in List (C1): 1514; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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):** Deputy Representative for the Korea Kwangson Banking Corporation; **Extra information (C37):** Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.;

Number in List (C1): 1515; **Inclusion Date (C2):** 20180323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1516; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

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.;

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.;

Number in List (C1): 1519; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1718 (2006);
Name 1 (C6): FOREIGN TRADE BANK (FTB); **Possible version of spelling name (C10):** N;

Address (C34): FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK;
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.;

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.;

Number in List (C1): 1521; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 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.;

Number in List (C1): 1522; **Inclusion Date (C2):** 20170816; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

Address (C34): Pyongyang, DPRK;
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.;

Number in List (C1): 1523; **Inclusion Date (C2):** 20170819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): SHANE; **Name 2 (C7):** DOMINIC; **Name 3 (C8):** CRAWFORD; **Possible version of spelling name (C10):** N;
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-Trinidadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Asad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 22 Feb. 1986; **Birth/ Location Place (C14):** Mount Hope, Trinidad and Tobago;
Address (C34): Syrian Arab Republic (as at May 2014);
Address (C34): Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014);
Address (C34): 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013);
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) ;Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007;Trinidad and Tobago Driver`s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010); **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.;

Number in List (C1): 1524; **Inclusion Date (C2):** 20170912; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): PAK; **Name 2 (C7):** YONG SIK; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1950; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** 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.;

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.;

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.;

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.;

Number in List (C1): 1528; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): CH'OE; **Name 2 (C7):** SO'K MIN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 25 Jul. 1978; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Ch'oe So'k-min is an 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.;

Number in List (C1): 1529; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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):** Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative; **Extra information (C37):** Gender: male;

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;

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;

Number in List (C1): 1532; **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):** 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; **Nationality (C16):** Democratic People's Republic of Korea; **Appointment (C17):** Kim Tong Chol is an overseas Foreign Trade Bank representative; **Extra information (C37):** Gender: male;

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;

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;

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;

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;

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 ;

Number in List (C1): 1538; **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):** 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):** Pak Mun Il is an overseas official of Korea Daesong Bank; **Extra information (C37):** Gender: male ;

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;

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;

Number in List (C1): 1541; **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):** PYONG CHUL; **Possible version of spelling name (C10):** N;
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;
Address (C34): Democratic People's Republic of Korea;
Nationality (C16): Democratic People's Republic of Korea; **Appointment (C17):** 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;

Number in List (C1): 1542; **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):** 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): 19 Mar. 1965; **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;

Number in List (C1): 1543; **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):** U'N SO'NG; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ri Eun Song; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ri Un 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):** Ri U'n-so'ng is an overseas Korea Unification Development Bank representative; **Extra information (C37):** Gender: male;

Number in List (C1): 1544; **Inclusion Date (C2):** 20171226; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF); **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, Democratic People's Republic of Korea;
Extra information (C37): The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army;

Number in List (C1): 1545; **Inclusion Date (C2):** 20180202; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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);

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).;

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).;

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).;

Number in List (C1): 1549; **Inclusion Date (C2):** 20180312; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): Salim Mansur Mustafa; **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): 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;
Date of birth/ registration (C13): 20 Feb. 1962; 1959 ; **Birth/ Location Place (C14):** Baghdad, Iraq; Tel Afar, Nineveh Province, Iraq;
Passport No. (C20): Iraq number A6489694; **Authority (C24):** issued on 2 Sep. 2013 (expires on 31 Aug. 2021);

Address (C34): 17 Tamoz, Mosul, Iraq (previous address);
Address (C34): Tel Afar – Al-Saad, Mosul, Iraq (previous address);
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). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.;

Number in List (C1): 1550; **Inclusion Date (C2):** 20180312; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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 al-Kubaysi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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): Omar Mahmood Irhayyim; **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 Mahmud Arhaym; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 16 Jun. 1967; 1 Jan. 1967 ; **Birth/ Location Place (C14):** Al-Qaim, Al-Anbar Province, Iraq;
Passport No. (C20): Iraq number A4059346; **Authority (C24):** issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021);

Address (C34): Al-Qaim, Al-Anbar Province, 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. ;

Number in List (C1): 1551; **Inclusion Date (C2):** 20180312; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): AL-KAWTHAR MONEY EXCHANGE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Kawthar Hawala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Kawthar Co.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Kawthar Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

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.;

Number in List (C1): 1552; **Inclusion Date (C2):** 20180312; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

Number in List (C1): 1553; **Inclusion Date (C2):** 20180312; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 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;

Number in List (C1): 1554; **Inclusion Date (C2):** 20180330; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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; **Quality of pseudonym (C12):** 1;

Address (C34): Afghanistan/Pakistan border area (previous location); Khan Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018); Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone);
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. INTERPOL UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/XXXXX.;

Number in List (C1): 1555; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1556; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1557; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

Address (C34): Kalrimgil 2-dong, Mangyongdae-guyok Pyongyang, Democratic People's Republic of Korea; 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.;

Number in List (C1): 1558; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): FIRST OIL JV CO LTD; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 1559; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): HAPJANGGANG SHIPPING CORP; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 1560; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

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.;

Number in List (C1): 1562; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA ACHIM SHIPPING CO; **Possible version of spelling name (C10):** N;

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 DPRKflagged 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.;

Number in List (C1): 1563; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA ANSAN SHIPPING COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): KOREA ANSAN SHPG COMPANY; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

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.;

Number in List (C1): 1564; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA MYONGDOK SHIPPING CO; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 1565; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);

Name 1 (C6): KOREA SAMJONG SHIPPING; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 1566; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): KOREA SAMMA SHIPPING CO; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 1567; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1568; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1569; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): MYOHYANG SHIPPING CO; **Possible version of spelling name (C10):** N;

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.;

Number in List (C1): 1570; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1571; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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;

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.;

Number in List (C1): 1572; **Inclusion Date (C2):** 20180809; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

Number in List (C1): 1573; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 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.;

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.;

Number in List (C1): 1575; **Inclusion Date (C2):** 20180524; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): WEIHAI WORLD-SHIPPING FREIGHT; **Possible version of spelling name (C10):** N;

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, Viet Nam, but it did not arrive.;

Number in List (C1): 1576; **Inclusion Date (C2):** 20180402; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООН 1718 (2006);
Name 1 (C6): YUK TUNG ENERGY PTE LTD; **Possible version of spelling name (C10):** N;

Address (C34): 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore;
Extra information (C37): Ship manager and commercial manager of the YUK TUNG, which conducted shipto-ship transfer of refined petroleum product.;

Number in List (C1): 1577; **Inclusion Date (C2):** 20180418; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБУ від 06.04.2018 №8/1/2-4991;

Name 1 (C6): Байша; **Name 2 (C7):** Віктор; **Name 3 (C8):** Вікторович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 02.12.1974; **Birth/ Location Place (C14):** м. Херсон;
Address (C34): Запорізька обл., м. Кам'янка-Дніпровська, вул. Таврійська, 39, кв 2; Одеська обл. м. Южне, вул. Будівельників, 9, кв. 221;
Citizenship (C15): громадянин України; **Note about court adjudgement (C35):** Засуджено Місцевим Приморським районним судом м. Одеси за ч.1 ст.258-3 КК України, 17.07.2016 вирок набрав законної сили;

Number in List (C1): 1578; **Inclusion Date (C2):** 20180530; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБ України від 21.05.2018 №8/1/3-6423;
Name 1 (C6): Шарига; **Name 2 (C7):** Євген; **Name 3 (C8):** Миколайович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 05.12.1981; **Birth/ Location Place (C14):** Україна, м. Одеса;
Passport No. (C20): КЕ911572; **Date of issue (C21):** 19980130; **State (C22):** Україна; **Authority (C24):** Комінтернівський РВ ГУМВС України в Одеській області;

Address (C34): Україна, Одеська обл., Лиманський р-н, с. Крижанівка, вул. Безкоровайнова, буд. 32;
Citizenship (C15): України; **Nationality (C16):** українець; **Identif. number (C25):** 2992404091;
Note about court adjudgement (C35): Вирок Комінтернівського районного суду Одеської області від 17.11.2017 у справі 504/3996/17;

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);

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);

Number in List (C1): 1581; **Inclusion Date (C2):** 20180918; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 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 Ammu; **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 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;
Date of birth/ registration (C13): 7 May 1988; **Birth/ Location Place (C14):** (possibly Sabratha, Talil neighbourhood) ;
Address (C34): Garabulli, Libya; Zawiya, Libya;
Nationality (C16): Libya; **Status (C19):** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network; **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/notice/search/un/ ;

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/;

Number in List (C1): 1583; **Inclusion Date (C2):** 20180918; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Mohammed; **Name 2 (C7):** al-Hadi; **Name 3 (C8):** al-Arabi; **Name 4 (C9):** Kashlaf; **Possible version of spelling name (C10):** N;
Name 1 (C6): al-Qasab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Keslaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kashlaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Koshlaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 15 November 1988 ; **Birth/ Location Place (C14):** Zawiya, Libya ;
Passport No. (C20): HR8CHGP8; **Authority (C24):** Date of issue: 27 April 2015; Place of issue: Zawiyah;

Address (C34): Zawiya, Libya;
Nationality (C16): Libya; **Status (C19):** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery ; **Identif. number (C25):** 119880210419; Personal

Identification Card no: 728498; Date of issue: 24 February 2007 ; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze);

Number in List (C1): 1584; **Inclusion Date (C2):** 20180608; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Abd; **Name 2 (C7):** Al-Rahman; **Name 3 (C8):** al-Milad; **Possible version of spelling name (C10):** N;
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): Approximately (29 years old); **Birth/ Location Place (C14):** Tripoli, Libya;
Address (C34): Zawiya, Libya;
Nationality (C16): Libya; **Occupation (C18):** Commander of the Coast Guard in Zawiya; **Extra information (C37):** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze);

Number in List (C1): 1585; **Inclusion Date (C2):** 20180618; **Type of Person (C4):** 2; **Source of Inclusion (C5):** лист СБ України від 07.06.2018 №8/1/3-7086;
Name 1 (C6): Прасол; **Name 2 (C7):** Андрій; **Name 3 (C8):** Григорійович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 03.06.1964; **Birth/ Location Place (C14):** Україна, Донецька обл., Старобешевський район, м. Комсомольське;
Passport No. (C20): ЕК 996416; **Date of issue (C21):** 19981023; **State (C22):** Україна; **Authority (C24):** Краснолуцький МВ УМВС України в Луганській області;

Address (C34): Україна, Луганська область, смт. Марківка, вул. Березова, буд. 36;
Citizenship (C15): України; **Nationality (C16):** українець; **Appointment (C17):** засновник та директор ТОВ "Схід Авто-Газ", ТОВ "Компанія Екотоп", ТОВ "Луганськекогаз"; **Identif. number (C25):** 2353008158; **Note about court adjudgement (C35):** Вирок Сватівського районного суду Луганської області від 05.09.2017 по справі №426/10850/16-к;

Number in List (C1): 1586; **Inclusion Date (C2):** 20180619; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MYRNA; **Name 2 (C7):** AJIJUL; **Name 3 (C8):** MABANZA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Myrna Ajilul Mabanza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Myrna Adijul Mabanza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 11 Jul. 1991 ;
Address (C34): Basilan Province, Philippines; Zamboanga City, Philippines (previous address); Jeddah, Saudi Arabia (previous address); Daina, Saudi Arabia (previous address);
Nationality (C16): Philippines; **Identif. number (C25):** Voter ID 73320881AG1191MAM20000; Student ID 200801087; Other ID 140000900032 ; **Extra information (C37):** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/XXXXX.;

Number in List (C1): 1587; **Inclusion Date (C2):** 20180619; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ABDULPATTA; **Name 2 (C7):** ESCALON; **Name 3 (C8):** ABUBAKAR; **Possible version of spelling name (C10):** N;
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;
Name 1 (C6): Abdul Patta Escalon Abubakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Mar. 1965; 1 Jan. 1965; 11 Jan. 1965 ; **Birth/ Location Place (C14):** Tuburan, Basilan Province, Philippines;
Address (C34): Philippines; Jeddah, Saudi Arabia (previous address); 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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/XXXXX.;

Number in List (C1): 1588; **Inclusion Date (C2):** 20180626; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБ України від 18.06.2018 №8/1/3-7463;
Name 1 (C6): Машкін; **Name 2 (C7):** Андрій; **Name 3 (C8):** Іванович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 18.12.1974; **Birth/ Location Place (C14):** м. Макіївка Донецької області;
Passport No. (C20): ТТ №325079; **Date of issue (C21):** 20151203; **State (C22):** Україна; **Authority (C24):** Солом'янський РВ ГУДМС України в м. Києві;

Address (C34): Україна, м. Київ, вул. Срібнокільська, буд. 3В, кв. 16;
Inf/ about bank (C40): ПАТ "Альфа-Банк"; **Number of bank account (C41):** 4466 7012 0842 1570;
Inf/ about bank (C40): ПАТ КБ "Приватбанк"; **Number of bank account (C41):** 5218 5722 1254 4527;
Inf/ about bank (C40): ПАТ КБ "Приватбанк"; **Number of bank account (C41):** 5218 5722 1072 4980;
Inf/ about bank (C40): ПАТ КБ "Приватбанк"; **Number of bank account (C41):** 4627 0550 0939 4601;
Inf/ about bank (C40): ПАТ КБ "Приватбанк"; **Number of bank account (C41):** 5158 7420 1687 1018;
Citizenship (C15): Україна; **Nationality (C16):** росіянин; **Identif. number (C25):** 2738018698; **Note about court adjudgement (C35):** вирок Шевченківського районного суду м. Києва від 05.07.2017 у справі №761/18202/17 (провадження №1-кп/761/1245/2017);

Number in List (C1): 1589; **Inclusion Date (C2):** 20180627; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБ України від 12.06.2018 №78/2/6/2-2300дск;
Name 1 (C6): Закутний; **Name 2 (C7):** Володимир; **Name 3 (C8):** Вікторович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 25.03.1961; **Birth/ Location Place (C14):** м. Донецьк;
Passport No. (C20): ВТ №071982; **Date of issue (C21):** 20140208; **State (C22):** Україна; **Authority (C24):** Київський ГУ ДМСУ в Донецькій області;

Address (C34): Україна, Донецька обл., м. Донецьк, вул. Мартовича, буд. 1а;
Citizenship (C15): Україна; **Nationality (C16):** українець; **Occupation (C18):** підприємець; **Identif. number (C25):** 2236400496; **Note about court adjudgement (C35):** Вирок суду від 11.10.2017 у справі №263/13081/17;

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.;

Number in List (C1): 1592; **Inclusion Date (C2):** 20180723; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБООН 2206 (2015);
Name 1 (C6): PAUL; **Name 2 (C7):** MALONG; **Name 3 (C8):** AWAN; **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): 12 Apr. 1960; 4 Dec. 1960; 1962; **Birth/ Location Place (C14):** Malualkon, South Sudan;
Passport No. (C20): number S00004370; **State (C22):** South Sudan;
Passport No. (C20): number D00001369; **State (C22):** South Sudan;
Passport No. (C20): number 003606; **State (C22):** Sudan;
Passport No. (C20): number 00606; **State (C22):** Sudan;
Passport No. (C20): number B002606; **State (C22):** Sudan;
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 Monitori;

Number in List (C1): 1593; **Inclusion Date (C2):** 20180810; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): ADNAN; **Name 2 (C7):** ABOU WALID; **Name 3 (C8):** AL-SAHRAOUI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Lehbib Ould Ali Ould Said Ould Joumani; **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;
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): Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
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;
Date of birth/ registration (C13): 16 Feb. 1973; **Birth/ Location Place (C14):** Laayoune;
Address (C34): Menaka, Gao Region, Mali;
Extra information (C37): 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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/xxx.;

Number in List (C1): 1594; **Inclusion Date (C2):** 20180821; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Лист СБ України від 15.08.2018 №8/1/3-9291/дск;
Name 1 (C6): Савченко; **Name 2 (C7):** Дмитро; **Name 3 (C8):** Петрович; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 27.07.1982;
Passport No. (C20): СН 956668; **Date of issue (C21):** 19981027; **Authority (C24):** Харківське РУ ГУ МВС України в м. Києві;

Address (C34): Україна, м. Київ, вул. Гмирі, 9, кв. 147;
Citizenship (C15): громадянин України; **Identif. number (C25):** 3015820011; **Note about court adjudgement (C35):** 16.08.2005, ч.3 ст.258, ч.1 ст.263 КК України;

Number in List (C1): 1595; **Inclusion Date (C2):** 20180827; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MOHAMMED; **Name 2 (C7):** YUSIP; **Name 3 (C8):** KARIM; **Possible version of spelling name (C10):** N;
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): Udtadz Syaifudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **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): Fauz Faturohman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
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): 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): 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;
Date of birth/ registration (C13): 11 Oct. 1978; **Birth/ Location Place (C14):** Indonesia;
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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/xxx.;

Number in List (C1): 1596; **Inclusion Date (C2):** 20180827; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): MOHAMAD; **Name 2 (C7):** RAFI; **Name 3 (C8):** BIN UDIN; **Possible version of**

spelling name (C10): N;
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 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): Abu Ayn Tok Cit; **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): Muhammad Rafiuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 3 Jun. 1966; **Birth/ Location Place (C14):** Negri Sembilan, Malaysia;
Passport No. (C20): Malaysia number A31142734; **Authority (C24):** issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015);

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);
Address (C34): 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010);
Address (C34): 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007);
Address (C34): Syrian Arab Republic (location since 2014);
Nationality (C16): Malaysia; Indonesia; **Identif. number (C25):** Malaysia National Identification Card 660603-05-5267; **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: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/xxx.;

Number in List (C1): 1597; **Inclusion Date (C2):** 20180827; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
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): 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;
Name 1 (C6): Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 3 Mar. 1990; **Birth/ Location Place (C14):** Zamboanga City, Zamboanga del Sur, Philippines;
Passport No. (C20): Philippines number XX3966391; **Authority (C24):** issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020);
Passport No. (C20): Philippines number EC3524065;

Address (C34): Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address);
Address (C34): 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address);
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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/xxx.;

Number in List (C1): 1598; **Inclusion Date (C2):** 20180912; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1970 (2011);
Name 1 (C6): Ibrahim; **Name 2 (C7):** Saeed; **Name 3 (C8):** Salim; **Name 4 (C9):** Jadhran; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1982; **Nationality (C16):** Libya; **Status (C19):** Leader of armed militias ; **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: www.interpol.int/en/notice/search/un/xxxx.;

Number in List (C1): 1599; **Inclusion Date (C2):** 20181005; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM); **Possible version of spelling name (C10):** N;
Extra information (C37): Associatedwith Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/xxx.;

Number in List (C1): 1600; **Inclusion Date (C2):** 20181016; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 1267 (1999) та 1989 (2011);
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): 18 Jan. 1967 ; **Birth/ Location Place (C14):** Welling, London, United Kingdom of Great Britain and Northern Ireland;
Passport No. (C20): 516384722; **Authority (C24):** United Kingdom of Great Britain and Northern Ireland, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023);

Address (C34): Frankland Prison, United Kingdom of Great Britain and Northern Ireland;
Nationality (C16): United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023); **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. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/xxxx;

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).;

Number in List (C1): 1602; **Inclusion Date (C2):** 20181120; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюції РБ ООН 1267 (1999) та 1989 (2011);
Name 1 (C6): HAJJI; **Name 2 (C7):** 'ABD; **Name 3 (C8):** AL-NASIR; **Possible version of spelling name (C10):** N;
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): 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-Nasr; **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): Syrian Arab Republic;
Nationality (C16): Iraq ; **Extra information (C37):** ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/xxx.;