The Belize Consolidated Sanctions List.

DATAID: 6909526 VERSIONNUM: 1 FIRST_NAME: GEDO SECOND_NAME: HAMDAN THIRD_NAME: AHMED UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.007 LISTED_ON: 2026-02-24 COMMENTS1: Gender: Male.
DESIGNATION: VALUE: Commander for the North Darfur section of the Rapid Support Forces
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU NASHUK
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908399 VERSIONNUM: 1 FIRST_NAME: ‘ABD AL-RAHMAN SECOND_NAME: KHALAF THIRD_NAME: ‘UBAYD JUDAY’ FOURTH_NAME: AL-‘ANIZI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.335 LISTED_ON: 2014-09-23 COMMENTS1: A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (BZQDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.115), in Syria and Iraq INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kuwait
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-02-15; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ‘Abd al-Rahman Khalaf al-Anizi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ‘Abd al-Rahman Khalaf al-‘Anzi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Usamah al-Rahman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Shaima’ Kuwaiti
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Usamah al-Kuwaiti
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Usama
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Yusuf
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in since 2013
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-03-06
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 273030601222; ISSUING_COUNTRY: Kuwait

DATAID: 6908414 VERSIONNUM: 1 FIRST_NAME: ‘ABD AL-RAHMAN SECOND_NAME: BIN ‘UMAYR THIRD_NAME: AL-NU’AYMI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.334 LISTED_ON: 2014-09-23 COMMENTS1: Financier and facilitator for Al-Qaida (BZQDe.004) and Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Qatar
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-02-15; VALUE: 2021-03-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd al-Rahman bin 'Amir al-Na'imi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd al-Rahman al-Nu'aimi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd al-Rahman bin 'Amir al-Nu'imi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd al-Rahman bin 'Amir al-Nu'aymi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abdallah Muhammad al-Nu'aymi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd al-Rahman al-Nua'ymi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: A. Rahman al-Naimi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelrahman Imer al Jaber al Naimeh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: A. Rahman Omair J Alnaimi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdulrahman Omair al Neaimi

INDIVIDUAL_ADDRESS: CITY: Al-Waab; COUNTRY: Qatar
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1954
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Doha; COUNTRY: Qatar
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 01461558; ISSUING_COUNTRY: Qatar; NOTE: expiring 20 Jan. 2024
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Qatari passport number 00868774; NOTE: expired on 27 Apr. 2014
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 25463400086; ISSUING_COUNTRY: Qatar
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 25463401784; ISSUING_COUNTRY: Qatar; NOTE: expires on 6 Dec. 2019

DATAID: 6908419 VERSIONNUM: 1 FIRST_NAME: ‘ABD AL-RAHMAN SECOND_NAME: MUHAMMAD THIRD_NAME: MUSTAFA FOURTH_NAME: AL-QADULI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.339 LISTED_ON: 2014-09-23 COMMENTS1: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (BZQDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (BZQDe.004) senior leadership in Pakistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Umar Muhammad Khalil Mustafa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rahman Muhammad al-Bayati
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tahir Muhammad Khalil Mustafa al-Bayati
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aliazra Ra’ad Ahmad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Shuayb
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hajji Iman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Iman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ala
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hasan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muhammad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Zayna
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1959
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1957
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mosul; STATE_PROVINCE: Ninawa Province; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 110415 VERSIONNUM: 1 FIRST_NAME: ABBAS SECOND_NAME: RASHIDI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.032 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.12]
DESIGNATION: VALUE: Designated for involvement in enrichment work at Natanz.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abas Rashidi; Abbas Rashedi; Abas Rashedi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110439 VERSIONNUM: 1 FIRST_NAME: ABBAS REZAEE SECOND_NAME: ASHTIANI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.008 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.3]
DESIGNATION: VALUE: Senior official at the AEOI Office of Exploration and Mining Affairs
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17

INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908707 VERSIONNUM: 1 FIRST_NAME: Abd SECOND_NAME: Al-Rahman THIRD_NAME: SALIM FOURTH_NAME: IBRAHIM AL-MILAD UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.026 LISTED_ON: 2018-06-07 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Navy Major
DESIGNATION: VALUE: Commander of the Coast Guard in Zawiya
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-04-29; VALUE: 2023-11-29
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rahman Salim Milad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: al-Bija
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurahman Salem Ibrahim Milad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDULRAHMAN SALIM MILAD KASHLAF
INDIVIDUAL_ADDRESS: CITY: Zawiya; COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-07-27
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: G52FYPRL; ISSUING_COUNTRY: Libya; DATE_OF_ISSUE: 2014-05-08; NOTE: Date of expiration: 7 May 2022
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 2519910; ISSUING_COUNTRY: Libya

DATAID: 6908434 VERSIONNUM: 1 FIRST_NAME: ABD SECOND_NAME: AL-KHALIQ THIRD_NAME: AL-HOUTHI UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.001 LISTED_ON: 2014-11-07 NAME_ORIGINAL_SCRIPT: COMMENTS1: Gender [Male]. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Huthi military commander
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-11-20; VALUE: 2016-08-26
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Khaliq al-Huthi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Khaliq Badr-al-Din al Huthi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd al-Khaliq Badr al-Din al-Huthi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd al-Khaliq al-Huthi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Yunus
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1984
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908525 VERSIONNUM: 1 FIRST_NAME: ABD AL-BASET SECOND_NAME: AZZOUZ UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.371 LISTED_ON: 2016-02-29 COMMENTS1: Key operative in Al-Qaida (BZQDe.004). Under the direction of Aiman al-Zawahiri (BZQDi.006), recruited 200 militants in the eastern part of Libya INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelbassed Azouz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Baset Azouz

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: AA; NOTE: initials
INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: last known location
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-02-07
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Doma; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 223611; ISSUING_COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: British passport number C00146605

DATAID: 6908470 VERSIONNUM: 1 FIRST_NAME: ABD AL-LATIF SECOND_NAME: BIN ABDALLAH THIRD_NAME: SALIH MUHAMMAD FOURTH_NAME: AL-KAWARI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.380 LISTED_ON: 2015-09-21 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (BZQDe.004) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Qatar
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2021-03-23; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Latif Abdallah Salih al-Kawari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Latif Abdallah Salih al-Kuwari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Latif Abdallah al-Kawwari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Latif Abdallah al-Kawari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ali al-Kawari
INDIVIDUAL_ADDRESS: CITY: Al Kharaitiyat; COUNTRY: Qatar
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-09-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 01020802; ISSUING_COUNTRY: Qatar
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00754833; ISSUING_COUNTRY: Qatar; DATE_OF_ISSUE: 2007-05-20
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00490327; ISSUING_COUNTRY: Qatar; DATE_OF_ISSUE: 2001-07-28
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 01538029; ISSUING_COUNTRY: Qatar; NOTE: expires 14 Mar. 2025
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 27363400684; ISSUING_COUNTRY: Qatar

DATAID: 2974555 VERSIONNUM: 1 FIRST_NAME: ABD AL-RAHMAN SECOND_NAME: OULD MUHAMMAD AL-HUSAYN THIRD_NAME: OULD MUHAMMAD SALIM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.298 LISTED_ON: 2011-09-15 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Senior Al-Qaida (BZQDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Mauritania
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ; NOTE: Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Salih the Mauritanian
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohamed Salem
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Youssef Ould Abdel Jelil
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: El Hadj Ould Abdel Ghader
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdel Khader
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Souleimane

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Chingheity
INDIVIDUAL_ADDRESS: COUNTRY: Mauritania
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1981
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT:

DATAID: 111533 VERSIONNUM: 1 FIRST_NAME: ABD ALLAH SECOND_NAME: MOHAMED THIRD_NAME: RAGAB FOURTH_NAME: ABDEL RAHMAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.192 LISTED_ON: 2005-09-29 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Member of Egyptian Islamic Jihad (BZQDe.003). Reportedly killed in Syria in February 2017 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-05-01; VALUE: 2021-11-15; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2010-06-01; VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Al-Khayr
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad Hasan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Jihad
INDIVIDUAL_ADDRESS: NOTE: Believed to be in Pakistan or Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-11-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kafr Al-Shaykh; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 6909494 VERSIONNUM: 1 FIRST_NAME: ABD EL HAMID SECOND_NAME: SALIM THIRD_NAME: IBRAHIM BRUKAN FOURTH_NAME: AL-KHATOUNI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.438 LISTED_ON: 2026-03-26 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Served as a senior leader in ISIL (Da’esh) listed as Al-Qaida in Iraq (BZQDe.115) as its financial management officer. Mother’s name: Khadija Hattab Ismail. Gender: Male INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU OMAR AL SARRAF
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-09-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 111805 VERSIONNUM: 1 FIRST_NAME: ABD EL KADER SECOND_NAME: MAHMOUD THIRD_NAME: MOHAMED FOURTH_NAME: EL SAYED UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.065 LISTED_ON: 2002-04-24 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Reportedly killed in 2012 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2007-06-07; VALUE: 2011-05-16; VALUE: 2019-05-01; VALUE: 2021-11-15; VALUE: 2025-10-06; VALUE: 2025-10-21
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Es Sayed, Kader
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdel Khader Mahmoud Mohamed el Sayed
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-12-26
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 3029127 VERSIONNUM: 1 FIRST_NAME: ABD-AL-HAMID SECOND_NAME: AL-MASLI
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.320 LISTED_ON: 2013-11-26
NAME_ORIGINAL_SCRIPT: COMMENTS1: Leader and trainer of an Al-Qaida
electronics and explosives workshop producing improvised explosive device components INTERPOL-UN Security
Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd-al-Hamid Musalli
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamid Masli
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hamza al-Darnawi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hamzah al-Darnawi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hamza Darnawi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hamzah Darnawi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hamzah Dirnawi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hamza Darnavi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hamza al-Darnavi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdullah Darnawi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Hamzah al-Darnawi
INDIVIDUAL_ADDRESS: NOTE: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1976
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Darnah; COUNTRY: Libya
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Danar; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 111924 VERSIONNUM: 1 FIRST_NAME: ABD-AL-MAJID SECOND_NAME: AZIZ THIRD_NAME:
AL-ZINDANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.156 LISTED_ON: 2004-02-27
NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security
Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Sheikh
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-07-25; VALUE: 2011-06-10; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-02; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelmajid Al-Zindani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shaykh 'Abd Al-Majid Al-Zindani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Abd Al-Meguid Al-Zandani
INDIVIDUAL_ADDRESS: STREET: P.O. Box 8096; CITY: Sana'a; COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1950
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Yemen
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A005487; ISSUING_COUNTRY:
Yemen; DATE_OF_ISSUE: 1995-08-13

DATAID: 6908066 VERSIONNUM: 1 FIRST_NAME: ABD-AL-TAWWAB SECOND_NAME: MULLAH
THIRD_NAME: HUWAYSH UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.019 LISTED_ON: 2003-06-27
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1957
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1942-03-14
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mosul; COUNTRY: Iraq

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6909269 VERSIONNUM: 1 FIRST_NAME: ABDEL SECOND_NAME: RAHMAN THIRD_NAME: JUMA FOURTH_NAME: BARKALLA UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.005 LISTED_ON: 2024-11-08 COMMENTS1: Gender: Male. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Rapid Support Forces (RSF) Major General and West Darfur Commander
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bahr Elarab; STATE_PROVINCE: East Darfur; COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P07834700; ISSUING_COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 21052659309; ISSUING_COUNTRY: Sudan

DATAID: 113322 VERSIONNUM: 1 FIRST_NAME: ABDELHALIM SECOND_NAME: HAFED THIRD_NAME: ABDELFATTAH FOURTH_NAME: REMADNA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.075 LISTED_ON: 2002-09-03 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Deported from Italy to Algeria on 12 Aug. 2006 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-04-12; VALUE: 2008-04-07; VALUE: 2009-06-03; VALUE: 2010-01-25; VALUE: 2010-12-23; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-12-08; VALUE: 2019-02-21; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelhalim Remadna
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Jalloul
INDIVIDUAL_ADDRESS: COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-04-02
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Biskra; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 112483 VERSIONNUM: 1 FIRST_NAME: ABDELKADER SECOND_NAME: LAAGOUB UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.190 LISTED_ON: 2005-07-29 NAME_ORIGINAL_SCRIPT: COMMENTS1: Italian Fiscal code: LGBBLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-12-21; VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rachid
INDIVIDUAL_ADDRESS: STREET: Number 4, Via Europa; CITY: Paderno Ponchielli; STATE_PROVINCE: Cremona; COUNTRY: Italy
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-04-23
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Casablanca; COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D-379312; ISSUING_COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NOTE: Moroccan national identity card DE- 473900

DATAID: 2785476 VERSIONNUM: 1 FIRST_NAME: ABDELMALEK SECOND_NAME: DROUKDEL
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.232 LISTED_ON: 2007-08-27
NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased in June 2020. Head
of The Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-04-07; VALUE: 2011-12-13; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2009-05-04; VALUE: 2019-02-21; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Mossaab Abdelouadoud
INDIVIDUAL_ADDRESS: COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-04-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Meftah, Wilaya of Blida; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 6908424 VERSIONNUM: 1 FIRST_NAME: ABDELRAHMAN SECOND_NAME: MOUHAMAD ZAFIR THIRD_NAME: AL DABIDI FOURTH_NAME: AL JAHANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.327 LISTED_ON: 2014-08-15 COMMENTS1: A member and regional commander of Jabhat al-Nusrah, formerly listed as Al-Nusrah Front for the People of the Levant and a facilitator of foreign recruits for that group INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdulrhman Mohammed D. Aljahani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu al-Wafa’
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Anas
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Wafa al-Saudi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu al-Wafa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd al-Rahman Muhammad Thafir al-Jahni
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd al-Rahman Muhammad al-Juhani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME:) Abdelrahman Mouhamad Zafir al Dabissi Juhan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelrahman Mouhamad Zafir al Dabissi Juhani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Wafa al Saoudi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-12-04
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1977
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kharj; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: F508591
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1027508157; ISSUING_COUNTRY: Saudi Arabia

DATAID: 3012888 VERSIONNUM: 1 FIRST_NAME: ABDERRAHMANE SECOND_NAME: OULD EL AMAR
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.314 LISTED_ON: 2013-02-22
NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased as of December
2014. Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (BZQDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (BZQDi.136). Father’s name is Leewemere INTERPOL-UN Security Council Special

Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Mali
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed el Tilemsi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad Ould Amar
INDIVIDUAL_ADDRESS: CITY: Gao; COUNTRY: Mali
INDIVIDUAL_ADDRESS: CITY: Tabankort; COUNTRY: Mali
INDIVIDUAL_ADDRESS: CITY: In Khalil; COUNTRY: Mali
INDIVIDUAL_ADDRESS: CITY: Al Moustarat; COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1977; TO_YEAR: 1982
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tabankort; COUNTRY: Mali
INDIVIDUAL_DOCUMENT:

DATAID: 6908699 VERSIONNUM: 1 FIRST_NAME: Abdifatah SECOND_NAME: Abubakar THIRD_NAME: Abdi UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.017 LISTED_ON: 2018-03-08 COMMENTS1: INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Musa Muhajir
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_ADDRESS: CITY: Mombasa; COUNTRY: Kenya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1982-04-15
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 6909265 VERSIONNUM: 1 FIRST_NAME: ABDIKADIR SECOND_NAME: MOHAMED THIRD_NAME: ABDIKADIR UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.023 LISTED_ON: 2024-05-21 COMMENTS1: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Designation: Senior Al-Shabaab leader
NATIONALITY: VALUE: Somalia; VALUE: Kenya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABDUKADIR
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABDUKADIR MOHAMED ABDUKADIR
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABDULKADIR
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABDULKADIR MOHAMED ABDULKADIR
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: IKRIMA
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1985
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 6908579 VERSIONNUM: 1 FIRST_NAME: ABDOULAYE SECOND_NAME: HISSENE UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.012 LISTED_ON: 2017-05-17 COMMENTS1: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created

at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique
DESIGNATION: VALUE: “general”
NATIONALITY: VALUE: Central African Republic; VALUE: Chad
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-03-01; VALUE: 2019-04-18; VALUE: 2020-07-28
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoulaye Issène
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoulaye Hissein
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hissene Abdoulaye
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoulaye Issène Ramadane
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoulaye Issene Ramadan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Issene Abdoulaye
INDIVIDUAL_ADDRESS: CITY: KM5, Bangui; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Nana-Grebizi; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Ndjari, Ndjamena; COUNTRY: Chad
INDIVIDUAL_ADDRESS: CITY: Ndélé, Bamingui-Bangoran; NOTE: main location since August 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-01-01
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ndele, Bamingui-Bangoran; COUNTRY: Central African Republic
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Haraze Mangueigne; COUNTRY: Chad
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: CAR diplomatic passport no. D00000897; DATE_OF_ISSUE: 2013-04-05; NOTE: valid until 4 April 2018
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: CAR diplomatic passport no. D00004262; DATE_OF_ISSUE: 2014-03-11; NOTE: expires on 10 March 2019
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national identity card no.; NUMBER: 103-00653129-22; ISSUING_COUNTRY: Chad; DATE_OF_ISSUE: 2009-04-21; NOTE: expires on 21 April 2019

DATAID: 2983638 VERSIONNUM: 1 FIRST_NAME: ABDUL SECOND_NAME: ROSYID THIRD_NAME: RIDHO FOURTH_NAME: BA'ASYIR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.305 LISTED_ON: 2012-03-12 COMMENTS1: Father's name is Abu Bakar Ba'asyir (BZQDi.217). Brother of Abdul Rahim Ba’aysir (BZQDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (BZQDe.133) Associated with Jemaah Islamiyah (BZQDe.092) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rosyid Ridho Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rashid Rida Ba’aysir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rashid Rida Bashir
INDIVIDUAL_ADDRESS: STREET: Podok Pesantren AL Wayain Ngrandu; CITY: Sumber Agung Magetan; STATE_PROVINCE: East Java; COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-01-31
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sukoharjo; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NOTE: Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir

DATAID: 2854925 VERSIONNUM: 1 FIRST_NAME: ABDUL SECOND_NAME: HAQ UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.268 LISTED_ON: 2009-04-15 COMMENTS1: Overall leader and commander of the Eastern Turkistan Islamic Movement (BZQDe.088). Involved in fundraising and recruitment for this organization. Photo

available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: China
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2017-06-20; VALUE: 2020-11-24; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maimaitiming Maimaiti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Heq
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abudu Hake
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Heq Jundullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd Al-Haq
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Memetiming Memeti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Memetiming Aximu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Memetiming Qekeman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maiumaitimin Maimaiti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Saimaiti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Ahmed Khaliq
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Maimaiti Iman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhelisi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Qerman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saifuding
INDIVIDUAL_ADDRESS: COUNTRY: Afghanistan; NOTE: current location as at Jul. 2016
INDIVIDUAL_ADDRESS: COUNTRY: Pakistan; NOTE: previous location as at Apr. 2009
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-10-10
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Hetian Area, Xinjiang Uighur Autonomous Region; COUNTRY: China
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 653225197110100533; ISSUING_COUNTRY: China; NOTE: Chinese national identity card number

DATAID: 6909527 VERSIONNUM: 1 FIRST_NAME: ABDUL SECOND_NAME: RAHIM THIRD_NAME: HAMDAN FOURTH_NAME: DAGALO UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.008 LISTED_ON: 2026-02-24 COMMENTS1: Gender: Male. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Rapid Support Forces (RSF) Deputy Leader
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khartoum; COUNTRY: Sudan
INDIVIDUAL_DOCUMENT:

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

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sheykhan Village, Pirkowti Area, Orgun District; STATE_PROVINCE: Paktika Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110914 VERSIONNUM: 1 FIRST_NAME: ABDUL BAQI SECOND_NAME: BASIR THIRD_NAME: AWAL SHAH UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.038 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number BZTAi.048. Height 175 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: Governor of Khost and Paktika provinces under the Taliban regime (1996-2001); VALUE: Vice-Minister of Information and Culture under the Taliban regime (1996-2001); VALUE: Consular Department, Ministry of Foreign Affairs under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-07; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-13; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Baqi; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDUL BAQI HAQQANI; NOTE: name in original script:

INDIVIDUAL_ADDRESS: STREET: Afshar Main road Police District 5; CITY: near Kabul Education University, Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1960; TO_YEAR: 1962
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jalalabad City; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shinwar District; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009724; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-13; DATE_OF_EXPIRY: 2026-10-13; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Abdul Baqi Haqqani; name in original script:

DATAID: 111205 VERSIONNUM: 1 FIRST_NAME: ABDUL BARI SECOND_NAME: AKHUND UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.094 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: Governor of Helmand Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2012-02-13
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Mullah Sahib
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Zakir
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghran District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Now Zad District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

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

DATAID: 111238 VERSIONNUM: 1 FIRST_NAME: ABDUL GHAFAR SECOND_NAME: SHINWARI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.139 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan
border area. Belongs to Safi tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
DESIGNATION: VALUE: Third Secretary, Taliban Consulate General, Karachi, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-03-29
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 000763; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 1997-01-09

DATAID: 690726 VERSIONNUM: 1 FIRST_NAME: ABDUL GHAFAR SECOND_NAME: QURISHI
THIRD_NAME: ABDUL GHANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.130 LISTED_ON:
2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Involved in drug
trafficking. Belongs to Tajik ethnic group INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29;
VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Ghaffar Qureshi
INDIVIDUAL_ADDRESS: STREET: Khairkhana Section Number 3; CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Turshut village, Wursaj District; STATE_PROVINCE: Takhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: D 000933; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 1998-09-13; CITY_OF_ISSUE: KABUL
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 55130; ISSUING_COUNTRY: Afghanistan; NOTE: tazkira

DATAID: 111040 VERSIONNUM: 1 FIRST_NAME: ABDUL GHANI SECOND_NAME: BARADAR THIRD_NAME: ABDUL AHMAD TURK UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.024 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Popalzai
tribe. Height 173 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Deputy Minister of Defence under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2012-02-13; VALUE: 2026-03-10; VALUE: 2026-04-13
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Baradar Akhund
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Ghani Baradar; NOTE: previously listed as
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-09-29
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Yatimak village; STATE_PROVINCE: Dehrawood District, Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009751; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-16; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: expires 16 Oct. 2026
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P04999950; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2025-02-04; NOTE: expires 4 Feb. 2035

DATAID: 2945892 VERSIONNUM: 1 FIRST_NAME: ABDUL HABIB SECOND_NAME: ALIZAI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.148 LISTED_ON: 2010-11-04 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji; VALUE: Hadji; VALUE: Haji
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-08-13; VALUE: 2013-12-31; VALUE: 2014-02-11
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Agha Jan Alizai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajji Agha Jan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Agha Jan Alazai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Loi Lala
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Loi Agha
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Habib
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Agha Jan Alizai ; NOTE: formerly listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-10-15
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-02-14
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1957

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Yatimchai village, Musa Qala District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111239 VERSIONNUM: 1 FIRST_NAME: ABDUL HAI SECOND_NAME: HAZEM THIRD_NAME: ABDUL QADER UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.142 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: First Secretary, Taliban Consulate General, Quetta, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-05-18
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Hai Hazem; NOTE: previously listed as
INDIVIDUAL_ADDRESS: STREET: Iltifat village, Shakardara District; STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Pashawal Yargatoo village, Andar District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 0001203; COUNTRY_OF_ISSUE: Afghanistan

DATAID: 113313 VERSIONNUM: 1 FIRST_NAME: ABDUL HAKIM SECOND_NAME: MURAD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.120 LISTED_ON: 2003-09-09 NAME_ORIGINAL_SCRIPT: COMMENTS1: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-05-16; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Murad, Abdul Hakim Hasim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Murad, Abdul Hakim Ali Hashim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Murad, Abdul Hakim al Hashim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saeed Akman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saeed Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Hakim Ali al-Hashem Murad
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-04-11
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 665334; ISSUING_COUNTRY: Pakistan; CITY_OF_ISSUE: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 917739; ISSUING_COUNTRY: Pakistan; DATE_OF_ISSUE: 1991-08-08; COUNTRY_OF_ISSUE: Pakistan; NOTE: expired on 7 Aug. 1996

DATAID: 110947 VERSIONNUM: 1 FIRST_NAME: ABDUL JABBAR SECOND_NAME: OMARI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.088 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Hottak tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Baghlan Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-04-22

LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mullah Jabbar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muawin Jabbar
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Zabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111107 VERSIONNUM: 1 FIRST_NAME: ABDUL JALIL SECOND_NAME: HAQQANI THIRD_NAME: WALI MOHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.034 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (BZTAi.070) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: Deputy Minister of Foreign Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2007-09-27; VALUE: 2012-02-13; VALUE: 2013-02-11; VALUE: 2013-12-31; VALUE: 2014-05-16
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Jalil Akhund
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akhter Mohmad son of Noor Mohmad ( ),; NOTE: born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Gulab Gul ( ); CITY_OF_BIRTH: Logar; COUNTRY_OF_BIRTH: Afghanistan; NOTE: son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Jalil Haqqani; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Nazar Jan
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khwaja Malik village, Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kandahar City; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OR1961825; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2003-02-04; NOTE: expired 2 Feb. 2006, under the name of Akhter Mohmad
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: TR024417; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2003-12-20; NOTE: expired 29 Dec. 2006 under the name of Haji Gulab Gul

DATAID: 110578 VERSIONNUM: 1 FIRST_NAME: ABDUL KABIR SECOND_NAME: MOHAMMAD JAN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.003 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. 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. Height 185 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (1996-2001); VALUE: Governor of Nangarhar Province under the Taliban regime(1996-2001); VALUE: Head of Eastern Zone under the Taliban regime (1996-2001)

NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2005-12-20; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2012-02-13; VALUE: 2012-08-13; VALUE: 2013-12-31; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: A. Kabir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDUL KABIR MUHAMMAD JAN
INDIVIDUAL_ADDRESS: COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-01-30
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nahrin District; STATE_PROVINCE: Baghlan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009925; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2022-05-22; DATE_OF_EXPIRY: 2027-05-22; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Abdul Kabir Muhammad Jan

DATAID: 110554 VERSIONNUM: 1 FIRST_NAME: ABDUL LATIF SECOND_NAME: MANSUR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.007 LISTED_ON: 2001-01-31 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Taliban Shadow Governor for Logar Province as of late 2012. Belongs to Sahak tribe (Ghilzai). Height 170 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Agriculture under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2012-02-13; VALUE: 2012-05-18; VALUE: 2013-04-22; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Latif Mansoor
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Wali Mohammad
INDIVIDUAL_ADDRESS: STREET: Darul Aman; CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-11-12
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zurmat District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Garda Saray District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009720; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-12; DATE_OF_EXPIRY: 2026-10-12; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Abdul Latif Mansoor
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0010442; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2024-11-13; DATE_OF_EXPIRY: 2029-11-13

DATAID: 110961 VERSIONNUM: 1 FIRST_NAME: ABDUL MANAN SECOND_NAME: NYAZI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.097 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Governor of Kabul Province under the Taliban regime; VALUE: Governor of Balk Province under the Taliban regime

NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2010-04-12; VALUE: 2011-11-29; VALUE: 2012-02-13; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Manan Nayazi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Manan Niazi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Baryaly
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Baryalai
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Pashtoon Zarghoon District; STATE_PROVINCE: Herat Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sardar village, Kohsan District; STATE_PROVINCE: Herat Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111231 VERSIONNUM: 1 FIRST_NAME: ABDUL MANAN SECOND_NAME: MOHAMMAD ISHAK UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.122 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: First Secretary, Taliban Embassy, Riyadh, Saudi Arabia; VALUE: Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-15
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1940; TO_YEAR: 1941
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Siyachoy village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111514 VERSIONNUM: 1 FIRST_NAME: ABDUL MANAN AGHA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.018 LISTED_ON: 2001-10-17 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Pakistan
TITLE: VALUE: Haji
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-06-26; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2019-02-21; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Manan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul Man’am Saiyid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saiyid Abd al-Man; NOTE: formerly listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908400 VERSIONNUM: 1 FIRST_NAME: ABDUL MOHSEN SECOND_NAME: ABDALLAH THIRD_NAME: IBRAHIM FOURTH_NAME: AL CHAREKH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.324 LISTED_ON: 2014-08-15 COMMENTS1: A long time facilitator and financier for Al-Qaida (BZQDe.004), appointed as a regional leader of Jabhat al-Nusrah, formerly listed as Al-Nusrah Front for the People of the Levant Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2021-11-15; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sanafi al Nasr
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1985-07-13
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Saqra; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT:

DATAID: 111302 VERSIONNUM: 1 FIRST_NAME: ABDUL QADEER SECOND_NAME: BASIR THIRD_NAME: ABDUL BASEER UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.128 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Financial advisor to Taliban
Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: General; VALUE: Maulavi
DESIGNATION: VALUE: Military Attache, Taliban Embassy, Islamabad, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-04-23; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-13
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Qadir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad Haji
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Qadir Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Qadir Basir
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Surkh Rod District; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Hisarak District; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 000974; ISSUING_COUNTRY: Afghanistan

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

DATAID: 2971675 VERSIONNUM: 1 FIRST_NAME: ABDUL RAHIM SECOND_NAME: BA'AYSIR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.293 LISTED_ON: 2011-07-19 COMMENTS1: Senior Jemaah Islamiyah (BZQDe.092.) leader. Father's name is Abu Bakar Ba'asyir (BZQDi.217) INTERPOL-UN Security

Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rahim Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd Al-Rahim Ba'asyir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Abd Al-Rahim Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurrahim Ba'asyir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurrahim Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rachim Ba'asyir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rachim Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rochim Ba'asyir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rochim Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurochim Ba'asyir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurochim Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurrochim Ba'asyir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurrochim Bashir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurrahman Ba'asyir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurrahman Bashir
INDIVIDUAL_ADDRESS: COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-11-16
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-11-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Solo; COUNTRY: Indonesia
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sukoharjo; STATE_PROVINCE: Central Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 110912 VERSIONNUM: 1 FIRST_NAME: ABDUL RAHMAN SECOND_NAME: ZAHED
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.033 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border
area INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Deputy Minister of Foreign Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rehman Zahid
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kharwar District; STATE_PROVINCE: Logar Province; COUNTRY:
Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110967 VERSIONNUM: 1 FIRST_NAME: ABDUL RAHMAN SECOND_NAME: AGHA UN_LIST_TYPE:
Taliban REFERENCE_NUMBER: BZTAi.114 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security
Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Chief Justice of Military Court under the Taliban regime
NATIONALITY: VALUE: Afghanistan; VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:

INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111109 VERSIONNUM: 1 FIRST_NAME: ABDUL RAHMAN SECOND_NAME: AHMAD THIRD_NAME: HOTTAK UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.049 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy (Cultural) Minister of Information and Culture under the Taliban regime; VALUE: Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hottak Sahib
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1957
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 113328 VERSIONNUM: 1 FIRST_NAME: ABDUL RAHMAN SECOND_NAME: YASIN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.037 LISTED_ON: 2001-10-17 NAME_ORIGINAL_SCRIPT: COMMENTS1: Abdul Rahman Yasin is in Iraq INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United States of America
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-04-10; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Taha, Abdul Rahman S.
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Taher, Abdul Rahman S.
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yasin, Abdul Rahman Said
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yasin, Aboud
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-04-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bloomington; STATE_PROVINCE: Indiana; COUNTRY: United States of America
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 27082171; NOTE: United States of America, issued on 21 Jun. 1992 in Amman, Jordan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: MO887925; ISSUING_COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NOTE: SSN 156-92-9858 (United States of America)

DATAID: 111080 VERSIONNUM: 1 FIRST_NAME: ABDUL RAQIB SECOND_NAME: TAKHARI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.075 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Repatriation under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31; VALUE: 2014-05-16
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1968; TO_YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zardalu Darra village, Kalafgan District; STATE_PROVINCE: Takhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111041 VERSIONNUM: 1 FIRST_NAME: ABDUL RAUF SECOND_NAME: KHADEM UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.025 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Commander of Central Corps under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2012-02-13
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Abdul Rauf Aliza
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1958; TO_YEAR: 1963
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1970
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Azan village, Kajaki District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 3000769 VERSIONNUM: 1 FIRST_NAME: ABDUL RAUF SECOND_NAME: ZAKIR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.164 LISTED_ON: 2012-11-05 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Chief of suicide operations for the Haqqani Network (BZTAe.012) under Sirajuddin Jallaloudine Haqqani (BZTAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). Reportedly deceased as of 22 September 2018 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Qari
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-05-31; VALUE: 2026-04-15
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qari Zakir
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1969; TO_YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 244736 VERSIONNUM: 1 FIRST_NAME: ABDUL RAZAQ SECOND_NAME: AKHUND THIRD_NAME: LALA AKHUND UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.053 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban
Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (BZTAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah

DESIGNATION: VALUE: Minister of Interior Affairs under the Taliban regime; VALUE: Chief of Kabul Police under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan; NOTE: in the area bordering Chaman District, Quetta, Pakistan
INDIVIDUAL_DOCUMENT:

DATAID: 111043 VERSIONNUM: 1 FIRST_NAME: ABDUL SALAM SECOND_NAME: HANAFI THIRD_NAME: ALI MARDAN FOURTH_NAME: QUL UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.027 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Education under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2007-09-27; VALUE: 2008-02-01; VALUE: 2011-11-29; VALUE: 2026-03-10; VALUE: 2026-04-28; VALUE: 2026-08-27
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdussalam Hanifi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hanafi Saheb
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDUL SALAM HANAFI; NOTE: name in original script:

INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Darzab District; STATE_PROVINCE: Faryab Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Qush Tepa District; STATE_PROVINCE: Jawzjan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D00009723; ISSUING_COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0010098; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2023-04-04; DATE_OF_EXPIRY: 2028-04-04; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script, Abdul Salam Hanafi, name in original script;
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P03078281; DATE_OF_ISSUE: 2020-02-09; DATE_OF_EXPIRY: 2030-02-09; CITY_OF_ISSUE: Dubai

DATAID: 2983128 VERSIONNUM: 1 FIRST_NAME: ABDUL SAMAD SECOND_NAME: ACHEKZAI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.160 LISTED_ON: 2012-03-02 NAME_ORIGINAL_SCRIPT: COMMENTS1: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Samad
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2989674 VERSIONNUM: 1 FIRST_NAME: ABDUL SATAR SECOND_NAME: ABDUL MANAN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.162 LISTED_ON: 2012-06-29 NAME_ORIGINAL_SCRIPT: COMMENTS1: Co-owner of Haji Khairullah Haji Sattar Money Exchange (BZTAe.010) and associated also with Khairullah Barakzai (BZTAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Abdul Sattar Barakzai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Abdul Satar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Satar Barakzai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdulasattar
INDIVIDUAL_ADDRESS: STREET: Kachray Road, Pashtunabad; CITY: Quetta; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_ADDRESS: STREET: Nasrullah Khan Chowk; CITY: Pashtunabad Area; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_ADDRESS: CITY: Chaman; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_ADDRESS: STREET: Abdul Satar Food Shop; CITY: Ayno Mina 0093; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mirmandaw village, Nahr-e Saraj District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Qilla Abdullah; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mirmadaw village, Gereshk District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AM5421691; COUNTRY_OF_ISSUE: Pakistan; NOTE: expires on 11 Aug. 2013
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 5420250161699; COUNTRY_OF_ISSUE: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 585629; COUNTRY_OF_ISSUE: Afghanistan

DATAID: 111206 VERSIONNUM: 1 FIRST_NAME: ABDUL WAHED SECOND_NAME: SHAFIQ UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.098 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Governor of Kabul Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111178 VERSIONNUM: 1 FIRST_NAME: ABDUL WALI SECOND_NAME: SEDDIQI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.133 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Qari
DESIGNATION: VALUE: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1974
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zilzilay village, Andar District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 000769; DATE_OF_ISSUE: 1997-02-02; COUNTRY_OF_ISSUE: Afghanistan

DATAID: 110945 VERSIONNUM: 1 FIRST_NAME: ABDUL-HAQ SECOND_NAME: WASSIQ UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.082 LISTED_ON: 2001-01-31 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Height 168 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29; VALUE: 2013-12-31; VALUE: 2014-02-11; VALUE: 2016-09-07; VALUE: 2026-03-10; VALUE: 2026-04-28; VALUE: 2026-07-30
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul-Haq Wasseq
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Haq Wasiq
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDULHAQ WASEEQ
INDIVIDUAL_ADDRESS: COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1975
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-09-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gharib village, Khogyani District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ghazni; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009755; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-23; DATE_OF_EXPIRY: 2026-10-23; NOTE: Name in Latin script: Abdulhaq Waseeq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D0010689; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2026-03-29; DATE_OF_EXPIRY: 2031-03-29; NOTE: Name in Latin script: Abdulhaq Waseeq, name in original script:

DATAID: 111110 VERSIONNUM: 1 FIRST_NAME: ABDULHAI SECOND_NAME: MOTMAEN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.051 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (BZTAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi

DESIGNATION: VALUE: Director of the Information and Culture Department in Kandahar Province under the Taliban regime; VALUE: Spokesperson of the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31; VALUE: 2014-05-16
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Haq son of M. Anwar Khan ( ); NOTE: Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shinkalai village, Nad-e-Ali District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Zabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OA462456; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2012-01-31; NOTE: issued under the name of Abdul Haq

DATAID: 111209 VERSIONNUM: 1 FIRST_NAME: ABDULHAI SECOND_NAME: SALEK UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.108 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Uruzgan Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2009-03-24; VALUE: 2011-11-29; VALUE: 2012-05-18
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District; STATE_PROVINCE: Maidan Wardak Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111305 VERSIONNUM: 1 FIRST_NAME: ABDULLAH SECOND_NAME: HAMAD THIRD_NAME: MOHAMMAD KARIM UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.141 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Consul General, Taliban Consulate General, Quetta, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: al-Hammad
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Darweshan village, Hazar Juft area, Garmser District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 000857; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 1997-11-20

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Afghan national identification card (tazkira) number 300786

DATAID: 111790 VERSIONNUM: 1 FIRST_NAME: ABDULLAH SECOND_NAME: ANSHORI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.216 LISTED_ON: 2006-04-21 COMMENTS1: Senior leader of Jemaah Islamiyah (BZQDe.092) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Fatih
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Thoyib, Ibnu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Toyib, Ibnu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Fathi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Pacitan; STATE_PROVINCE: East Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: T710219; ISSUING_COUNTRY: Indonesia; NOTE: issued in Sukoharjo, Central Java, Indonesia

DATAID: 111947 VERSIONNUM: 1 FIRST_NAME: ABDULLAH SECOND_NAME: AHMED THIRD_NAME: ABDULLAH FOURTH_NAME: EL ALFI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.019 LISTED_ON: 2001-10-17 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Afghanistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2019-12-06; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Mariam
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Masri, Abu Mohamed
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saleh
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-06-06
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gharbia; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 690779 VERSIONNUM: 1 FIRST_NAME: ABDULLAH SECOND_NAME: AL-SENUSSI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.018 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Colonel
DESIGNATION: VALUE: Director Military Intelligence
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-03-21; VALUE: 2014-06-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoullah Ould Ahmed; NOTE: Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoullah Ould Ahmed; NOTE: Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali
INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: Believed status/location: in custody in Libya.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1949
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Sudan
INDIVIDUAL_DOCUMENT:

DATAID: 6908435 VERSIONNUM: 1 FIRST_NAME: ABDULLAH SECOND_NAME: YAHYA THIRD_NAME: AL HAKIM UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.002 LISTED_ON: 2014-11-07 GENDER: Male NAME_ORIGINAL_SCRIPT: COMMENTS1: Gender [Male]. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Huthi group second-in-command
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-11-20
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ali al Hakim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu-Ali al-Hakim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdallah al-Hakim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ali Alhakim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdallah al-Mu’ayyad
INDIVIDUAL_ADDRESS: CITY: Dahyan; STATE_PROVINCE: Sa’dah Governorate; COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1985
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1984; TO_YEAR: 1986
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dahyan; COUNTRY: Yemen
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Sa'dah Governorate; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT:

DATAID: 6908907 VERSIONNUM: 1 FIRST_NAME: ABDULLAHI SECOND_NAME: OSMAN THIRD_NAME: MOHAMED FOURTH_NAME: CADDOW UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.022 LISTED_ON: 2023-05-26 COMMENTS1: Gender: Male.
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Cabdullahi Cusman Maxamed Caddow
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dhagacade
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Faracade
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Injineer Ismaaciil
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Eng. Ismail
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908455 VERSIONNUM: 1 FIRST_NAME: ABDULMALIK SECOND_NAME: AL-HOUTHI UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.004 LISTED_ON: 2015-04-14-04:00 COMMENTS1: Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-08-26
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdulmalik al-Huthi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908701 VERSIONNUM: 1 FIRST_NAME: ABDULPATTA SECOND_NAME: ESCALON THIRD_NAME: ABUBAKAR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.414 LISTED_ON: 2018-06-18 COMMENTS1: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). Gender: male INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdulpatta Abubakar Escalon
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Patta Escalon Abubakar

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Patta Abu Bakar
INDIVIDUAL_ADDRESS: COUNTRY: Philippines
INDIVIDUAL_ADDRESS: CITY: Jeddah; COUNTRY: Saudi Arabia; NOTE: previous address
INDIVIDUAL_ADDRESS: CITY: Daina; COUNTRY: Saudi Arabia; NOTE: previous address
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-03-03
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-01-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tuburan; STATE_PROVINCE: Basilan Province; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: EC6530802; ISSUING_COUNTRY: Philippines; NOTE: expires 19 Jan. 2021
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: EB2778599; ISSUING_COUNTRY: Philippines
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 2135314355; ISSUING_COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 202112421; ISSUING_COUNTRY: Saudi Arabia

DATAID: 690730 VERSIONNUM: 1 FIRST_NAME: ABDULQADER SECOND_NAME: MOHAMMED THIRD_NAME: AL-BAGHDADI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.001 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Dr
DESIGNATION: VALUE: Head of the Liaison Office of the Revolutionary Committees
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2015-03-26
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Tunisia; NOTE: Believed status/location: jail in Tunisia.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1950-07-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: B010574

DATAID: 690731 VERSIONNUM: 1 FIRST_NAME: ABDULQADER SECOND_NAME: YUSEF THIRD_NAME: DIBRI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.002 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Head of Muammar Qadhafi's personal security
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1946
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Houn; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 2983651 VERSIONNUM: 1 FIRST_NAME: ABDUR REHMAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.309 LISTED_ON: 2012-03-14 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Has provided facilitation and financial services to Al-Qaida (BZQDe.004). Associated with Harakatul Jihad Islami (BZQDe.130), Jaish-I-Mohammed (BZQDe.019), and Al-Akhtar Trust International (BZQDe.121) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rehman; Abd Ur-Rehman; Abdur Rahman

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

DATAID: 6908051 VERSIONNUM: 1 FIRST_NAME: ABID SECOND_NAME: HAMID THIRD_NAME: MAHMUD FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.004 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abid Hamid Bid Hamid Mahmud
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Col Abdel Hamid Mahmoud
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abed Mahmoud Hammud
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1957
INDIVIDUAL_PLACE_OF_BIRTH: CITY: al-Awja, near Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908395 VERSIONNUM: 1 FIRST_NAME: ABOU SECOND_NAME: MOHAMED THIRD_NAME: AL ADNANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.325 LISTED_ON: 2014-08-15 COMMENTS1: Was the official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (formerly listed) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (BZQDi.299). Reportedly killed in August 2016 in air strike near al-Bab, Syria.. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2021-11-15; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yaser Khalaf Nazzal Alrawi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jaber Taha Falah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Khattab
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Sadeq Alrawi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tah al Binchi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mohammed al-Adnani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Taha Sobhi Falaha
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yasser Khalaf Hussein Nazal al-Rawi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Baker al-Khatab
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Sadek al-Rawi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Taha al-Banshi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mohamed al-Adnani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu-Mohammad al-Adnani al-Shami
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajj Ibrahim
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1977
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Binnish; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DOCUMENT:

DATAID: 6908043 VERSIONNUM: 1 FIRST_NAME: ABOUD SECOND_NAME: ROGO THIRD_NAME: MOHAMMED UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.011 LISTED_ON: 2012-07-25 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aboud Mohammad Rogo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aboud Seif Rogo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aboud Mohammed Rogo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Aboud Rogo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aboud Rogo Muhammad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aboud Rogo Mohamed
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-11-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-11-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-11-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lamu Island; COUNTRY: Kenya
INDIVIDUAL_DOCUMENT:

DATAID: 113215 VERSIONNUM: 1 FIRST_NAME: ABU SECOND_NAME: RUSDAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.186 LISTED_ON: 2005-05-16 COMMENTS1: Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, BZQDe.092) emir before his arrest, and remains a senior figure of JI INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-12; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-02-21; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Thoriq
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rusdjan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rusjan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rusydan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Thoriquddin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Thoriquiddin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Thoriquidin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Toriquddin
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-08-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kudus; STATE_PROVINCE: Central Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1608600001; ISSUING_COUNTRY: Indonesia

DATAID: 690738 VERSIONNUM: 1 FIRST_NAME: ABU SECOND_NAME: ZAYD THIRD_NAME: UMAR FOURTH_NAME: DORDA UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.006 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Director, External Security Organisation.; VALUE: Head of external intelligence agency.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-06-27; VALUE: 2016-04-01; VALUE: 2020-02-25; VALUE: 2022-07-18
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dorda Abuzed OE
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Zayd Umar Hmeid Dorda
INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: Believed status/location:deceased
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1944-04-04
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: FK117RK0; ISSUING_COUNTRY: Libya; DATE_OF_ISSUE: 2018-11-25; CITY_OF_ISSUE: Tripoli; NOTE: Date of expiration: 24 Nov 2026

DATAID: 690748 VERSIONNUM: 1 FIRST_NAME: ABU SECOND_NAME: BAKR THIRD_NAME: YUNIS FOURTH_NAME: JABIR UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.007 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Major General
DESIGNATION: VALUE: Defence Minister.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1952
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jalo; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 111792 VERSIONNUM: 1 FIRST_NAME: ABU BAKAR SECOND_NAME: BA'ASYIR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.217 LISTED_ON: 2006-04-21 COMMENTS1: Formed Jemmah Anshorut Tauhid (JAT) (BZQDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-10-14; VALUE: 2020-11-24; VALUE: 2021-04-06
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Bakar Baasyir; DATE_OF_BIRTH: 1938-08-17; CITY_OF_BIRTH: Jombang, East Java; COUNTRY_OF_BIRTH: Indonesia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Bakar Bashir; DATE_OF_BIRTH: 1938-08-17; CITY_OF_BIRTH: Jombang, East Java; COUNTRY_OF_BIRTH: Indonesia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdus Samad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdus Somad
INDIVIDUAL_ADDRESS: COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1938-08-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jombang; STATE_PROVINCE: East Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 6908537 VERSIONNUM: 1 FIRST_NAME: ABU UBAYDAH SECOND_NAME: YUSUF THIRD_NAME: AL-ANABI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.389 LISTED_ON: 2016-02-29 COMMENTS1: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (BZQDe.014). Father’s name is Omar Mebrak. Mother’s name is Zohra Mebrak. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Obeida Youssef Al-Annabi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu-Ubaydah Yusuf Al-Inabi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mebrak Yazid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Youcef Abu Obeida
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mibrak Yazid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Yousif Abu Obayda Yazid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Yazid Mebrak
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Yazid Mabrak
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Yusuf Abu Ubaydah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Youcef

INDIVIDUAL_ADDRESS: COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-02-07
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Annaba; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 6908425 VERSIONNUM: 1 FIRST_NAME: ABUBAKAR SECOND_NAME: MOHAMMED THIRD_NAME: SHEKAU UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.322 LISTED_ON: 2014-06-26 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Kanuri tribe.
Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (BZQDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Nigeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abubakar Shekau
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Mohammed Abubakar bin Mohammed
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muhammed Abubakar bi Mohammed
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Shekau
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Shehu
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Shayku
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Imam Darul Tauhid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Imam Darul Tawheed
INDIVIDUAL_ADDRESS: COUNTRY: Nigeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shekau Village; STATE_PROVINCE: Yobe State; COUNTRY: Nigeria
INDIVIDUAL_DOCUMENT:

DATAID: 6909642 VERSIONNUM: 1 FIRST_NAME: ABUBAKAR SECOND_NAME: SWALLEH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.436 LISTED_ON: 2025-06-16 COMMENTS1: Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (BZQDe.115)). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952. Gender: Male. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2026-08-14; VALUE: 2026-09-04
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABUBAKER SWALEH
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: TOM KIYURIGE
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ISAAC MUPETA
INDIVIDUAL_ADDRESS: CITY: Luzira Prison, Luzira, Kampala; COUNTRY: Uganda
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1992-01-13
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1993-03-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mengo; COUNTRY: Uganda
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A00195974; ISSUING_COUNTRY: Uganda; DATE_OF_EXPIRY: 2029-12-16
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: CM920231090NZA; ISSUING_COUNTRY: Uganda
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Z15105123; ISSUING_COUNTRY: Zambia; DATE_OF_ISSUE: 2020-08-05; NOTE: fraudulently acquired under the name Isaac Mupeta, born 9 May 1993 in Lusaka, Zambia, registration number 102523/29/1

DATAID: 6908044 VERSIONNUM: 1 FIRST_NAME: ABUBAKER SECOND_NAME: SHARIFF THIRD_NAME: AHMED UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.012 LISTED_ON: 2012-08-23 COMMENTS1: INTERPOL-UN Security Council Special

Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Makaburi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Abubakar Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abubaker Shariff Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Makaburi Shariff
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abubaker Shariff
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abubakar Ahmed
INDIVIDUAL_ADDRESS: CITY: Majengo area, Mombasa; COUNTRY: Kenya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1962
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kenya
INDIVIDUAL_DOCUMENT:

DATAID: 6908853 VERSIONNUM: 1 FIRST_NAME: ABUKAR SECOND_NAME: ALI THIRD_NAME: ADAN UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.018 LISTED_ON: 2021-02-26 COMMENTS1: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – BZQDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Deputy leader of Al-Shabaab
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abukar Ali Aden
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Afghan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Abukar
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 3016479 VERSIONNUM: 1 FIRST_NAME: ADAM KHAN SECOND_NAME: ACHEKZAI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.167 LISTED_ON: 2013-04-16
NAME_ORIGINAL_SCRIPT: COMMENTS1: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (BZTAi.160) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maulavi Adam Khan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maulavi Adam
INDIVIDUAL_ADDRESS: CITY: Chaman; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1973
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1974
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975

INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 112033 VERSIONNUM: 1 FIRST_NAME: ADEL SECOND_NAME: BEN AL-AZHAR THIRD_NAME: BEN YOUSSEF FOURTH_NAME: HAMDI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.068 LISTED_ON: 2002-09-03 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2007-06-07; VALUE: 2010-12-23; VALUE: 2014-11-24; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Zakariya
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Adel ben al- Azhar ben Youssef ben Soltane;
DATE_OF_BIRTH: 1970-07-14; CITY_OF_BIRTH: Tunis; COUNTRY_OF_BIRTH: Tunisia; NOTE: formerly listed as
INDIVIDUAL_ADDRESS: COUNTRY: Tunisia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-07-14
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: M408665; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2000-10-04; NOTE: expired 3 Oct. 2005
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NOTE: Tunisian national identity number W334061 issued on 9 Mar. 2011
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Italian Fiscal Code:; NUMBER: BNSDLA70L14Z352B

DATAID: 2830354 VERSIONNUM: 1 FIRST_NAME: ADEM SECOND_NAME: YILMAZ UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.261 LISTED_ON: 2008-10-27 COMMENTS1: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (BZQDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Türkiye
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14; VALUE: 2026-08-13
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Talha
INDIVIDUAL_ADDRESS: STREET: Südliche Ringstrasse 133; STATE_PROVINCE: Langen; ZIP_CODE: 63225; COUNTRY: Germany; NOTE: previous address
INDIVIDUAL_ADDRESS: STREET: Atalar Neighborhood Aslı Street 24/5; CITY: 34860 Kartal; STATE_PROVINCE: Istanbul; COUNTRY: Türkiye
INDIVIDUAL_ADDRESS: STREET: Atalar Mahallesi; CITY: Atalar mahallesi aslı sokak no 24/5; STATE_PROVINCE: 34862 Kartal İstanbul; COUNTRY: Türkiye
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-11-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bayburt; COUNTRY: Türkiye
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: TR-P 614 166; ISSUING_COUNTRY: Türkiye; NOTE: issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.

DATAID: 6908123 VERSIONNUM: 1 FIRST_NAME: ADIB SECOND_NAME: SHABAN THIRD_NAME: AL-ANI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.076 LISTED_ON: 2004-06-02 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Adib Sha’ban
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Adib Shaban
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1952
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908099 VERSIONNUM: 1 FIRST_NAME: ADIL SECOND_NAME: ABDALLAH THIRD_NAME: MAHDI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.052 LISTED_ON: 2003-06-27
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1945
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908120 VERSIONNUM: 1 FIRST_NAME: ADNAN SECOND_NAME: S. THIRD_NAME: HASAN FOURTH_NAME: AHMED UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.073 LISTED_ON: 2004-04-26
NAME_ORIGINAL_SCRIPT: . COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hasan Ahmed S. Adnan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Sultan
INDIVIDUAL_ADDRESS: CITY: Amman; COUNTRY: Jordan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908718 VERSIONNUM: 1 FIRST_NAME: ADNAN SECOND_NAME: ABOU WALID THIRD_NAME: AL-SAHRAOUI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.415 LISTED_ON: 2018-08-09
NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly Deceased. Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (BZQDe.134). Emir of the Al-Mourabitoun (BZQDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115) in May 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Adnan Abu Walid al-Sahrawi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Walid al Sahrawi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Adnan Abu Walid al-Sahraoui
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Adnan Abu Waleed al-Sahrawi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Lehbib Ould Ali Ould Said Ould Joumani
INDIVIDUAL_ADDRESS: CITY: Ménaka; STATE_PROVINCE: Gao Region; COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-02-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Laayoune
INDIVIDUAL_DOCUMENT:

DATAID: 112039 VERSIONNUM: 1 FIRST_NAME: AGUS SECOND_NAME: DWIKARNA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.111 LISTED_ON: 2003-09-09 COMMENTS1: Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security

Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2014-05-14; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-08-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Makassar; STATE_PROVINCE: South Sulawesi; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Indonesia travel document number XD253038

DATAID: 6908698 VERSIONNUM: 1 FIRST_NAME: Ahmad SECOND_NAME: Iman THIRD_NAME: Ali UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.016 LISTED_ON: 2018-03-08 COMMENTS1: INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kenya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Ahmed Iman Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shaykh Ahmad Iman Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Iman Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Zinira
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1973
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1974
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kenya
INDIVIDUAL_DOCUMENT:

DATAID: 6908704 VERSIONNUM: 1 FIRST_NAME: Ahmad SECOND_NAME: Oumar THIRD_NAME: Imhamad FOURTH_NAME: al-Fitouri UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.023 LISTED_ON: 2018-06-07 NAME_ORIGINAL_SCRIPT: COMMENTS1: Listed pursuant to paragraphs 15
and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-09-17; VALUE: 2020-02-25
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Dabachi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Ammu
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: The Uncle
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Ahwal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Dabbashi
INDIVIDUAL_ADDRESS: CITY: Garabulli; COUNTRY: Libya
INDIVIDUAL_ADDRESS: CITY: Zawiya; COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1988-05-07
INDIVIDUAL_PLACE_OF_BIRTH: NOTE: possibly Sabratha, Talil neighbourhood
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: LY53FP76; ISSUING_COUNTRY: Libya; DATE_OF_ISSUE: 2015-09-29; CITY_OF_ISSUE: Tripoli
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 119880387067

DATAID: 110434 VERSIONNUM: 1 FIRST_NAME: AHMAD SECOND_NAME: DERAKHSHANDEH UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.013 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.C.8]
DESIGNATION: VALUE: 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).

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: STREET: 33 Hormozan Building, Pirozan St., Sharak Ghods; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1956-08-11
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908883 VERSIONNUM: 1 FIRST_NAME: AHMAD SECOND_NAME: AL-HAMZI UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.012 LISTED_ON: 2022-10-04 NAME_ORIGINAL_SCRIPT: COMMENTS1: Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major General, Commander of the Houthi Air Force and Air Defense Forces
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ahmad 'Ali al-Hamzi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ahmad 'Ali Ahsan al-Hamzi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ahmed Ali al-Hamzi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muti al-Hamzi
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1985
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sana'a; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT:

DATAID: 6908994 VERSIONNUM: 1 FIRST_NAME: AHMAD SECOND_NAME: MAHMOOD THIRD_NAME: HASSAN UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.040 LISTED_ON: 2024-02-20 COMMENTS1: Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022): “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”, “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”, “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, and “involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices”. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Lieutenant general; VALUE: Senior leader of the Allied Democratic Forces (ADF) (BZCDe.001)
NATIONALITY: VALUE: United Republic of Tanzania
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMED MAHAMUD HASSAN ALIYANI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMAD MAHMOUD HASSAN
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMAD MAHAMOOD HASSAN
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMED MAHMOUD HASSAN
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABU WAQAS
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: SAINT JOYAGE
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: JUNDI
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABWAKASI
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABUWAKAS
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MURABU

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MARABOU
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MWARABU
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: LEBLANC
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1997-07-21
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1993
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AB850901; ISSUING_COUNTRY: United Republic of Tanzania; DATE_OF_EXPIRY: 2026-12-11
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AB187304; ISSUING_COUNTRY: United Republic of Tanzania; NOTE: Expired 28 Nov. 2016

DATAID: 2981707 VERSIONNUM: 1 FIRST_NAME: AHMAD SECOND_NAME: ZIA THIRD_NAME: AGHA UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.156 LISTED_ON: 2012-01-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. Height: 180 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2026-03-10; VALUE: 2026-04-28
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zia Agha
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Noor Ahmad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Noor Ahmed
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sia Agha Sayeed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: NOOR AHMAD AGHA
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1974
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1979-06-25
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Maiwand District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0010409; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2024-08-29; DATE_OF_EXPIRY: 2029-08-29; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Noor Ahmad Agha

DATAID: 111148 VERSIONNUM: 1 FIRST_NAME: AHMAD JAN SECOND_NAME: AKHUNDZADA THIRD_NAME: SHUKOOR FOURTH_NAME: AKHUNDZADA UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.109 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (BZTAi.004). Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: Governor of Zabol and Uruzgan Provinces under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2010-04-12; VALUE: 2011-11-29; VALUE: 2012-06-01
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad Jan Akhunzada
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad Jan Akhund Zada
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1966; TO_YEAR: 1967; NOTE: Approximately

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lablan village, Dehrawood District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zurmat District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110964 VERSIONNUM: 1 FIRST_NAME: AHMAD TAHA SECOND_NAME: KHALID THIRD_NAME: ABDUL QADIR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.105 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (BZTAi.144) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Paktia Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29; VALUE: 2012-08-13
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Khost Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Siddiq Khel village, Naka District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110435 VERSIONNUM: 1 FIRST_NAME: AHMAD VAHID SECOND_NAME: DASTJERDI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.012 LISTED_ON: 2006-12-23 COMMENTS1: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]
DESIGNATION: VALUE: Head of the AIO
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1954-01-15
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A0002987; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 6908036 VERSIONNUM: 1 FIRST_NAME: AHMED SECOND_NAME: ABDI THIRD_NAME: AW-MOHAMED UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.004 LISTED_ON: 2010-04-12 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU ZUBEYR, Muktar Abdirahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABUZUBAIR, Muktar Abdulrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AW MOHAMMED, Ahmed Abdi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AW-MOHAMUD, Ahmed Abdi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "GODANE"
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "GODANI"
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "MUKHTAR, Shaykh"
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "ZUBEYR, Abu"
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-07-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Hargeysa; COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 6908433 VERSIONNUM: 1 FIRST_NAME: AHMED SECOND_NAME: DIRIYE UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.014 LISTED_ON: 2014-09-24 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Ahmed Umar Abu Ubaidah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Omar Abu Ubaidaha
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Ahmed Umar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Mahad Omar Abdikarim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ubaidah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Diriye
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1972
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 112044 VERSIONNUM: 1 FIRST_NAME: AHMED SECOND_NAME: KHALFAN THIRD_NAME: GHAILANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.028 LISTED_ON: 2001-10-17 COMMENTS1: Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Republic of Tanzania
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-07-27; VALUE: 2010-10-21; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad, Abu Bakr
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed, Abubakar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed, Abubakar K.
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed, Abubakar Khalfan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed, Abubakary K.
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed, Ahmed Khalfan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali, Ahmed Khalfan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ghailani, Abubakary Khalfan Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ghailani, Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ghilani, Ahmad Khalafan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hussein, Mahafudh Abubakar Ahmed Abdallah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalfan, Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammed, Shariff Omar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haythem al-Kini
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ahmed The Tanzanian
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Foopie
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Fupi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ahmed, A
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Tanzani, Ahmad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bakr, Abu
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Khabar, Abu
INDIVIDUAL_ADDRESS: COUNTRY: United States of America
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-03-14
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-04-13
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-04-14
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-08-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zanzibar; COUNTRY: United Republic of Tanzania

INDIVIDUAL_DOCUMENT:

DATAID: 6908407 VERSIONNUM: 1 FIRST_NAME: AHMED SECOND_NAME: ABDULLAH THIRD_NAME: SALEH AL-KHAZMARI FOURTH_NAME: AL-ZAHRANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.329 LISTED_ON: 2014-09-23 GENDER: Male COMMENTS1: Senior member of Al-Qaida (BZQDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU MARYAM AL-ZAHRANI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU MARYAM AL-SAUDI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMED ABDULLAH S AL-ZAHRANI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMAD ABDULLAH SALIH AL-ZAHRANI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU MARYAM AL-AZADI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMED BIN ABDULLAH SALEH BIN AL-ZAHRANI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AHMED ABDULLAH SALEH AL-ZAHRANI AL-KHOZMRI
INDIVIDUAL_ADDRESS: NOTE: Located in Syria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-09-15
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dammam; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: E126785; ISSUING_COUNTRY: Saudi Arabia; DATE_OF_ISSUE: 2002-05-27; NOTE: expired on 3 Apr. 2007

DATAID: 2816243 VERSIONNUM: 1 FIRST_NAME: AHMED SECOND_NAME: DEGHDEGH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.252 LISTED_ON: 2008-07-03 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. Reportedly died in Algeria in 2020. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-24; VALUE: 2012-11-15; VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd El Illah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdellillah dit Abdellah Ahmed dit Said
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABD EL ILAH
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABOU ABDELLAH AHMED
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: SAID DIT MERRIKH
INDIVIDUAL_ADDRESS: COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-01-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Anser; STATE_PROVINCE: Wilaya (province) of Jijel; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 111083 VERSIONNUM: 1 FIRST_NAME: AHMED JAN SECOND_NAME: AKHUNDZADA THIRD_NAME: WAZIR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.085 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme
Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Water and Electricity under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Ahmad Jan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Jan Akhund; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1953; TO_YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tirin Kot District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2981584 VERSIONNUM: 1 FIRST_NAME: AHMED JAN SECOND_NAME: WAZIR THIRD_NAME: AKHTAR MOHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.159 LISTED_ON: 2012-01-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Key commander of the Haqqani
Network (BZTAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (BZTAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Official of the Ministry of Finance during the Taliban regime
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-12-31; VALUE: 2014-02-11
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Jan Kuchi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Jan Zadran
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Barlach Village, Qareh Bagh District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 3013137 VERSIONNUM: 1 FIRST_NAME: AHMED SHAH SECOND_NAME: NOORZAI THIRD_NAME: OBAIDULLAH UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.166 LISTED_ON: 2013-02-26 NAME_ORIGINAL_SCRIPT: COMMENTS1: Owns and operates the Roshan
Money Exchange (BZTAe.011). Provided financial services to Ghul Agha Ishakzai (BZTAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-02-11
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Ahmed Shah Noorzai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Ahmad Shah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Mullah Ahmad Shah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maulawi Ahmed Shah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Mohammed Shah
INDIVIDUAL_ADDRESS: CITY: Quetta; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1985-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1981
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Quetta; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: NC5140251; ISSUING_COUNTRY: Pakistan; DATE_OF_ISSUE: 2009-10-23; NOTE: expires on 22 Oct. 2014, officially cancelled as of 2013
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 54401-2288025-9; COUNTRY_OF_ISSUE: Pakistan; NOTE: officially cancelled as of 2013

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

close associate of Usama Bin Laden (deceased). Believed to have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Doctor; VALUE: Dr.
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-07-02; VALUE: 2007-07-18; VALUE: 2007-08-13; VALUE: 2010-12-16; VALUE: 2015-05-22; VALUE: 2020-11-24; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ayman Al-Zawahari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Fuad Salim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al Zawahiri Ayman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al Zawahry Aiman Mohamed Rabi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al Zawahry Aiman Mohamed Rabie
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al Zawahry Aiman Mohamed Robi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dhawahri Ayman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Eddaouahiri Ayman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nur Al Deen Abu Mohammed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ayman Al Zawahari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad Fuad Salim
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Fatma
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Mohammed
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1951-06-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Giza; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 1084010; ISSUING_COUNTRY: Egypt
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 19820215

DATAID: 690757 VERSIONNUM: 1 FIRST_NAME: AISHA SECOND_NAME: MUAMMAR MUHAMMED THIRD_NAME: ABU MINYAR FOURTH_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.009 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2013-03-21; VALUE: 2014-09-26; VALUE: 2016-11-11; VALUE: 2020-02-25; VALUE: 2023-10-16
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aisha Muhammed Abdul Salam; NOTE: Libya Passport number: 215215
INDIVIDUAL_ADDRESS: COUNTRY: Oman; NOTE: Believed status/location: Sultanate of Oman
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 03824970; ISSUING_COUNTRY: Oman; DATE_OF_ISSUE: 2014-05-04; CITY_OF_ISSUE: Muscat; COUNTRY_OF_ISSUE: Oman; NOTE: Date of expiration: 3 May 2024
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Libya 428720
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: B/011641
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 98606612

DATAID: 6908489 VERSIONNUM: 1 FIRST_NAME: AKHMED SECOND_NAME: RAJAPOVICH THIRD_NAME: CHATAEV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.365 LISTED_ON: 2015-10-02 NAME_ORIGINAL_SCRIPT: Ахмед Ражапович Чатаев COMMENTS1: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-12-10; VALUE: 2015-12-30; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akhmad Shishani; NOTE: original script: Ахмад Шишани
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: David Mayer; NOTE: original script: Давид Майер
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Elmir Sene; NOTE: original script: Эльмир Сене
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Odnorukiy; NOTE: original script: Однорукий
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Aug. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Iraq; NOTE: possible alternative location as at Aug. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-07-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Vedeno Village, Vedenskiy District; STATE_PROVINCE: Republic of Chechnya; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national passport; NUMBER: 9600133195; ISSUING_COUNTRY: Russian Federation; CITY_OF_ISSUE: Vedensiky District, Republic of Chechnya; COUNTRY_OF_ISSUE: Russian Federation; NOTE: issued by Department of Internal Affairs

DATAID: 111090 VERSIONNUM: 1 FIRST_NAME: AKHTAR SECOND_NAME: MOHAMMAD THIRD_NAME: MANSOUR FOURTH_NAME: SHAH MOHAMMED UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.011 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (BZTAi.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. Reportedly killed in May 2016 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: Minister of Civil Aviation and Transportation under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2008-02-01; VALUE: 2011-11-29; VALUE: 2016-12-23
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akhtar Mohammad Mansour Khan Muhammad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akhtar Muhammad Mansoor
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akhtar Mohammad Mansoor
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Naib Imam
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Band-e-Timur village, Maiwand District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: SE-011697; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 1988-01-25; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: expired on 23 Feb. 2000

DATAID: 2892251 VERSIONNUM: 1 FIRST_NAME: AKRAM SECOND_NAME: TURKI THIRD_NAME: HISHAN FOURTH_NAME: AL-MAZIDIH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.276 LISTED_ON: 2010-03-11 NAME_ORIGINAL_SCRIPT: COMMENTS1: Other possible date of
birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (BZQDi.277). Financial facilitator of the Islamic State in

Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.115) as of 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-12-10; VALUE: 2016-01-15; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akram Turki Al-Hishan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Jarrah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Akram
INDIVIDUAL_ADDRESS: CITY: Deir ez-Zor Governorate; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1974
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 113436 VERSIONNUM: 1 FIRST_NAME: AL-AZHAR SECOND_NAME: BEN KHALIFA THIRD_NAME: BEN AHMED FOURTH_NAME: ROUINE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.150 LISTED_ON: 2003-11-12 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. On 20 January 2009, Italian authorities issued a detention order (No. 70/2009 S.I.E.P), following a 3 years 4 months and 29 days sentence for terrorism-related crimes. Under administrative control measure in Tunisia as at 2010 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2007-12-21; VALUE: 2009-01-30; VALUE: 2011-05-16; VALUE: 2016-02-23; VALUE: 2020-11-24; VALUE: 2025-08-22
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Salmane
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Lazhar
INDIVIDUAL_ADDRESS: STREET: No.2 89th Street Zehrouni; CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-11-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sfax; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P182583; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2003-09-13; NOTE: expired on 12 Sep. 2007

DATAID: 6909528 VERSIONNUM: 1 FIRST_NAME: AL-FATEH SECOND_NAME: ABDULLAH THIRD_NAME: IDRIS UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.009 LISTED_ON: 2026-02-24 COMMENTS1: Gender: Male
DESIGNATION: VALUE: Brigadier General of Rapid Support Forces
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU LULU
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6909557 VERSIONNUM: 1 FIRST_NAME: AL-GONEY SECOND_NAME: HAMDAN THIRD_NAME: DAGALO UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.011 LISTED_ON: 2026-04-28 COMMENTS1: Gender: Male INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Procurement Director of the Rapid Support Forces

NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ALGONEY HAMDAN DAGALO
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AL-QONI HAMDAN DAGALO
INDIVIDUAL_ADDRESS: CITY: Dubai; COUNTRY: United Arab Emirates
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1990-08-07
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nayala North; COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: B00017334; ISSUING_COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: B00024943; ISSUING_COUNTRY: Sudan; DATE_OF_EXPIRY: 2031-09-27
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AK1586127; ISSUING_COUNTRY: Kenya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 784199014302485; ISSUING_COUNTRY: United Arab Emirates

DATAID: 6908608 VERSIONNUM: 1 FIRST_NAME: ALEXANDA SECOND_NAME: AMON THIRD_NAME: KOTEY UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.408 LISTED_ON: 2017-07-20 COMMENTS1: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alexe Kotey
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alexanda Kote
INDIVIDUAL_ADDRESS: COUNTRY: United States of America
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-12-13
INDIVIDUAL_PLACE_OF_BIRTH: CITY: London; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 094477324; ISSUING_COUNTRY: United Kingdom of Great Britain and Northern Ireland; DATE_OF_ISSUE: 2005-03-05

DATAID: 6908464 VERSIONNUM: 1 FIRST_NAME: ALFRED SECOND_NAME: YEKATOM UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.004 LISTED_ON: 2015-08-20 COMMENTS1: Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Chief Corporal of the Forces Armées Centrafricaines (FACA)
NATIONALITY: VALUE: Central African Republic
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-07-28
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Colonel Rombhot
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Colonel Rambo
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Colonel Rambot
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Colonel Rombot
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Colonel Romboh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alfred Yekatom Saragba
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alfred Ekatom
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alfred Saragba

INDIVIDUAL_ADDRESS: STATE_PROVINCE: Mbaiki, Lobaye Province; COUNTRY: Central African Republic; NOTE: Tel. +236 72 15 47 07 / +236 75 09 43 41
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Bimbo, Ombella-Mpoko province; COUNTRY: Central African Republic; NOTE: previous location
INDIVIDUAL_ADDRESS: CITY: The Hague; NOTE: since his transfer to the International Criminal Court on 17 November 2018)
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-06-23
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Central African Republic
INDIVIDUAL_DOCUMENT:

DATAID: 113212 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: SAYYID THIRD_NAME: MUHAMED FOURTH_NAME: MUSTAFA BAKRI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.196 LISTED_ON: 2005-09-29 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Member of the Shura Council of Al-Qaida (BZQDe.004) and Egyptian Islamic Jihad (BZQDe.003) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-01; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Salim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd Al-Aziz al-Masri
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-04-18
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Beni-Suef; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 6908052 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: HASSAN THIRD_NAME: AL-MAJID FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.005 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Kimawi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1943
INDIVIDUAL_PLACE_OF_BIRTH: STREET: al-Awja, near Tikrit; CITY: al-Awja, near Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908108 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: SADDAM THIRD_NAME: HUSSEIN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.061 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hassan
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1980
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1983
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908111 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: BARZAN THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.064 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:

INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Geneva; COUNTRY: Switzerland
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1981-04-18
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908453 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: BEN TAHER THIRD_NAME: BEN FALEH FOURTH_NAME: OUNI HARZI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.353 LISTED_ON: 2015-04-10 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-09-14; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Zoubair
INDIVIDUAL_ADDRESS: STREET: 18 Mediterranean Street; CITY: Ariana; COUNTRY: Tunisia
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Mar. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Iraq; NOTE: possible alternative location as at Mar. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: previously located in
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-03-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ariana; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: W342058; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2011-03-14; NOTE: expires on 13 Mar 2016
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identity Card number; NUMBER: 08705184; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2011-02-24

DATAID: 6908549 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: KONY UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.010 LISTED_ON: 2016-08-23 COMMENTS1: Ali Kony is a deputy in the Lord's Resistance Army (LRA) (BZCFe.002), a designated entity and the son of LRA leader Joseph Kony (BZCFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Deputy, Lord's Resistance Army
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Lalobo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohammad Labolo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohammed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohammed Lalobo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohammed Kony
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohammed Labola
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohammed Salongo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Bashir Lalobo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Lalobo Bashir
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Otim Kapere
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: "Bashir"
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: "Caesar"
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: "One-P"
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: "1-P"

INDIVIDUAL_ADDRESS: STREET: Kafia Kingi; NOTE: a territory on the border of Sudan and South Sudan whose final status has yet to be determined
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1994
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1993
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1995
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1992
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908782 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: MAYCHOU UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.423 LISTED_ON: 2019-08-14 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Al Qaida in the Islamic Maghreb (AQIM) (BZQDe.014), Ansar Eddine (BZQDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (BZQDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
LAST_REVIEWED_ON: VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abderahmane al Maghrebi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abderrahmane le Marocain
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Abderahmane Sanhaji
INDIVIDUAL_ADDRESS: COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-05-25
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Taza; COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: V06359364; ISSUING_COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: identity card; NUMBER: AB704306; ISSUING_COUNTRY: Morocco

DATAID: 6908867 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: DARASSA UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.015 LISTED_ON: 2021-12-21 COMMENTS1: Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la reconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
NATIONALITY: VALUE: Central African Republic
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Darassa Mahamat
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mahamat Darassa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Daras
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Darrassa
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Général Ali Darassa
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-09-22
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kabo, Ouham Prefecture; COUNTRY: Central African Republic
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 10978000004482

DATAID: 6908868 VERSIONNUM: 1 FIRST_NAME: ALI SECOND_NAME: MOHAMED THIRD_NAME: RAGE UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.021 LISTED_ON: 2022-02-18 GENDER: Male COMMENTS1: Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts

that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force." As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group's terrorist activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Spokesperson of Al-Shabaab
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohammed Rage
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Dheere
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Dhere
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohamed Rage Cali Dheer
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Mohamud Rage
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 110406 VERSIONNUM: 1 FIRST_NAME: ALI AKBAR SECOND_NAME: TABATABAEI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.041 LISTED_ON: 2012-04-18 COMMENTS1: 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)]
DESIGNATION: VALUE: 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 BZIRi.039).
NATIONALITY: VALUE: Iran (Islamic Republic of)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 9003213; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 6620505; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 110443 VERSIONNUM: 1 FIRST_NAME: ALI AKBAR SECOND_NAME: AHMADIAN UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.004 LISTED_ON: 2007-03-24 COMMENTS1: Position changed. [Old Reference # I.47.D.2]
DESIGNATION: VALUE: Vice Admiral; VALUE: Chief of IRGC Joint Staff
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Akbar Ahmedian
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1961
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kerman; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT:

DATAID: 110426 VERSIONNUM: 1 FIRST_NAME: ALI HAJINIA SECOND_NAME: LEILABADI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.021 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.C.6]
DESIGNATION: VALUE: Director General of Mesbah Energy Company
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:

INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1950-02-19
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: E4710151; COUNTRY_OF_ISSUE: Iran (Islamic Republic of); NOTE: Issued 15 October 2000; expired 15 October 2005 Iran (Islamic Republic of)

DATAID: 6908532 VERSIONNUM: 1 FIRST_NAME: ALI MUSA SECOND_NAME: AL-SHAWAKH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.384 LISTED_ON: 2016-02-29 COMMENTS1: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Syrian Arab Republic
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2020-03-18; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Ali Musa al-Shawagh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali al-Hamoud al-Shawakh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim al-Shawwakh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad 'Ali al-Shawakh
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Luqman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ali Hammud
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdullah Shuwar al-Aujayd
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ali Awas
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: 'Ali Derwish
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: 'Ali al-Hamud
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Luqman al-Sahl
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Luqman al-Suri
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ayyub
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sahl Village; STATE_PROVINCE: Raqqa Province; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DOCUMENT:

DATAID: 111036 VERSIONNUM: 1 FIRST_NAME: ALLAH DAD SECOND_NAME: TAYEB THIRD_NAME: WALI FOURTH_NAME: MUHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.016 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Popalzai tribe. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Haji
DESIGNATION: VALUE: Deputy Minister of Communication under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-05-18; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Allah Dad Tayyab
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Allah Dad Tabeeb
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ghorak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nesh District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111038 VERSIONNUM: 1 FIRST_NAME: ALLAH DAD SECOND_NAME: MATIN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.021 LISTED_ON: 2001-01-31 NAME_ORIGINAL_SCRIPT:
COMMENTS1: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Minister of Urban Development under the Taliban regime; VALUE: President of Central Bank (Da Afghanistan Bank) under the Taliban regime; VALUE: Head of Ariana Afghan Airlines under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Allahdad; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shahidwror
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Akhund
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1953
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1960
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kadani village, Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6909558 VERSIONNUM: 1 FIRST_NAME: ALVARO SECOND_NAME: ANDRES THIRD_NAME: QUIJANO FOURTH_NAME: BECERRA UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.012 LISTED_ON: 2026-04-28 COMMENTS1: Gender: Male INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Founder of International Services Agency (A4SI)
NATIONALITY: VALUE: Colombia; VALUE: Italy
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-07-18
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bogota; COUNTRY: Colombia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AP628498; ISSUING_COUNTRY: Colombia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: YB7731256; ISSUING_COUNTRY: Italy; DATE_OF_EXPIRY: 2031-03-01
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Cedula No. 80413253; ISSUING_COUNTRY: Colombia

DATAID: 2786469 VERSIONNUM: 1 FIRST_NAME: ALY SECOND_NAME: SOLIMAN THIRD_NAME: MASSOUD FOURTH_NAME: ABDUL SAYED UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.229 LISTED_ON: 2007-06-08 COMMENTS1: Member of Libyan Islamic Fighting Group (BZQDe.011) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-11-24; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Adam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibn El Qaim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Osman
INDIVIDUAL_ADDRESS: STREET: Ghout El Shamal; CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: Libyan Passport No. 96/184442; ISSUING_COUNTRY: Libya

DATAID: 6908823 VERSIONNUM: 1 FIRST_NAME: AMADOU SECOND_NAME: KOUFA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.425 LISTED_ON: 2020-02-04 COMMENTS1: Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (BZQDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (BZQDe.014). Eye colour: brown. Hair colour: dark INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
LAST_REVIEWED_ON: VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amadou Barry
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amadou Kouffa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamadoun Koufa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamadoun Kouffa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamadou Koufa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamadou Kouffa
INDIVIDUAL_ADDRESS: COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Koufa; COUNTRY: Mali
INDIVIDUAL_DOCUMENT:

DATAID: 690737 VERSIONNUM: 1 FIRST_NAME: AMID SECOND_NAME: HUSAIN THIRD_NAME: AL KUNI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.005 LISTED_ON: 2011-03-17 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
TITLE: VALUE: Colonel
DESIGNATION: VALUE: Governor of Ghat (South Libya)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2014-09-26
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: Believed status/location: South Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 111497 VERSIONNUM: 1 FIRST_NAME: AMIN SECOND_NAME: MUHAMMAD THIRD_NAME: UL HAQ FOURTH_NAME: SAAM KHAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.002 LISTED_ON: 2001-01-25 COMMENTS1: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Arrested in Pakistan 2024 and deported to Afghanistan in 2025. Father’s name: Abdul Rahman. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-07-18; VALUE: 2010-12-16; VALUE: 2019-12-06; VALUE: 2022-11-08; VALUE: 2023-02-02; VALUE: 2026-08-14
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al-Haq, Amin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amin, Muhammad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dr. Amin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ul-Haq, Dr. Amin
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan; NOTE: as of June 2026
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-04-30
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Qilagho village; CITY: Khogyani District; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110965 VERSIONNUM: 1 FIRST_NAME: AMINULLAH SECOND_NAME: AMIN THIRD_NAME: QUDDUS UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.107 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Saripul Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Yusuf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aminullah Amin; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Loy Karez village, Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908841 VERSIONNUM: 1 FIRST_NAME: Amir SECOND_NAME: Muhammad Sa’id THIRD_NAME: Abdal-Rahman FOURTH_NAME: al-Salbi UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.426 LISTED_ON: 2020-05-21 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115). Mother’s name: Samira Shareef ( ) or Sahra Sharif Abd al-Qader ( ). Height 170 cm,
right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-05-27
LAST_REVIEWED_ON: VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ibrahim al-Hashimi al-Qurashi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajji Abdallah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu ‘Umar al-Turkmani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdullah Qardash
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu ‘Abdullah Qardash
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: al-Hajj Abdullah Qardash
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajji Abdullah Al-Afari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: `Abdul Amir Muhammad Sa'id Salbi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Sa'id `Abd-al-Rahman al-Mawla
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad al-Mula
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Ustadh
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ustadh Ahmad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amir Muhammad Sa’id Abdal-Rahman al-Mawla; NOTE: previously listed as
INDIVIDUAL_ADDRESS: STREET: House 110, Street 704, District 704; CITY: Tall ‘Afar; COUNTRY: Iraq; NOTE: previous address
INDIVIDUAL_ADDRESS: STREET: near Shahid Mazen Mosque and al-Khansa Hospital; CITY: Mosul; COUNTRY: Iraq; NOTE: previous address
INDIVIDUAL_ADDRESS: CITY: Idlib; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-10-05
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-10-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-01-06
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Tall’Afar; COUNTRY: Iraq

INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Mosul; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 00278640; DATE_OF_ISSUE: 2012-05-02

DATAID: 110417 VERSIONNUM: 1 FIRST_NAME: AMIR SECOND_NAME: RAHIMI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.030 LISTED_ON: 2007-03-24 COMMENTS1: The Esfahan Nuclear Fuel Research and Production Center is part of the AEOI Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. [Old Reference # I.47.C.4]
DESIGNATION: VALUE: Head of Esfahan Nuclear Fuel Research and Production Center
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 111042 VERSIONNUM: 1 FIRST_NAME: AMIR KHAN SECOND_NAME: MOTAQI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.026 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Taliban Supreme Council as of June 2007. Belongs to Sulaimankhel tribe. Height 170 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Minister of Education under the Taliban regime (1996-2001); VALUE: Taliban representative in UN-led talks under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2026-03-10; VALUE: 2026-04-13
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amir Khan Muttaqi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AMIR KHAN MUTAQI
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-12-25
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zurmat District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shin Kalai village, Nad-e-Ali District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009716; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-09-25; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Amir Khan Mutaqi, name in original script: ; expires 25 Sep. 2026
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009803; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-12-13; NOTE: expires on 13 Dec. 2026

DATAID: 110442 VERSIONNUM: 1 FIRST_NAME: AMIR MOAYYED SECOND_NAME: ALAI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.005 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.1] DESIGNATION: VALUE: Designated for involvement in managing the assembly and engineering of centrifuges.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 2816565 VERSIONNUM: 1 FIRST_NAME: AMOR SECOND_NAME: MOHAMED THIRD_NAME: GHEDEIR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.250 LISTED_ON: 2008-07-03 NAME_ORIGINAL_SCRIPT: COMMENTS1: Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-05-10; VALUE: 2012-11-15; VALUE: 2019-03-29; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelhamid Abou Zeid
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Youcef Adel
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Abdellah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abid Hammadou; DATE_OF_BIRTH: 1965-12-12; COUNTRY_OF_BIRTH: Algeria; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Deb-Deb, Amenas; STATE_PROVINCE: Wilaya (province) of Illizi; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 6908477 VERSIONNUM: 1 FIRST_NAME: AMRU SECOND_NAME: AL-ABSI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.361 LISTED_ON: 2015-09-29 COMMENTS1: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.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” INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amr al Absi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu al Athir Amr al Absi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu al-Athir
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu al-Asir
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Asir
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Amr al Shami

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu al-Athir al-Shami
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Umar al-Absi
INDIVIDUAL_ADDRESS: CITY: Homs; COUNTRY: Syrian Arab Republic; NOTE: location as at Sep. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1979
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT:

DATAID: 6908411 VERSIONNUM: 1 FIRST_NAME: ANDERS SECOND_NAME: CAMEROON THIRD_NAME: OSTENSVIG FOURTH_NAME: DALE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.331 LISTED_ON: 2014-09-23 COMMENTS1: Member of Al-Qaida in the Arabian Peninsula (AQAP) (BZQDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Norway
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muslim Abu Abdurrahman
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-10-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Oslo; COUNTRY: Norway
INDIVIDUAL_DOCUMENT:

DATAID: 2813362 VERSIONNUM: 1 FIRST_NAME: ANGELO SECOND_NAME: RAMIREZ THIRD_NAME: TRINIDAD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.241 LISTED_ON: 2008-06-04 COMMENTS1: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (BZQDe.128), and associated with the Abu Sayyaf Group (BZQDe.001) and the Jemaah Islamiyah (BZQDe.092). In detention in the Philippines as of May 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul Khalil
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdukahlil
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Calib Trinidad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kalib Trinidad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Khalil
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Anis
INDIVIDUAL_ADDRESS: STREET: 3111 Ma. Bautista; CITY: Punta, Santa Ana, Manila; COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-03-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gattaran; STATE_PROVINCE: Cagayan Province; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 6908445 VERSIONNUM: 1 FIRST_NAME: ANGGA SECOND_NAME: DIMAS THIRD_NAME: PERSHADA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.348 LISTED_ON: 2015-03-13 COMMENTS1: Member of Jemaah Islamiyah (BZQDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (BZQDe.147) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Secretary General (as at mid-2014)
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Angga Dimas Persada; DATE_OF_BIRTH: 1985-03-04; CITY_OF_BIRTH: Jakarta; COUNTRY_OF_BIRTH: Indonesia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Angga Dimas Persadha; DATE_OF_BIRTH: 1985-03-04; CITY_OF_BIRTH: Jakarta; COUNTRY_OF_BIRTH: Indonesia

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Angga Dimas Prasondha; DATE_OF_BIRTH: 1985-03-04; CITY_OF_BIRTH: Jakarta; COUNTRY_OF_BIRTH: Indonesia
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1985-03-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jakarta; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: W344982; ISSUING_COUNTRY: Indonesia; NOTE: issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia

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

DATAID: 690793 VERSIONNUM: 1 FIRST_NAME: ANTÓNIO SECOND_NAME: INJAI UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.005 LISTED_ON: 2012-05-18 GENDER: Male COMMENTS1: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Lieutenant General; VALUE: Chief of Staff of the Armed Forces
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: António Indjai
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1955-01-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Encheia; STATE_PROVINCE: Sector de Bissorá, Região de Oio; COUNTRY: Guinea-Bissau
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AAID00435; DATE_OF_ISSUE: 2010-02-18; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 18 Feb. 2013

DATAID: 2913655 VERSIONNUM: 1 FIRST_NAME: ANWAR SECOND_NAME: NASSER THIRD_NAME: ABDULLA FOURTH_NAME: AL-AULAQI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.283 LISTED_ON: 2010-07-20 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Confirmed to have died on 30 Sep. 2011 in Yemen INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United States of America; VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-11-30; VALUE: 2019-05-01; VALUE: 2021-11-15; VALUE: 2022-11-08

LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anwar al-Aulaqi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anwar al-Awlaki
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anwar al-Awlaqi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anwar Nasser Aulaqi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anwar Nasser Abdullah Aulaqi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anwar Nasser Abdulla Aulaqi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-04-21
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-04-22
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Las Cruces; STATE_PROVINCE: New Mexico; COUNTRY: United States of America
INDIVIDUAL_DOCUMENT:

DATAID: 6908993 VERSIONNUM: 1 FIRST_NAME: APOLLINAIRE SECOND_NAME: HAKIZIMANA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.039 LISTED_ON: 2024-02-20 COMMENTS1: Listed pursuant to paragraphs 7 (b), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity,” as extended by resolution 2688 (2023). As a military leader of FDLR, APOLLINAIRE HAKIZIMANA is involved in promulgating and supporting the group’s activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Lieutenant General; VALUE: Commissioner for Defense for the Forces Démocratiques de Libération du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA)
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AMIKWE LEPIC
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: LE POÈTE
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ADONIA
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908473 VERSIONNUM: 1 FIRST_NAME: AQSA SECOND_NAME: MAHMOOD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.356 LISTED_ON: 2015-09-28 GENDER: Female COMMENTS1: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Umm Layth
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at Nov. 2013
INDIVIDUAL_ADDRESS: COUNTRY: United Kingdom of Great Britain and Northern Ireland; NOTE: previous address
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1994-05-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Glasgow; STATE_PROVINCE: Scotland; COUNTRY: United Kingdom of Great Britain and Northern Ireland

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 720134834; ISSUING_COUNTRY: United Kingdom of Great Britain and Northern Ireland; DATE_OF_ISSUE: 2012-06-27; NOTE: expires on 27 Jun. 2022

DATAID: 111097 VERSIONNUM: 1 FIRST_NAME: AREFULLAH SECOND_NAME: AREF THIRD_NAME: GHAZI MOHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.030 LISTED_ON: 2001-01-31 NAME_ORIGINAL_SCRIPT: COMMENTS1: Directs Taliban "front" in Gelan
District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Finance under the Taliban regime; VALUE: Governor of Ghazni Province under the Taliban regime; VALUE: Governor of Paktia Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Arefullah Aref; NOTE: formerly listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lawang (Lawand) village, Gelan District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2863362 VERSIONNUM: 1 FIRST_NAME: ARIF SECOND_NAME: QASMANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.271 LISTED_ON: 2009-06-29 COMMENTS1: Associated with Lashkar-e-Tayyiba (BZQDe.118) and Al-Qaida (BZQDe.004). In detention as at June 2009 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Arif Qasmani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad ‘Arif Qasmani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Arif Qasmani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Arif Umer
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qasmani Baba
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Memon Baba
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Baba Ji
INDIVIDUAL_ADDRESS: STREET: House Number 136, KDA Scheme No. 1, Tipu Sultan Road; CITY: Karachi; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT:

DATAID: 113211 VERSIONNUM: 1 FIRST_NAME: ARIS SECOND_NAME: MUNANDAR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.119 LISTED_ON: 2003-09-09 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-09-09; VALUE: 2006-10-04; VALUE: 2014-12-12; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2019-02-21; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sambi; STATE_PROVINCE: Boyolali, Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 113444 VERSIONNUM: 1 FIRST_NAME: ARIS SECOND_NAME: SUMARSONO UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.187 LISTED_ON: 2005-05-16 COMMENTS1: He was sentenced to 15 years in prison in Indonesia in January 2022 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-04-17; VALUE: 2021-11-15; VALUE: 2022-05-27; VALUE: 2025-10-06
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2018-06-07; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zulkarnan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zulkarnain
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zulkarnin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Arif Sunarso
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zulkarnaen
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aris Sunarso
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ustad Daud Zulkarnaen
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Murshid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Daud
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Pak Ud
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mbah Zul
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Zainal Arifin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Zul
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdullah Abdurrahman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdurrahman
INDIVIDUAL_ADDRESS: STREET: Desa Gebang, Kecamatan Masaran; CITY: Kabupaten Sragen; STATE_PROVINCE: Jawa Tengah; COUNTRY: Indonesia
INDIVIDUAL_ADDRESS: STREET: Desa Taman Fajar, Kecamatan Probolinggo; CITY: Kabupaten Lampung Timur; STATE_PROVINCE: Lampung; COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-04-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gebang village, Masaran; STATE_PROVINCE: Sragen, Central Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 6908484 VERSIONNUM: 1 FIRST_NAME: ASEEL SECOND_NAME: MUTHANA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.357 LISTED_ON: 2015-09-30 COMMENTS1: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at Feb. 2014
INDIVIDUAL_ADDRESS: COUNTRY: United Kingdom of Great Britain and Northern Ireland; NOTE: previous address
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1996-11-22
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Cardiff; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 516088643; ISSUING_COUNTRY: United Kingdom of Great Britain and Northern Ireland; DATE_OF_ISSUE: 2014-01-07; NOTE: expires on 7 Jan. 2024

DATAID: 6908861 VERSIONNUM: 1 FIRST_NAME: ASHRAF SECOND_NAME: AL-QIZANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.432 LISTED_ON: 2021-12-29 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ashraf al-Gizani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu ‘Ubaydah al-Kafi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Achref Ben Fethi Ben Mabrouk Guizani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Achraf Ben Fathi Ben Mabrouk Guizani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1991-10-05
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Gouazine, Dahmani, Governorate of Le Kef; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 13601334; ISSUING_COUNTRY: Tunisia

DATAID: 6908440 VERSIONNUM: 1 FIRST_NAME: ASHRAF SECOND_NAME: MUHAMMAD THIRD_NAME: YUSUF FOURTH_NAME: 'UTHMAN 'ABD AL-SALAM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.343 LISTED_ON: 2015-01-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: A member of Al-Qaida (BZQDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (formerly listed) and Al-Qaida in Iraq (AQI) (BZQDe.115) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Jordan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24; VALUE: 2021-03-23
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ashraf Muhammad Yusuf 'Abd-al-Salam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ashraf Muhammad Yusif 'Abd al-Salam
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Khattab
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ibn al-Khattab
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Dec. 2014
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1984
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: K048787; COUNTRY_OF_ISSUE: Jordan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 486298; COUNTRY_OF_ISSUE: Jordan

DATAID: 6908547 VERSIONNUM: 1 FIRST_NAME: ASLAN SECOND_NAME: AVGAZAROVICH THIRD_NAME: BYUTUKAEV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.396 LISTED_ON: 2016-08-03 NAME_ORIGINAL_SCRIPT: Аслан Авгазарович Бютукаев COMMENTS1: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (BZQDe.100) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Amir Khazmat (original script: Амир Хазмат)
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abubakar (original script: Абубакар)
INDIVIDUAL_ADDRESS: STREET: Akharkho Street, 11, Katyr-Yurt; CITY: Achkhoy-Martanovskiy District; STATE_PROVINCE: Republic of Chechnya; COUNTRY: Russian Federation
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-10-22
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kitaevka, Novoselitskiy District; STATE_PROVINCE: Stavropol Region; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT:

DATAID: 111077 VERSIONNUM: 1 FIRST_NAME: ATIQULLAH SECOND_NAME: WALI MOHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.070 LISTED_ON: 2001-01-31

NAME_ORIGINAL_SCRIPT: COMMENTS1: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (BZTAi.034) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji; VALUE: Mullah
DESIGNATION: VALUE: Director of Foreign Relations, Kandahar Province under the Taliban regime; VALUE: Director of Public Works, Kandahar Province under the Taliban regime; VALUE: First Deputy Minister of Agriculture under the Taliban regime; VALUE: Deputy Minister of Public Works under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-10-19; VALUE: 2013-02-11; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Atiqullah; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1962
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tirin Kot District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khwaja Malik village, Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111034 VERSIONNUM: 1 FIRST_NAME: ATTIQULLAH SECOND_NAME: AKHUND UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.009 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Agriculture under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shah Wali Kot District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908129 VERSIONNUM: 1 FIRST_NAME: AYMAN SECOND_NAME: SABAWI THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.083 LISTED_ON: 2005-07-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aiman Sabawi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ayman Sab’awi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ayman Sabawi Ibrahim Hassan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qais Muhammad Salman
INDIVIDUAL_ADDRESS: CITY: Bludan; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: STREET: Mutanabi Area, Al Monsur; CITY: Baghdad; STATE_PROVINCE: Baghdad; COUNTRY: Iraq

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-10-21
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Owja; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908548 VERSIONNUM: 1 FIRST_NAME: AYRAT SECOND_NAME: NASIMOVICH THIRD_NAME: VAKHITOV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.397 LISTED_ON: 2016-08-03 NAME_ORIGINAL_SCRIPT: Айрат Насимович Вахитов COMMENTS1: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (formerly listed), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salman Bulgarskiy; NOTE: original script: Салман Булгарский
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-03-27
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Naberezhnye Chelny, Republic of Tatarstan; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT:

DATAID: 2999481 VERSIONNUM: 1 FIRST_NAME: AYYUB SECOND_NAME: BASHIR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.311 LISTED_ON: 2012-10-18 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (BZQDe.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 (BZQDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Qari; VALUE: Alhaj
NATIONALITY: VALUE: Uzbekistan; VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-07-17; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2018-06-07; VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alhaj Qari Ayub Bashar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qari Muhammad Ayub
INDIVIDUAL_ADDRESS: STREET: Mir Ali; CITY: North Waziristan Agency; STATE_PROVINCE: Federal Administered Tribal Areas; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1964
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110444 VERSIONNUM: 1 FIRST_NAME: AZIM SECOND_NAME: AGHAJANI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.003 LISTED_ON: 2012-04-18 COMMENTS1: 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)]
DESIGNATION: VALUE: 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)
NATIONALITY: VALUE: Iran (Islamic Republic of)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Azim Adhajani; Azim Agha-Jani

INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 6620505; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 9003213; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 111301 VERSIONNUM: 1 FIRST_NAME: AZIZIRAHMAN SECOND_NAME: ABDUL AHAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.121 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Hotak tribe. Height 169 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mr
DESIGNATION: VALUE: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AZIZURAHMAN ABDUL AHAD
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-05-23
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P02504168; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2019-11-12; DATE_OF_EXPIRY: 2029-11-12; CITY_OF_ISSUE: Dubai; COUNTRY_OF_ISSUE: United Arab Emirates; NOTE: Name in Latin script: Azizurahman Abdul Ahad

DATAID: 6908408 VERSIONNUM: 1 FIRST_NAME: AZZAM SECOND_NAME: ABDULLAH THIRD_NAME: ZUREIK FOURTH_NAME: AL-MAULID AL-SUBHI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.330 LISTED_ON: 2014-09-23 COMMENTS1: Has ties to numerous senior Al-Qaida (BZQDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mansur al-Harbi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Azzam al-Subhi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Azam Abdallah Razeeq al Mouled Alsbhua
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Muslem al-Maky
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Suliman al-Harbi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Abdalla al-Harbi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Azam A.R. Alsbhua
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-04-12
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al Baraka; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: C389664; ISSUING_COUNTRY: Saudi Arabia; DATE_OF_ISSUE: 2000-09-15
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1024026187

DATAID: 6908783 VERSIONNUM: 1 FIRST_NAME: BAH SECOND_NAME: AG MOUSSA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.424 LISTED_ON: 2019-08-14 COMMENTS1: Founding member of Ansar Eddine (BZQDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (BZQDe.159)

INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Mali
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-08-20; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ag Mossa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ammi Salim
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1958-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1952-12-31
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1956-10-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110438 VERSIONNUM: 1 FIRST_NAME: BAHMANYAR MORTEZA SECOND_NAME: BAHMANYAR UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.009 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.D.4]
DESIGNATION: VALUE: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).
NATIONALITY: VALUE: Iran (Islamic Republic of)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1952-12-31
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: I0005159; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 10005159; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

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

DATAID: 6908446 VERSIONNUM: 1 FIRST_NAME: BAMBANG SECOND_NAME: SUKIRNO UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.349 LISTED_ON: 2015-03-13 COMMENTS1: A senior leader of Jemaah Islamiyah (BZQDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (BZQDe.147)
INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24

LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Pak Zahra
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Zahra
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-04-05
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A2062513; ISSUING_COUNTRY: Indonesia

DATAID: 6908058 VERSIONNUM: 1 FIRST_NAME: BARZAN SECOND_NAME: ABD AL-GHAFUR THIRD_NAME: SULAIMAN MAJID FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.011 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Barzan Razuki Abd al-Ghafur
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Salah al-Din; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908085 VERSIONNUM: 1 FIRST_NAME: BARZAN SECOND_NAME: IBRAHIM THIRD_NAME: HASSAN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.038 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1951
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908131 VERSIONNUM: 1 FIRST_NAME: BASHAR SECOND_NAME: SABAWI THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.085 LISTED_ON: 2005-07-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2025-08-05
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Sab’awi Ibrahim Al-Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashar Sabawi Ibrahim Hasan Al-Bayjat
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Zafir ‘Abdullah’; CITY_OF_BIRTH: Baghdad; COUNTRY_OF_BIRTH: Iraq; NOTE: in Baghdad, Iraq (Nationality - Iraq)
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BASHAR AL-NASIRI
INDIVIDUAL_ADDRESS: STREET: Fuad Dawod Farm, Az Zabadani; CITY: Damascus; STATE_PROVINCE: Damascus; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: CITY: Beirut; COUNTRY: Lebanon
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-07-17
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908038 VERSIONNUM: 1 FIRST_NAME: BASHIR SECOND_NAME: MOHAMED THIRD_NAME: MAHAMOUD UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.006 LISTED_ON: 2010-04-12

COMMENTS1: INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Mohamed Mahmoud
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Mahmud Mohammed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Mohamed Mohamud
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Mohamed Mohamoud
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Yare
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bashir Qorgab
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gure Gap
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "Abu Muscab"
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "Qorgab"
INDIVIDUAL_ADDRESS: CITY: Mogadishu; COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1979
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1980
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1981
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1982
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908010 VERSIONNUM: 1 FIRST_NAME: BAUDOIN SECOND_NAME: NGARUYE WA MYAMURO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.019 LISTED_ON: 2012-11-30 GENDER: Male
COMMENTS1: Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Military leader of the Mouvement du 23 Mars (M23)
DESIGNATION: VALUE: Brigadier General
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Colonel Baudoin NGARUYE
INDIVIDUAL_ADDRESS: CITY: Rubavu / Mudende; COUNTRY: Rwanda
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-04-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1978
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bibwe; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lusamambo; STATE_PROVINCE: Lubero territory; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: FARDC ID; NUMBER: 1-78-09-44621-80

DATAID: 110441 VERSIONNUM: 1 FIRST_NAME: BEHMAN SECOND_NAME: ASGARPOUR UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.006 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.C.2]
DESIGNATION: VALUE: Operational Manager (Arak)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Behman Asgharpour; Behman Asgharpur
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908954 VERSIONNUM: 1 FIRST_NAME: BERNARD SECOND_NAME: MAHESHE THIRD_NAME: BYAMUNGU UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.038 LISTED_ON: 2023-10-25 COMMENTS1: Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as “political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in

disarmament, demobilization and reintegration processes"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (BZCDe.006), he is involved in promulgating and supporting the armed group's activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (BZCDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Brigadier General; VALUE: Deputy Commander of operations and intelligence for M23
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: TIGER ONE
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-10-10
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908845 VERSIONNUM: 1 FIRST_NAME: BI SIDI SECOND_NAME: SOULEMAN UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.014 LISTED_ON: 2020-08-05 COMMENTS1: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R)
NATIONALITY: VALUE: Central African Republic
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-02-22
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sidiki
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "General" Sidiki
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sidiki Abbas
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Souleymane Bi Sidi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bi Sidi Soulemane
INDIVIDUAL_ADDRESS: CITY: Koui; STATE_PROVINCE: Ouham-Pendé prefecture; COUNTRY: Central African Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-07-20
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Bocaranga; COUNTRY: Central African Republic
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP; DATE_OF_ISSUE: 2019-03-15; NOTE: issued by the Minister of Interior of the Central African Republic

DATAID: 111942 VERSIONNUM: 1 FIRST_NAME: BILAL SECOND_NAME: BIN MARWAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.009 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Senior lieutenant of UBL INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1947
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908021 VERSIONNUM: 1 FIRST_NAME: BOSCO SECOND_NAME: TAGANDA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.030 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13; VALUE: 2020-08-19; VALUE: 2023-03-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bosco Ntaganda
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bosco Ntagenda
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: General Taganda
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Lydia; NOTE: When he was part of APR.
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Terminator
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Tango Romeo; NOTE: Call sign
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Romeo; NOTE: Call sign
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Major
INDIVIDUAL_ADDRESS: COUNTRY: Belgium; NOTE: As of 14 December 2022
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1973; TO_YEAR: 1974
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bigogwe; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908481 VERSIONNUM: 1 FIRST_NAME: BOUBAKER SECOND_NAME: BEN HABIB THIRD_NAME: BEN AL-HAKIM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.375 LISTED_ON: 2015-09-29 COMMENTS1: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). Reportedly killed in Raqqa, Syria on 26 November 2016. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: France; VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-06-24; VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Boubakeur el-Hakim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Boubaker el Hakim
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou al Moukatel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Mouqatel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Muqatil al-Tunisi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: El Hakim Boubakeur
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at Sep. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-08-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Paris; COUNTRY: France
INDIVIDUAL_DOCUMENT:

DATAID: 111902 VERSIONNUM: 1 FIRST_NAME: BOUBEKEUR SECOND_NAME: BOULGHITI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.058 LISTED_ON: 2002-01-11 GENDER: Male COMMENTS1: Finance chief of the Afghan Support Committee (ASC) (BZQDe.069). Al-Qaida (BZQDe.004) facilitator

and communication expert. Believed to be in Algeria as of Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria; VALUE: State of Palestine
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-07-18; VALUE: 2008-02-01; VALUE: 2011-05-16; VALUE: 2017-06-20; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-02-21; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Boubakeur Boulghit
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Bakr al-Jaziri; NOTE: Previously listed as. In Arabic:

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Bakr Al Djazairi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Yasser El Djazairi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Yasir Al-Jazari
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Yasser Al-Jaziri
INDIVIDUAL_ADDRESS: COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-02-13
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Rouiba; STATE_PROVINCE: Algiers; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 6908001 VERSIONNUM: 1 FIRST_NAME: CALLIXTE SECOND_NAME: MBARUSHIMANA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.010 LISTED_ON: 2009-03-03 GENDER: Male COMMENTS1: 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 released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: FDLR Executive Secretary
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-07-24
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ndusu / Ruhengeri; STATE_PROVINCE: Northern Province; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

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

DATAID: 690743 VERSIONNUM: 1 FIRST_NAME: CHANG SECOND_NAME: MYONG-CHIN UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.007 LISTED_ON: 2013-01-22 COMMENTS1: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.
DESIGNATION: VALUE: 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.

NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jang Myong-Jin
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-02-19
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1965
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908570 VERSIONNUM: 1 FIRST_NAME: CHANG SECOND_NAME: CHANG HA UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.037 LISTED_ON: 2016-11-30 COMMENTS1:
DESIGNATION: VALUE: President of the Second Academy of Natural Sciences (SANS)
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jang Chang Ha
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-01-10
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6909616 VERSIONNUM: 1 FIRST_NAME: CHARLES SECOND_NAME: SEMATAMA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.048 LISTED_ON: 2026-07-14 GENDER: Male COMMENTS1: Gender: Male. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Colonel; VALUE: Commander and military leader of Twirwaneho (BZCDe.011)
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: SEBANYANA
INDIVIDUAL_ADDRESS: CITY: Hauts Plateaux; STATE_PROVINCE: South Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kalunyo Village, Kamombo Localities; STATE_PROVINCE: South Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908571 VERSIONNUM: 1 FIRST_NAME: CHO SECOND_NAME: CHUN RYONG UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.038 LISTED_ON: 2016-11-30 COMMENTS1:
DESIGNATION: VALUE: Chairman of the Second Economic Committee (SEC)
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jo Chun Ryong
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-04-04
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908580 VERSIONNUM: 1 FIRST_NAME: CHO SECOND_NAME: IL U UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.040 LISTED_ON: 2017-06-02 COMMENTS1: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
DESIGNATION: VALUE: Director of the Fifth Bureau of the Reconnaissance General Bureau
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2022-07-26
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Cho Il Woo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Cho Ch’o’l
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jo Chol
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1945-05-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Musan; STATE_PROVINCE: North Hamgyo'ng Province; COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 736410010

DATAID: 6908581 VERSIONNUM: 1 FIRST_NAME: CHO SECOND_NAME: YON CHUN UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.041 LISTED_ON: 2017-06-02 COMMENTS1:
DESIGNATION: VALUE: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jo Yon Jun
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1937-09-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

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

DATAID: 6908582 VERSIONNUM: 1 FIRST_NAME: CHOE SECOND_NAME: HWI UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.042 LISTED_ON: 2017-06-02 COMMENTS1: Gender: male.
DESIGNATION: VALUE: 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
NATIONALITY: VALUE: Democratic People's Republic of Korea

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1954
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1955
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908501 VERSIONNUM: 1 FIRST_NAME: CHOE SECOND_NAME: SONG IL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.014 LISTED_ON: 2016-03-02 COMMENTS1: Served as the Tanchon Commercial Bank representative in Vietnam.
DESIGNATION: VALUE: Tanchon Commercial Bank Representative
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-06-01
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 472320665; NOTE: Expires 26 Sep. 2017
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 563120356

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

DATAID: 6909559 VERSIONNUM: 1 FIRST_NAME: CLAUDIA SECOND_NAME: VIVIANA THIRD_NAME: OLIVEROS FOURTH_NAME: FORERO UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.013 LISTED_ON: 2026-04-28 COMMENTS1: Gender: Female. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Owner and manager of International Services Agency (A4SI)
NATIONALITY: VALUE: Colombia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-01-02
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bogota; COUNTRY: Colombia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AZ321704; ISSUING_COUNTRY: Colombia; DATE_OF_EXPIRY: 2032-07-20
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Cedula No. 52252815; ISSUING_COUNTRY: Colombia

DATAID: 6909613 VERSIONNUM: 1 FIRST_NAME: CORNEILLE SECOND_NAME: NANGAA THIRD_NAME: YOBELUO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.045 LISTED_ON: 2026-07-14 GENDER: Male COMMENTS1: Gender: Male. Corneille Nangaa Yobeluo is the leader of the Alliance Fleuve Congo (AFC) (BZCDe.010), a politico-military movement allied with the United Nations-sanctioned March 23 Movement/Congolese

Revolutionary Army (M23/ARC) (BZCDe.006). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of the Alliance Fleuve Congo (AFC) (BZCDe.010)
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: CORNEILLE NANGAA
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: CORNEILLE YOBELUO
INDIVIDUAL_ADDRESS: STREET: Boulevard Biangala, No. 36 Q, Salongo Sud C; CITY: Lemba; STATE_PROVINCE: Kinshasa; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_ADDRESS: STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-07-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bagboya; STATE_PROVINCE: Haut-Uele; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OP1097934; ISSUING_COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: DP0000149; ISSUING_COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: DP0003850; ISSUING_COUNTRY: Democratic Republic of the Congo

DATAID: 690791 VERSIONNUM: 1 FIRST_NAME: CRANHA SECOND_NAME: DANFA UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.003 LISTED_ON: 2012-07-18 COMMENTS1: Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Colonel; VALUE: Head of Operations of the Armed Forces Joint Staff
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-03-05
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AAIN29392; DATE_OF_ISSUE: 2011-09-29; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 29 Sep. 2016

DATAID: 690797 VERSIONNUM: 1 FIRST_NAME: DABA SECOND_NAME: NAUALNA UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.009 LISTED_ON: 2012-05-18 COMMENTS1: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Lieutenant-colonel; VALUE: Spokesperson of the “Military Command”
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Daba Na Walna
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-06-06
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: SA000417; DATE_OF_ISSUE: 2003-10-29; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 10 Mar. 2013

DATAID: 110445 VERSIONNUM: 1 FIRST_NAME: DAWOOD SECOND_NAME: AGHA-JANI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.002 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.C.3]

DESIGNATION: VALUE: Head of the Pilot Fuel Enrichment Plant (PFEP) (Natanz)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-04-23
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ardebil; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: I5824769; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 112138 VERSIONNUM: 1 FIRST_NAME: DAWOOD SECOND_NAME: IBRAHIM THIRD_NAME: KASKAR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.135 LISTED_ON: 2003-11-03 COMMENTS1: Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Sheikh
NATIONALITY: VALUE: India
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-03-21; VALUE: 2006-07-25; VALUE: 2007-07-02; VALUE: 2010-03-11; VALUE: 2016-08-22; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dawood Ebrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Dawood Hassan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Hamid Abdul Aziz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anis Ibrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aziz Dilip
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Daud Hasan Shaikh Ibrahim Kaskar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Daud Ibrahim Memon Kaskar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dawood Hasan Ibrahim Kaskar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dawood Ibrahim Memon
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dawood Sabri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kaskar Dawood Hasan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shaikh Mohd Ismail Abdul Rehman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dowood Hassan Shaikh Ibrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dawood Bhai
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ibrahim Shaikh Mohd Anis
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Shaikh Ismail Abdul
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hizrat
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sheikh Farooqi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bada Seth
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bada Bhai
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Iqbal Bhai
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mucchad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Sahab
INDIVIDUAL_ADDRESS: CITY: Karachi; COUNTRY: Pakistan; NOTE: White House, Near Saudi Mosque, Clifton
INDIVIDUAL_ADDRESS: STREET: House Nu 37 - 30th Street - defence, Housing Authority, Karachi; COUNTRY: Pakistan
INDIVIDUAL_ADDRESS: STREET: Palatial bungalow in the hilly area of Noorabad in Karachi; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1955-12-26
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kher, Ratnagiri, Maharashtra; COUNTRY: India
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A-333602; ISSUING_COUNTRY: India; DATE_OF_ISSUE: 1985-06-04; CITY_OF_ISSUE: Bombay; COUNTRY_OF_ISSUE: India; NOTE: passport subsequently revoked by the Government of India
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: M110522; ISSUING_COUNTRY: India; DATE_OF_ISSUE: 1978-11-13; CITY_OF_ISSUE: Bombay; COUNTRY_OF_ISSUE: India

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: R841697; ISSUING_COUNTRY: India; DATE_OF_ISSUE: 1981-11-26; CITY_OF_ISSUE: Bombay
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: F823692; ISSUING_COUNTRY: India; DATE_OF_ISSUE: 1989-09-02; NOTE: (JEDDAH) issued by CGI in Jeddah
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A501801; ISSUING_COUNTRY: India; DATE_OF_ISSUE: 1985-07-26; CITY_OF_ISSUE: BOMBAY
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: K560098; ISSUING_COUNTRY: India; DATE_OF_ISSUE: 1975-07-30; CITY_OF_ISSUE: BOMBAY
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: V57865; DATE_OF_ISSUE: 1983-10-03; CITY_OF_ISSUE: BOMBAY
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P537849; ISSUING_COUNTRY: India; DATE_OF_ISSUE: 1979-07-30; CITY_OF_ISSUE: BOMBAY
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A717288; DATE_OF_ISSUE: 1985-08-18; CITY_OF_ISSUE: Dubai; NOTE: MISUSE
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: G866537; ISSUING_COUNTRY: Pakistan; DATE_OF_ISSUE: 1991-08-12; CITY_OF_ISSUE: Rawalpindi; NOTE: MISUSE
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: C-267185; NOTE: issued in Karachi in Jul.1996
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: H-123259; NOTE: issued in Rawalpindi in Jul. 2001
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: G-869537; NOTE: issued in Rawalpindi
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: KC-285901

DATAID: 6908018 VERSIONNUM: 1 FIRST_NAME: DIEUDONNÉ SECOND_NAME: OZIA MAZIO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.027 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ozia Mazio
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Omari
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mr Omari
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1949-06-06
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ariwara; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6909474 VERSIONNUM: 1 FIRST_NAME: DIMITRI SECOND_NAME: HERARD UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.008 LISTED_ON: 2025-10-17 COMMENTS1:
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110917 VERSIONNUM: 1 FIRST_NAME: DIN MOHAMMAD SECOND_NAME: HANIF UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.043 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Height 172 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Qari

DESIGNATION: VALUE: Minister of Planning under the Taliban regime (1996-2001); VALUE: Minister of Higher Education under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-10-25; VALUE: 2016-09-07; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qari Din Mohammad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Iadena Mohammad; NOTE: born 1 Jan. 1969
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: IADENAMOHAMMAD NAZRI MOHAMMAD
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1955
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shakarlab village, Yaftali Pain District; STATE_PROVINCE: Badakhshan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009731; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-13; DATE_OF_EXPIRY: 2026-10-13; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Iadenamohammad Nazri Mohammad
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OA 454044; COUNTRY_OF_ISSUE: Afghanistan

DATAID: 2812923 VERSIONNUM: 1 FIRST_NAME: DINNO AMOR SECOND_NAME: ROSALEJOS THIRD_NAME: PAREJA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.242 LISTED_ON: 2008-06-04 COMMENTS1: Member of the Rajah Solaiman Movement (BZQDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-06-03; VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Johnny Pareja
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalil Pareja
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohammad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Akmad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mighty
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rash
INDIVIDUAL_ADDRESS: CITY: Atimonana; STATE_PROVINCE: Quezon Province; COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1981-07-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Cebu City; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 112379 VERSIONNUM: 1 FIRST_NAME: DJAMEL SECOND_NAME: MOUSTFA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.129 LISTED_ON: 2003-09-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-09-07; VALUE: 2008-04-07; VALUE: 2010-01-25; VALUE: 2011-05-16; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-10-19; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kalad Belkasam; DATE_OF_BIRTH: 1979-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mostafa Djamel; DATE_OF_BIRTH: 1979-12-31; CITY_OF_BIRTH: Maskara; COUNTRY_OF_BIRTH: Algeria

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mostefa Djamel; DATE_OF_BIRTH: 1973-09-26; CITY_OF_BIRTH: Mahdia; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mustafa Djamel; DATE_OF_BIRTH: 1979-12-31; CITY_OF_BIRTH: Mascara; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Balkasam Kalad; DATE_OF_BIRTH: 1973-08-26; CITY_OF_BIRTH: Algiers; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bekasam Kalad; DATE_OF_BIRTH: 1973-08-26; CITY_OF_BIRTH: Algiers; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Belkasam Kalad; DATE_OF_BIRTH: 1973-08-26; CITY_OF_BIRTH: Algiers; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Damel Mostafa; DATE_OF_BIRTH: 1979-12-31; CITY_OF_BIRTH: Algiers; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Djamal Mostafa; DATE_OF_BIRTH: 1979-12-31; CITY_OF_BIRTH: Maskara; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Djamal Mostafa; DATE_OF_BIRTH: 1982-06-10
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Djamel Mostafa; DATE_OF_BIRTH: 1979-12-31; CITY_OF_BIRTH: Maskara; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Djamel Mostafa; DATE_OF_BIRTH: 1979-12-31; CITY_OF_BIRTH: Algiers; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fjamel Moustfa; DATE_OF_BIRTH: 1973-09-28; CITY_OF_BIRTH: Tiaret; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Djamel Mustafa; DATE_OF_BIRTH: 1979-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Barkani; DATE_OF_BIRTH: 1973-08-22; COUNTRY_OF_BIRTH: Morocco
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Djamel Mustafa; DATE_OF_BIRTH: 1979-12-31; CITY_OF_BIRTH: Mascara; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mustafa
INDIVIDUAL_ADDRESS: COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-09-28
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tiaret; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Counterfeit Danish driving licence number 20645897; NOTE: made out to Ali Barkani, born on 22 Aug. 1973 in Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Birth certificate; ISSUING_COUNTRY: Algeria; COUNTRY_OF_ISSUE: Algeria; NOTE: issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria

DATAID: 112494 VERSIONNUM: 1 FIRST_NAME: DJAMEL SECOND_NAME: LOUNICI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.155 LISTED_ON: 2004-01-16 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-04-07; VALUE: 2008-12-02; VALUE: 2009-01-30; VALUE: 2011-05-16; VALUE: 2018-02-14; VALUE: 2018-05-29; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-07-27; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jamal Lounici
INDIVIDUAL_ADDRESS: COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-02-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Algiers; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 3002734 VERSIONNUM: 1 FIRST_NAME: DJAMEL SECOND_NAME: AKKACHA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.313 LISTED_ON: 2013-02-05 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (BZQDe.014) in northern Mali.Reportedly deceased in

February 2019 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yahia Abou el Houmman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yahia Abou el Hammam
INDIVIDUAL_ADDRESS: COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-05-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Rouiba; STATE_PROVINCE: Algiers; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 2960872 VERSIONNUM: 1 FIRST_NAME: DOKU SECOND_NAME: KHAMATOVICH THIRD_NAME: UMAROV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.290 LISTED_ON: 2011-03-10 NAME_ORIGINAL_SCRIPT: Умаров Доку Хаматович COMMENTS1: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation; VALUE: former Soviet Union
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-06-02; VALUE: 2014-12-30; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Lom-ali Butayev (Butaev); DATE_OF_BIRTH: 1955
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dokka Umarov; DATE_OF_BIRTH: 1964-04-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dokka Umarov; DATE_OF_BIRTH: 1965-04-13
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-04-13
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-04-13
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-05-12
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1955
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kharsenoy Village; STATE_PROVINCE: Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: 96 03 464086; ISSUING_COUNTRY: Russian Federation; DATE_OF_ISSUE: 2003-06-01

DATAID: 111143 VERSIONNUM: 1 FIRST_NAME: DOST MOHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.092 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Associated with Mullah Jalil Haqqani (BZTAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Maulavi
DESIGNATION: VALUE: Governor of Ghazni Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2012-02-13; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Doost Mohammad
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1968; TO_YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nawi Deh village, Daman District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Marghankecha village, Daman District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan

INDIVIDUAL_DOCUMENT:

DATAID: 110422 VERSIONNUM: 1 FIRST_NAME: EHSAN SECOND_NAME: MONAJEMI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.025 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.C.4]
DESIGNATION: VALUE: Construction Project Manager, Natanz
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ihsan Monajemi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 111121 VERSIONNUM: 1 FIRST_NAME: EHSANULLAH SECOND_NAME: SARFIDA THIRD_NAME: HESAMUDDIN FOURTH_NAME: AKHUNDZADA UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.083 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Security (Intelligence) under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2012-02-13; VALUE: 2012-05-18; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ehsanullah Sarfadi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ehsanullah Sarfida; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1962; TO_YEAR: 1963; NOTE: Approximately
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khatak village, Gelan District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908609 VERSIONNUM: 1 FIRST_NAME: ELSHAFEE SECOND_NAME: EL SHEIKH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.409 LISTED_ON: 2017-07-20 COMMENTS1: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother’s name: Maha Elgizouli INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: El Shafee Elsheikh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alshafee El-Sheikh
INDIVIDUAL_ADDRESS: COUNTRY: United States of America
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1988-07-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: London; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 801121547; ISSUING_COUNTRY: United Kingdom of Great Britain and Northern Ireland; DATE_OF_ISSUE: 2009-06-16; NOTE: issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014

DATAID: 6908420 VERSIONNUM: 1 FIRST_NAME: EMILIE SECOND_NAME: EDWIGE THIRD_NAME: KONIG UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.340 LISTED_ON: 2014-09-23 COMMENTS1: French

terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.115). Active in radicalizing and propagating Al-Qaida's (BZQDe.004) ideology through the Internet. Incites violent activities against France. Currently detained in France. Gender: Female. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: France
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-06-24; VALUE: 2021-11-15; VALUE: 2026-10-26
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Emilie Samra Konig
INDIVIDUAL_ADDRESS: COUNTRY: France; NOTE: in detention
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1984-12-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ploemeur; COUNTRY: France
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 05AT521433; ISSUING_COUNTRY: France; DATE_OF_ISSUE: 2005-11-30; CITY_OF_ISSUE: Lorient; COUNTRY_OF_ISSUE: France; NOTE: issued by the sous-prefecture of police
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 050456101445; ISSUING_COUNTRY: France; DATE_OF_ISSUE: 2005-05-19; CITY_OF_ISSUE: Lorient; COUNTRY_OF_ISSUE: France; NOTE: issued by the sous-prefecture of police
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 0205561020089; ISSUING_COUNTRY: France; DATE_OF_ISSUE: 2002-05-30; NOTE: issued under name Emilie Edwige Konig

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

DATAID: 6907993 VERSIONNUM: 1 FIRST_NAME: ERIC SECOND_NAME: BADEGE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.001 LISTED_ON: 2012-12-31 GENDER: Male COMMENTS1: He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Rwanda; NOTE: as of early 2016

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908702 VERSIONNUM: 1 FIRST_NAME: Ermias SECOND_NAME: Alem UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.021 LISTED_ON: 2018-06-07 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of a transnational trafficking network
NATIONALITY: VALUE: Eritrea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-09-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ermias Ghermay, Guro
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ermies Ghermay
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ermias Ghirmay
INDIVIDUAL_ADDRESS: NOTE: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1980
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Eritrea
INDIVIDUAL_DOCUMENT:

DATAID: 690796 VERSIONNUM: 1 FIRST_NAME: ESTÊVÃO SECOND_NAME: NA MENA UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.008 LISTED_ON: 2012-05-18 COMMENTS1: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Inspector-General of the Armed Forces
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1956-03-07
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908496 VERSIONNUM: 1 FIRST_NAME: EUGÈNE SECOND_NAME: BARRET THIRD_NAME: NGAÏKOSSET UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.008 LISTED_ON: 2015-12-17 COMMENTS1: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (BZCFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Former Captain, CAR Presidential Guard; VALUE: Former Captain, CAR Naval Forces
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-04-26; VALUE: 2019-03-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Eugene Ngaikosset
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Eugene Ngaikoisset
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Eugene Ngakosset
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Eugene Barret Ngaikosse
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Eugene Ngaikouesset
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: “The Butcher of Paoua”
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ngakosset
INDIVIDUAL_ADDRESS: CITY: Bangui; COUNTRY: Central African Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-10-08
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Central African Republic armed forces (FACA) Military identification number 911-10-77

DATAID: 110941 VERSIONNUM: 1 FIRST_NAME: EZATULLAH SECOND_NAME: HAQQANI THIRD_NAME: KHAN SAYYID UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.064 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Taliban Peshawar
Shura as of 2008. Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Planning under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2007-09-27; VALUE: 2011-11-29; VALUE: 2012-05-18
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ezatullah Haqqani (previously listed as)
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1957
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Alingar District; STATE_PROVINCE: Laghman Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908094 VERSIONNUM: 1 FIRST_NAME: FADIL SECOND_NAME: MAHMUD THIRD_NAME: GHARIB UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.047 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dujail; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 110913 VERSIONNUM: 1 FIRST_NAME: FAIZ UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.036 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2975510 VERSIONNUM: 1 FIRST_NAME: FAIZULLAH SECOND_NAME: KHAN THIRD_NAME: NOORZAI FOURTH_NAME: na UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.153 LISTED_ON: 2011-10-04 NAME_ORIGINAL_SCRIPT: COMMENTS1: Prominent Taliban financier.
As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (BZTAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji

NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-11-29; VALUE: 2012-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Faizullah Noor
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faizullah Noorzai Akhtar Mohammed Mira Khan; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Pazullah Noorzai
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Mullah Faizullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ; NOTE: Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Faizullah Noori
INDIVIDUAL_ADDRESS: STREET: Boghra Road; CITY: Miralzei Village, Chaman; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_ADDRESS: CITY: Kalay Rangin, Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1961
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1968; TO_YEAR: 1970
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1962
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lowy Kariz, Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kadanay, Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chaman; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908598 VERSIONNUM: 1 FIRST_NAME: FARED SECOND_NAME: SAAL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.403 LISTED_ON: 2017-06-16 GENDER: Male COMMENTS1: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Germany; VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Luqmaan Al Almani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Lugmaan
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1989-02-18
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bonn; COUNTRY: Germany
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: national identity card number 5802098444; ISSUING_COUNTRY: Germany; CITY_OF_ISSUE: Bonn; COUNTRY_OF_ISSUE: Germany; NOTE: on 15 Apr. 2010, expired on 14 Apr. 2016

DATAID: 6908040 VERSIONNUM: 1 FIRST_NAME: FARES SECOND_NAME: MOHAMMED THIRD_NAME: MANA'A UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.008 LISTED_ON: 2010-04-12 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faris Mana'a
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fares Mohammed Manaa
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-02-08
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sadah; COUNTRY: Yemen

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00514146; CITY_OF_ISSUE: Sanaa; COUNTRY_OF_ISSUE: Yemen; NOTE: Date of issue 7 January 1996
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1417576; CITY_OF_ISSUE: Al-Amana; COUNTRY_OF_ISSUE: Yemen; NOTE: issued on 7 Jan. 1996

DATAID: 111953 VERSIONNUM: 1 FIRST_NAME: FARHAD SECOND_NAME: KANABI THIRD_NAME: AHMAD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.203 LISTED_ON: 2005-12-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Mother's name: Farida Hussein Khadir.
Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-07-31; VALUE: 2010-01-25; VALUE: 2011-12-13; VALUE: 2012-11-15; VALUE: 2015-12-10; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-10-05; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kaua Omar Achmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kawa Hamawandi; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kawa Omar Ahmed
INDIVIDUAL_ADDRESS: STREET: Arbil – Qushtuba – house no. SH 11, alley 5380; COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-07-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Arbil; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: German travel document ("Reiseausweis") A 0139243; NOTE: revoked as at Sep. 2012

DATAID: 111798 VERSIONNUM: 1 FIRST_NAME: FAYCAL SECOND_NAME: BOUGHANEMI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.188 LISTED_ON: 2005-07-29 NAME_ORIGINAL_SCRIPT: COMMENTS1: Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-06-07; VALUE: 2009-08-10; VALUE: 2009-09-01; VALUE: 2011-12-13; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-07-20; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faical Boughanmi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faysal al-Bughanimi
INDIVIDUAL_ADDRESS: STREET: Number 5/B viale Cambonino; CITY: Cremona; COUNTRY: Italy
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-10-28
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT:

DATAID: 6908542 VERSIONNUM: 1 FIRST_NAME: FAYSAL SECOND_NAME: AHMAD THIRD_NAME: BIN ALI FOURTH_NAME: AL-ZAHRANI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.392 LISTED_ON: 2016-04-20 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-07-21
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faisal Ahmed Ali Alzahrani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Sarah al-Saudi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Sara Zahrani
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-01-19
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: K142736; ISSUING_COUNTRY: Saudi Arabia; DATE_OF_ISSUE: 2011-07-14; CITY_OF_ISSUE: Al-Khafji; COUNTRY_OF_ISSUE: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: G579315; ISSUING_COUNTRY: Saudi Arabia

DATAID: 2983791 VERSIONNUM: 1 FIRST_NAME: FAZAL SECOND_NAME: RAHIM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.303 LISTED_ON: 2012-03-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Was a financial facilitator for the Islamic Movement of Uzbekistan (BZQDe.010) and Al-Qaida (BZQDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fazel Rahim; Fazil Rahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fazil Rahman
INDIVIDUAL_ADDRESS: NOTE: Afghanistan/Pakistan border region (previous address)
INDIVIDUAL_ADDRESS: NOTE: A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)
INDIVIDUAL_ADDRESS: STREET: Microrayan 3rd, Apt. 45, block 21; CITY: Kabul; COUNTRY: Afghanistan; NOTE: previous address
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-01-05
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1977
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-01-24
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: R512768; ISSUING_COUNTRY: Afghanistan

DATAID: 2863393 VERSIONNUM: 1 FIRST_NAME: FAZEEL-A-TUL SECOND_NAME: SHAYKH ABU MOHAMMED THIRD_NAME: AMEEN FOURTH_NAME: AL-PESHAWARI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.273 LISTED_ON: 2009-06-29 COMMENTS1: Associated with Al-Qaida (BZQDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-07-24; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shaykh Aminullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheik Aminullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mohammad Aminullah Peshawari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mohammad Amin Bishawri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mohammad Shaykh Aminullah Al-Bishauri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shaykh Abu Mohammed Ameen al-Peshawari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shaykh Aminullah Al-Peshawari
INDIVIDUAL_ADDRESS: CITY: Ganj District; STATE_PROVINCE: Peshawar; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1967
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1961
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Shunkrai village, Sarkani District, Konar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2981583 VERSIONNUM: 1 FIRST_NAME: FAZL SECOND_NAME: RABI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.157 LISTED_ON: 2012-01-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Represents and provides financial and logistical support to the Haqqani Network (BZTAe.012), which is

based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (BZTAi.144), Jalaluddin Haqqani (BZTAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Senior official in Konar Province during the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-05-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fazl Rabbi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fazal Rabi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faisal Rabbi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kohe Safi District; STATE_PROVINCE: Parwan Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kapisa Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110899 VERSIONNUM: 1 FIRST_NAME: FAZL MOHAMMAD SECOND_NAME: MAZLOOM UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.023 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Missing left leg since 1996. Serious injury on his right foot. Height 168 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Deputy Chief of Army Staff of the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2013-12-31; VALUE: 2016-09-07; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Molah Fazl
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fazel Mohammad Mazloom
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MOHAMMAD FADEL AAKHUND; NOTE: name in original script:
INDIVIDUAL_ADDRESS: STREET: Pule Mahmood Khan, PD2; CITY: Kabul; ZIP_CODE: 10011; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1963; TO_YEAR: 1968
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-10-24
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Uruzgan; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009726; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-13; DATE_OF_EXPIRY: 2026-10-13; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Mohammad Fadel Aakhund; name in original script:

DATAID: 2813147 VERSIONNUM: 1 FIRST_NAME: FELICIANO SECOND_NAME: SEMBORIO THIRD_NAME: DELOS REYES JR. UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.243 LISTED_ON: 2008-06-04 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Rajah Solaiman Movement (BZQDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Ustadz
NATIONALITY: VALUE: Philippines

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-06-03; VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abubakar Abdillah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Abdillah
INDIVIDUAL_ADDRESS: COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-11-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Arco, Lamitan; STATE_PROVINCE: Basilan; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 6908014 VERSIONNUM: 1 FIRST_NAME: FELICIEN SECOND_NAME: NSANZUBUKIRE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.023 LISTED_ON: 2010-12-01 GENDER: Male COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: FDLR-FOCA Subsector Commander; VALUE: FDLR-FOCA Colonel
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fred Irakeza
INDIVIDUAL_ADDRESS: STATE_PROVINCE: South Kivu Province; COUNTRY: Democratic Republic of the Congo; NOTE: As of June 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Murama, Kigali; COUNTRY: Rwanda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Rubungo, Kigali; COUNTRY: Rwanda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kinyinya, Kigali; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 110446 VERSIONNUM: 1 FIRST_NAME: FEREIDOUN SECOND_NAME: ABBASI-DAVANI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.001 LISTED_ON: 2007-03-24 COMMENTS1: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under BZIRi.016) [Old Reference # I.47.C.1].
DESIGNATION: VALUE: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1958
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1959
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Abadan; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT:

DATAID: 6908703 VERSIONNUM: 1 FIRST_NAME: Fitiwi SECOND_NAME: Abdelrazak UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.022 LISTED_ON: 2018-06-07 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of a transnational trafficking network
NATIONALITY: VALUE: Eritrea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-09-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdurezak
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelrazaq
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdulrazak
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdrazzak
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Fitwi Esmail Abdelrazak
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; NOTE: 30-35 years old
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Massaua; COUNTRY: Eritrea

INDIVIDUAL_DOCUMENT:

DATAID: 6908012 VERSIONNUM: 1 FIRST_NAME: FLORIBERT NGABU SECOND_NAME: NJABU UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.021 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Floribert Njabu Ngabu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Floribert Ndjabu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Floribert Ngabu Ndjabu
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-05-23
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OB 0243318; ISSUING_COUNTRY: Democratic Republic of the Congo

DATAID: 690727 VERSIONNUM: 1 FIRST_NAME: FRANÇOIS SECOND_NAME: YANGOUVONDA THIRD_NAME: BOZIZÉ UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.001 LISTED_ON: 2014-05-09 COMMENTS1: Mother’s name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Former Head of State Central African Republic; VALUE: Professor
NATIONALITY: VALUE: Central African Republic; VALUE: South Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-11-04; VALUE: 2018-02-16; VALUE: 2019-03-01; VALUE: 2020-07-28
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bozize Yangouvonda
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Samuel Peter Mudde; NOTE: born 16 Dec. 1948, in Izo South Sudan
INDIVIDUAL_ADDRESS: COUNTRY: Uganda
INDIVIDUAL_ADDRESS: CITY: Bangui; COUNTRY: Central African Republic; NOTE: since his return from Uganda in December 2019
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1946-10-14
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1948-12-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mouila; COUNTRY: Gabon
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Izo; COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D00002264; DATE_OF_ISSUE: 2013-06-11; NOTE: issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: M4800002143743; NOTE: Personal number on passport

DATAID: 6907994 VERSIONNUM: 1 FIRST_NAME: FRANK KAKOLELE SECOND_NAME: BWAMBALE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.002 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: FARDC General

NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: FRANK KAKORERE
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: FRANK KAKORERE BWAMBALE
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AIGLE BLANC
INDIVIDUAL_ADDRESS: CITY: Kinshasa; COUNTRY: Democratic Republic of the Congo; NOTE: as of June 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908037 VERSIONNUM: 1 FIRST_NAME: FUAD SECOND_NAME: MOHAMED THIRD_NAME: KHALAF UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.005 LISTED_ON: 2010-04-12 COMMENTS1:
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Mohamed Khalif
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Mohamed Qalaf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Mohammed Kalaf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Mohamed Kalaf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Mohammed Khalif
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Khalaf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Shongale
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Shongole
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Shangole
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Songale
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fouad Shongale
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fuad Muhammad Khalaf Shongole
INDIVIDUAL_ADDRESS: CITY: Mogadishu; COUNTRY: Somalia
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908457 VERSIONNUM: 1 FIRST_NAME: GABRIEL SECOND_NAME: JOK RIAK THIRD_NAME: MAKOL UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.001 LISTED_ON: 2015-07-01-04:00 COMMENTS1: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Lieutenant General
DESIGNATION: VALUE: Former Sudan People's Liberation Army's (SPLA) Sector One Commander; VALUE: Chief of Defence Forces
NATIONALITY: VALUE: South Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-11-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gabriel Jok
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jok Riak
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jock Riak
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Unity State; COUNTRY: South Sudan
INDIVIDUAL_ADDRESS: CITY: Wau; STATE_PROVINCE: Western Bahr El Ghazal; COUNTRY: South Sudan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-01-01

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bor; COUNTRY: Sudan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bor; COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D00008623; ISSUING_COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: M6600000258472

DATAID: 690784 VERSIONNUM: 1 FIRST_NAME: GAFFAR SECOND_NAME: MOHAMMED THIRD_NAME: ELHASSAN UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.001 LISTED_ON: 2006-04-25 COMMENTS1: Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)
NATIONALITY: VALUE: na
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gaffar Mohmed Elhassan
INDIVIDUAL_ADDRESS: STREET: El Waha; CITY: Omdurman; COUNTRY: Sudan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1952-06-24
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Ex-serviceman’s identification card; NUMBER: 4302

DATAID: 6907995 VERSIONNUM: 1 FIRST_NAME: GASTON SECOND_NAME: IYAMUREMYE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.003 LISTED_ON: 2010-12-01 GENDER: Male COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: FDLR Interim President; VALUE: FDLR-FOCA 1st Vice-President; VALUE: FDLR-FOCA Major General
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rumuli
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Byiringiro Victor Rumuli
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Victor Rumuri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Michel Byiringiro
INDIVIDUAL_ADDRESS: STATE_PROVINCE: North Kivu Province; COUNTRY: Democratic Republic of the Congo; NOTE: as of June 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1948
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Musanze District; STATE_PROVINCE: Northern Province; COUNTRY: Rwanda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ruhengeri; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908664 VERSIONNUM: 1 FIRST_NAME: GÉDÉON SECOND_NAME: KYUNGU THIRD_NAME: MUTANGA WA BAFUNKWA FOURTH_NAME: KANONGA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.035 LISTED_ON: 2018-02-01 COMMENTS1: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Katangan rebel leader
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1974
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Manono Territory; STATE_PROVINCE: Katanga Province; NOTE: (now Tanganyika Province)
INDIVIDUAL_DOCUMENT:

DATAID: 6907998 VERSIONNUM: 1 FIRST_NAME: GERMAIN SECOND_NAME: KATANGA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.006 LISTED_ON: 2005-11-01 COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo; NOTE: in prison
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-04-28
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Mambasa, Ituri Province; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908577 VERSIONNUM: 1 FIRST_NAME: GHALIB SECOND_NAME: ABDULLAH THIRD_NAME: AL-ZAIDI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.401 LISTED_ON: 2017-02-22 COMMENTS1: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (BZQDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ghalib Abdallah al-Zaydi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ghalib Abdallah Ali al-Zaydi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ghalib al Zaydi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Raqqah Region; STATE_PROVINCE: Marib Governorate; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT:

DATAID: 110407 VERSIONNUM: 1 FIRST_NAME: GHASEM SECOND_NAME: SOLEYMANI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.040 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.13]
DESIGNATION: VALUE: Director of Uranium Mining Operations at the Saghand Uranium Mine
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ghasim Soleymani; Ghasem Sulaymani; Ghasem Solaymani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908098 VERSIONNUM: 1 FIRST_NAME: GHAZI SECOND_NAME: HAMMUD THIRD_NAME: AL-UBAIDI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.051 LISTED_ON: 2003-06-27
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 2892252 VERSIONNUM: 1 FIRST_NAME: GHAZY SECOND_NAME: FEZZA THIRD_NAME: HISHAN FOURTH_NAME: AL-MAZIDIH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.277 LISTED_ON: 2010-03-11 NAME_ORIGINAL_SCRIPT: COMMENTS1: He is a cousin of Akram Turki Hishan Al Mazidih (BZQDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.115) as of 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-12-10; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ghazy Fezzaa Hishan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mushari Abd Aziz Saleh Shlash
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Faysal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ghazzy
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1974
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908662 VERSIONNUM: 1 FIRST_NAME: GUIDON SECOND_NAME: SHIMIRAY THIRD_NAME: MWISSA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.033 LISTED_ON: 2018-02-01 COMMENTS1: Graduated secondary school humanités 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 Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-03-13
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kigoma, Walikale; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 2913442 VERSIONNUM: 1 FIRST_NAME: GUL SECOND_NAME: AGHA THIRD_NAME: ISHAKZAI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.147 LISTED_ON: 2010-07-20 NAME_ORIGINAL_SCRIPT: COMMENTS1: Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (BZTAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. Height: 156 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-11-29; VALUE: 2013-12-31; VALUE: 2026-03-10; VALUE: 2026-04-13; VALUE: 2026-07-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Gul Agha

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Gul Agha Akhund
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hidayatullah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Hidayatullah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hayadatullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: HIDAYATULLAH BADRI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: HEDAYATULLAH HEDAYAT
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: HEDAYATULLAH BADRI; NOTE: name in original script:

INDIVIDUAL_ADDRESS: STREET: Ibni-Sina Watt; CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1972
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-07-27
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Band-e Temur, Maiwand District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0010408; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2024-08-26; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Hedayatullah Badri; name in original script: ; expires 26 Aug. 2029
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: passport; NUMBER: P03318995; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2020-07-29; NOTE: Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D0010006; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2022-09-28; DATE_OF_EXPIRY: 2027-09-28; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan

DATAID: 111181 VERSIONNUM: 1 FIRST_NAME: GUL AHMAD SECOND_NAME: HAKIMI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.140 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Logar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908527 VERSIONNUM: 1 FIRST_NAME: GULMUROD SECOND_NAME: KHALIMOV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.372 LISTED_ON: 2016-02-29 COMMENTS1: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115). Wanted by the Government of Tajikistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tajikistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24; VALUE: 2025-08-22
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Afghanistan; NOTE: Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-05-14
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Varzob area; COUNTRY: Tajikistan

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dushanbe; COUNTRY: Tajikistan
INDIVIDUAL_DOCUMENT:

DATAID: 111952 VERSIONNUM: 1 FIRST_NAME: GUN GUN SECOND_NAME: RUSMAN THIRD_NAME: GUNAWAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.218 LISTED_ON: 2006-04-21 COMMENTS1: Brother of Nurjaman Riduan Isamuddin (BZQDi.087) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gunawan, Rusman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd Al-Hadi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Hadi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Karim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bukhori
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bukhory
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-07-06
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Cianjur; STATE_PROVINCE: West Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 6909618 VERSIONNUM: 1 FIRST_NAME: GUSTAVE SECOND_NAME: KUBWAYO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.050 LISTED_ON: 2026-07-14 GENDER: Male COMMENTS1: Gender: Male. As one of the main Democratic Forces for the Liberation of Rwanda Forces Combattantes Abacunguzi (FDLR-FOCA) (BZCDe.005) commanders and the new commander of the Commando de Recherche et d'Action en Profondeur (CRAP), GUSTAVE KUBWAYO alias SIRKOOF is involved in planning, promulgating and supporting the armed group’s activities, such as targeting civilians, kidnapping for ransom and illegally exploiting natural resources. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Colonel; VALUE: Commander of FDLR-FOCA (BZCDe.005)
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: SIRKOOF
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: SURCOUF
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: SURKOF
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Karago municipality; STATE_PROVINCE: Gisenyi prefecture; COUNTRY: Rwanda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nyabihu District; STATE_PROVINCE: Western province; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908465 VERSIONNUM: 1 FIRST_NAME: HABIB SECOND_NAME: SOUSSOU UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.005 LISTED_ON: 2015-08-20 COMMENTS1: Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Coordinator of anti-Balaka for Lobaye province; VALUE: Master-corporal of the Central African Armed Forces (FACA)
NATIONALITY: VALUE: Central African Republic
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-07-28
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Soussou Abib

INDIVIDUAL_ADDRESS: STREET: Boda; COUNTRY: Central African Republic; NOTE: Tel. +236 72198628
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-03-13
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Boda; COUNTRY: Central African Republic
INDIVIDUAL_DOCUMENT:

DATAID: 111785 VERSIONNUM: 1 FIRST_NAME: HABIB SECOND_NAME: BEN THIRD_NAME: AHMED FOURTH_NAME: AL-LOUBIRI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.177 LISTED_ON: 2004-06-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2007-10-17; VALUE: 2009-08-10; VALUE: 2011-12-13; VALUE: 2016-02-23; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-19
LAST_REVIEWED_ON: VALUE: 2010-04-09; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
INDIVIDUAL_ADDRESS: STREET: Salam Marnaq Ben Arous district; CITY: Sidi Mesoud; COUNTRY: Tunisia
INDIVIDUAL_ADDRESS: COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-11-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Manzal Tmim; STATE_PROVINCE: Nabul; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: M788439; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2001-10-20; NOTE: expired on 19 Oct. 2006
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 01817002

DATAID: 111082 VERSIONNUM: 1 FIRST_NAME: HABIBULLAH SECOND_NAME: RESHAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.084 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1968; TO_YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Waghaz District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2833107 VERSIONNUM: 1 FIRST_NAME: HAFIZ SECOND_NAME: MUHAMMAD THIRD_NAME: SAEED UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.263 LISTED_ON: 2008-12-10 COMMENTS1: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (BZQDe.118).In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-07-17; VALUE: 2023-10-30; VALUE: 2023-12-19
LAST_REVIEWED_ON: VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hafiz Mohammad Sahib
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hafiz Mohammad Sayid
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hafiz Muhammad

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hafiz Saeed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hafez Mohammad Saeed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hafiz Mohammad Sayeed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tata Mohammad Syeed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Sayed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Saeed
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hafiz Ji
INDIVIDUAL_ADDRESS: STREET: House No. 116E, Mohalla Johar, Lahore, Tehsil; CITY: Lahore City; STATE_PROVINCE: Lahore District; COUNTRY: Pakistan; NOTE: location as of May 2008
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1950-06-05
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sargodha; STATE_PROVINCE: Punjab; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 3520025509842-7; ISSUING_COUNTRY: Pakistan

DATAID: 2832890 VERSIONNUM: 1 FIRST_NAME: HAJI SECOND_NAME: MUHAMMAD THIRD_NAME: ASHRAF UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.265 LISTED_ON: 2008-12-10 COMMENTS1: Chief of finance of Lashkar-e-Tayyiba (BZQDe.118). His father’s name is Noor Muhammad INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-07-17; VALUE: 2013-07-24; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji M. Ashraf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Ashraf Manshah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Ashraf Munsha
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-03-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1955
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Faisalabad; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AT0712501; ISSUING_COUNTRY: Pakistan; DATE_OF_ISSUE: 2008-03-12; NOTE: expired 11 Mar 2013
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A-374184; ISSUING_COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 6110125312507; ISSUING_COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 24492025390; ISSUING_COUNTRY: Pakistan

DATAID: 6908106 VERSIONNUM: 1 FIRST_NAME: HALA SECOND_NAME: SADDAM THIRD_NAME: HUSSEIN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.059 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 110437 VERSIONNUM: 1 FIRST_NAME: HALEH SECOND_NAME: BAKHTIAR UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.010 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.4]
DESIGNATION: VALUE: Designated for involvement in the production of magnesium at a concentration of 99.9%.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Halen Bakhtiar; Haleh Bakhtiari; Haleh Bakhtiyar
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 3013119 VERSIONNUM: 1 FIRST_NAME: HAMADA SECOND_NAME: OULD MOHAMED EL KHAIRY UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.315 LISTED_ON: 2013-02-22 NAME_ORIGINAL_SCRIPT: COMMENTS1: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (BZQDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Mauritania; VALUE: Mali
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ould Kheirou
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou QumQum
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamad el Khairy
INDIVIDUAL_ADDRESS: CITY: Gao; COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nouakchott; COUNTRY: Mauritania
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A1447120; ISSUING_COUNTRY: Mali; NOTE: expired on 19 Oct. 2011

DATAID: 111799 VERSIONNUM: 1 FIRST_NAME: HAMADI SECOND_NAME: BEN ABDUL AZIZ THIRD_NAME: BEN ALI FOURTH_NAME: BOUYEHIA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.143 LISTED_ON: 2003-11-12 NAME_ORIGINAL_SCRIPT:
COMMENTS1: In prison in Italy until 6 February 2026 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2006-07-31; VALUE: 2009-01-30; VALUE: 2011-05-16; VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gamel Mohamed; DATE_OF_BIRTH: 1966-05-25; COUNTRY_OF_BIRTH: Morocco
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd el Wanis Abd Gawwad Abd el Latif Bahaa; DATE_OF_BIRTH: 1986-05-09; COUNTRY_OF_BIRTH: Egypt
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mahmoud Hamid
INDIVIDUAL_ADDRESS: STREET: Corso XXII Marzo Number 39; CITY: Milan; COUNTRY: Italy
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-05-29
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NOTE: Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003

DATAID: 111149 VERSIONNUM: 1 FIRST_NAME: HAMDULLAH SECOND_NAME: SUNANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.111 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Reportedly deceased in 2001. Belonged to Kakar tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sanani; NOTE: previously listed as

INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1923
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dai Chopan District; STATE_PROVINCE: Zabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111182 VERSIONNUM: 1 FIRST_NAME: HAMDULLAH SECOND_NAME: ALLAH NOOR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.143 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Additional title: Hafiz INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: District Number 6, Kandahar City; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Afghan national identification card (tazkira) number 4414

DATAID: 111068 VERSIONNUM: 1 FIRST_NAME: HAMDULLAH SECOND_NAME: NOMANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.044 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Height 174 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Higher Education under the Taliban regime (1996-2001); VALUE: Mayor of Kabul City under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29; VALUE: 2026-04-28; VALUE: 2026-07-30
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: HAMDULLAH NUMANI
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-08-28
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sipayaw village, Andar District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ghazni; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D0010694; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2026-04-07; DATE_OF_EXPIRY: 2031-04-07; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: HAMDULLAH NUMANI

DATAID: 2797951 VERSIONNUM: 1 FIRST_NAME: HAMID SECOND_NAME: ABDALLAH THIRD_NAME: AHMAD FOURTH_NAME: AL-ALI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.236 LISTED_ON: 2008-01-16 NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kuwait
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-07-01; VALUE: 2008-07-23; VALUE: 2010-01-25; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02

LAST_REVIEWED_ON: VALUE: 2009-09-14; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Hamed Abdullah Al-Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamed Al-'Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamed bin 'Abdallah Al-'Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamid 'Abdallah Al-'Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamid 'Abdallah Ahmad Al-'Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamid bin Abdallah Ahmed Al-Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamid Abdallah Ahmed Al-Ali
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Salim
INDIVIDUAL_ADDRESS: COUNTRY: Kuwait; NOTE: residence as at Mar. 2009
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-01-20
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: 1739010; ISSUING_COUNTRY: Kuwait; DATE_OF_ISSUE: 2003-05-26; COUNTRY_OF_ISSUE: Kuwait; NOTE: and expired on 25 May 2008
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 260012001546; ISSUING_COUNTRY: Kuwait

DATAID: 6908064 VERSIONNUM: 1 FIRST_NAME: HAMID SECOND_NAME: RAJA THIRD_NAME: SHALAH FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.017 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamid Raja-Shalah Hassum Al-Tikriti
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1950
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bayji, Salah al-Din Governorate; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908398 VERSIONNUM: 1 FIRST_NAME: HAMID SECOND_NAME: HAMAD THIRD_NAME: HAMID FOURTH_NAME: AL-‘ALI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.326 LISTED_ON: 2014-08-15 COMMENTS1: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115), and Jabhat al-Nusrah, formerly listed as Al-Nusrah Front for the People of the Levant. Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (BZQDi.299) and Abu Mohammed al-Jawlani (formerly listed) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kuwait
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-03-23; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-11-17
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 001714467; ISSUING_COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 101505554; ISSUING_COUNTRY: Kuwait

DATAID: 110424 VERSIONNUM: 1 FIRST_NAME: HAMID-REZA SECOND_NAME: MOHAJERANI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.023 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.9]
DESIGNATION: VALUE: Designated for involvement in production management at the Uranium Conversion Facility (UCF) at Esfahan.
NATIONALITY: VALUE: Iran (Islamic Republic of)

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamid Reza Mohajerani Araghi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-09-09
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Diplomatic Passport: Z30321794; COUNTRY_OF_ISSUE: Iran (Islamic Republic of); NOTE: Issued on 12 June 2014, expires 12 June 2019 Iran (Islamic Republic of)

DATAID: 6909633 VERSIONNUM: 1 FIRST_NAME: HAMIDA SECOND_NAME: NABAGGALA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.439 LISTED_ON: 2026-03-30 NAME_ORIGINAL_SCRIPT: COMMENTS1: Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. Gender: Female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2026-07-08; VALUE: 2026-08-14
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: NABAGGALA
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: NABAGGAKA
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: HAMIDA
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: HAMIDAH
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1989-02-23
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Uganda
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: CF89095102DDAE; ISSUING_COUNTRY: Uganda; DATE_OF_EXPIRY: 2025-03-27

DATAID: 111151 VERSIONNUM: 1 FIRST_NAME: HAMIDULLAH SECOND_NAME: AKHUND THIRD_NAME: SHER MOHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.118 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Ghilzai tribe. Height: 175 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Head of Ariana Afghan Airlines under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-13; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Janat Gul
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamidullah Akhund; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: SAEED HAMIDULLAH
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1972; TO_YEAR: 1973
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-03-22
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sarpolad village, Washer District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Uruzgan; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009721; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-12; DATE_OF_EXPIRY: 2026-10-12; NOTE: Name in Latin script: Hamidullah Saeed; name in original script:

DATAID: 6908767 VERSIONNUM: 1 FIRST_NAME: HAMZA SECOND_NAME: USAMA THIRD_NAME: MUHAMMAD FOURTH_NAME: BIN LADEN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.421 LISTED_ON: 2019-02-28 NAME_ORIGINAL_SCRIPT: COMMENTS1: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (BZQDi.006) as an official member of Al-Qaida (BZQDe.004). Has called for followers of Al-Qaida to commit terror attacks. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-03-13; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1989-05-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jeddah; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT:

DATAID: 690741 VERSIONNUM: 1 FIRST_NAME: HAN SECOND_NAME: YU-RO UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.005 LISTED_ON: 2009-07-16 COMMENTS1: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
DESIGNATION: VALUE: Director of Korea Ryongaksan General Trading Corporation
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 6908054 VERSIONNUM: 1 FIRST_NAME: HANI SECOND_NAME: ABD-AL-LATIF THIRD_NAME: TILFAH FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.007 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1962
INDIVIDUAL_PLACE_OF_BIRTH: CITY: al-Awja, near Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 112021 VERSIONNUM: 1 FIRST_NAME: HANI SECOND_NAME: AL-SAYYID THIRD_NAME: AL-SEBAI FOURTH_NAME: YUSIF UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.198 LISTED_ON:

2005-09-29 NAME_ORIGINAL_SCRIPT: COMMENTS1: Father's name is Mohamed Elsayed Elsebai INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-10-06; VALUE: 2006-08-18; VALUE: 2012-01-25; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-07-29; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani Yousef Al-Sebai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani Youssef
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hany Youseff
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani Yusef
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani al-Sayyid Al-Sabai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani al-Sayyid El Sebai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani al-Sayyid Al Siba'i
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani al-Sayyid El Sabaay
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: El-Sababt
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Tusnin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Akram
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hani El Sayyed Elsebai Yusef
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Karim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hany Elsayed Youssef
INDIVIDUAL_ADDRESS: CITY: London; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-03-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-06-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Qaylubiyah; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 690771 VERSIONNUM: 1 FIRST_NAME: HANNIBAL SECOND_NAME: MUAMMAR THIRD_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.010 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2014-09-26; VALUE: 2016-11-11
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Lebanon; NOTE: In custody
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-09-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Libya B/002210

DATAID: 6908495 VERSIONNUM: 1 FIRST_NAME: HAROUN SECOND_NAME: GAYE UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.007 LISTED_ON: 2015-12-17 COMMENTS1: 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 (BZCFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-07-28
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haroun Geye
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aroun Gaye
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aroun Geye

INDIVIDUAL_ADDRESS: CITY: Bangui; COUNTRY: Central African Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-01-30
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-01-30
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Central African Republic number O00065772; NOTE: letter O followed by 3 zeros), expires 30 Dec. 2019

DATAID: 6908533 VERSIONNUM: 1 FIRST_NAME: HASAN SECOND_NAME: AL-SALAHAYN THIRD_NAME: SALIH FOURTH_NAME: AL-SHA'ARI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.385 LISTED_ON: 2016-02-29 COMMENTS1: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Husayn al-Salihin Salih al-Sha'iri
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Habib al-Libi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hasan Abu Habib
INDIVIDUAL_ADDRESS: COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Derna; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 542858; ISSUING_COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: national identification number 55252; ISSUING_COUNTRY: Libya; CITY_OF_ISSUE: Derna; COUNTRY_OF_ISSUE: Libya

DATAID: 6908034 VERSIONNUM: 1 FIRST_NAME: HASSAN SECOND_NAME: DAHIR THIRD_NAME: AWEYS UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.002 LISTED_ON: 2010-04-12 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ALI, Sheikh Hassan Dahir Aweys
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AWES, Hassan Dahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AWES, Shaykh Hassan Dahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AWEYES, Hassen Dahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AWEYS, Ahmed Dahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AWEYS, Sheikh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AWEYS, Sheikh Hassan Dahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: DAHIR, Aweys Hassan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: IBRAHIM, Mohammed Hassan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: OAIS, Hassan Tahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: UWAYS, Hassan Tahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: "HASSAN, Sheikh"
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1935
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908035 VERSIONNUM: 1 FIRST_NAME: HASSAN SECOND_NAME: ABDULLAH THIRD_NAME: HERSI FOURTH_NAME: AL-TURKI UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.003 LISTED_ON: 2010-04-12 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AL-TURKI, Hassan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: TURKI, Hassan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: TURKI, Hassan Abdillahi Hersi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: TURKI, Sheikh Hassan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: XIRSI, Xasan Cabdilaahi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: XIRSI, Xasan Cabdulle
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ogaden Region; COUNTRY: Ethiopia
INDIVIDUAL_DOCUMENT:

DATAID: 6908041 VERSIONNUM: 1 FIRST_NAME: HASSAN SECOND_NAME: MAHAT THIRD_NAME: OMAR
UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.009 LISTED_ON: 2011-07-28 COMMENTS1:
INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Ethiopia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassaan Hussein Adam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassane Mahad Omar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Xassaan Xuseen Adan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Asan Mahad Cumar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Salman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Salmaan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheikh Hassaan Hussein
INDIVIDUAL_ADDRESS: CITY: Nairobi; COUNTRY: Kenya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1979-04-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Garissa; COUNTRY: Kenya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A1180173; COUNTRY_OF_ISSUE:
Kenya; NOTE: exp. 20 Aug 2017
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 23446085; NOTE:
National ID Card

DATAID: 111944 VERSIONNUM: 1 FIRST_NAME: HASSAN SECOND_NAME: DAHIR THIRD_NAME: AWEYS
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.042 LISTED_ON: 2001-11-09
NAME_ORIGINAL_SCRIPT: COMMENTS1: Family background: from the Hawiye's Habergidir,
Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (BZQDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (seehttps://www.un.org/sc/suborg/en/sanctions/751) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Sheikh; VALUE: Colonel
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-12-21; VALUE: 2010-05-11; VALUE: 2011-05-16; VALUE: 2013-03-18;
VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali, Sheikh Hassan Dahir Aweys
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Awes, Shaykh Hassan Dahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassen Dahir Aweyes
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Dahir Aweys
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammed Hassan Ibrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aweys Hassan Dahir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassan Tahir Oais
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassan Tahir Uways
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassan Dahir Awes
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sheikh Aweys

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sheikh Hassan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sheikh Hassan Dahir Aweys
INDIVIDUAL_ADDRESS: NOTE: Active in Southern Somalia as of Nov. 2012.
INDIVIDUAL_ADDRESS: NOTE: Also reported to be in Eritrea as of Nov. 2007.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1935
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 111092 VERSIONNUM: 1 FIRST_NAME: HIDAYATULLAH UN_LIST_TYPE: Taliban
REFERENCE_NUMBER: BZTAi.014 LISTED_ON: 2001-03-08 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-02-28; VALUE: 2008-10-03; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Turab
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908075 VERSIONNUM: 1 FIRST_NAME: HIKMAT SECOND_NAME: MIZBAN THIRD_NAME: IBRAHIM FOURTH_NAME: AL-AZZAWI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.028 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1934
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Diyala; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 2813148 VERSIONNUM: 1 FIRST_NAME: HILARION SECOND_NAME: DEL ROSARIO THIRD_NAME: SANTOS UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.244 LISTED_ON: 2008-06-04 COMMENTS1: Founder and leader of the Rajah Solaiman Movement (BZQDe.128) and linked to the Abu Sayyaf Group (BZQDe.001). In detention in the Philippines as of May 2011. Photos included in INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: "Amir"
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2016-10-25; VALUE: 2017-09-22; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akmad Santos
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmed Islam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ahmad Islam Santos
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hilarion Santos, III (third)
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hilarion Del Rosario Santos, III (third)
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Abdullah Santos
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faisal Santos
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Lakay
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Aki
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Aqi

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hamsa
INDIVIDUAL_ADDRESS: STREET: 50, Purdue Street, Cubao; CITY: Quezon City; COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-03-12
INDIVIDUAL_PLACE_OF_BIRTH: CITY: 686 A. Mabini Street, Sangandaan, Caloocan City; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AA780554; ISSUING_COUNTRY: Philippines

DATAID: 110409 VERSIONNUM: 1 FIRST_NAME: HOSEIN SECOND_NAME: SALIMI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.038 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.D.1]
DESIGNATION: VALUE: General; VALUE: Commander of the Air Force, IRGC (Pasdaran)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D08531177; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 110419 VERSIONNUM: 1 FIRST_NAME: HOUSHANG SECOND_NAME: NOBARI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.028 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.11]
DESIGNATION: VALUE: Designated for involvement in the management of the Natanz enrichment complex.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908086 VERSIONNUM: 1 FIRST_NAME: HUDA SECOND_NAME: SALIH THIRD_NAME: MAHDI FOURTH_NAME: AMMASH UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.039 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908544 VERSIONNUM: 1 FIRST_NAME: HUSAYN SECOND_NAME: JUAYTHINI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.394 LISTED_ON: 2016-04-20 COMMENTS1: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (BZQDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: State of Palestine
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hussein Mohammed Hussein Aljeithni
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Husayn Muhammad al-Juaythini
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Husayn Muhammad Husayn al-Juaythini
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Husayn Muhamad Husayn al-Juaythini

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Husayn Muhammad Husayn Juaythini
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muath al-Juaitni
INDIVIDUAL_ADDRESS: CITY: Gaza Strip; COUNTRY: State of Palestine
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-05-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nuseirat Refugee Camp; STATE_PROVINCE: Gaza Strip; COUNTRY: State of Palestine
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 0363464; NOTE: issued by Palestinian Authority

DATAID: 690739 VERSIONNUM: 1 FIRST_NAME: HWANG SECOND_NAME: SOK-HWA UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.003 LISTED_ON: 2009-07-16 COMMENTS1: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
DESIGNATION: VALUE: Director in the General Bureau of Atomic Energy (GBAE)
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-06-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: HWANG SOK HA
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1943-09-26
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908502 VERSIONNUM: 1 FIRST_NAME: HYON SECOND_NAME: KWANG IL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.015 LISTED_ON: 2016-03-02 COMMENTS1:
DESIGNATION: VALUE: Department Director for Scientific Development at the National Aerospace Development Administration
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hyon Gwang Il
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-05-27
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908715 VERSIONNUM: 1 FIRST_NAME: Ibrahim SECOND_NAME: Saeed THIRD_NAME: Salim FOURTH_NAME: Jadhran UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.027 LISTED_ON: 2018-09-11 COMMENTS1: 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of armed militias
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-02-25
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1982-10-29
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: S/263963; DATE_OF_ISSUE: 2012-11-08
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 119820043341
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Personal identification no.:; NUMBER: 137803

DATAID: 6908060 VERSIONNUM: 1 FIRST_NAME: IBRAHIM SECOND_NAME: AHMAD ABD AL-SATTAR THIRD_NAME: MUHAMMED FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.013 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1950
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908130 VERSIONNUM: 1 FIRST_NAME: IBRAHIM SECOND_NAME: SABAWI THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.084 LISTED_ON: 2005-07-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Da’ud Salman; CITY_OF_BIRTH: Baghdad; COUNTRY_OF_BIRTH: Iraq; NOTE: (DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq)
INDIVIDUAL_ADDRESS: STREET: Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani; CITY: Az Zabadani; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: STREET: Fuad Dawod Farm, Az Zabadani, Damascus; CITY: Damascus; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-10-25
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908441 VERSIONNUM: 1 FIRST_NAME: IBRAHIM SECOND_NAME: 'ISA HAJJI THIRD_NAME: MUHAMMAD FOURTH_NAME: AL-BAKR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.344 LISTED_ON: 2015-01-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (BZQDe.004) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Qatar
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-14; VALUE: 2020-11-24; VALUE: 2021-03-23
LAST_REVIEWED_ON: VALUE: 2020-11-24
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim 'Issa Haji Muhammad al-Bakar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim 'Isa Haji al-Bakr
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Issa Hijji Mohd Albaker
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Issa Hijji Muhammad al-Baker
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim 'Issa al-Bakar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim al-Bakr
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Khalil
INDIVIDUAL_ADDRESS: CITY: Al Rayyan; COUNTRY: Qatar
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-07-12
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Qatar
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 01016646; ISSUING_COUNTRY: Qatar; COUNTRY_OF_ISSUE: Qatar; NOTE: expired on 11 Jan. 2017

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Qatar identification number 27763401255

DATAID: 6908401 VERSIONNUM: 1 FIRST_NAME: IBRAHIM SECOND_NAME: SULEIMAN THIRD_NAME: HAMAD FOURTH_NAME: AL-HABLAIN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.332 LISTED_ON: 2014-09-23 COMMENTS1: Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (BZQDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Barahim Suliman H. al Hblian
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Jabal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Jabal
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1984-12-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Buraidah; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: F800691; ISSUING_COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1047503170

DATAID: 2975516 VERSIONNUM: 1 FIRST_NAME: IBRAHIM SECOND_NAME: AWWAD THIRD_NAME: IBRAHIM FOURTH_NAME: ALI AL-BADRI AL-SAMARRAI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.299 LISTED_ON: 2011-10-05 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.115). Was based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife’s name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in October 2019 during a counterterrorism operation INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Dr.
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-07-20; VALUE: 2015-12-10; VALUE: 2020-11-24; VALUE: 2021-11-15; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Ibrahim ‘Awwad Ibrahim ’Ali al-Badri al-Samarrai’; NOTE: born in 1971 in Samarra, Iraq (Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai; Ibrahim ‘Awad Ibrahim al-Samarra’i; Dr. Ibrahim Awwad Ibrahim al-Samarra’i)
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ; NOTE: (Abu Du’a; Abu Duaa’) prominently known by this nom de guerre
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dr. Ibrahim
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Ration card number:; NUMBER: 0134852

DATAID: 111639 VERSIONNUM: 1 FIRST_NAME: IBRAHIM SECOND_NAME: ALI THIRD_NAME: ABU BAKR FOURTH_NAME: TANTOUSH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.057 LISTED_ON:

2002-01-11 NAME_ORIGINAL_SCRIPT: COMMENTS1: Associated with
Afghan Support Committee (ASC) (BZQDe.069), Revival of Islamic Heritage Society (RIHS)(BZQDe.070) and the Libyan Islamic Fighting Group (LIFG) (BZQDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-07-31; VALUE: 2006-10-04; VALUE: 2011-05-16; VALUE: 2015-07-10; VALUE: 2020-11-24; VALUE: 2025-08-22
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd al-Muhsin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Ali Muhammad Abu Bakr
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Anas
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Abubaker Tantouche
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Abubaker Tantoush
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ‘Abd al-Muhsi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ‘Abd al-Rahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Libi
INDIVIDUAL_ADDRESS: COUNTRY: Afghanistan; NOTE: as at June 2014
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-02-02
INDIVIDUAL_PLACE_OF_BIRTH: CITY: al Aziziyya; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 203037; ISSUING_COUNTRY: Libya; CITY_OF_ISSUE: Tripoli; COUNTRY_OF_ISSUE: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NOTE: Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

DATAID: 2962519 VERSIONNUM: 1 FIRST_NAME: IBRAHIM SECOND_NAME: HASSAN THIRD_NAME: TALI FOURTH_NAME: AL-ASIRI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.291 LISTED_ON: 2011-03-24 NAME_ORIGINAL_SCRIPT: COMMENTS1: Operative and
principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (BZQDe.129). Reportedly deceased in 2017. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (BZQDi.282), and Anwar Nasser Abdulla Al-Aulaqi (BZQDi.283) (deceased). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-04-15; VALUE: 2015-06-15; VALUE: 2018-05-09; VALUE: 2021-11-15; VALUE: 2022-11-08; VALUE: 2023-02-02; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hassan Tali Asiri (
)
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hasan Talea Aseeri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hassan al-Asiri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hasan Tali Asiri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hassan Tali Assiri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hasan Tali'A 'Asiri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hasan Tali al-'Asiri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim al-'Asiri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Hassan Al Asiri
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Saleh
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abosslah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Salaah

INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1982-04-19
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1982-04-18
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; NOTE: 24/06/1402 (Hijri Calendar)
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Riyadh; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: F654645; ISSUING_COUNTRY: Saudi Arabia; DATE_OF_ISSUE: 2005-04-30; NOTE: expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: civil identification number; NUMBER: 1028745097; ISSUING_COUNTRY: Saudi Arabia

DATAID: 690789 VERSIONNUM: 1 FIRST_NAME: IBRAIMA SECOND_NAME: CAMARÁ UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.001 LISTED_ON: 2012-05-18 GENDER: Male COMMENTS1: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Brigadier General; VALUE: Chief of Staff of the Air Force
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Papa Camará
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-05-11
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AAID00437; DATE_OF_ISSUE: 2010-02-18; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 18 Feb. 2013

DATAID: 690792 VERSIONNUM: 1 FIRST_NAME: IDRISSA SECOND_NAME: DJALÓ UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.004 LISTED_ON: 2012-07-18 GENDER: Male COMMENTS1: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major; VALUE: Protocol Advisor to the Armed Forces Chief of Staff; VALUE: Colonel; VALUE: Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Idriça Djaló
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1954-12-18
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AAISO40158; DATE_OF_ISSUE: 2012-10-12; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 2 Oct. 2015

DATAID: 6908007 VERSIONNUM: 1 FIRST_NAME: IGNACE SECOND_NAME: MURWANASHYAKA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.016 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Dr.
DESIGNATION: VALUE: FDLR President
NATIONALITY: VALUE: Rwanda

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13; VALUE: 2020-02-25
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dr. Ignace
INDIVIDUAL_ADDRESS: COUNTRY: Germany; NOTE: in prison
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-05-14
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Butera; COUNTRY: Rwanda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ngoma, Butare; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

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

DATAID: 6907996 VERSIONNUM: 1 FIRST_NAME: INNOCENT SECOND_NAME: KAINA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.004 LISTED_ON: 2012-11-30 GENDER: Male COMMENTS1: : 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. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Former M23 Deputy Commander
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Colonel Innocent KAINA
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: India Queen
INDIVIDUAL_ADDRESS: COUNTRY: Uganda; NOTE: as of early 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; NOTE: Nov. 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bunagana; STATE_PROVINCE: Rutshuru territory; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908022 VERSIONNUM: 1 FIRST_NAME: INNOCENT SECOND_NAME: ZIMURINDA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.031 LISTED_ON: 2010-12-01 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: M23, Bde Comd, Rank: Colonel; VALUE: Colonel in the FARDC
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Zimulinda
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-09-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1975
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-03-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ngungu; STATE_PROVINCE: Masisi territory, North Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Masisi; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908118 VERSIONNUM: 1 FIRST_NAME: INTISSAR SECOND_NAME: AL-UBAYDI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.071 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1974
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908002 VERSIONNUM: 1 FIRST_NAME: IRUTA DOUGLAS SECOND_NAME: MPAMO
UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.011 LISTED_ON: 2005-11-01 GENDER: Male
COMMENTS1: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Douglas Iruta Mpamo
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mpano
INDIVIDUAL_ADDRESS: CITY: Gisenyi; COUNTRY: Rwanda; NOTE: As of June 2011.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-12-28
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-12-29
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bashali; STATE_PROVINCE: Masisi; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Goma; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Uvira; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 113223 VERSIONNUM: 1 FIRST_NAME: ISAM SECOND_NAME: ALI THIRD_NAME: MOHAMED FOURTH_NAME: ALOUCHE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.076 LISTED_ON: 2002-09-03 NAME_ORIGINAL_SCRIPT: COMMENTS1: Was deported from Germany
to Jordan in Feb. 2005 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Jordan

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-08-18; VALUE: 2009-01-30; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mansour Thaer; DATE_OF_BIRTH: 1974-03-21; CITY_OF_BIRTH: Baghdad; COUNTRY_OF_BIRTH: Iraq
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-03-21
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908488 VERSIONNUM: 1 FIRST_NAME: ISLAM SECOND_NAME: SEIT-UMAROVICH THIRD_NAME: ATABIEV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.364 LISTED_ON: 2015-10-02 NAME_ORIGINAL_SCRIPT: Ислам Сеит-Умарович Атабиев COMMENTS1: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Jihad; NOTE: original script: Абу Джихад
INDIVIDUAL_ADDRESS: STREET: Moscovskiy Microrayon 6, App. 96; CITY: Ust- Dzheguta; STATE_PROVINCE: Republic of Karachayevo-Cherkessia; COUNTRY: Russian Federation
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Aug. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Iraq; NOTE: possible alternative location as at Aug. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-09-29
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ust-Dzheguta; STATE_PROVINCE: Republic of Karachayevo- Cherkessia; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Russian foreign travel passport number 620169661
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national passport; NUMBER: 9103314932; ISSUING_COUNTRY: Russian Federation; DATE_OF_ISSUE: 2003-08-15; NOTE: issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

DATAID: 112075 VERSIONNUM: 1 FIRST_NAME: ISNILON SECOND_NAME: TOTONI THIRD_NAME: HAPILON UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.204 LISTED_ON: 2005-12-06 COMMENTS1: Senior leader of Abu Sayyaf Group (ASG) (BZQDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (BZQDe.115), in the southern Philippines as of May 2017. Killed in Marawi City, Philippines on 15 October 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Photos included in INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-10-04; VALUE: 2019-12-06; VALUE: 2022-11-08; VALUE: 2023-02-02; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Isnilon Hapilun
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Isnilun Hapilun
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Musab
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Salahudin

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tuan Isnilon
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Basilan; COUNTRY: Philippines; NOTE: previous location until 2016
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Lanao del Sur; COUNTRY: Philippines; NOTE: location since 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-03-18
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-03-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bulanza, Lantawan; STATE_PROVINCE: Basilan; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 3012677 VERSIONNUM: 1 FIRST_NAME: IYAD SECOND_NAME: AG GHALI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.316 LISTED_ON: 2013-02-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Founder and leader of Ansar Eddine (BZQDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (BZQDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Mali
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-09-23; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-11-14
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sidi Mohamed Arhali; DATE_OF_BIRTH: 1958-01-01; CITY_OF_BIRTH: Bouressa, Bourem Region; COUNTRY_OF_BIRTH: Mali
INDIVIDUAL_ADDRESS: COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Abeibara; STATE_PROVINCE: Kidal Region; COUNTRY: Mali
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A1037434; ISSUING_COUNTRY: Mali; DATE_OF_ISSUE: 2001-08-10; NOTE: expired on 31 Dec. 2014
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Birth certificate; NUMBER: 012546; ISSUING_COUNTRY: Mali

DATAID: 6908053 VERSIONNUM: 1 FIRST_NAME: IZZAT SECOND_NAME: IBRAHIM THIRD_NAME: AL-DURI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.006 LISTED_ON: 2003-06-27
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Brays
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ahmad
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1942
INDIVIDUAL_PLACE_OF_BIRTH: CITY: al-Dur; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 2797952 VERSIONNUM: 1 FIRST_NAME: JABER SECOND_NAME: ABDALLAH THIRD_NAME: JABER FOURTH_NAME: AHMAD AL-JALAHMAH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.237 LISTED_ON: 2014-01-03 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kuwait
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
LAST_REVIEWED_ON: VALUE: 2009-09-14
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jaber Al-Jalamah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Muhammad Al-Jalahmah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jabir Abdallah Jabir Ahmad Jalahmah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jabir 'Abdallah Jabir Ahmad Al-Jalamah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jabir Al-Jalhami

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul-Ghani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muhammad
INDIVIDUAL_ADDRESS: COUNTRY: Kuwait; NOTE: residence as at March 2009 and at December 2013
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1959-09-24
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Al-Khitan area; COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 101423404
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 2541451; ISSUING_COUNTRY: Kuwait; NOTE: valid until 16 Feb. 2017
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 002327881; ISSUING_COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 259092401188; ISSUING_COUNTRY: Kuwait

DATAID: 110423 VERSIONNUM: 1 FIRST_NAME: JAFAR SECOND_NAME: MOHAMMADI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.024 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.C.5]
DESIGNATION: VALUE: Technical Adviser to the AEOI in charge of managing the production of valves for centrifuges.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110915 VERSIONNUM: 1 FIRST_NAME: JALALUDDIN SECOND_NAME: HAQQANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.040 LISTED_ON: 2001-01-31 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Father of Sirajuddin Jallaloudine Haqqani (BZTAi.144), Nasiruddin Haqqani (BZTAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (BZTAi.042) and Khalil Ahmed Haqqani (BZTAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Reportedly deceased as of September 2018 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Frontier Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2007-09-27; VALUE: 2008-02-01; VALUE: 2008-07-31; VALUE: 2008-10-03; VALUE: 2011-11-29; VALUE: 2014-02-11; VALUE: 2019-01-30
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jalaluddin Haqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jallalouddin Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jallalouddine Haqani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1942
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1948
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Garda Saray area, Waza Zadran District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Neka District; STATE_PROVINCE: Paktika Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908069 VERSIONNUM: 1 FIRST_NAME: JAMAL SECOND_NAME: MUSTAFA ABDALLAH THIRD_NAME: SULTAN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.022 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1955-05-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: al-Samnah, near Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908833 VERSIONNUM: 1 FIRST_NAME: JAMAL SECOND_NAME: HUSSEIN THIRD_NAME: HASSAN FOURTH_NAME: ZEINIYE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.428 LISTED_ON: 2020-10-08 GENDER: Male NAME_ORIGINAL_SCRIPT:
COMMENTS1: Leader of Al-Nusrah Front for the People of the Levant (formerly listed) in West Kalamoun, Syrian Arab Republic. Mother’s name is Amina Tohmeh INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Syrian Arab Republic
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
LAST_REVIEWED_ON: VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jamal Husayn Zayniyah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Malek El Talleh
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hussein
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: abu-Malik al-Ansari
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Malik al-Shami
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Malik al-Talli
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: CITY: Arsal; STATE_PROVINCE: Bekaa; COUNTRY: Lebanon
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-08-17
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Benghazi; COUNTRY: Libya
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al Tall; COUNTRY: Syrian Arab Republic
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tell Mnin; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 3987189; ISSUING_COUNTRY: Syrian Arab Republic
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 13080011550
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Identification Card No.; NUMBER: 5877002; ISSUING_COUNTRY: Syrian Arab Republic; DATE_OF_ISSUE: 2011-05-25

DATAID: 6908016 VERSIONNUM: 1 FIRST_NAME: JAMES SECOND_NAME: NYAKUNI UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.025 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908461 VERSIONNUM: 1 FIRST_NAME: JAMES SECOND_NAME: KOANG THIRD_NAME: CHUOL UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.003 LISTED_ON: 2015-07-01-04:00 COMMENTS1: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TITLE: VALUE: Major General
NATIONALITY: VALUE: South Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: James Koang Chol Ranley
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: James Koang Chol
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Koang Chuol Ranley
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: James Koang Chual
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1961
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: R00012098, South Sudan

DATAID: 6908005 VERSIONNUM: 1 FIRST_NAME: JAMIL SECOND_NAME: MUKULU UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.015 LISTED_ON: 2011-10-12 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Head of the Allied Democratic Forces (ADF); VALUE: Commander, Allied Democratic Forces
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Professor Musharaf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Steven Alirabaki
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: David Kyagulanyi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Musezi Talengelanimiro
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mzee Tutu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdullah Junjuaka
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Alilabaki Kyagulanyi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hussein Muhammad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nicolas Luumu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Julius Elius Mashauri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: David Amos Mazengo
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Talengelanimiro
INDIVIDUAL_ADDRESS: STREET: Reportedly in prison in Uganda; NOTE: as of September 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1965
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ntoke Village, Ntenjeru Sub County; STATE_PROVINCE: Kayunga District; COUNTRY: Uganda
INDIVIDUAL_DOCUMENT:

DATAID: 111173 VERSIONNUM: 1 FIRST_NAME: JAN MOHAMMAD SECOND_NAME: MADANI THIRD_NAME: IKRAM UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.119 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan
border area. Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-15; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-29

INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1954; TO_YEAR: 1955
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Siyachoy village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111204 VERSIONNUM: 1 FIRST_NAME: JANAN SECOND_NAME: AGHA UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.091 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (BZTAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Governor of Faryab Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdullah Jan Agha
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tirin Kot city; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

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

DATAID: 6908615 VERSIONNUM: 1 FIRST_NAME: JANG SECOND_NAME: SONG CHOL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.056 LISTED_ON: 2017-08-05 COMMENTS1:
DESIGNATION: VALUE: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-03-12
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908616 VERSIONNUM: 1 FIRST_NAME: JANG SECOND_NAME: SUNG NAM UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.057 LISTED_ON: 2017-08-05 COMMENTS1: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the

DPRK’s defense research and development programs. Gender: male
DESIGNATION: VALUE: Chief of an overseas Tangun Trading Corporation branch
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-07-14
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 563120368; DATE_OF_ISSUE: 2013-03-22; NOTE: Passport expiration date: March 22, 2018

DATAID: 6908503 VERSIONNUM: 1 FIRST_NAME: JANG SECOND_NAME: BOM SU UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.016 LISTED_ON: 2016-03-02 COMMENTS1: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.
DESIGNATION: VALUE: Tanchon Commercial Bank Representative in Syria
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-08-05
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jang Pom Su
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jang Hyon U; DATE_OF_BIRTH: 1958-02-22
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-04-15
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110416 VERSIONNUM: 1 FIRST_NAME: JAVAD SECOND_NAME: RAHIQI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.031 LISTED_ON: 2010-06-09 COMMENTS1: [Old Reference # I.29.A.23]
DESIGNATION: VALUE: Head of the AEOI Esfahan Nuclear Technology Center
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Javad Rahigi; Jawad Rahigi; Jawad Rahiqi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1954-04-24
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Marshad; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT:

DATAID: 6908115 VERSIONNUM: 1 FIRST_NAME: JAWHAR SECOND_NAME: MAJID THIRD_NAME: AL-DURI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.068 LISTED_ON: 2004-04-07
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1942
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Dur; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908019 VERSIONNUM: 1 FIRST_NAME: JEAN-MARIE LUGERERO SECOND_NAME: RUNIGA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.028 LISTED_ON: 2012-12-31 GENDER: Male COMMENTS1: 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). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: M23, President
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jean-Marie Rugerero
INDIVIDUAL_ADDRESS: CITY: Rubavu / Mudende; COUNTRY: Rwanda
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-09-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bukavu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6907997 VERSIONNUM: 1 FIRST_NAME: JÉRÔME SECOND_NAME: KAKWAVU BUKANDE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.005 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jérôme Kakwavu
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Commandant Jérôme
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Goma; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 690788 VERSIONNUM: 1 FIRST_NAME: JIBRIL SECOND_NAME: ABDULKARIM THIRD_NAME: IBRAHIM FOURTH_NAME: MAYU UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.004 LISTED_ON: 2006-04-25 COMMENTS1: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: National Movement for Reform and Development (NMRD) Field Commander
NATIONALITY: VALUE: Sudan; VALUE: South Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-03-14
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: General Gibril Abdul Kareem Barey
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: “Tek”
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gabril Abdul Kareem Badri
INDIVIDUAL_ADDRESS: CITY: Tine; COUNTRY: Sudan; NOTE: Resides in Tine, on the Sudanese side of the border with Chad
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: El-Fasher; STATE_PROVINCE: North Darfur; NOTE: Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 192-3238459-9
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Certificate of nationality acquired through birth; NUMBER: 302581

DATAID: 6908911 VERSIONNUM: 1 FIRST_NAME: JIMMY SECOND_NAME: CHERIZIER UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.001 LISTED_ON: 2022-10-21 COMMENTS1: Jimmy Cherizier (AKA “Barbeque”) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti’s most influential gang leaders and leads an alliance of Haitian gangs known as the "G9 Family and Allies." INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Former Police Officer
NATIONALITY: VALUE: Haiti
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-20
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: BARBEQUE
INDIVIDUAL_ADDRESS: STREET: 16, Imp Manius, Delmas 40 B, Port-au-Prince; COUNTRY: Haiti

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-03-30
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Port-au-Prince; COUNTRY: Haiti
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 001-843-989-7; NOTE: NIF - Haiti

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

DATAID: 6908583 VERSIONNUM: 1 FIRST_NAME: JO SECOND_NAME: YONG-WON UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.043 LISTED_ON: 2017-06-02 COMMENTS1: Gender: male
DESIGNATION: VALUE: Secretary and Chief of Organization and Guidance Department of the Worker’s Party of Korea; VALUE: Former Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-08-16
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Cho Yongwon
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-10-24
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 108210124; DATE_OF_EXPIRY: 2023-06-04

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

DATAID: 6909617 VERSIONNUM: 1 FIRST_NAME: JOHN SECOND_NAME: IMANI THIRD_NAME: NZENZE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.049 LISTED_ON: 2026-07-14 GENDER: Male COMMENTS1: Gender: Male. As a leader of M23 (BZCDe.006), JOHN IMANI NZENZE is involved in planning, promulgating and supporting the armed group’s activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Colonel; VALUE: M23 intelligence chief (BZCDe.006)
NATIONALITY: VALUE: Democratic Republic of the Congo; VALUE: Rwanda
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-08-06
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OP0204168; ISSUING_COUNTRY: Democratic Republic of the Congo; DATE_OF_EXPIRY: 2022-07-05
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OB0072391; ISSUING_COUNTRY: Democratic Republic of the Congo; DATE_OF_EXPIRY: 2014-12-28
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1 1978 8 0137555 3 27; ISSUING_COUNTRY: Rwanda

DATAID: 6909378 VERSIONNUM: 1 FIRST_NAME: JOHNSON SECOND_NAME: ANDRE UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.002 LISTED_ON: 2023-12-08 COMMENTS1: Gender: Male INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of 5 Segond gang
NATIONALITY: VALUE: Haiti
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: IZO
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1997
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Port-au-Prince; COUNTRY: Haiti
INDIVIDUAL_DOCUMENT:

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

DATAID: 6908538 VERSIONNUM: 1 FIRST_NAME: JOSEPH SECOND_NAME: KONY UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.009 LISTED_ON: 2016-03-07 COMMENTS1: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (BZCFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: General
DESIGNATION: VALUE: Commander of the Lord’s Resistance Army
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kony
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Joseph Rao Kony
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Josef Kony
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Le Messie sanglant

INDIVIDUAL_ADDRESS: CITY: Vakaga; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Haute-Kotto; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Basse-Kotto; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Haut-Mbomou; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Mbomou; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Haut-Uolo; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_ADDRESS: CITY: Bas-Uolo; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_ADDRESS: CITY: Reported address: Kafia Kingi; NOTE: (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.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1959
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1961
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1963
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-09-18
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1965
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; NOTE: August 1961
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; NOTE: July 1961
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; NOTE: April 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Palaro Village, Palaro Parish, Omoro County, Gulu District; COUNTRY: Uganda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Odek, Omoro, Gulu; COUNTRY: Uganda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Atyak; COUNTRY: Uganda
INDIVIDUAL_DOCUMENT:

DATAID: 6908009 VERSIONNUM: 1 FIRST_NAME: JULES SECOND_NAME: MUTEBUTSI UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.018 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jules Mutebusi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jules Mutebuzi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Colonel Mutebutsi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Minembwe; STATE_PROVINCE: South Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 690798 VERSIONNUM: 1 FIRST_NAME: JÚLIO SECOND_NAME: NHATE UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.010 LISTED_ON: 2012-07-18 GENDER: Male COMMENTS1: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Lieutenant-colonel; VALUE: Commander of the Paratroops Regiment
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-09-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 111916 VERSIONNUM: 1 FIRST_NAME: KAMAL SECOND_NAME: BEN MAOELDI THIRD_NAME: BEN HASSAN FOURTH_NAME: AL-HAMRAOUI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.140 LISTED_ON: 2003-11-12 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2006-07-31; VALUE: 2007-12-21; VALUE: 2011-05-16; VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-06; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamroui Kamel ben Mouldi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamraoui Kamel; DATE_OF_BIRTH: 1977-11-21; COUNTRY_OF_BIRTH: Morocco
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamraoui Kamel; DATE_OF_BIRTH: 1977-11-21; COUNTRY_OF_BIRTH: Tunisia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamraoui Kamel; DATE_OF_BIRTH: 1977-10-21; COUNTRY_OF_BIRTH: Tunisia
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Kamel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Kimo
INDIVIDUAL_ADDRESS: STREET: Via Bertesi Number 27; CITY: Cremona; COUNTRY: Italy
INDIVIDUAL_ADDRESS: STREET: Via Plebiscito Number 3; CITY: Cremona; COUNTRY: Italy
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-10-21
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Beja; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P229856; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2002-11-01; NOTE: expires on 31 Oct. 2007

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

DATAID: 6908618 VERSIONNUM: 1 FIRST_NAME: KANG SECOND_NAME: CHOL SU UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.059 LISTED_ON: 2017-08-05 COMMENTS1: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's

military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.
DESIGNATION: VALUE: Official for Korea Ryonbong General Corporation
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-02-13
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 472234895

DATAID: 6908508 VERSIONNUM: 1 FIRST_NAME: KANG SECOND_NAME: RYONG UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.020 LISTED_ON: 2016-03-02 COMMENTS1:
DESIGNATION: VALUE: Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-08-16
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-08-21
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 6909475 VERSIONNUM: 1 FIRST_NAME: KEMPES SECOND_NAME: SANON UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.009 LISTED_ON: 2025-10-17 COMMENTS1:
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908421 VERSIONNUM: 1 FIRST_NAME: KEVIN SECOND_NAME: JORDAN THIRD_NAME: AXEL FOURTH_NAME: GUIAVARCH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.341 LISTED_ON: 2014-09-23 GENDER: Male COMMENTS1: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (formerly listed) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: France
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2016-06-24; VALUE: 2017-08-27; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Grenoble; COUNTRY: France; NOTE: domicile from 1993 to 2012
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in between 2012 and 2016
INDIVIDUAL_ADDRESS: COUNTRY: Türkiye; NOTE: from Jun. 2016 to Jan. 2017
INDIVIDUAL_ADDRESS: COUNTRY: France; NOTE: in detention since Jan. 2017
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1993-03-12
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Paris; COUNTRY: France
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 12CP63882.3FRA; ISSUING_COUNTRY: France; DATE_OF_ISSUE: 2012-07-31; NOTE: valid until 30 Jul. 2022
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national identity card; NUMBER: 070275Q007873; ISSUING_COUNTRY: France; DATE_OF_ISSUE: 2007-02-16; NOTE: valid until 15 Feb. 2017

DATAID: 2989740 VERSIONNUM: 1 FIRST_NAME: KHAIRULLAH SECOND_NAME: BARAKZAI THIRD_NAME: KHUDAI NAZAR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.163 LISTED_ON: 2012-06-29 NAME_ORIGINAL_SCRIPT: COMMENTS1: Co-owner of Haji Khairullah Haji Sattar Money Exchange (BZTAe.010) and associated also with Abdul Satar Abdul Manan (BZTAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-02-11
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Khairullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Khair Ullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Kheirullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Karimullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Khair Mohammad
INDIVIDUAL_ADDRESS: STREET: Abdul Manan Chowk, Pashtunabad; CITY: Quetta; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zumbaleh village, Nahr-e Saraj District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Qilla Abdullah; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mirmadaw village, Gereshk District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: BP4199631; COUNTRY_OF_ISSUE: Pakistan; NOTE: expires on 25 Jun. 2014, officially cancelled as of 2013
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 5440005229635; COUNTRY_OF_ISSUE: Pakistan; NOTE: officially cancelled as of 2013

DATAID: 111144 VERSIONNUM: 1 FIRST_NAME: KHAIRULLAH SECOND_NAME: KHAIRKHWAH UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.093 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Popalzai tribe. Height 176 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: Governor of Herat Province under the Taliban regime (1996-2001); VALUE: Spokesperson of the Taliban regime (1996-2001); VALUE: Governor of Kabul province under the Taliban regime (1996-2001); VALUE: Minister of Internal Affairs under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2010-04-12; VALUE: 2011-11-29; VALUE: 2013-12-31; VALUE: 2016-09-07; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Khairullah Khairkhwah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: KHIRULLAH KHAIRKHWA; NOTE: name original script:

INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-06-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Poti village, Arghistan district; STATE_PROVINCE: Kandahar province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport number; NUMBER: D0009770; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-10-31; DATE_OF_EXPIRY: 2026-10-31; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: KHIRULLAH KHAIRKHWA, name in original script:

DATAID: 111763 VERSIONNUM: 1 FIRST_NAME: KHALID SECOND_NAME: ABD AL-RAHMAN THIRD_NAME: HAMD FOURTH_NAME: AL-FAWAZ UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.059 LISTED_ON: 2002-04-24 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2007-04-23; VALUE: 2010-10-21; VALUE: 2014-08-04; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled Al-Fauwaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled A. Al-Fauwaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalid Al-Fawwaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalik Al Fawwaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled Al-Fawwaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled Al Fawwaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalid Abdulrahman H. Al Fawaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU-KHALIL
INDIVIDUAL_ADDRESS: COUNTRY: United States of America
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-08-24
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 456682; DATE_OF_ISSUE: 1990-11-06; NOTE: expired on 13 Sep. 1995

DATAID: 2960150 VERSIONNUM: 1 FIRST_NAME: KHALIL SECOND_NAME: AHMED THIRD_NAME: HAQQANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.150 LISTED_ON: 2011-02-09
NAME_ORIGINAL_SCRIPT: COMMENTS1: Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (BZTAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (BZTAi.144). Reportedly deceased as of 11 December 2024 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-06-01; VALUE: 2026-04-15
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalil Al-Rahman Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalil ur Rahman Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaleel Haqqani

INDIVIDUAL_ADDRESS: CITY: Sarana Zadran Village; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1958; TO_YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sarana Village, Garda Saray area, Waza Zadran District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 690772 VERSIONNUM: 1 FIRST_NAME: KHAMIS SECOND_NAME: MUAMMAR THIRD_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.011 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2014-09-26
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1978
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 6908101 VERSIONNUM: 1 FIRST_NAME: KHAMIS SECOND_NAME: SIRHAN THIRD_NAME: AL-MUHAMMAD UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.054 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Fnu Mnu Khamis
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908000 VERSIONNUM: 1 FIRST_NAME: KHAWA PANGA SECOND_NAME: MANDRO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.009 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kawa Panga
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kawa Panga Mandro
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kawa Mandro
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yves Andoul Karim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mandro Panga Kahwa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yves Khawa Panga Mandro
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: “Chief Kahwa”
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: “Kawa”
INDIVIDUAL_ADDRESS: COUNTRY: Uganda; NOTE: as of May 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-08-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bunia; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908113 VERSIONNUM: 1 FIRST_NAME: KHAWLA SECOND_NAME: BARZAN THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.066 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Geneva; COUNTRY: Switzerland
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-12-03
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 6908509 VERSIONNUM: 1 FIRST_NAME: KIM SECOND_NAME: KYU UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.022 LISTED_ON: 2016-03-02 COMMENTS1:
DESIGNATION: VALUE: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-07-30
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908511 VERSIONNUM: 1 FIRST_NAME: KIM SECOND_NAME: YONG CHOL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.024 LISTED_ON: 2016-03-02 COMMENTS1: Served as the KOMID representative in Iran.
DESIGNATION: VALUE: KOMID Representative
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-06-01; VALUE: 2022-07-26
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kim Yong-Chol
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kim Young-Chol

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kim Young-Cheol
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Young-Chul
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-02-18
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 472310168; ISSUING_COUNTRY: Democratic People's Republic of Korea

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

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

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

DATAID: 6908584 VERSIONNUM: 1 FIRST_NAME: KIM SECOND_NAME: CHOL NAM UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.044 LISTED_ON: 2017-06-02 COMMENTS1:
DESIGNATION: VALUE: 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
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-02-19
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 563120238

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

DATAID: 6908619 VERSIONNUM: 1 FIRST_NAME: KIM SECOND_NAME: MUN CHOL UN_LIST_TYPE: DPRK
REFERENCE_NUMBER: BZKPi.060 LISTED_ON: 2017-08-05 COMMENTS1:
DESIGNATION: VALUE: Representative for Korea United Development Bank
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kim Mun-ch’o’l
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-03-25
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

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

INDIVIDUAL_DOCUMENT:

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

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

DATAID: 6908568 VERSIONNUM: 1 FIRST_NAME: KIM SECOND_NAME: SOK CHOL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.036 LISTED_ON: 2016-11-30 COMMENTS1: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.
DESIGNATION: VALUE: Former DPRK Ambassador to Burma; VALUE: KOMID facilitator
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26; VALUE: 2023-08-16
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Myanmar
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1955-05-08
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 472310082

DATAID: 6908585 VERSIONNUM: 1 FIRST_NAME: KIM SECOND_NAME: KYONG OK UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.045 LISTED_ON: 2017-06-02 COMMENTS1:
DESIGNATION: VALUE: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kim Kyong Ok
INDIVIDUAL_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1937
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1938
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 690745 VERSIONNUM: 1 FIRST_NAME: KIM SECOND_NAME: KWANG-IL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.009 LISTED_ON: 2013-01-22 COMMENTS1: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
DESIGNATION: VALUE: Tanchon Commercial Bank (TCB) official
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-09-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: PS381420397; COUNTRY_OF_ISSUE: Democratic People's Republic of Korea

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

DATAID: 6908512 VERSIONNUM: 1 FIRST_NAME: KO SECOND_NAME: TAE HUN UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.025 LISTED_ON: 2016-03-02 COMMENTS1:
DESIGNATION: VALUE: Tanchon Commercial Bank official
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-06-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kim Myong Gi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-05-25
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 563120630; NOTE: Expires 20 Mar. 2018

DATAID: 690749 VERSIONNUM: 1 FIRST_NAME: KO SECOND_NAME: CH'O'L-CHAE UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.011 LISTED_ON: 2013-03-07 COMMENTS1: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
DESIGNATION: VALUE: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908647 VERSIONNUM: 1 FIRST_NAME: KU SECOND_NAME: JA HYONG UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.070 LISTED_ON: 2017-12-22 COMMENTS1: Location Libya. Gender: male
DESIGNATION: VALUE: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ku Cha-hyo'ng
INDIVIDUAL_ADDRESS: COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-09-08
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908013 VERSIONNUM: 1 FIRST_NAME: LAURENT SECOND_NAME: NKUNDA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.022 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nkunda Mihigo Laurent
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Laurent Nkunda Bwatare
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Laurent Nkundabatware
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Laurent Nkunda Mahoro Batware
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Laurent Nkunda Batware
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Chairman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: General Nkunda
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Papa Six
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-02-06
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-02-02
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Rutshuru; STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908004 VERSIONNUM: 1 FIRST_NAME: LEODOMIR SECOND_NAME: MUGARAGU
UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.013 LISTED_ON: 2010-12-01 GENDER: Male
COMMENTS1: FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Manzi Leon
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Leo Manzi
INDIVIDUAL_ADDRESS: CITY: FDLR HQ at Kikoma forest, Bogoyi, Walikale; STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo; NOTE: As of June 2011.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1954
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kigali; COUNTRY: Rwanda
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Rushashi; STATE_PROVINCE: Northern Province; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908006 VERSIONNUM: 1 FIRST_NAME: LEOPOLD SECOND_NAME: MUJYAMBERE
UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.014 LISTED_ON: 2009-03-03 GENDER: Male
COMMENTS1: Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: FDLR-FOCA Chief of Staff; VALUE: FDLR-FOCA Interim Deputy Commander
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Musenyeri
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Achille
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Frere Petrus Ibrahim
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Kinshasa; COUNTRY: Democratic Republic of the Congo; NOTE: as of June 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-03-17
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kigali; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908663 VERSIONNUM: 1 FIRST_NAME: LUCIEN SECOND_NAME: NZAMBAMWITA
UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.034 LISTED_ON: 2018-02-01 COMMENTS1: He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: André Kalume
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami; STATE_PROVINCE: Prefecture Byumba; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6909388 VERSIONNUM: 1 FIRST_NAME: LUCKSON SECOND_NAME: ELAN UN_LIST_TYPE: Haiti
REFERENCE_NUMBER: BZHTi.007 LISTED_ON: 2024-09-27 COMMENTS1: Gender: Male. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of Gran Grif gang.
NATIONALITY: VALUE: Haiti
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:

INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1988-01-06
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110413 VERSIONNUM: 1 FIRST_NAME: M. JAVAD SECOND_NAME: KARIMI SABET UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.034 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.8]
DESIGNATION: VALUE: Head of Novin Energy Company, which is designated under resolution 1747 (2007) (designated under BZIRe.046).
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammed Sabet; Mohammad Sabet b) M. Javad Kareemi Sabet; M. Jawad Kareemi Sabet; M. Jawad Karimi Sabet
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-07-25
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908432 VERSIONNUM: 1 FIRST_NAME: MAALIM SECOND_NAME: SALMAN UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.013 LISTED_ON: 2014-09-23 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mu’alim Salman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mualem Suleiman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ameer Salman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ma’alim Suleiman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maalim Salman Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maalim Selman Ali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ma’alim Selman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ma’alin Sulayman
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1979
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nairobi; COUNTRY: Kenya
INDIVIDUAL_DOCUMENT:

DATAID: 6908854 VERSIONNUM: 1 FIRST_NAME: MAALIM SECOND_NAME: AYMAN UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.019 LISTED_ON: 2021-02-26 COMMENTS1: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ma’alim Ayman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mo’alim Ayman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nuh Ibrahim Abdi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ayman Kabo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdiaziz Dubow Ali
INDIVIDUAL_ADDRESS: NOTE: Kenya/Somalia border
INDIVIDUAL_ADDRESS: CITY: Badamadow; STATE_PROVINCE: Lower Juba Region; COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1973

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1983
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kenya
INDIVIDUAL_DOCUMENT:

DATAID: 6908487 VERSIONNUM: 1 FIRST_NAME: MAGHOMED SECOND_NAME: MAGHOMEDZAKIROVICH THIRD_NAME: ABDURAKHMANOV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.363 LISTED_ON: 2015-10-02 NAME_ORIGINAL_SCRIPT: Абдурахманов Магомед Магомедзакирович COMMENTS1: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Banat; NOTE: original script: Абу Банат
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu al Banat; NOTE: original script: Абу аль Банат
INDIVIDUAL_ADDRESS: COUNTRY: Turkey; NOTE: possible location
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: previous confirmed location since Sep. 2012
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-11-24
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khadzhalmahi Village, Levashinskiy District; STATE_PROVINCE: Republic of Dagestan; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Russian foreign travel passport number 515458008; NOTE: expires 30 May 2017
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national passport number; NUMBER: 8200203535; ISSUING_COUNTRY: Russian Federation

DATAID: 6908855 VERSIONNUM: 1 FIRST_NAME: MAHAD SECOND_NAME: KARATE UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.020 LISTED_ON: 2021-02-26 COMMENTS1: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mahad Mohamed Ali Karate
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mahad Warsame Qalley Karate
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdirahim Mohamed Warsame
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1957; TO_YEAR: 1962
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Xararadheere; COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 112026 VERSIONNUM: 1 FIRST_NAME: MAHFOUZ SECOND_NAME: OULD THIRD_NAME: AL-WALID UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.015 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Mauritania
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-06-01; VALUE: 2011-06-10; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2020-11-24

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Hafs the Mauritanian
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khalid Al-Shanqiti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mafouz Walad Al-Walid
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-01-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Mauritania
INDIVIDUAL_DOCUMENT:

DATAID: 112032 VERSIONNUM: 1 FIRST_NAME: MAHMOOD SECOND_NAME: SULTAN THIRD_NAME: BASHIR-UD-DIN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.055 LISTED_ON: 2001-12-24 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-01; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mahmood, Sultan Bashiruddin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mehmood, Dr. Bashir Uddin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mekmud, Sultan Baishiruddin
INDIVIDUAL_ADDRESS: STREET: Street 13, Wazir Akbar Khan; CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1937
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1938
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1939
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1940
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1941
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1942
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1943
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1945
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 2832991 VERSIONNUM: 1 FIRST_NAME: MAHMOUD SECOND_NAME: MOHAMMAD THIRD_NAME: AHMED FOURTH_NAME: BAHAZIQ UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.266 LISTED_ON: 2008-12-10 COMMENTS1: Financier of Lashkar-e-Tayyiba (listed under permanent reference number BZQDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bahaziq Mahmoud
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Abd al-‘Aziz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Abdul Aziz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shaykh Sahib
INDIVIDUAL_ADDRESS: COUNTRY: Saudi Arabia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1943-08-17
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1943
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: India
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 4-6032-0048-1; ISSUING_COUNTRY: Saudi Arabia

DATAID: 6908711 VERSIONNUM: 1 FIRST_NAME: MALEK SECOND_NAME: REUBEN THIRD_NAME: RIAK FOURTH_NAME: RENGU UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.007 LISTED_ON: 2018-07-13 COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Lieutenant General
DESIGNATION: VALUE: Deputy Chief of General Staff for Logistics; VALUE: Deputy Chief of Defence Staff and Inspector General of the Army
NATIONALITY: VALUE: South Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Malek Ruben
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Yei; COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT:

DATAID: 6908601 VERSIONNUM: 1 FIRST_NAME: Malik SECOND_NAME: Ruslanovich THIRD_NAME: Barkhanoev UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.405 LISTED_ON: 2017-07-20 COMMENTS1: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115) in September 2016 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saifuddin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saifuddin al-Ingushi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saifuddin Ingushi
INDIVIDUAL_ADDRESS: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1992-03-14
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ordzhonikidzevskaya village; STATE_PROVINCE: Sunzhenskiy district, Ingushetia; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT:

DATAID: 2975590 VERSIONNUM: 1 FIRST_NAME: MALIK SECOND_NAME: NOORZAI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.154 LISTED_ON: 2011-10-04 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (BZTAi.153). Father’s name is Haji Akhtar Muhammad INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-11-29; VALUE: 2012-06-01; VALUE: 2014-02-11; VALUE: 2026-03-10
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai)
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Maluk
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Aminullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Allah Muhammad
INDIVIDUAL_ADDRESS: STREET: Boghra Road, Miralzei Village; CITY: Chaman; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_ADDRESS: STREET: Kalay Rangin, Spin Boldak District; STATE_PROVINCE: Kandahar province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1957
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chaman border town; COUNTRY: Pakistan

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Pishin; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 54201-247561-5; COUNTRY_OF_ISSUE: Pakistan; NOTE: officially cancelled as of 2013

DATAID: 6907984 VERSIONNUM: 1 FIRST_NAME: MAMADU SECOND_NAME: TURE UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.011 LISTED_ON: 2012-05-18 GENDER: Male COMMENTS1: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major General; VALUE: Deputy Chief of Staff of the Armed Forces
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: N’Krumah
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1947-04-26
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: DA0002186; DATE_OF_ISSUE: 2007-03-30; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 26 Aug. 2013

DATAID: 6908884 VERSIONNUM: 1 FIRST_NAME: MANSUR SECOND_NAME: AL-SA’ADI UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.010 LISTED_ON: 2022-09-26 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mansoor Ahmed Al Saadi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mansur Ahmad al-Sa’adi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Sajjad
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1988
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Yemen
INDIVIDUAL_DOCUMENT:

DATAID: 6908460 VERSIONNUM: 1 FIRST_NAME: MARIAL SECOND_NAME: CHANUONG THIRD_NAME: YOL FOURTH_NAME: MANGOK UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.005 LISTED_ON: 2015-07-01-04:00 COMMENTS1: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Sudan People’s Liberation Army Major General; VALUE: Commander, Presidential Guard Unit
NATIONALITY: VALUE: South Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Marial Chinuong
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Marial Chan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Marial Chanoung Yol
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Marial Chinoum
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-01-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: R00005943, South Sudan

DATAID: 6908840 VERSIONNUM: 1 FIRST_NAME: MARTIN SECOND_NAME: KOUMTAMADJI UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.013 LISTED_ON: 2020-04-20 COMMENTS1: Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)
NATIONALITY: VALUE: Chad; VALUE: Central African Republic; VALUE: Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-05-05; VALUE: 2020-07-28
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoulaye Miskine
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdoullaye Miskine
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Martin Nadingar Koumtamadji
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Martin Nkoumtamadji
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Martin Koumta Madji
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Mahamat
INDIVIDUAL_ADDRESS: CITY: Am Dafock; STATE_PROVINCE: Vakaga prefecture; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: CITY: Ndjamena; COUNTRY: Chad; NOTE: since his arrest in November 2019
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-10-05
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-03-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ndïnaba; COUNTRY: Chad
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kobo; COUNTRY: Central African Republic
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kabo; COUNTRY: Central African Republic
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: CAR diplomatic passport no. 06FBO2262; DATE_OF_ISSUE: 2007-02-22; NOTE: expired on 21 Feb. 2012
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Service passport; NUMBER: Congo service passport number SA0020249; DATE_OF_ISSUE: 2019-01-22; NOTE: expires on 21 January 2022

DATAID: 6909560 VERSIONNUM: 1 FIRST_NAME: MATEO SECOND_NAME: ANDRES THIRD_NAME: DUQUE FOURTH_NAME: BOTERO UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.014 LISTED_ON: 2026-04-28 COMMENTS1: Gender: Male INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Colombia; VALUE: Spain
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: STREET: Calle 77 9 76 APT 302; CITY: Bogota; COUNTRY: Colombia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-04-07
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bogota; COUNTRY: Colombia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AS272175; ISSUING_COUNTRY: Colombia; DATE_OF_EXPIRY: 2026-03-31
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: XDD789846; ISSUING_COUNTRY: Spain
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: BF868819; ISSUING_COUNTRY: Colombia; DATE_OF_EXPIRY: 2035-03-01
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Cedula No. 79782423; ISSUING_COUNTRY: Colombia

DATAID: 6908011 VERSIONNUM: 1 FIRST_NAME: MATHIEU, CHUI SECOND_NAME: NGUDJOLO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.020 LISTED_ON: 2005-11-01 GENDER: Male

COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Cui Ngudjolo
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-10-08
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Bunia, Ituri Province; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 2973988 VERSIONNUM: 1 FIRST_NAME: MATI UR-REHMAN SECOND_NAME: ALI MUHAMMAD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.296 LISTED_ON: 2011-08-22
NAME_ORIGINAL_SCRIPT: COMMENTS1: Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (BZQDe.096). Associated with Harakat-ul Jihad Islami (BZQDe.130). Reportedly deceased INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-05-10; VALUE: 2013-10-17; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mati-ur Rehman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mati ur Rehman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Matiur Rahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Matiur Rehman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Matti al-Rehman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Samad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Samad Sial
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Samad Sial
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ustad Talha
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qari Mushtaq
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Tariq
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hussain
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1977
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chak number 36/DNB, Rajkan, Madina Colony; STATE_PROVINCE: Bahawalpur District, Punjab Province; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT:

DATAID: 111094 VERSIONNUM: 1 FIRST_NAME: MATIULLAH UN_LIST_TYPE: Taliban
REFERENCE_NUMBER: BZTAi.020 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Director, Kabul Custom House under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23

INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1973
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Daman District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 690754 VERSIONNUM: 1 FIRST_NAME: MATUQ SECOND_NAME: MOHAMMED THIRD_NAME: MATUQ UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.008 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Secretary for Utilities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1956
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khoms; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 6908904 VERSIONNUM: 1 FIRST_NAME: MAULAWI SECOND_NAME: RAJAB UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.434 LISTED_ON: 2023-04-26 COMMENTS1: Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (BZQDe.161) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maulawi Rajab Salahudin
INDIVIDUAL_ADDRESS: STREET: Paghman District; STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1976
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 112035 VERSIONNUM: 1 FIRST_NAME: MAXAMED SECOND_NAME: CABDULLAAH THIRD_NAME: CIISE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.141 LISTED_ON: 2003-11-12 COMMENTS1: Present in Somalia as of Apr. 2009 following transfer from United Kingdom INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-09-09; VALUE: 2009-01-30; VALUE: 2009-04-20; VALUE: 2010-10-21; VALUE: 2015-08-17; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maxamed Cabdullaahi Ciise
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Maxammed Cabdullaahi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Cabdullah Mayamed Ciise
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-10-08
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kismaayo; COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 6908483 VERSIONNUM: 1 FIRST_NAME: MAXIME SECOND_NAME: HAUCHARD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.378 LISTED_ON: 2015-09-29 COMMENTS1: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special

Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: France
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-06-24; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Abdallah al Faransi
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at Sep. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1992-03-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Saint Aubin les Elbeuf, Normandy; COUNTRY: France
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: French national identity card number 101127200129; NOTE: issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020

DATAID: 6908417 VERSIONNUM: 1 FIRST_NAME: MAYSAR ALI SECOND_NAME: MUSA THIRD_NAME: ABDALLAH FOURTH_NAME: AL-JUBURI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.337 LISTED_ON: 2014-09-23 COMMENTS1: Sharia amir of Al-Nusrah Front for the People of the Levant (formerly listed) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother’s name: Subhah Muhammad Sayf INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Amir
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muyassir al-Jiburi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muyassir Harara
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muyassir al-Shammari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Khalid Hassan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Shammari
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mus'ab al-Qahtani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Maria al-Qatani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABU UMAR
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-06-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1976
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Shura; STATE_PROVINCE: Mosul; COUNTRY: Iraq
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Hararah, Ninawa Province; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 112248 VERSIONNUM: 1 FIRST_NAME: MEHDI SECOND_NAME: BEN MOHAMED THIRD_NAME: BEN MOHAMED FOURTH_NAME: KAMMOUN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.072 LISTED_ON: 2002-09-03 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2007-06-07; VALUE: 2010-12-23; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Salmane
INDIVIDUAL_ADDRESS: STREET: Via Masina Number 7; CITY: Milan; COUNTRY: Italy
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-04-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: M307707; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2000-04-12; NOTE: expired on 11 Apr. 2005

DATAID: 110427 VERSIONNUM: 1 FIRST_NAME: MEHRDADA AKHLAGHI SECOND_NAME: KETABACHI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.020 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.C.6]
DESIGNATION: VALUE: 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 BZIRe.066).
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1958-09-10
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A0030940; CITY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 111734 VERSIONNUM: 1 FIRST_NAME: MEHREZ SECOND_NAME: BEN MAHMOUD THIRD_NAME: BEN SASSI FOURTH_NAME: AL-AMDOUNI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.092 LISTED_ON: 2003-06-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2005-12-20; VALUE: 2007-10-17; VALUE: 2008-09-16; VALUE: 2009-03-24; VALUE: 2010-07-12; VALUE: 2011-05-16; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fabio Fusco; DATE_OF_BIRTH: 1968-05-25; CITY_OF_BIRTH: Naples; COUNTRY_OF_BIRTH: Italy
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fabio Fusco; DATE_OF_BIRTH: 1968-12-18; COUNTRY_OF_BIRTH: Tunisia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fabio Fusco; DATE_OF_BIRTH: 1968-05-25; COUNTRY_OF_BIRTH: Algeria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Hassan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Meherez Hamdouni
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amdouni Mehrez ben Tah; DATE_OF_BIRTH: 1969-07-14; COUNTRY_OF_BIRTH: Tunisia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Meherez ben Ahdoud ben Amdouni
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Thale
INDIVIDUAL_ADDRESS: COUNTRY: Italy
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-12-18
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Asima-Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: G737411; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 1990-10-24; NOTE: expired on 20 Sep. 1997

DATAID: 2758288 VERSIONNUM: 1 FIRST_NAME: MERAI SECOND_NAME: ABDEFATTAH THIRD_NAME: KHALIL FOURTH_NAME: ZOGHBI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.223 LISTED_ON: 2006-08-02 NAME_ORIGINAL_SCRIPT: COMMENTS1: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (BZQDe.011). Mother’s name is Wanisa Abdessalam INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-06-03; VALUE: 2009-09-01; VALUE: 2011-12-13; VALUE: 2017-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2023-06-02
LAST_REVIEWED_ON: VALUE: 2009-07-20; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: F’raji di Singapore
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: F’raji il Libico

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Lebachir; DATE_OF_BIRTH: 1968-01-14; COUNTRY_OF_BIRTH: Morocco
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Meri Albdelfattah Zgbye; DATE_OF_BIRTH: 1960-06-04; CITY_OF_BIRTH: Bendasi; COUNTRY_OF_BIRTH: Libya
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zoghbai Merai Abdul Fattah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Lazrag Faraj; DATE_OF_BIRTH: 1960-11-13; COUNTRY_OF_BIRTH: Libya
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Larzg Ben Ila; DATE_OF_BIRTH: 1960-08-11; COUNTRY_OF_BIRTH: Libya
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Farag
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Fredj; DATE_OF_BIRTH: 1960-11-13; COUNTRY_OF_BIRTH: Libya
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammed El Besir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Merai Zoghbai; NOTE: previously listed as, in Arabic:

INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-04-04
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-04-04
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-06-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bengasi; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 6908995 VERSIONNUM: 1 FIRST_NAME: MICHEL SECOND_NAME: RUKUNDA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.041 LISTED_ON: 2024-02-20 COMMENTS1: Listed pursuant to paragraph 7 (c), 7 (d), and 7 (e) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; “recruiting or using children in armed conflict in the DRC in violation of applicable international law”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals” and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as extended by resolution 2688 (2023). As a military leader of an armed Congolese militia, MICHEL RUKUNDA is involved in promulgating and supporting the group’s activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Commander and military leader of the armed group Twirwaneho
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MAKANIKA
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-09-12
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Minembwe, South Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908587 VERSIONNUM: 1 FIRST_NAME: MIN SECOND_NAME: BYONG CHOL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.047 LISTED_ON: 2017-06-02 COMMENTS1: Gender: male
DESIGNATION: VALUE: 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
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Min Pyo’ng-ch’o’l
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Min Byong-chol
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Min Byong Chun

INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1948-08-10
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908070 VERSIONNUM: 1 FIRST_NAME: MIZBAN SECOND_NAME: KHADR THIRD_NAME: HADI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.023 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1938
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Mandali District; CITY: Diyala; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 2983821 VERSIONNUM: 1 FIRST_NAME: MOCHAMMAD SECOND_NAME: ACHWAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.304 LISTED_ON: 2012-03-12 COMMENTS1: Acting emir of Jemmah Anshorut Tauhid (JAT) (BZQDe.133). Associated with Abu Bakar Ba'asyir (BZQDi.217), Abdul Rahim Ba'aysir (BZQDi.293) and Jemaah Islamiyah (BZQDe.092). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15; VALUE: 2022-05-27; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Achwan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Akhwan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mochtar Achwan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mochtar Akhwan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mochtar Akwan
INDIVIDUAL_ADDRESS: STREET: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan; CITY: Blimbing; STATE_PROVINCE: Malang; ZIP_CODE: 65127; COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1948-05-04
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1946-05-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tulungagung; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identity Card; NUMBER: 3573010405480001; ISSUING_COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Indonesia National Identity Card; NUMBER: 353010405480001
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: C3967156; ISSUING_COUNTRY: Indonesia

DATAID: 111451 VERSIONNUM: 1 FIRST_NAME: MOHAMAD SECOND_NAME: IQBAL THIRD_NAME: ABDURRAHMAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.086 LISTED_ON: 2003-01-28 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2011-05-16; VALUE: 2011-06-10; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rahman, Mohamad Iqbal
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: A Rahman, Mohamad Iqbal
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Jibril Abdurrahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fikiruddin Muqti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fihiruddin Muqti

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Rahman, Mohamad Iqbal
INDIVIDUAL_ADDRESS: STREET: Jalan Nakula, Komplek Witana Harja III Blok C 106-107; CITY: Tangerang; COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-08-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Korleko-Lombok Timur; COUNTRY: Indonesia
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tirpas-Selong Village; STATE_PROVINCE: East Lombok; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 3603251708570001

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

DATAID: 3026710 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: LAHBOUS UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.319 LISTED_ON: 2013-10-24 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (BZQDe.134). Reportedly deceased as of 14 February 2018 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Mali
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-03-29; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Ennouini
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hassan

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hocine
INDIVIDUAL_ADDRESS: COUNTRY: Mali
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1978
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Mali
INDIVIDUAL_DOCUMENT:

DATAID: 112378 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: AMIN THIRD_NAME: MOSTAFA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.147 LISTED_ON: 2003-11-12 NAME_ORIGINAL_SCRIPT: COMMENTS1: Under administrative control measure in Italy which expired on 15 Jan. 2012 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-09-09; VALUE: 2007-06-07; VALUE: 2011-05-16; VALUE: 2016-10-25; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-11-14
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: STREET: Via della Martinella 132; CITY: Parma; COUNTRY: Italy; NOTE: Domicile
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-10-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kirkuk; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908996 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: ALI THIRD_NAME: NKALUBO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.042 LISTED_ON: 2024-02-20 COMMENTS1: Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; “recruiting or using children in armed conflict in the DRC in violation of applicable international law; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (BZCDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MEDDIE NKALUBO
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MEDDIE LEE
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: KASIBANTE
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABOU SHAUKAN
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: DEFENDER
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: PUNNY BOY
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABUL JIHAD
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABU SHAUKAN
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: PUNISHER
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1987
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1988
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1991
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1992
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1993

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kampala; COUNTRY: Uganda
INDIVIDUAL_DOCUMENT:

DATAID: 111735 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: BEN BELGACEM THIRD_NAME: BEN ABDALLAH FOURTH_NAME: AL-AOUADI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.060 LISTED_ON: 2002-04-24 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-04-10; VALUE: 2004-11-26; VALUE: 2005-09-09; VALUE: 2005-12-20; VALUE: 2006-07-31; VALUE: 2007-06-07; VALUE: 2010-12-23; VALUE: 2014-11-24; VALUE: 2016-02-23; VALUE: 2019-12-06; VALUE: 2020-05-07; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Ben Belkacem Aouadi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fathi Hannachi
INDIVIDUAL_ADDRESS: STREET: 50th Street, Number 23, Zehrouni; CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-12-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NOTE: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NOTE: 04643632 issued on 18 Jun. 1999
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NOTE: Italian Fiscal Code: DAOMMD74T11Z352Z

DATAID: 111796 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: LAKHAL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.062 LISTED_ON: 2002-04-24 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2005-09-09; VALUE: 2006-07-31; VALUE: 2010-12-23; VALUE: 2014-11-24; VALUE: 2019-12-06; VALUE: 2020-05-07; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Lased Ben Heni; DATE_OF_BIRTH: 1969-02-05; CITY_OF_BIRTH: Tripoli; COUNTRY_OF_BIRTH: Libya
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al-As'ad Ben Hani; DATE_OF_BIRTH: 1969-02-05; CITY_OF_BIRTH: Tripoli; COUNTRY_OF_BIRTH: Libya
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Ben Belgacem Awani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohamed Abu Abda
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Obeida
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Aouani; DATE_OF_BIRTH: 1970-02-05; CITY_OF_BIRTH: Tunis; COUNTRY_OF_BIRTH: Tunisia; NOTE: formerly listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-02-05
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: W374031; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2011-04-11

DATAID: 2902221 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: BELKALEM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.279 LISTED_ON: 2010-04-22 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, BZQDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number

03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-04-15; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdelali Abou Dher ( )
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: El Harrachi ()
INDIVIDUAL_ADDRESS: COUNTRY: Mali
INDIVIDUAL_ADDRESS: CITY: Cité Djenane Mabrouk, Algiers; COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-12-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Hussein Dey; STATE_PROVINCE: Algiers; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 6909266 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: MOHAMUD THIRD_NAME: MIRE UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.024 LISTED_ON: 2024-05-21 COMMENTS1: Gender: Male. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Previously in charge of Zakat; member of Shura of Al-Shabaab
NATIONALITY: VALUE: Somalia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MOHAMED MIRE
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Jilib; COUNTRY: Somalia
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Qunyo Barrow; COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1962
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1955
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kismayo; COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 6909267 VERSIONNUM: 1 FIRST_NAME: MOHAMED SECOND_NAME: OMAR THIRD_NAME: MOHAMED UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.025 LISTED_ON: 2024-05-21 COMMENTS1: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Wali
DESIGNATION: VALUE: Leader (Wali) of the Al-Shabaab group in Diinsor
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MA’D UMUROW
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MOHAMED OMAR HAJI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MOHAMED OMAR MA’ALIN
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MOHAMED HAJI OMAR
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MO’ALIN
INDIVIDUAL_ADDRESS: STREET: Diinsor District, Bay Region; COUNTRY: Somalia
INDIVIDUAL_ADDRESS: STREET: Buur Hakaba District, Bay Region; COUNTRY: Somalia

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1976
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Taflow Village, Berdaale District, Bay Region; COUNTRY: Somalia
INDIVIDUAL_DOCUMENT:

DATAID: 110418 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: QANNADI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.029 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.C.1]
DESIGNATION: VALUE: Vice President for Research and Development of the AEOI
NATIONALITY: VALUE: Iran (Islamic Republic of)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1952-10-13
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 20694; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A0003044; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 110430 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: HEJAZI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.017 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.D.5]
DESIGNATION: VALUE: Brigadier General; VALUE: Commander of Bassij resistance force
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammed Hijazi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1959
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Isfahan; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT:

DATAID: 110433 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: ESLAMI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.014 LISTED_ON: 2008-03-03 COMMENTS1: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]
TITLE: VALUE: Dr.
DESIGNATION: VALUE: Head of Iran's Defence Industries Training and Research Institute.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Islami; Mohamed Islami; Mohammed Islami
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110901 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: AHMADI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.031 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Haji
DESIGNATION: VALUE: President of Central Bank (Da Afghanistan Bank) under the Taliban regime; VALUE: Minister of Finance under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Daman District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Pashmul village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111115 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: MOSLIM THIRD_NAME: HAQQANI FOURTH_NAME: MUHAMMADI GUL UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.073 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Haj and Religious Affairs under the Taliban regime; VALUE: Deputy Minister of Higher Education under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Moslim Haqqani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gawargan village, Pul-e-Khumri District; STATE_PROVINCE: Baghlan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111176 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: SARWAR THIRD_NAME: SIDDIQMAL FOURTH_NAME: MOHAMMAD MASOOD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.126 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Belongs to Mangal tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Third Secretary, Taliban Embassy, Islamabad, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Sarwar Siddiqmal; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jani Khel District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111180 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: ALEEM THIRD_NAME: NOORANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.138 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mufti
DESIGNATION: VALUE: First Secretary, Taliban Consulate General, Karachi, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111234 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: ZAHID UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.127 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Third Secretary, Taliban Embassy, Islamabad, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jan Agha Ahmadzai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zahid Ahmadzai
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Logar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 001206; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2000-07-17

DATAID: 111810 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: TAHIR THIRD_NAME: HAMMID FOURTH_NAME: HUSSEIN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.144 LISTED_ON: 2003-11-12 NAME_ORIGINAL_SCRIPT: COMMENTS1: Mother's
name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Imam
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-09-09; VALUE: 2007-12-21; VALUE: 2011-05-16; VALUE: 2015-12-10; VALUE: 2019-03-29; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelhamid Al Kurdi
INDIVIDUAL_ADDRESS: CITY: Sulaymaniya; COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-11-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Poshok; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 2981821 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: AMAN THIRD_NAME: AKHUND UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.158 LISTED_ON: 2012-01-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Senior Taliban member as at 2011 with
financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (BZTAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (BZTAi.147). Member of Mullah Mohammed Omar's (BZTAi.004) inner circle during the Taliban regime INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-05-18; VALUE: 2013-06-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammed Aman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Mohammed Oman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Mohammad Aman Ustad Noorzai
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mullah Mad Aman Ustad Noorzai

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sanaullah
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bande Tumur Village, Maiwand District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908109 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: BARZAN THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.062 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Geneva; COUNTRY: Switzerland
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-11-02
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 111660 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: HAMDI THIRD_NAME: MOHAMMAD FOURTH_NAME: SADIQ AL-AHDAL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.020 LISTED_ON: 2001-10-17 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Responsible for the finances of Al-Qa'ida (BZQDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence

INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-01-30; VALUE: 2010-01-25; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-07-08; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al-Hamati, Muhammad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Muhammad Abdullah Al-Ahdal
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Mohamed Abdullah Al-Ahdal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Asim Al-Makki
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ahmed
INDIVIDUAL_ADDRESS: STREET: Jamal street, Al-Dahima alley; CITY: Al-Hudaydah; COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-11-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Medina; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 541939; ISSUING_COUNTRY: Yemen; DATE_OF_ISSUE: 2000-07-31; CITY_OF_ISSUE: Al-Hudaydah; COUNTRY_OF_ISSUE: Yemen; NOTE: in the name of Muhammad Muhammad Abdullah Al-Ahdal
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Yemeni identity card number; NUMBER: 216040

DATAID: 110577 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SECOND_NAME: HASSAN THIRD_NAME: AKHUND UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.002 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: A close associate of Mullah Mohammed Omar (BZTAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Baabar tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Haji
DESIGNATION: VALUE: First Deputy, Council of Ministers under the Taliban regime (1996-2001); VALUE: Foreign Minister under the Taliban regime (1996-2001); VALUE: Governor of Kandahar under the Taliban regime(1996-2001); VALUE: Political Advisor of Mullah Mohammed Omar
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2005-12-20; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2026-03-10; VALUE: 2026-04-13
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1955; TO_YEAR: 1958
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1945; TO_YEAR: 1950
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Pashmul village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P04581926; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2024-08-07; CITY_OF_ISSUE: Kandahar; COUNTRY_OF_ISSUE: Afghanistan; NOTE: expires 7 Aug. 2034

DATAID: 110942 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD ABBAS SECOND_NAME: AKHUND UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.066 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Mayor of Kandahar under the Taliban regime; VALUE: Minister of Public Health under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31

LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khas Uruzgan District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111113 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD AZAM SECOND_NAME: ELMI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.063 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased in 2005 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Mines and Industries under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Azami
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sayd Karam District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110404 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD BAQER SECOND_NAME: ZOLQADR
UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.043 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.D.7]
DESIGNATION: VALUE: General; VALUE: IRGC officer; VALUE: Deputy Interior Minister for Security Affairs
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 111145 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD ESHAQ SECOND_NAME: AKHUNZADA
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.101 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Laghman Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Ishaq Akhund born in 1963
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1963; TO_YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Andar District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111074 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD ESSA SECOND_NAME: AKHUND
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.060 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Nurzai tribe. Height 185 cm. Photo
available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Alhaj; VALUE: Mullah
DESIGNATION: VALUE: Minister of Water, Sanitation and Electricity under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2026-03-10;
VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MOHAMMAD EISA SANI
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-02-22
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mial area, Spin Boldak District; STATE_PROVINCE: Kandahar Province;
COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport;
NUMBER: D0010402; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2024-08-04; DATE_OF_EXPIRY:
2029-08-04; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Mohammad
Eisa Sani

DATAID: 110440 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD FEDAI SECOND_NAME: ASHIANI
UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.007 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference
I.03.I.2]
DESIGNATION: VALUE: Designated for involvement in the production of ammonium uranyl carbonate and management
of the Natanz enrichment complex.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110960 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD HASAN SECOND_NAME: RAHMANI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.096 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: Has a prosthetic right leg. Member of Taliban
Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (BZTAi.004) in Mar. 2010. Believed to be
in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Deceased as of 9 February 2016 INTERPOL-UN Security
Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Governor of Kandahar Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31;
VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gud Mullah Mohammad Hassan
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Deh Rawud District; STATE_PROVINCE: Uruzgan Province; COUNTRY:
Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chora District; STATE_PROVINCE: Uruzgan Province; COUNTRY:
Afghanistan

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Charchino District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111067 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD IBRAHIM SECOND_NAME: OMARI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.042 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Brother of Jalaluddin Haqqani (BZTAi.040) Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Alhaj
DESIGNATION: VALUE: Deputy Minister of Frontier Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-07-29; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ibrahim Haqqani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Garda Saray; STATE_PROVINCE: Waza Zadran District, Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111066 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD JAWAD SECOND_NAME: WAZIRI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.039 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: UN Department, Ministry of Foreign Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-05-18
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1960
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jaghatu District; STATE_PROVINCE: Maidan Wardak Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sharana District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110420 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD MEHDI SECOND_NAME: NEJAD NOURI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.027 LISTED_ON: 2006-12-23 COMMENTS1: Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]
DESIGNATION: VALUE: Lieutenant General; VALUE: Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110897 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD NAIM SECOND_NAME: BARICH THIRD_NAME: KHUDAIDAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.013 LISTED_ON: 2001-02-23 GENDER: Male NAME_ORIGINAL_SCRIPT: COMMENTS1:

Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Deputy Minister of Civil Aviation under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2012-02-13; VALUE: 2012-08-13; VALUE: 2013-04-22; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naeem Barech
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naeem Baraich
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naimullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naim Bareh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Naim; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naim Barich
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naim Barech
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naim Barech Akhund
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Naeem Baric
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Naim Berich
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Gul Mohammed Naim Barich
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gul Mohammad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Ghul Mohammad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Spen Zrae
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gul Mohammad Kamran
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mawlawi Gul Mohammad
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lakhi village, Hazarjuft Area, Garmsir District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Laki village, Garmsir District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lakari village, Garmsir District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Darvishan, Garmsir District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: De Luy Wiyalah village, Garmsir District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111147 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD RASUL SECOND_NAME: AYYUB
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.104 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Taliban Quetta Shura. Believed to
be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Nimroz Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Gurg
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1958; TO_YEAR: 1963

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Robat village, Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110405 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD REZA SECOND_NAME: ZAHEDI
UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.042 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.D.3]
DESIGNATION: VALUE: Brigadier General; VALUE: Commander of IRGC Ground Forces
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Reza Zahidi; Mohammad Raza Zahedi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Isfahan; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT:

DATAID: 110421 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD REZA SECOND_NAME: NAQDI
UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.026 LISTED_ON: 2008-03-03 COMMENTS1: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]
DESIGNATION: VALUE: Brigadier-General; VALUE: Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research; VALUE: Head of State Anti-Smuggling Headquarters
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1949-02-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1952-02-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1953-02-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-02-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Najaf; COUNTRY: Iraq
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT:

DATAID: 111303 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SADIQ SECOND_NAME: AMIR MOHAMMAD
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.136 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Alhaj; VALUE: Maulavi
DESIGNATION: VALUE: Head of Afghan Trade Agency, Peshawar, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-04-23; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-13
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1934
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Logar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: SE 011252; ISSUING_COUNTRY: Afghanistan

DATAID: 111118 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SALIM SECOND_NAME: HAQQANI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.079 LISTED_ON: 2001-01-31
NAME_ORIGINAL_SCRIPT: COMMENTS1: Deputy Commander of Ezatullah Haqqani Khan Sayyid (BZTAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group INTERPOL-UN Security Council Special

Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1966; TO_YEAR: 1967; NOTE: Approximately
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Alingar District; STATE_PROVINCE: Laghman Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111207 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SHAFIQ SECOND_NAME: MOHAMMADI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.099 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Khost Province under the Taliban regime; VALUE: Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1948
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tirin Kot District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111208 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD SHAFIQULLAH SECOND_NAME: AHMADI THIRD_NAME: FATIH KHAN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.106 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Governor of Samangan Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2012-06-01; VALUE: 2012-08-13; VALUE: 2013-04-22; VALUE: 2013-12-31; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Shafiq Ahmadi; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Shafiqullah
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1956; TO_YEAR: 1957
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Charmistan village, Tirin Kot District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Marghi village, Nawa District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111081 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD WALI SECOND_NAME: MOHAMMAD EWAZ
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.078 LISTED_ON: 2001-01-31
NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased in December 2006 and
buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe INTERPOL-UN Security Council
Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-13;
VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Wali; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Jelawur village, Arghandab District; STATE_PROVINCE: Kandahar
Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Siyachoy village, Panjwai District; STATE_PROVINCE: Kandahar
Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111070 VERSIONNUM: 1 FIRST_NAME: MOHAMMAD YAQOUB UN_LIST_TYPE: Taliban
REFERENCE_NUMBER: BZTAi.052 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities
of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in
Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Head of Bakhtar Information Agency (BIA) under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-06-01;
VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shahjoi District; STATE_PROVINCE: Zabul Province; COUNTRY:
Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Janda District; STATE_PROVINCE: Ghazni Province; COUNTRY:
Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111076 VERSIONNUM: 1 FIRST_NAME: MOHAMMADULLAH SECOND_NAME: MATI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.068 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Lost one leg in 1980s. Interim leader of Taliban
Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in
Afghanistan/Pakistan border area. Belongs to Isakzai tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Public Works under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29;
VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-29

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mawlawi Nanai
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1961
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908706 VERSIONNUM: 1 FIRST_NAME: Mohammed SECOND_NAME: Al Amin THIRD_NAME: Al-Arabi FOURTH_NAME: Kashlaf UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.025 LISTED_ON: 2018-06-07 NAME_ORIGINAL_SCRIPT: COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-09-17; VALUE: 2020-02-25; VALUE: 2023-11-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kashlaf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Koshlaf
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Keslaf
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: al-Qasab
INDIVIDUAL_ADDRESS: CITY: Zawiya; COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1985-12-02
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zawiya; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: C17HLRL3; DATE_OF_ISSUE: 2015-12-30; CITY_OF_ISSUE: Zawiya

DATAID: 110579 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: OMAR THIRD_NAME: GHULAM NABI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.004 LISTED_ON: 2000-04-12 NAME_ORIGINAL_SCRIPT: COMMENTS1: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (BZTAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Reportedly deceased as of April 2013 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1966
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Naw Deh village, Deh Rawud District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Noori village; CITY: Maiwand District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2760967 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: AL GHABRA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.228 LISTED_ON: 2006-12-12 COMMENTS1: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2015-07-20; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-10-05; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammed El' Ghabra
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Danial Adam
INDIVIDUAL_ADDRESS: CITY: East London; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-06-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Damascus; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: British number 094629366

DATAID: 2863574 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: YAHYA THIRD_NAME: MUJAHID UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.272 LISTED_ON: 2009-06-29 COMMENTS1: Associated with Lashkar-e-Tayyiba (BZQDe.118). In detention as at June 2009 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Yahya Aziz
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-03-12
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lahore; STATE_PROVINCE: Punjab Province; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 35404-1577309-9; ISSUING_COUNTRY: Pakistan

DATAID: 690773 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: MUAMMAR THIRD_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.012 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2013-09-04; VALUE: 2014-09-26; VALUE: 2021-04-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammed Muammar Muhammed Abdul Salam
INDIVIDUAL_ADDRESS: COUNTRY: Oman; NOTE: Believed status/location: Sultanate of Oman
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 03824969; ISSUING_COUNTRY: Oman; DATE_OF_ISSUE: 2014-05-04
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 97183904; ISSUING_COUNTRY: Oman

DATAID: 6908535 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: ABDEL-HALIM THIRD_NAME: HEMAIDA FOURTH_NAME: SALEH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.387 LISTED_ON: 2016-02-29 COMMENTS1: Member of Al-Qaida (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Hameida Saleh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Abd-al-Halim Humaydah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faris Baluchistan
INDIVIDUAL_ADDRESS: COUNTRY: Egypt
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1988-09-22
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1989-09-22
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Alexandria; COUNTRY: Egypt

INDIVIDUAL_DOCUMENT:

DATAID: 6908769 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: MASOOD THIRD_NAME: AZHAR FOURTH_NAME: ALVI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.422 LISTED_ON: 2019-05-01 COMMENTS1: Founder of Jaish-i-Mohammed (BZQDe.019). Former leader of Harakat ul-Mujahidin / HUM (BZQDe.008) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
LAST_REVIEWED_ON: VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Masud Azhar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Wali Adam Isah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Wali Adam Esah
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-07-10
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-06-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bahawalpur; STATE_PROVINCE: Punjab Province; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908719 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: YUSIP THIRD_NAME: KARIM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.416 LISTED_ON: 2018-08-23 COMMENTS1: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Walid al Indunisi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Zidni Elma
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Udtadz Syaifudin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohammad Yusef Karim Faiz
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muh Saifudin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Kembar Khalid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohamad Yusuf Karim Saifullah Faiz
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohammad Saifuddin Mohammad Yusuf Faiz
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ustadz Faiz
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saifudin Faiz
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Kholid Faiz
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdullah Faiz
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Fauz Faturohman
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: location since 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-10-11
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 113219 VERSIONNUM: 1 FIRST_NAME: MOHAMMED SECOND_NAME: SALAHALDIN THIRD_NAME: ABD EL HALIM FOURTH_NAME: ZIDANE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.001 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Responsible for Usama bin Laden’s (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2010-12-16; VALUE: 2013-07-24; VALUE: 2017-02-15; VALUE: 2019-03-29; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2026-08-13
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayf-Al Adl; NOTE: DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhamad Ibrahim Makkawi; NOTE: DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ibrahim al-Madani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saif Al-'Adil
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Seif al Adel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: SALEM AL-SHARIF; NOTE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: HAZEM AL-MADANI
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABER SABIL
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MUHANNAD SALEM
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABU KHALED AL-SAN’ANI
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-04-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-04-11
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Monufia Governate; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 3000509 VERSIONNUM: 1 FIRST_NAME: MOHAMMED QASIM SECOND_NAME: MIR WALI THIRD_NAME: KHUDAI RAHIM UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.165 LISTED_ON: 2012-11-21 NAME_ORIGINAL_SCRIPT: COMMENTS1: Owner of Rahat
Ltd. (BZTAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (BZTAe.013) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-04-22
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Qasim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Salam
INDIVIDUAL_ADDRESS: CITY: Wesh, Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_ADDRESS: CITY: Safaar Bazaar, Garmser District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_ADDRESS: STREET: Room number 33, 5th Floor Sarafi Market; CITY: Kandahar City; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1975; TO_YEAR: 1976
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Minar village, Garmser District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Darweshan Village; CITY: Garmser District; STATE_PROVINCE: Helmand Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Afghan national identification card (tazkira) number 57388; NOTE: issued in Lashkar Gah District, Helmand Province, Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Residential card number 665; NOTE: Ayno Maina, Kandahar Province, Afghanistan

DATAID: 110429 VERSIONNUM: 1 FIRST_NAME: MOHSEN SECOND_NAME: HOJATI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.018 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.C.5]
DESIGNATION: VALUE: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17

INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1955-09-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: G4506013; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 110431 VERSIONNUM: 1 FIRST_NAME: MOHSEN SECOND_NAME: FAKHRIZADEH-MAHABADI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.016 LISTED_ON: 2007-03-24 COMMENTS1: 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]
DESIGNATION: VALUE: Senior MODAFL scientist; VALUE: Former head of the Physics Research Centre (PHRC)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A0009228; NOTE: Unconfirmed (likely Iran)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 4229533; NOTE: Unconfirmed (likely Iran)

DATAID: 111794 VERSIONNUM: 1 FIRST_NAME: MOKHTAR SECOND_NAME: BELMOKHTAR
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.136 LISTED_ON: 2003-11-11
NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) (AQIM). Head of Al Mouakaoune Biddam (BZQDe.139), Al Moulathamoun (BZQDe.140) and Al Mourabitoun (BZQDe.141) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-04-12; VALUE: 2007-07-02; VALUE: 2008-04-07; VALUE: 2010-01-25; VALUE: 2011-05-16; VALUE: 2014-09-09; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2009-07-30; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Abbes Khaled
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Belaouar Khaled Abou El Abass
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Belaouer Khaled Abou El Abass
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Belmokhtar Khaled Abou El Abes
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled Abou El Abass
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled Abou El Abbes
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled Abou El Abes
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Khaled Abulabbas Na Oor
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mukhtar Belmukhtar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Belaoua
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Belaour
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-06-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ghardaia; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 2982105 VERSIONNUM: 1 FIRST_NAME: MONIR SECOND_NAME: CHOUKA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.300 LISTED_ON: 2012-01-25 COMMENTS1: Associated with Islamic Movement of Uzbekistan (BZQDe.010). Associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), between October 2015 and August 2016. Brother of Yassin Chouka (BZQDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

NATIONALITY: VALUE: Germany; VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Adam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABU HAMZA
INDIVIDUAL_ADDRESS: STREET: Ungartenstraße 6; CITY: Bonn; ZIP_CODE: 53229; COUNTRY: Germany; NOTE: previous
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at 2023
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1981-07-30
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bonn; COUNTRY: Germany
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: 5208323009; ISSUING_COUNTRY: Germany; DATE_OF_ISSUE: 2007-02-02; CITY_OF_ISSUE: Stadt Bonn; COUNTRY_OF_ISSUE: Germany; NOTE: expires on 1 Feb. 2012
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identification Number; NUMBER: 5209530116; ISSUING_COUNTRY: Germany; DATE_OF_ISSUE: 2006-06-21; CITY_OF_ISSUE: Stadt Bonn; COUNTRY_OF_ISSUE: Germany; NOTE: expired on 20 Jun. 2011

DATAID: 6908531 VERSIONNUM: 1 FIRST_NAME: MORAD SECOND_NAME: LAABOUDI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.383 LISTED_ON: 2016-02-29 COMMENTS1: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115), in Syrian Arab Republic INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ismail
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ismail al-Maghribi
INDIVIDUAL_ADDRESS: COUNTRY: Turkey
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1993-02-26
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: UZ6430184; ISSUING_COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: CD595054; ISSUING_COUNTRY: Morocco

DATAID: 110412 VERSIONNUM: 1 FIRST_NAME: MORTEZA SECOND_NAME: SAFARI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.035 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference #I.47.D.4]
DESIGNATION: VALUE: Rear Admiral; VALUE: Commander of IRGC Navy
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110414 VERSIONNUM: 1 FIRST_NAME: MORTEZA SECOND_NAME: REZAIE UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.033 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.D.1]
DESIGNATION: VALUE: Brigadier General; VALUE: Deputy Commander of IRGC
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1956

INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110436 VERSIONNUM: 1 FIRST_NAME: MORTEZA SECOND_NAME: BEHZAD UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.011 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.5]
DESIGNATION: VALUE: Designated for involvement in making centrifuge components.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1959-06-07
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 112166 VERSIONNUM: 1 FIRST_NAME: MOSTAFA SECOND_NAME: KAMEL THIRD_NAME: MOSTAFA FOURTH_NAME: IBRAHIM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.067 LISTED_ON: 2002-04-24 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2006-07-25; VALUE: 2008-03-14; VALUE: 2010-10-21; VALUE: 2014-08-04; VALUE: 2019-12-06; VALUE: 2020-03-18; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mustafa Kamel Mustafa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Adam Ramsey Eaman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kamel Mustapha Mustapha
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mustapha Kamel Mustapha
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mostafa Kamel Mostafa
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hamza Al-Masri
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hamza
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hamza Al-Misri
INDIVIDUAL_ADDRESS: COUNTRY: United States of America
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1958-04-15
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Alexandria; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 6908885 VERSIONNUM: 1 FIRST_NAME: MOTLAQ SECOND_NAME: AMER THIRD_NAME: AL-MARRANI UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.011 LISTED_ON: 2022-09-26 NAME_ORIGINAL_SCRIPT: COMMENTS1: Former Deputy Head of the Houthi
National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency)
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mutlaq Ali Aamer Al Marrani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Emad
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1984-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Jawf; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT:

DATAID: 6908534 VERSIONNUM: 1 FIRST_NAME: MOUNIR SECOND_NAME: BEN DHAOU THIRD_NAME: BEN BRAHIM FOURTH_NAME: BEN HELAL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.386 LISTED_ON: 2016-02-29 COMMENTS1: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.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 (BZQDe.115). Profession: farm worker. Mother's name: Mbarka Helali INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15; VALUE: 2022-05-27
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mounir Helel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mounir Hilel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Rahmah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Maryam al-Tunisi
INDIVIDUAL_ADDRESS: CITY: Amria Ben Guerdane, Medenine; COUNTRY: Tunisia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-05-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ben Guerdane; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 08619445

DATAID: 111951 VERSIONNUM: 1 FIRST_NAME: MOUNIR SECOND_NAME: EL MOTASSADEQ
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.082 LISTED_ON: 2002-09-30
NAME_ORIGINAL_SCRIPT: COMMENTS1: Arrested on 28 Nov. 2001 and found guilty in
Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Deported from Germany to Morocco in October 2018. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2007-09-07; VALUE: 2010-12-23; VALUE: 2019-12-06; VALUE: 2026-10-15
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2019-12-04
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mounir el Moutassadeq
INDIVIDUAL_ADDRESS: CITY: Marrakesh; COUNTRY: Morocco
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-04-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Marrakesh; COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: H 236483; ISSUING_COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: E-491591; ISSUING_COUNTRY: Morocco

DATAID: 112042 VERSIONNUM: 1 FIRST_NAME: MOUSSA SECOND_NAME: BEN OMAR THIRD_NAME: BEN ALI FOURTH_NAME: ESSAADI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.096 LISTED_ON: 2003-06-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Considered by
Italian authorities as a wanted fugitive (in Oct 2019). Left Sudan for Tunisia in 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2007-10-17; VALUE: 2009-08-10; VALUE: 2011-05-16; VALUE: 2012-07-20; VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dah Dah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdelrahmman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bechir

INDIVIDUAL_ADDRESS: COUNTRY: Tunisia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-12-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tabarka; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: L335915; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 1996-11-08; CITY_OF_ISSUE: Milan; COUNTRY_OF_ISSUE: Italy; NOTE: expired on 7 Nov. 2001

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

DATAID: 690774 VERSIONNUM: 1 FIRST_NAME: MUAMMAR SECOND_NAME: MOHAMMED THIRD_NAME: ABU MINYAR FOURTH_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.013 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of the Revolution, Supreme Commander of Armed Forces
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2013-09-04
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1942
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sirte; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 2797841 VERSIONNUM: 1 FIRST_NAME: MUBARAK SECOND_NAME: MUSHAKHAS THIRD_NAME: SANAD FOURTH_NAME: MUBARAK AL-BATHALI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.238 LISTED_ON: 2008-01-16 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Sentenced to prison by Kuwait on 24 August 2018 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kuwait
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-07-01; VALUE: 2008-07-23; VALUE: 2010-01-25; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2009-09-14; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mubarak Mishkhis Sanad Al-Bathali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mubarak Mishkhis Sanad Al-Badhali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mubarak Al-Bathali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mubarak Mishkhas Sanad Al-Bathali

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mubarak Mishkhas Sanad Al-Bazali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mobarak Meshkhas Sanad Al-Bthaly
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Abdulrahman
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Al-Salibekhat area; COUNTRY: Kuwait; NOTE: residence as at Mar. 2009
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-10-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 101856740; ISSUING_COUNTRY: Kuwait; DATE_OF_ISSUE: 2005-05-12; NOTE: and expired on 11 May 2007
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 002955916; ISSUING_COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 261122400761; ISSUING_COUNTRY: Kuwait

DATAID: 110447 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: TAHER THIRD_NAME: ANWARI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.005 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Belongs to Andar tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: a) Director of Administrative Affairs under the Taliban regime; VALUE: Minister of Finance under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-09; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Taher Anwari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Tahir Anwari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Tahre Anwari
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Mudir
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1961
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zurmat District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 3026942 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: JAMAL THIRD_NAME: ABD-AL RAHIM AHMAD FOURTH_NAME: AL-KASHIF UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.318 LISTED_ON: 2013-10-21 NAME_ORIGINAL_SCRIPT:
COMMENTS1: rained in Afghanistan in the late 1980s with Al-Qaida (BZQDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (BZQDe.003). Since 2011, established Muhammad Jamal Network (MJN) (BZQDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (BZQDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (BZQDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (BZQDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Jamal Abdo Al-Kashif
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Jamal Abdo Al Kashef
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Jamal Abd-Al Rahim Al-Kashif

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Jamal Abdu
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Jamal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhammad Jamal Abu Ahmad; NOTE: nom de guerre
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ahmad; NOTE: nom de guerre
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Jamal; NOTE: nom de guerre
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhammad Gamal Abu Ahmed
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohammad Jamal Abdo Ahmed; NOTE: nom de guerre
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhammad Jamal Abduh; NOTE: nom de guerre
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhammad Jamal Ahmad Abdu; NOTE: nom de guerre
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Riyadh; NOTE: nom de guerre
INDIVIDUAL_ADDRESS: COUNTRY: Egypt
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-02-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Cairo; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 6487; ISSUING_COUNTRY: Egypt; DATE_OF_ISSUE: 1986-01-30; NOTE: issued under name Muhammad Jamal Abdu
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; ISSUING_COUNTRY: Egypt; NOTE: issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 388181; ISSUING_COUNTRY: Yemen; NOTE: issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif

DATAID: 6908056 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: HAMZA THIRD_NAME: ZUBAIDI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.009 LISTED_ON: 2003-06-27
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1938
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Babylon, Babil; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908127 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: YUNIS THIRD_NAME: AHMAD UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.080 LISTED_ON: 2004-06-22
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Yunis Al-Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Yunis Ahmed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Yunis Ahmad Al-Badrani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Yunis Ahmed Al-Moali
INDIVIDUAL_ADDRESS: STREET: Al-Dawar Street; CITY: Bludan; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: CITY: Damascus; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_ADDRESS: CITY: Wadi Al-Hawi; COUNTRY: Iraq
INDIVIDUAL_ADDRESS: CITY: Dubai; COUNTRY: United Arab Emirates
INDIVIDUAL_ADDRESS: CITY: Al-Hasaka; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1949
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Mowall, Mosul; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908405 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: OMAR FOURTH_NAME: ZADRAN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.171 LISTED_ON: 2014-07-31
NAME_ORIGINAL_SCRIPT: COMMENTS1: Haqqani Network (HQN) (BZTAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks

against Afghan and international forces in Afghanistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Maulavi
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad-Omar Jadran
INDIVIDUAL_ADDRESS: NOTE: Afghanistan/Pakistan Border Area
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1958
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sultan Kheyl Village, Spera District, Khost Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908545 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: SHOLEH THIRD_NAME: IBRAHIM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.395 LISTED_ON: 2016-04-20 COMMENTS1: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (BZQDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). Profession: Lecturer/Private Teacher INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Ustad
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15; VALUE: 2022-05-27
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Sholeh Ibrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Sholeh Ibrohim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Soleh Ibrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sholeh Ibrahim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muh Sholeh Ibrahim
INDIVIDUAL_ADDRESS: CITY: Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo; STATE_PROVINCE: Jawa Tengah 57572; COUNTRY: Indonesia
INDIVIDUAL_ADDRESS: CITY: Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo; STATE_PROVINCE: Jawa Tengah; COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1958; NOTE: Sep.
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Demak; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 3311092409580002; ISSUING_COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 3311092409580003; ISSUING_COUNTRY: Indonesia

DATAID: 6908600 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: BAHRUM THIRD_NAME: NAIM FOURTH_NAME: ANGGIH TAMTOMO UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.404 LISTED_ON: 2017-07-20 COMMENTS1: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bahrun Naim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anggih Tamtomo
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Rayyan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Rayan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Aisyah
INDIVIDUAL_ADDRESS: CITY: Aleppo; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: CITY: Raqqa; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-09-06

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Surakarta; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 6908864 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: ABD AL-KARIM THIRD_NAME: AL-GHAMARI UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.008 LISTED_ON: 2021-11-09 NAME_ORIGINAL_SCRIPT: COMMENTS1: Houthi Military
Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major General, Houthi Chief of General Staff
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohammad Al-Ghamari; DATE_OF_BIRTH: 1984
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1979
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Izla Dhaen, Wahha District, Hajjar Governorate; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT:

DATAID: 2972739 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD SECOND_NAME: JIBRIL THIRD_NAME: ABDUL RAHMAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.295 LISTED_ON: 2011-08-12 COMMENTS1: Senior member of Jemaah Islamiyah (BZQDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (BZQDi.086). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24; VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Jibril Abdurrahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Jibriel Abdul Rahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohammad Jibriel Abdurrahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhamad Ricky Ardhan; DATE_OF_BIRTH: 1980-08-08; NOTE: appears in false Indonesian passport number S335026
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Ricky Ardhan bin Muhammad Iqbal
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Ricky Ardhan bin Abu Jibril
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhammad Yunus
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Heris Syah
INDIVIDUAL_ADDRESS: STREET: Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan; CITY: South Jakarta; COUNTRY: Indonesia
INDIVIDUAL_ADDRESS: STREET: Jalan Nakula of Witana Harja Complex Block C; CITY: Pamulang; STATE_PROVINCE: Banten; COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1984-05-28
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1979-12-03
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1979-03-03; NOTE: from false passport
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-08-08; NOTE: information derived from forged Indonesia passport No.S335026
INDIVIDUAL_PLACE_OF_BIRTH: CITY: East Lombok; STATE_PROVINCE: West Nusa Tenggara; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Indonesian national identity card number; NUMBER: 3219222002.2181558
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Identification number; NUMBER: 2181558

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: S335026; ISSUING_COUNTRY: Indonesia; NOTE: forged Indonesian passport

DATAID: 6908721 VERSIONNUM: 1 FIRST_NAME: MUHAMMED SECOND_NAME: REZA THIRD_NAME: LAHAMAN FOURTH_NAME: KIRAM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.418 LISTED_ON: 2018-08-23 COMMENTS1: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul Rahman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Abdul Rahman al Filipini
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abtol Rahman
INDIVIDUAL_ADDRESS: STREET: Brgy Recodo; CITY: Zamboanga City; STATE_PROVINCE: Western Mindanao; COUNTRY: Philippines; NOTE: previous address
INDIVIDUAL_ADDRESS: STREET: 96 IlangIlang, Sarmiento Subdivision, Panabo; CITY: Davao City; STATE_PROVINCE: Eastern Mindanao; COUNTRY: Philippines; NOTE: previous address
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: location since 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1990-03-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zamboanga City; STATE_PROVINCE: Zamboanga del Sur; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: XX3966391; ISSUING_COUNTRY: Philippines; DATE_OF_ISSUE: 2015-02-25; NOTE: issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: EC3524065; ISSUING_COUNTRY: Philippines

DATAID: 6909615 VERSIONNUM: 1 FIRST_NAME: MUHAMMED SECOND_NAME: LUMISA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.047 LISTED_ON: 2026-07-14 GENDER: Male COMMENTS1: Gender: Male. As one of the commanders of the Allied Democratic Forces (ADF) (BZCDe.001), MUHAMMED LUMISA is involved in planning, promulgating, and supporting the militia’s activities. He also oversees the group’s external logistics. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Commander, doctor and head of external logistics of the Allied Democratic Forces (ADF) (BZCDe.001)
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: LUMISA, MUHAMAD
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: L. KATO
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: LUMINSA
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: LUMWINSA
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MUKADE
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: MUKAKE
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1959; TO_YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kampala District; STATE_PROVINCE: Central Region; COUNTRY: Uganda
INDIVIDUAL_DOCUMENT:

DATAID: 6908530 VERSIONNUM: 1 FIRST_NAME: MUHANNAD SECOND_NAME: AL-NAJDI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.377 LISTED_ON: 2016-02-29 COMMENTS1: Syria-based Al-Qaida (BZQDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian

Arab Republic since at least 2010 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ghassan al-Tajiki
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1984-05-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: al-Duwadmi; COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT:

DATAID: 6908661 VERSIONNUM: 1 FIRST_NAME: MUHINDO SECOND_NAME: AKILI THIRD_NAME: MUNDOS UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.032 LISTED_ON: 2018-02-01 COMMENTS1: 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). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; VALUE: FARDC Brigadier General
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Charles Muhindo Akili Mundos
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akili Muhindo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhindo Mundos
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-11-10
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908095 VERSIONNUM: 1 FIRST_NAME: MUHSIN SECOND_NAME: KHADR THIRD_NAME: AL-KHAFAJI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.048 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 111704 VERSIONNUM: 1 FIRST_NAME: MUHSIN SECOND_NAME: FADHIL THIRD_NAME: AYED FOURTH_NAME: ASHOUR AL-FADHLI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.184 LISTED_ON: 2005-02-17 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Reportedly killed in a counterterrorism operation in 2015 in Syria.. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kuwait
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-07-23; VALUE: 2015-12-10; VALUE: 2020-11-24; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2010-06-01; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhsin Fadhil 'Ayyid al Fadhli

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhsin Fadil Ayid Ashur al Fadhli
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Majid Samiyah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Samia
INDIVIDUAL_ADDRESS: STREET: Block Four, Street 13, House #179; CITY: Kuwait City; STATE_PROVINCE: Al-Riqqa area; COUNTRY: Kuwait
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1981-04-24
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 106261543; ISSUING_COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 1420529; ISSUING_COUNTRY: Kuwait; COUNTRY_OF_ISSUE: Kuwait; NOTE: and expired on 31 Mar. 2006

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

DATAID: 690750 VERSIONNUM: 1 FIRST_NAME: MUN SECOND_NAME: CHO'NG-CH'O'L UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.012 LISTED_ON: 2013-03-07 COMMENTS1: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
DESIGNATION: VALUE: Tanchon Commercial Bank (TCB) official
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26; VALUE: 2023-06-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mun Chong-Chol
INDIVIDUAL_ADDRESS: STREET: C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-12-23
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908602 VERSIONNUM: 1 FIRST_NAME: Murad SECOND_NAME: Iraklievich THIRD_NAME: Margoshvili UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.406 LISTED_ON: 2017-07-20 COMMENTS1: Associated with Jabhat al-Nusrah, formerly listed as Al-Nusrah Front for the People of the Levant INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation; VALUE: Georgia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zurab Iraklievich Margoshvili
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Murad Akhmedovich Madayev
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Lova Madayev
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu-Muslim Al-Shishani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muslim
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Lava
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: John

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: George
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Arthur
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sedoy
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-01-15
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Grozny; STATE_PROVINCE: Chechen Republic; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT:

DATAID: 6908705 VERSIONNUM: 1 FIRST_NAME: Mus'ab SECOND_NAME: Mustafa THIRD_NAME: Abu al Qassim FOURTH_NAME: Omar UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.024 LISTED_ON: 2018-06-07 NAME_ORIGINAL_SCRIPT: COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of a transnational trafficking network
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-09-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mus'ab Abu Qarin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABU-AL QASSIM OMAR Musab Boukrin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: The Doctor
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al-Grein
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-01-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sabratha; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 782633; DATE_OF_ISSUE: 2005-05-31
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 540794; DATE_OF_ISSUE: 2008-01-12

DATAID: 690785 VERSIONNUM: 1 FIRST_NAME: MUSA SECOND_NAME: HILAL THIRD_NAME: ABDALLA FOURTH_NAME: ALNSIEM UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.002 LISTED_ON: 2006-04-25 COMMENTS1: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: formerly Member of the National Assembly of Sudan from Al-Waha district; VALUE: formerly special adviser to the Ministry of Federal Affairs; VALUE: Paramount Chief of the Mahamid Tribe in North Darfur
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-10-17; VALUE: 2018-03-14
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: (Sheikh) Musa Hilal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abd Allah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdallah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: AlNasim
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Nasim
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: AlNaseem
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Naseem
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: AlNasseem
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Nasseem
INDIVIDUAL_ADDRESS: CITY: Kabkabiya; COUNTRY: Sudan
INDIVIDUAL_ADDRESS: CITY: Kutum; COUNTRY: Sudan; NOTE: Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1959
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Diplomatic Passport D014433; DATE_OF_ISSUE: 2013-02-21; NOTE: Expired on 21 Feb. 2015

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Diplomatic Passport D009889; DATE_OF_ISSUE: 2011-02-17; NOTE: Expired on 17 Feb. 2013
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Certificate of Nationality; NUMBER: A0680623

DATAID: 690775 VERSIONNUM: 1 FIRST_NAME: MUTASSIM SECOND_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.014 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban,Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: National Security Adviser
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2014-09-26; VALUE: 2016-04-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Almuatesem Bellah Muammer Qadhafi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mutassim Billah Abuminyar Qadhafi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muatasmblla
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muatasimbllah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Moatassam
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1976
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-02-05
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: B/001897; ISSUING_COUNTRY: Libya

DATAID: 2894441 VERSIONNUM: 1 FIRST_NAME: MUTHANNA SECOND_NAME: HARITH THIRD_NAME: SALMAN FOURTH_NAME: AL-DARI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.278 LISTED_ON: 2010-03-25 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Mother’s name: Heba Khamis Dari. Father’s name: Harith bin Salman Al-Dari bin Mahmud al-Shammari Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Doctor
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-12-10; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2024-12-02
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Muthanna Al Dari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthana Harith Al Dari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthanna Harith Sulayman Al-Dari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthanna Harith Sulayman Al-Dhari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthanna Hareth Al-Dhari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthana Haris Al-Dhari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthanna Harith Sulayman Al-Dari Al-Zobai
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthanna Harith Sulayman Al-Dari al-Zawba'i
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthanna Hareth al-Dari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muthana Haris al-Dari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Doctor Muthanna al-Dari
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Muthanna Harith al-Dari al-Zowbai
INDIVIDUAL_ADDRESS: CITY: Amman; COUNTRY: Jordan
INDIVIDUAL_ADDRESS: CITY: Khan Dari; COUNTRY: Iraq; NOTE: previous
INDIVIDUAL_ADDRESS: CITY: Asas Village; STATE_PROVINCE: Abu Ghurayb; COUNTRY: Iraq; NOTE: previous
INDIVIDUAL_ADDRESS: COUNTRY: Egypt; NOTE: previous
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-06-16

INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Ration card number:; NUMBER: 1729765

DATAID: 6908059 VERSIONNUM: 1 FIRST_NAME: MUZAHIM SECOND_NAME: SA'B THIRD_NAME: HASSAN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.012 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1946
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1949
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Salah al-Din or al-Awja near Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

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

DATAID: 111236 VERSIONNUM: 1 FIRST_NAME: NAJIBULLAH SECOND_NAME: MUHAMMAD JUMA UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.132 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Consul General, Taliban Consulate General, Peshawar, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-04-23; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Najib Ullah
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1958

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zere Kohi area, Shindand District; STATE_PROVINCE: Farah Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 000737; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 1996-10-20

DATAID: 111078 VERSIONNUM: 1 FIRST_NAME: NAJIBULLAH SECOND_NAME: HAQQANI THIRD_NAME: HIDAYATULLAH UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.071 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Cousin of Moulavi Noor
Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Finance under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2007-09-27; VALUE: 2011-11-29; VALUE: 2014-05-16; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Najibullah Haqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: NAJEEBULLAH HAYAT
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-10-24
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Moni village; CITY: Shigal District; STATE_PROVINCE: Kunar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Afghan national identification card (tazkira) number; NUMBER: 545167; NOTE: issued in 1974
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009871; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2022-02-06; DATE_OF_EXPIRY: 2027-02-06; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Najeebullah Hayat

DATAID: 2762998 VERSIONNUM: 1 FIRST_NAME: NAJMUDDIN SECOND_NAME: FARAJ THIRD_NAME: AHMAD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.226 LISTED_ON: 2006-12-07 COMMENTS1: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-12-10; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mullah Krekar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Fateh Najm Eddine Farraj
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Faraj Ahmad Najmuddin
INDIVIDUAL_ADDRESS: STREET: Heimdalsgate 36-V; CITY: Oslo; ZIP_CODE: 0578; COUNTRY: Norway
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1956-07-07
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-06-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Olaqloo Sharbajer; STATE_PROVINCE: Al-Sulaymaniyah Governorate; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Ration card no.; NUMBER: 0075258

DATAID: 110425 VERSIONNUM: 1 FIRST_NAME: NASER SECOND_NAME: MALEKI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.022 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.C.7]
DESIGNATION: VALUE: 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 BZIRe.067).; VALUE: MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A0003039; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 0035011785; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 111900 VERSIONNUM: 1 FIRST_NAME: NASHWAN SECOND_NAME: ABD AL-RAZZAQ THIRD_NAME: ABD AL-BAQI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.012 LISTED_ON: 2001-10-06 GENDER: Male NAME_ORIGINAL_SCRIPT:
COMMENTS1: Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (BZQDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father’s name: Abd al-Razzaq Abd al-Baqi. Mother’s name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-05-14; VALUE: 2007-07-27; VALUE: 2015-12-10; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdal Al-Hadi Al-Iraqi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abd Al-Hadi Al-Iraqi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Abdallah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Uthman Mohammed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Hadi Arif Ali
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul Hadi al-Taweel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abd al-Hadi al-Ansari
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abd al-Muhayman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ayub
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1961
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Ration Card no; NUMBER: 0094195

DATAID: 2914108 VERSIONNUM: 1 FIRST_NAME: NASIRUDDIN SECOND_NAME: HAQQANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.146 LISTED_ON: 2010-07-20 NAME_ORIGINAL_SCRIPT: COMMENTS1: A leader of the Haqqani Network (BZTAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (BZTAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-07-29; VALUE: 2012-05-18; VALUE: 2013-06-27; VALUE: 2014-02-11
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Alim Ghair
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Naseer Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Naseer Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nassir Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nashir Haqqani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Naseruddin
INDIVIDUAL_ADDRESS: COUNTRY: Pakistan

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1970; TO_YEAR: 1973; NOTE: Approximately
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Neka District; STATE_PROVINCE: Paktika Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908474 VERSIONNUM: 1 FIRST_NAME: NASSER SECOND_NAME: AHMED THIRD_NAME: MUTHANA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.358 LISTED_ON: 2015-09-28 COMMENTS1: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nasir Muthana
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul Muthana
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muthana
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Al-Yemeni Muthana
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muthanna
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at Nov. 2013
INDIVIDUAL_ADDRESS: COUNTRY: United Kingdom of Great Britain and Northern Ireland; NOTE: previous address until Nov. 2013
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1994-04-29
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Heath; STATE_PROVINCE: Cardiff; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 210804241; ISSUING_COUNTRY: United Kingdom of Great Britain and Northern Ireland; DATE_OF_ISSUE: 2010-07-27; NOTE: expires on 27 Jul. 2020

DATAID: 6908092 VERSIONNUM: 1 FIRST_NAME: NAYIF SECOND_NAME: SHINDAKH THIRD_NAME: THAMIR FOURTH_NAME: GHALIB UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.045 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1: Died in 2003
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110962 VERSIONNUM: 1 FIRST_NAME: NAZIR MOHAMMAD SECOND_NAME: ABDUL BASIR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.100 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Alternative title: Sar Muallim.
Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Mayor of Kunduz City; VALUE: Acting, Governor of Kunduz Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2012-05-18; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nazar Mohammad; NOTE: previously listed as

INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1954
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Malaghi Village, Kunduz District; STATE_PROVINCE: Kunduz Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111235 VERSIONNUM: 1 FIRST_NAME: NAZIRULLAH SECOND_NAME: HANAFI THIRD_NAME: WALIULLAH UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.129 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Haji
DESIGNATION: VALUE: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nazirullah Aanafi Waliullah
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1962
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 000912; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 1998-06-30

DATAID: 2758395 VERSIONNUM: 1 FIRST_NAME: NESSIM SECOND_NAME: BEN ROMDHANE THIRD_NAME: SAHRAOUI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.222 LISTED_ON: 2006-08-02 NAME_ORIGINAL_SCRIPT: COMMENTS1: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-09-01; VALUE: 2010-01-25; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2009-07-20; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dass
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nasim al-Sahrawi
INDIVIDUAL_ADDRESS: COUNTRY: Tunisia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-08-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bizerta; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT:

DATAID: 6908117 VERSIONNUM: 1 FIRST_NAME: NIDAL SECOND_NAME: AL-RABI'I UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.070 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Dur; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 111037 VERSIONNUM: 1 FIRST_NAME: NIK MOHAMMAD SECOND_NAME: DOST MOHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.019 LISTED_ON: 2001-01-31

NAME_ORIGINAL_SCRIPT: COMMENTS1: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Commerce under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-08-13; VALUE: 2012-10-19; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nik Mohammad; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1957
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zangi Abad village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908112 VERSIONNUM: 1 FIRST_NAME: NOOR SECOND_NAME: BARZAN THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.065 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Geneva; COUNTRY: Switzerland
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1983-11-02
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908843 VERSIONNUM: 1 FIRST_NAME: NOOR SECOND_NAME: WALI THIRD_NAME: MEHSUD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.427 LISTED_ON: 2020-07-16 COMMENTS1: Leader of Tehrik-e Taliban Pakistan (TTP) (BZQDe.132) following the death of former TTP leader Maulana Fazlullah (BZQDi.352). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mufti
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30; VALUE: 2023-12-19; VALUE: 2026-10-15
LAST_REVIEWED_ON: VALUE: 2023-10-30; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mansoor Asim
INDIVIDUAL_ADDRESS: CITY: Lamman, District Barmal; STATE_PROVINCE: Paktika Province; COUNTRY: Afghanistan; NOTE: as of 26 Nov. 2022
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-06-26
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Gurguray; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT:

DATAID: 111210 VERSIONNUM: 1 FIRST_NAME: NOOR MOHAMMAD SECOND_NAME: SAQIB UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.110 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Height 175 cm or 180 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Chief Justice of Supreme Court under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2026-03-10; VALUE: 2026-04-28; VALUE: 2026-07-30
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: NOOR MOHAMMED SAQEB; NOTE: name in original script:
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-09-18
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-10-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bagrami District; STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tarakhel area, Deh Sabz District; STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D0009914; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2022-05-10; DATE_OF_EXPIRY: 2027-05-10; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Noor Mohammed Saqeb; name original script:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P09305451; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2025-04-29; DATE_OF_EXPIRY: 2030-04-29; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: DOB 19 Oct. 1962 180 cm Name in Latin script: Noor Mohammed Saqeb; name original script:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 544311
DATAID: 111112 VERSIONNUM: 1 FIRST_NAME: NOORUDDIN SECOND_NAME: TURABI THIRD_NAME: MUHAMMAD FOURTH_NAME: QASIM UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.058 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Deputy to Mullah Mohammed Omar (BZTAi.004). Height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Maulavi
DESIGNATION: VALUE: Minister of Justice under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2010-04-12; VALUE: 2011-11-29; VALUE: 2026-03-10; VALUE: 2026-04-28
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Noor ud Din Turabi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haji Karim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MULLAH NOORDIN TORABI
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1956
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1955
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-07-30
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chora District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dehrawood District; STATE_PROVINCE: Uruzgan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P00429243; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2021-12-15; DATE_OF_EXPIRY: 2031-08-15; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: MULLAH NOORDIN TORABI

DATAID: 111837 VERSIONNUM: 1 FIRST_NAME: NOUREDDINE SECOND_NAME: BEN ALI THIRD_NAME: BEN BELKASSEM FOURTH_NAME: AL-DRISSI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.149 LISTED_ON: 2003-11-12 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-12-20; VALUE: 2006-07-31; VALUE: 2007-12-21; VALUE: 2011-05-16; VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Drissi Noureddine
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Ali
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Faycal
INDIVIDUAL_ADDRESS: STREET: Via Plebiscito 3; CITY: Cremona; COUNTRY: Italy
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-04-30
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: L851940; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 1998-09-09; NOTE: expired on 8 Sep. 2003

DATAID: 690728 VERSIONNUM: 1 FIRST_NAME: NOURREDINE SECOND_NAME: ADAM UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.002 LISTED_ON: 2014-05-09 COMMENTS1: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: General; VALUE: Minister for Security; VALUE: Director General of the "Extraordinary Committee for the Defence of Democratic Achievements
NATIONALITY: VALUE: Central African Republic; VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-11-04; VALUE: 2019-03-01; VALUE: 2019-09-06
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nureldine Adam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nourreldine Adam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nourreddine Adam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mahamat Nouradine Adam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Adam Brema Abdallah
INDIVIDUAL_ADDRESS: CITY: Birao; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: COUNTRY: Sudan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ndele; COUNTRY: Central African Republic
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Algenana; COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D00001184; ISSUING_COUNTRY: Central African Republic
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P04838205; DATE_OF_ISSUE: 2018-06-10; NOTE: Issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 20227088368; ISSUING_COUNTRY: Sudan

DATAID: 6908020 VERSIONNUM: 1 FIRST_NAME: NTABO NTABERI SECOND_NAME: SHEKA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.029 LISTED_ON: 2011-11-28 GENDER: Male COMMENTS1: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special

Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-08-19
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Goma; STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo; NOTE: (in prison)
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-04-04
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Walikale in Walikale territory; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 112001 VERSIONNUM: 1 FIRST_NAME: NURJAMAN SECOND_NAME: RIDUAN THIRD_NAME: ISAMUDDIN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.087 LISTED_ON: 2003-01-28 COMMENTS1: Senior leader of Jemaah Islamiyah (BZQDe.092). Brother of Gun Gun Rusman Gunawan (BZQDi.218). In custody of the United States of America, as of July 2007 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia; VALUE: Malaysia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-07-02; VALUE: 2007-07-27; VALUE: 2011-05-16; VALUE: 2019-12-06; VALUE: 2022-11-08; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2010-04-13; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hambali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Nurjaman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Isomuddin, Nurjaman Riduan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hambali Bin Ending
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ENCEP NURJAMAN; NOTE: birth name
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hambali Ending Hambali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Isamuddin Riduan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Isamudin Ridwan
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-04-04
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Cianjur; STATE_PROVINCE: West Java; COUNTRY: Indonesia
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sukamanah, West Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 110948 VERSIONNUM: 1 FIRST_NAME: NURULLAH SECOND_NAME: NURI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.089 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Belongs to Tokhi tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Balkh Province under the Taliban Regime; VALUE: Head of Northern Zone under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Norullah Noori
INDIVIDUAL_ADDRESS: COUNTRY: Qatar
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1958
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shahjoe District; STATE_PROVINCE: Zabul Province; COUNTRY: Afghanistan

INDIVIDUAL_DOCUMENT:

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

DATAID: 6908603 VERSIONNUM: 1 FIRST_NAME: OMAN SECOND_NAME: ROCHMAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.407 LISTED_ON: 2017-07-20 COMMENTS1: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Ustadz
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Oman Rahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aman Abdul Rahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aman Abdurahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aman Abdurrachman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Oman Abdulrohman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Oman Abdurrahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Aman Abdurrahman
INDIVIDUAL_ADDRESS: STREET: Pasir Putih Prison; STATE_PROVINCE: Nusa Kambangan Island; COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-01-05
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sumedang; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 6908042 VERSIONNUM: 1 FIRST_NAME: OMAR SECOND_NAME: HAMMAMI UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.010 LISTED_ON: 2011-07-28 COMMENTS1: Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United States of America
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Maansuur Al-Amriki
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mansour Al-Amriki
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mansuur Al-Amriki
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Umar Hammami

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Mansur Al-Amriki
INDIVIDUAL_ADDRESS: COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-05-06
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Alabama; COUNTRY: United States of America
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 403062567 (US)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Social Security Number 423-31-3021 (US)

DATAID: 6908394 VERSIONNUM: 1 FIRST_NAME: OMAR SECOND_NAME: SABAWI THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.082 LISTED_ON: 2005-07-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Umar Sabawi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Sab’awi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Sabawi Ibrahim Hassan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Umar Ahmad Ali Al-Alusi; NOTE: DPOB: 1970, Baghdad, Iraq, passport no. 2863795S, expires 23 Aug. 2005 (Iraq)
INDIVIDUAL_ADDRESS: CITY: Damascus; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: STREET: Al-Shahid Street; CITY: Al-Mahata Neighborhood, Az Zabadani; STATE_PROVINCE: Az Zabadani; COUNTRY: Syrian Arab Republic
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1970
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908475 VERSIONNUM: 1 FIRST_NAME: OMAR SECOND_NAME: ALI THIRD_NAME: HUSSAIN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.359 LISTED_ON: 2015-09-28 COMMENTS1: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Sa'id Al Britani
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at Jan. 2014
INDIVIDUAL_ADDRESS: COUNTRY: United Kingdom of Great Britain and Northern Ireland; NOTE: previous address until Jan. 2014
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1987-03-21
INDIVIDUAL_PLACE_OF_BIRTH: CITY: High Wycombe; STATE_PROVINCE: Buckinghamshire; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 205939411; ISSUING_COUNTRY: United Kingdom of Great Britain and Northern Ireland; DATE_OF_ISSUE: 2004-07-21; NOTE: expired on 21 Apr. 2015

DATAID: 112283 VERSIONNUM: 1 FIRST_NAME: OMAR SECOND_NAME: MAHMOUD THIRD_NAME: UTHMAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.031 LISTED_ON: 2001-10-17 NAME_ORIGINAL_SCRIPT: COMMENTS1: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Jordan

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-03-14; VALUE: 2009-03-24; VALUE: 2010-01-25; VALUE: 2013-07-22; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2009-10-19; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Al-Samman Uthman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Umar Uthman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Mohammed Othman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Qatada Al-Filistini
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Umr Takfiri
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Omar Abu Umar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Umar Umar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ismail
INDIVIDUAL_ADDRESS: COUNTRY: Jordan; NOTE: since July 2013
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-12-30
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-12-13
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bethlehem; STATE_PROVINCE: West Bank; COUNTRY: State of Palestine
INDIVIDUAL_DOCUMENT:

DATAID: 6908848 VERSIONNUM: 1 FIRST_NAME: Osama SECOND_NAME: Al Kuni THIRD_NAME: Ibrahim UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.029 LISTED_ON: 2021-10-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (BZLYi.025) and Abdulrahman al Milad (BZLYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Manager of Al Nasr Detention Center in Zawiyah
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-11-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Osama Milad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Osama al-Milad
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Osama Zawiya
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Osama Zawiyah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Osama al Kuni
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Zawiyah; COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1976-04-02
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 6909270 VERSIONNUM: 1 FIRST_NAME: OSMAN SECOND_NAME: MOHAMED THIRD_NAME: HAMID FOURTH_NAME: MOHAMED UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.006 LISTED_ON: 2024-11-08 COMMENTS1: Gender: Male. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Rapid Support Forces (RSF) Major General and Head of RSF Operations
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kadiqali; STATE_PROVINCE: South Darfur; COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 11540384888; ISSUING_COUNTRY: Sudan

DATAID: 2968403 VERSIONNUM: 1 FIRST_NAME: OTHMAN SECOND_NAME: AHMED THIRD_NAME: OTHMAN FOURTH_NAME: AL-GHAMDI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.292 LISTED_ON: 2011-06-16 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (BZQDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (BZQDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah
INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-04-15; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Othman al-Ghamdi; DATE_OF_BIRTH: 1979-05-27; COUNTRY_OF_BIRTH: Saudi Arabia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Uthman al-Ghamdi; DATE_OF_BIRTH: 1979-05-27; COUNTRY_OF_BIRTH: Saudi Arabia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Uthman al-Ghamidi; DATE_OF_BIRTH: 1979-05-27; COUNTRY_OF_BIRTH: Saudi Arabia
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Othman bin Ahmed bin Othman Alghamdi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Othman Ahmed Othman Al Omairah; NOTE: born in 1973 in Shabwa, Yemen, nationality: Yemeni
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Uthman Ahmad Uthman al-Ghamdi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Othman Ahmed Othman al-Omirah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Umairah al-Ghamdi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Othman Bin Ahmed Bin Othman
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1979-05-27
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Saudi Arabia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identification Number; NUMBER: 1089516791; ISSUING_COUNTRY: Saudi Arabia

DATAID: 6908466 VERSIONNUM: 1 FIRST_NAME: OUMAR SECOND_NAME: YOUNOUS ABDOULAY UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.006 LISTED_ON: 2015-08-20 COMMENTS1: Is a diamond smuggler and a three-star general of the Séléka 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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Former Séléka General
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-10-20; VALUE: 2016-08-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Oumar Younous
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Younous
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Oumar Sodiam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Oumar Younous M'Betibangui
INDIVIDUAL_ADDRESS: CITY: Bria; COUNTRY: Central African Republic; NOTE: Tel. +236 75507560
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Birao; COUNTRY: Central African Republic
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Tullus, Southern Darfur; COUNTRY: Sudan; NOTE: previous location
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1970-04-02
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: CAR diplomatic passport no. D00000898; DATE_OF_ISSUE: 2013-04-11; NOTE: valid until 10 April 2018

DATAID: 6908422 VERSIONNUM: 1 FIRST_NAME: OUMAR SECOND_NAME: DIABY UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.342 LISTED_ON: 2014-09-23 COMMENTS1: A leader of an armed group linked to Al-Qaida (BZQDe.004) and Al-Nusrah Front for the People of the Levant (formerly listed) and a key facilitator

for a network of foreign terrorist fighters travelling to Syria. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Senegal
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2026-10-26
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Omsen
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Omar Omsen
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-08-05
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dakar; COUNTRY: Senegal
INDIVIDUAL_DOCUMENT:

DATAID: 6908015 VERSIONNUM: 1 FIRST_NAME: PACIFIQUE SECOND_NAME: NTAWUNGUKA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.024 LISTED_ON: 2009-03-03 GENDER: Male COMMENTS1: Received military training in Egypt. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: FDLR-FOCA “SONOKI” Sector Commander; VALUE: FDLR-FOCA Brigadier General
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Colonel Omega
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Nzeri
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Israel
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Pacifique Ntawungula
INDIVIDUAL_ADDRESS: CITY: Rutshuru Territory; STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo; NOTE: As of June 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gaseke; STATE_PROVINCE: Gisenyi Province; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

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

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

DATAID: 690747 VERSIONNUM: 1 FIRST_NAME: PAEK SECOND_NAME: CHANG-HO UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.006 LISTED_ON: 2013-01-22 COMMENTS1: Senior official and head of the satellite control center of Korean Committee for Space Technology.
DESIGNATION: VALUE: Senior official and head of the satellite control center of Korean Committee for Space Technology
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Pak Chang-Ho
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Paek Ch'ang-Ho
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-06-18
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kaesong; COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 381420754; DATE_OF_ISSUE: 2011-12-07; NOTE: Expires on 7 Dec. 2016

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

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

DATAID: 6908650 VERSIONNUM: 1 FIRST_NAME: PAK SECOND_NAME: BONG NAM UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.073 LISTED_ON: 2017-12-22 COMMENTS1: Gender: male
DESIGNATION: VALUE: Pak Bong Nam is an overseas Ilsim International Bank representative
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Lui Wai Ming
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Pak Pong Nam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Pak Pong-nam
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-05-06
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

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

DATAID: 6908590 VERSIONNUM: 1 FIRST_NAME: PAK SECOND_NAME: TO CHUN UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.050 LISTED_ON: 2017-06-02 COMMENTS1: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022.
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26; VALUE: 2023-08-16
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Pak Do Chun
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Pak To'-Ch'un
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1944-03-09
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908554 VERSIONNUM: 1 FIRST_NAME: PAK SECOND_NAME: CHUN THIRD_NAME: IL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.029 LISTED_ON: 2016-11-30 COMMENTS1: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.
DESIGNATION: VALUE: Served as DPRK Ambassador to Egypt
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-06-30
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1954-07-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 563410091

DATAID: 113220 VERSIONNUM: 1 FIRST_NAME: PARLINDUNGAN SECOND_NAME: SIREGAR
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.122 LISTED_ON: 2003-09-09 COMMENTS1:
INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Siregar, Parlin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Siregar, Saleh Parlindungan
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-04-25
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-04-25
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 6908714 VERSIONNUM: 1 FIRST_NAME: PAUL SECOND_NAME: MALONG THIRD_NAME: AWAN
FOURTH_NAME: ANEI UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.008 LISTED_ON:
2018-07-13 COMMENTS1: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: General
DESIGNATION: VALUE: Former Chief of Staff of the Sudan People's Liberation Army (SPLA); VALUE: Former Governor, Northern Bahr el-Ghazal State
NATIONALITY: VALUE: South Sudan; VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-06-25
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Paul Malong Awan Anei
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Paul Malong
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bol Malong
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1962
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-12-04
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-04-12
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Malualkon; COUNTRY: South Sudan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kotido; COUNTRY: Uganda
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: S00004370; ISSUING_COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D00001369; ISSUING_COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 003606; ISSUING_COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00606; ISSUING_COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: B002606; ISSUING_COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: DA025963; ISSUING_COUNTRY: Uganda

DATAID: 6908462 VERSIONNUM: 1 FIRST_NAME: PETER SECOND_NAME: GADET UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.006 LISTED_ON: 2015-07-01-04:00 COMMENTS1: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: General; VALUE: Major General
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Peter Gatdet Yaka
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Peter Gadet Yak
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Peter Gadet Yaak
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Peter Gatdet Yaak
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Peter Gatdet
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Peter Gatdeet Yaka
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1957; TO_YEAR: 1959
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908482 VERSIONNUM: 1 FIRST_NAME: PETER SECOND_NAME: CHERIF UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.376 LISTED_ON: 2015-09-29 COMMENTS1: Member of Al-Qaida in the Arabian Peninsula (AQAP) (BZQDe.129). Convicted in absentia to five years in prison in France in 2012, and then sentenced to life imprisonment by a French court on 3 October 2024 for his involvement in a terrorist organisation. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: France
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-06-24; VALUE: 2021-11-15; VALUE: 2026-08-18; VALUE: 2026-10-26
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Hamza
INDIVIDUAL_ADDRESS: COUNTRY: France; NOTE: in custody
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1982-08-26
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Paris, 20th district; COUNTRY: France
INDIVIDUAL_DOCUMENT:

DATAID: 2813149 VERSIONNUM: 1 FIRST_NAME: PIO SECOND_NAME: ABOGNE THIRD_NAME: DE VERA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.245 LISTED_ON: 2008-06-04 COMMENTS1: Member of the Rajah Solaiman Movement (BZQDe.128), Abu Sayyaf Group (BZQDe.001) and Jemaah Islamiyah (BZQDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-06-03; VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ismael De Vera
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Khalid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ismael
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ismail
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Manex
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Tito Art
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dave
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Leo
INDIVIDUAL_ADDRESS: STREET: Concepcion; CITY: Zaragosa; STATE_PROVINCE: Nueva Ecija; COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-12-19

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bagac, Bagamanok; STATE_PROVINCE: Catanduanes; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 6909386 VERSIONNUM: 1 FIRST_NAME: PROPHANE SECOND_NAME: VICTOR UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.006 LISTED_ON: 2024-09-27 COMMENTS1: Gender: Male.
DESIGNATION: VALUE: Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain.
NATIONALITY: VALUE: Haiti
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908955 VERSIONNUM: 1 FIRST_NAME: PROTOGÈNE SECOND_NAME: RUVUGAYIMIKORE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.037 LISTED_ON: 2023-10-25 COMMENTS1: Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (BZCDe.005), he has effective command and control over the group’s combatants. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Commander of the FDLR special unit “Commando de recherche et d'action en profondeur” (CRAP) (now called Maccabe)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: RUHINDA
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: GABY RUHINDA
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ZORRO MIDENDE
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: GATOKARAKURA
INDIVIDUAL_ADDRESS: STREET: Nyiragongo, North Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1971
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Karandaryi Cell, Mwiyanike Sector, Karago Commune; CITY: Gisenyi Prefecture; COUNTRY: Rwanda
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Nyabihu District, Western Province; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 3035783 VERSIONNUM: 1 FIRST_NAME: QARI SECOND_NAME: SAIFULLAH THIRD_NAME: TOKHI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.168 LISTED_ON: 2014-03-19
NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in Afghanistan/Pakistan
border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai,) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital
Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TITLE: VALUE: Qari
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-05-16
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qari Saifullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qari Saifullah Al Tokhi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saifullah Tokhi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Qari Sahab
INDIVIDUAL_ADDRESS: CITY: Chalo Bawari area, Quetta City; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1964
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Daraz Village, Jaldak wa Tarnak District; STATE_PROVINCE: Zabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110408 VERSIONNUM: 1 FIRST_NAME: QASEM SECOND_NAME: SOLEIMANI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.039 LISTED_ON: 2007-03-24 COMMENTS1: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]
DESIGNATION: VALUE: Brigadier General; VALUE: Commander of Qods force
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Haj Qasem; Haji Qassem; Sardar Soleimani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1957-03-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Qom; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 008827; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 2903810 VERSIONNUM: 1 FIRST_NAME: QASIM SECOND_NAME: MOHAMED THIRD_NAME: MAHDI FOURTH_NAME: AL-RIMI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.282 LISTED_ON: 2010-05-11 NAME_ORIGINAL_SCRIPT: COMMENTS1: Mother’s name: Fatima
Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (BZQDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (BZQDi.006). As of February 2020, reportedly killed in a counterterrorism operation in Yemen INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-04-15; VALUE: 2016-06-24; VALUE: 2020-11-24; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qasim Al-Rimi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qasim al-Raymi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qassim al-Raymi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qasim al-Rami
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qasim Mohammed Mahdi Al Remi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qassim Mohammad Mahdi Al Rimi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Qasim Yahya Mahdi 'Abd al-Rimi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABU HURAYRAH AL-SANA'AI
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu 'Ammar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hurayrah
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-06-05
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Raymah village, Sanaa Governorate (); COUNTRY: Yemen
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00344994; ISSUING_COUNTRY: Yemen; DATE_OF_ISSUE: 1999-07-03; CITY_OF_ISSUE: Sanaa

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: Yemeni national identification number 973406; DATE_OF_ISSUE: 1996-07-03

DATAID: 111108 VERSIONNUM: 1 FIRST_NAME: QUDRATULLAH SECOND_NAME: JAMAL UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.047 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Information under the Taliban regime (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2026-03-10
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Haji Sahib
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gardez; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: diplomatic passport; NUMBER: D00010126; ISSUING_COUNTRY: Afghanistan

DATAID: 690736 VERSIONNUM: 1 FIRST_NAME: QUREN SECOND_NAME: SALIH THIRD_NAME: QUREN FOURTH_NAME: AL QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.004 LISTED_ON: 2011-03-17 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
DESIGNATION: VALUE: Libyan Ambassador to Chad
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-09-26; VALUE: 2015-03-26
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Akrin Saleh Akrin ( )
INDIVIDUAL_ADDRESS: COUNTRY: Egypt
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908049 VERSIONNUM: 1 FIRST_NAME: QUSAY SECOND_NAME: SADDAM THIRD_NAME: HUSSEIN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.002 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1965
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1966
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 690744 VERSIONNUM: 1 FIRST_NAME: RA SECOND_NAME: KY'ONG-SU UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.008 LISTED_ON: 2013-01-22 COMMENTS1: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
DESIGNATION: VALUE: Tanchon Commercial Bank (TCB) official
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-03-02; VALUE: 2022-07-26; VALUE: 2023-06-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ra Kyung-Su

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Chang Myong Ho
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Chang Myo’ng-Ho
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Chang Myong-Ho
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ra Kyong-Su
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1954-06-04
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 645120196; COUNTRY_OF_ISSUE: Democratic People's Republic of Korea

DATAID: 112040 VERSIONNUM: 1 FIRST_NAME: RADI SECOND_NAME: ABD EL SAMIE THIRD_NAME: ABOU EL YAZID FOURTH_NAME: EL AYASHI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.142 LISTED_ON: 2003-11-12 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-09-09; VALUE: 2007-12-21; VALUE: 2011-05-16; VALUE: 2017-03-29; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mera’i
INDIVIDUAL_ADDRESS: STREET: Via Cilea 40; CITY: Milan; COUNTRY: Italy; NOTE: Domicile
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-01-02
INDIVIDUAL_PLACE_OF_BIRTH: CITY: El Gharbia Governorate; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 113323 VERSIONNUM: 1 FIRST_NAME: RADULAN SECOND_NAME: SAHIRON UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.208 LISTED_ON: 2005-12-06 COMMENTS1: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-09-22; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Radullan Sahiron
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Radulan Sahirun
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Radulan Sajirun
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Commander Putol
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Sulu region; COUNTRY: Philippines; NOTE: reported location
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1955
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kaunayan; STATE_PROVINCE: Patikul, Jolo Island; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 112078 VERSIONNUM: 1 FIRST_NAME: RAED SECOND_NAME: MUHAMMAD HASAN THIRD_NAME: MUHAMMAD FOURTH_NAME: HIJAZI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.029 LISTED_ON: 2001-10-17 NAME_ORIGINAL_SCRIPT:
COMMENTS1: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Jordan; VALUE: United States of America
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-04-10; VALUE: 2011-05-16; VALUE: 2017-03-21; VALUE: 2020-11-24

LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Raed M. Hijazi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ri’ad Muhammad Hasan Muhammad Hijazi; NOTE: Previously listed as. In Arabic:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Rashid Al-Maghribi; NOTE: The Moroccan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Ahmad Al-Amriki; NOTE: The American
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Ahmad Al-Hawen
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Ahmad Al-Shahid
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-12-30
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: California; COUNTRY: United States of America
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: United States Social Security Number:; NUMBER: 548-91-5411
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Jordanian national number:; NUMBER: 9681029476

DATAID: 6908062 VERSIONNUM: 1 FIRST_NAME: RAFI SECOND_NAME: ABD-AL-LATIF THIRD_NAME: TILFAH FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.015 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1954
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908104 VERSIONNUM: 1 FIRST_NAME: RAGHAD SECOND_NAME: SADDAM THIRD_NAME: HUSSEIN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.057 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Amman; COUNTRY: Jordan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 111304 VERSIONNUM: 1 FIRST_NAME: RAHMATULLAH SECOND_NAME: KAKAZADA UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.137 LISTED_ON: 2001-01-25
NAME_ORIGINAL_SCRIPT: COMMENTS1: Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Mullah
DESIGNATION: VALUE: Consul General, Taliban Consulate General, Karachi, Pakistan
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2006-07-25; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rehmatullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kakazada
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mullah Nasir
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zurmat District; STATE_PROVINCE: Paktia Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D 000952; DATE_OF_ISSUE: 1999-01-07; COUNTRY_OF_ISSUE: Afghanistan

DATAID: 6908406 VERSIONNUM: 1 FIRST_NAME: RAHMATULLAH SECOND_NAME: SHAH NAWAZ UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.172 LISTED_ON: 2014-08-21 NAME_ORIGINAL_SCRIPT: COMMENTS1: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Alhaj
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Qari Rahmat
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kari Rahmat
INDIVIDUAL_ADDRESS: CITY: Kamkai Village, Achin District; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_ADDRESS: CITY: Kamkai Village, Achin District; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_ADDRESS: CITY: Surkhel village, Achin District, Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_ADDRESS: CITY: Batan village, Achin District, Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1981
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1982
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 111943 VERSIONNUM: 1 FIRST_NAME: RAMZI SECOND_NAME: MOHAMED THIRD_NAME: ABDULLAH FOURTH_NAME: BINALSHIBH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.081 LISTED_ON: 2002-09-30 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2006-07-25; VALUE: 2007-07-02; VALUE: 2007-07-27; VALUE: 2010-12-23; VALUE: 2019-12-06
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2019-12-04; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Binalsheidah, Ramzi Mohamed Abdullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Bin Al Shibh, Ramzi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar, Ramzi Mohamed Abdellah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Ali Abdullah Bawazir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Binalshibh Ramzi Mohammed Abdullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ramzi Binalshib
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ramzi Mohamed Abdellah Omar Hassan Alassiri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Binalshibh Ramsi Mohamed Abdullah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ubaydah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: 'Umar Muhammad 'Abdallah Ba' Amar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ramzi Omar

INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-05-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-09-16
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Gheil Bawazir; STATE_PROVINCE: Hadramawt; COUNTRY: Yemen
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Khartoum; COUNTRY: Sudan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00085243; DATE_OF_ISSUE: 1997-11-17; CITY_OF_ISSUE: Sanaa; COUNTRY_OF_ISSUE: Yemen

DATAID: 6908105 VERSIONNUM: 1 FIRST_NAME: RANA SECOND_NAME: SADDAM THIRD_NAME: HUSSEIN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.058 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Amman; COUNTRY: Jordan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908096 VERSIONNUM: 1 FIRST_NAME: Rashid SECOND_NAME: Taan THIRD_NAME: Kathim UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.049 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 2813036 VERSIONNUM: 1 FIRST_NAME: REDENDO SECOND_NAME: CAIN THIRD_NAME: DELLOSA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.246 LISTED_ON: 2008-06-04 COMMENTS1: Member of the Rajah Solaiman Movement (BZQDe.128) and linked to the Abu Sayyaf Group (BZQDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-06-03; VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dodong
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Troy
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ilonggo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Brandon Berusa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Muadz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Arnulfo Alvarado
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Habil Ahmad Dellosa
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Uthman
INDIVIDUAL_ADDRESS: STREET: 3111, Ma. Bautista, Punta, Santa Ana; CITY: Manila; COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-05-15
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Punta, Santa Ana, Manila; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 2830919 VERSIONNUM: 1 FIRST_NAME: REDOUANE SECOND_NAME: EL HABHAB UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.262 LISTED_ON: 2008-11-12 COMMENTS1: Released

from custody in Germany in Apr. 2012 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Germany; VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-01-30; VALUE: 2009-03-24; VALUE: 2012-11-15; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdelrahman
INDIVIDUAL_ADDRESS: STREET: lltisstrasse 58; CITY: 24143 Kiel; COUNTRY: Germany; NOTE: previous address
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-12-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Casablanca; COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 1005552350; ISSUING_COUNTRY: Germany; DATE_OF_ISSUE: 2001-03-27; CITY_OF_ISSUE: Municipality of Kiel; COUNTRY_OF_ISSUE: Germany; NOTE: expired on 26 Mar. 2011
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: federal identity card number; NUMBER: 1007850441; ISSUING_COUNTRY: Germany; DATE_OF_ISSUE: 2001-03-27; CITY_OF_ISSUE: Municipality of Kiel; COUNTRY_OF_ISSUE: Germany; NOTE: expired on 26 Mar. 2011

DATAID: 6909380 VERSIONNUM: 1 FIRST_NAME: RENEL SECOND_NAME: DESTINA UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.003 LISTED_ON: 2023-12-08 COMMENTS1: Gender: Male INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Main leader of Grand Ravine gang
NATIONALITY: VALUE: Haiti
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: TI LAPLI
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1982-06-11
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Haiti
INDIVIDUAL_DOCUMENT:

DATAID: 110432 VERSIONNUM: 1 FIRST_NAME: REZA-GHOLI SECOND_NAME: ESMAELI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.015 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.D.3]
DESIGNATION: VALUE: Head of Trade and International Affairs Department of the AIO.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Reza-Gholi Ismaili
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-04-03
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A0002302; COUNTRY_OF_ISSUE: Iran (Islamic Republic of)

DATAID: 690740 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: HONG-SOP UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.004 LISTED_ON: 2009-07-16 COMMENTS1: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.
DESIGNATION: VALUE: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-07-09; VALUE: 2022-07-26; VALUE: 2023-06-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1940-02-26
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908592 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: SU YONG UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.052 LISTED_ON: 2017-06-02 COMMENTS1: Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.
DESIGNATION: VALUE: 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
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-02-15
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-06-25
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 654310175

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

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

DATAID: 6908655 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: SONG HYOK UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.077 LISTED_ON: 2017-12-22 COMMENTS1: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male
DESIGNATION: VALUE: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Li Cheng He
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-03-19
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 654234735; ISSUING_COUNTRY: Democratic People's Republic of Korea

DATAID: 6908656 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: U'N SO'NG UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.078 LISTED_ON: 2017-12-22 COMMENTS1: Gender: male

DESIGNATION: VALUE: Former overseas Korea Unification Development Bank representative
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-06-29; VALUE: 2023-09-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ri Eun Song
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ri Un Song
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-07-22
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908591 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: JAE IL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.051 LISTED_ON: 2017-06-02 COMMENTS1: Died on 4 February 2021.
DESIGNATION: VALUE: 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
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-08-16
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: RI Chae-Il
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1934
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908593 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: YONG MU UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.053 LISTED_ON: 2017-06-02 COMMENTS1: Died on 27 January 2022.
DESIGNATION: VALUE: 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
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26; VALUE: 2023-08-16
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ri Yong-Mu
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1925-01-25
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908654 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: PYONG CHUL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.076 LISTED_ON: 2017-12-22 COMMENTS1: Gender: male
DESIGNATION: VALUE: Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission; VALUE: Former Secretary of the Worker's Party and Member of the Political Bureau; VALUE: Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-06-29; VALUE: 2024-09-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ri Pyo'ng-ch'o'l
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ri Pyong Chol
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1948
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908555 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: WON HO UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.033 LISTED_ON: 2016-11-30 COMMENTS1: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.
DESIGNATION: VALUE: DPRK Ministry of State Security Official
NATIONALITY: VALUE: Democratic People's Republic of Korea

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-07-17
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 381310014

DATAID: 6908513 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: MAN GON UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.026 LISTED_ON: 2016-03-02 COMMENTS1:
DESIGNATION: VALUE: Former Minister of the Munitions Industry Department
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-08-16
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1945-10-29
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: PO381230469; NOTE: Expires 6 Apr. 2016

DATAID: 6908045 VERSIONNUM: 1 FIRST_NAME: RI SECOND_NAME: JE-SON UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.002 LISTED_ON: 2009-07-16 COMMENTS1: Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.
DESIGNATION: VALUE: Former Minister of Atomic Energy Industry.
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-07-30; VALUE: 2023-06-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ri Che-son
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1938
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 2813253 VERSIONNUM: 1 FIRST_NAME: RICARDO SECOND_NAME: PEREZ THIRD_NAME: AYERAS UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.248 LISTED_ON: 2008-06-04 COMMENTS1: Member of the Rajah Solaiman Movement (BZQDe.128). Arrested by the Philippines authorities on 14 Mar. 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Kareem Ayeras
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Karim Ayeras
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ricky Ayeras
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Jimboy
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Isaac Jay Galang Perez
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul Mujib
INDIVIDUAL_ADDRESS: STREET: Barangay Mangayao; CITY: Tagkawayan; STATE_PROVINCE: Quezon; COUNTRY: Philippines
INDIVIDUAL_ADDRESS: STREET: Barangay Tigib; CITY: Ayungon; STATE_PROVINCE: Negros Oriental; COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-09-15

INDIVIDUAL_PLACE_OF_BIRTH: CITY: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 6908126 VERSIONNUM: 1 FIRST_NAME: ROODI SECOND_NAME: SLEWA UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.079 LISTED_ON: 2004-06-02 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rudi Slaiwah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rudi Untaywan Slaywah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rudi Saliwa
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 2813150 VERSIONNUM: 1 FIRST_NAME: RUBEN SECOND_NAME: PESTANO THIRD_NAME: LAVILLA, JR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.247 LISTED_ON: 2008-06-04 COMMENTS1: Spiritual leader of the Rajah Solaiman Movement (BZQDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Sheik
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-09-16; VALUE: 2011-12-13; VALUE: 2018-05-09; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Reuben Lavilla
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sheik Omar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mile D Lavilla
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Reymund Lavilla
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ramo Lavilla
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mike de Lavilla
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdullah Muddaris
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Omar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Lavilla
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Labella
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: So
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Eso
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Junjun
INDIVIDUAL_ADDRESS: STREET: 10th Avenue; CITY: Caloocan City; COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-10-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sitio Banga Maiti, Barangay Tranghawan, Lambunao; STATE_PROVINCE: Iloilo; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: MM611523; ISSUING_COUNTRY: Philippines; NOTE: 2004
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: EE947317; ISSUING_COUNTRY: Philippines; NOTE: 2000-2001
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P421967; ISSUING_COUNTRY: Philippines; NOTE: 1995-1997

DATAID: 6908068 VERSIONNUM: 1 FIRST_NAME: RUKAN SECOND_NAME: RAZUKI THIRD_NAME: ABD-AL-GHAFUR SULAIMAN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.021 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:

NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rukan Abdal-Ghaffur Sulayman al-Majid
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rukan Razuqi Abd al-Ghafur Al-Majid
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1956
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908574 VERSIONNUM: 1 FIRST_NAME: RUSTAM SECOND_NAME: MAGOMEDOVICH THIRD_NAME: ASELDEROV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.398 LISTED_ON: 2016-12-12 GENDER: Male COMMENTS1: Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-08-09; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muhammad (original script: Абу Мухаммад)
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари)
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhamadmuhtar (original script: Мухамадмухтар)
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1981-03-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Iki-Burul Village; STATE_PROVINCE: Iki-Burulskiy District, Republic of Kalmykia; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Russian passport number 8208 No. 555627; NOTE: issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

DATAID: 110943 VERSIONNUM: 1 FIRST_NAME: RUSTUM SECOND_NAME: HANAFI THIRD_NAME: HABIBULLAH UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.069 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Taliban member responsible for Nuristan
Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Public Works under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-05-18; VALUE: 2012-08-13
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rostam Nuristani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hanafi Sahib
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dara Kolum, Do Aab District; STATE_PROVINCE: Nuristan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908514 VERSIONNUM: 1 FIRST_NAME: RYU SECOND_NAME: JIN UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.027 LISTED_ON: 2016-03-02 COMMENTS1:
DESIGNATION: VALUE: KOMID Representative in Syria

NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-08-07
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 563410081

DATAID: 6908102 VERSIONNUM: 1 FIRST_NAME: SA'D SECOND_NAME: ABD-AL-MAJID THIRD_NAME: AL-FAISAL FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.055 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

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

DATAID: 6908132 VERSIONNUM: 1 FIRST_NAME: SA’D SECOND_NAME: SABAWI THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.086 LISTED_ON: 2005-07-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sa’d Sab’awi Hasan Al-Tikriti
INDIVIDUAL_ADDRESS: STREET: Al-Shahid Street, Al-Mahata Neighborhood; CITY: Az Zabadani; STATE_PROVINCE: Az Zabadani; COUNTRY: Syrian Arab Republic

INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1988-09-19
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 690776 VERSIONNUM: 1 FIRST_NAME: SAADI SECOND_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.015 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Commander Special Forces
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-14; VALUE: 2012-04-02; VALUE: 2015-03-26; VALUE: 2022-01-28; VALUE: 2023-11-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Türkiye
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-05-27
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 014797
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 524521
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: AA862825; ISSUING_COUNTRY: Libya; DATE_OF_ISSUE: 2021-05-19; CITY_OF_ISSUE: Tripoli; NOTE: expires 18 May 2029

DATAID: 6908083 VERSIONNUM: 1 FIRST_NAME: SAB'AWI SECOND_NAME: IBRAHIM THIRD_NAME: HASSAN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.036 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1947
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908048 VERSIONNUM: 1 FIRST_NAME: SADDAM SECOND_NAME: HUSSEIN THIRD_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.001 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ali
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1937-04-28
INDIVIDUAL_PLACE_OF_BIRTH: CITY: al-Awja, near Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 111084 VERSIONNUM: 1 FIRST_NAME: SADUDDIN SECOND_NAME: SAYYED UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.087 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Alhaj; VALUE: Mullah
DESIGNATION: VALUE: Vice-Minister of Work and Social Affairs under the Taliban regime; VALUE: Mayor of Kabul City under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2008-10-03; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sadudin Sayed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sadruddin
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chaman District; COUNTRY: Pakistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Spin Boldak District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 690780 VERSIONNUM: 1 FIRST_NAME: SAFIA SECOND_NAME: FARKASH THIRD_NAME: AL-BARASSI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.019 LISTED_ON: 2011-06-24 COMMENTS1: Listed pursuant to paragraph 19 of resolution 1973 (Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-02-13; VALUE: 2012-04-02; VALUE: 2013-09-04; VALUE: 2014-09-26; VALUE: 2015-03-26; VALUE: 2016-04-01; VALUE: 2024-01-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)
INDIVIDUAL_ADDRESS: COUNTRY: Oman
INDIVIDUAL_ADDRESS: NOTE: Believed location - Egypt
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1952
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al Bayda; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 03825239
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 98606491; ISSUING_COUNTRY: Oman

DATAID: 112030 VERSIONNUM: 1 FIRST_NAME: SAID SECOND_NAME: BAHAJI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.080 LISTED_ON: 2002-09-30 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Deputy head of the media committee of Al-Qaida (BZQDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Germany; VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2005-09-09; VALUE: 2007-07-02; VALUE: 2010-12-23; VALUE: 2014-09-09; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zouheir Al Maghribi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mohamed Abbattay
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abderrahmane Al Maghribi
INDIVIDUAL_ADDRESS: STREET: Bunatwiete 23; CITY: Hamburg; ZIP_CODE: 21073; COUNTRY: Germany; NOTE: formerly resident at
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-07-15
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Haselünne; STATE_PROVINCE: Lower Saxony; COUNTRY: Germany
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Provisional passport No.: 28642163; ISSUING_COUNTRY: Germany; CITY_OF_ISSUE: Hamburg
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 954242; ISSUING_COUNTRY: Morocco; DATE_OF_ISSUE: 1995-06-28; CITY_OF_ISSUE: Meknas; COUNTRY_OF_ISSUE: Morocco; NOTE: expired
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Identity document ("Bundespersonalausweis"); NUMBER: 1336597587; ISSUING_COUNTRY: Germany

DATAID: 6908423 VERSIONNUM: 1 FIRST_NAME: SAID SECOND_NAME: ARIF UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.323 LISTED_ON: 2014-08-15 COMMENTS1: Reportedly killed in an air strike in

Syria on 25 May 2015. A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, formerly listed as Al-Nusrah Front for the People of the Levant in October 2013. Father’s name: Mohamed. Mother’s name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Said Mohamed Arif
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Gharib
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abderahmane
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdallah al-Jazairi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Slimane Chabani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Souleiman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABOU SOULEIMAN
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABDULLAH
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABDALLAH
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABU ABDULLAH
INDIVIDUAL_ADDRESS: STREET: 78 Boulevard Bezghoud Mustapha, Oran; COUNTRY: Algeria
INDIVIDUAL_ADDRESS: STREET: No. 12 Rue Lyonnais, Ain Turk, Oran; COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-06-25
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1969-12-05
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-05-12
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Oran; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 110900 VERSIONNUM: 1 FIRST_NAME: SAID AHMED SECOND_NAME: SHAHIDKHEL
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.028 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Education under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2005-12-20; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1975
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Spandeh (Espandi ‘Olya) village, Andar District; STATE_PROVINCE: Ghazni Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 2959427 VERSIONNUM: 1 FIRST_NAME: SAID JAN SECOND_NAME: ‘ABD AL-SALAM
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.289 LISTED_ON: 2011-02-09
NAME_ORIGINAL_SCRIPT: COMMENTS1: In approximately 2005, ran a "basic training" camp for Al-Qaida (BZQDe.004) in Pakistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-11-14
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sa'id Jan 'Abd-al-Salam
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dilawar Khan Zain Khan; DATE_OF_BIRTH: 1972-01-01
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Qazi 'Abdallah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Qazi Abdullah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ibrahim Walid
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Qasi Sa'id Jan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Said Jhan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Farhan Khan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Aziz Cairo
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Nangiali
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1981-02-05
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-12-31
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: OR801168; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2006-02-28; NOTE: expired 27 Feb. 2011, under name Said Jan 'Abd al-Salam
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 4117921; ISSUING_COUNTRY: Pakistan; DATE_OF_ISSUE: 2008-09-09; NOTE: expired 9 Sep. 2013, issued under name Dilawar Khan Zain Khan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Civil Identification number; NUMBER: 281020505755; ISSUING_COUNTRY: Kuwait; NOTE: issued under name Said Jan 'Abd al-Salam

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

DATAID: 690777 VERSIONNUM: 1 FIRST_NAME: SAIF AL-ARAB SECOND_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.016 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1982
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 690778 VERSIONNUM: 1 FIRST_NAME: SAIF AL-ISLAM SECOND_NAME: QADHAFI UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.017 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Director, Qadhafi Foundation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-02; VALUE: 2014-09-26; VALUE: 2016-11-11
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:

INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: Believed status/location: restricted freedom of movement in Zintan, Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1972-06-25
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Libya B014995

DATAID: 6908061 VERSIONNUM: 1 FIRST_NAME: SAIF-AL-DIN SECOND_NAME: FULAYYIH THIRD_NAME: HASSAN TAHA FOURTH_NAME: AL-RAWI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.014 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ayad Futayyih Al-Rawi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ramadi; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908093 VERSIONNUM: 1 FIRST_NAME: SAIF-AL-DIN SECOND_NAME: AL-MASHHADANI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.046 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1956
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 112028 VERSIONNUM: 1 FIRST_NAME: SAIFI SECOND_NAME: AMMARI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.152 LISTED_ON: 2003-12-04 NAME_ORIGINAL_SCRIPT:
COMMENTS1: In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Father’s name: Abdellah. Mother’s name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-04-07; VALUE: 2011-05-16; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2010-07-27; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: EL PARA (COMBAT NAME)
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDERREZAK LE PARA; NOTE: combat name
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABOU HAIDARA
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: EL OURASSI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDERREZAK ZAIMECHE
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDUL RASAK AMMANE ABU HAIDRA
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDALARAK
INDIVIDUAL_ADDRESS: CITY: Commune of Bouhechana, Daïra de Lakhezara, Guelma; COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-04-24
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kef Rih; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 6908110 VERSIONNUM: 1 FIRST_NAME: SAJA SECOND_NAME: BARZAN THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.063 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: Geneva; COUNTRY: Switzerland
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1978-01-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908103 VERSIONNUM: 1 FIRST_NAME: SAJIDA SECOND_NAME: KHAYRALLAH THIRD_NAME: TILFAH UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.056 LISTED_ON: 2004-04-07
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1937
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Awja, near Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908759 VERSIONNUM: 1 FIRST_NAME: Salah SECOND_NAME: Badi UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.028 LISTED_ON: 2018-11-16 COMMENTS1: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).
DESIGNATION: VALUE: 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
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 2816345 VERSIONNUM: 1 FIRST_NAME: SALAH EDDINE SECOND_NAME: GASMI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.251 LISTED_ON: 2008-07-03 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (BZQDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-24; VALUE: 2012-11-15; VALUE: 2013-03-14; VALUE: 2016-02-11; VALUE: 2020-11-24; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Mohamed Salah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bounouadher
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABOU MALEK
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: BOUNOUADER
INDIVIDUAL_ADDRESS: CITY: No. 7250 Zeribat El Oued, Biskra; COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1971-04-13

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zeribet El Oued; STATE_PROVINCE: Wilaya (province) of Biskra; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 2945562 VERSIONNUM: 1 FIRST_NAME: SALEH SECOND_NAME: MOHAMMAD THIRD_NAME: KAKAR FOURTH_NAME: AKHTAR MUHAMMAD UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.149 LISTED_ON: 2010-11-04 NAME_ORIGINAL_SCRIPT: COMMENTS1: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (BZTAi.022). Belongs to Kakar tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-11-29; VALUE: 2012-08-13; VALUE: 2013-12-31; VALUE: 2014-05-16
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saleh Mohammad
INDIVIDUAL_ADDRESS: CITY: Daman District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1962
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1961
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Nalghan village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908863 VERSIONNUM: 1 FIRST_NAME: SALEH SECOND_NAME: MESFER THIRD_NAME: SALEH FOURTH_NAME: AL SHAER UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.007 LISTED_ON: 2021-11-09 NAME_ORIGINAL_SCRIPT: COMMENTS1: As Houthi ‘Assistant Minister of Defence for Logistics’, assisted the Houthis in acquiring smuggled arms and weapons. As ‘Judicial Custodian’ directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major General, ‘Judicial Custodian’ of properties and funds owned by Houthis’ opponents
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saleh Mosfer Saleh al Shaer
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saleh Musfer Saleh al Shaer
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saleh Mesfer al Shaer
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saleh al Shae
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saleh al Sha’ir
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Yasser
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Al Safrah, Sa’dah Governorate; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 05274639; ISSUING_COUNTRY: Yemen; DATE_OF_ISSUE: 2013-10-07; NOTE: Expiration date: 7 Oct 2019
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00481779; ISSUING_COUNTRY: Yemen; DATE_OF_ISSUE: 2000-12-09; NOTE: Expiration date: 9 Dec 2006
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1388114; ISSUING_COUNTRY: Yemen
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 10010057512; ISSUING_COUNTRY: Yemen

DATAID: 2786246 VERSIONNUM: 1 FIRST_NAME: SALEM SECOND_NAME: NOR ELDIN THIRD_NAME: AMOHAMED FOURTH_NAME: AL-DABSKI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.231 LISTED_ON: 2007-06-08 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group

(BZQDe.011) and member of Al-Qaida (BZQDe.004) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-11-24; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Al-Ward
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdullah Ragab
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Naim
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdallah al- Masri
INDIVIDUAL_ADDRESS: CITY: Bab Ben Ghasheer, Tripoli; COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tripoli; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: 1990/345751; ISSUING_COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: 345751; ISSUING_COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national identification; NUMBER: 220334; ISSUING_COUNTRY: Libya

DATAID: 6908536 VERSIONNUM: 1 FIRST_NAME: SALIM SECOND_NAME: BENGHALEM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.388 LISTED_ON: 2016-02-29 COMMENTS1: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115). Subject to a European Arrest Warrant INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: France
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at Sep. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-07-06
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bourg la Reine; COUNTRY: France
INDIVIDUAL_DOCUMENT:

DATAID: 6908550 VERSIONNUM: 1 FIRST_NAME: SALIM SECOND_NAME: KONY UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFi.011 LISTED_ON: 2016-08-23 COMMENTS1: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (BZCFe.002), a designated entity and the son of LRA leader Joseph Kony (BZCFi.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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Deputy, Lord’s Resistance Army
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Saleh Kony
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Saleh
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Ogaro
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Okolu Salim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Saleh Obol Ogaro
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Salim Obol
INDIVIDUAL_ADDRESS: STREET: Kafia Kingi; NOTE: a territory on the border of Sudan and South Sudan whose final status has yet to be determined
INDIVIDUAL_ADDRESS: COUNTRY: Central African Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1992
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1991
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1993

INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 111919 VERSIONNUM: 1 FIRST_NAME: SALIM SECOND_NAME: AHMAD THIRD_NAME: SALIM FOURTH_NAME: HAMDAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.003 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-07-08; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: STREET: Shari Tunis; CITY: Sana'a; COUNTRY: Yemen; NOTE: previous address
INDIVIDUAL_ADDRESS: NOTE: Located in Yemen since Nov. 2008
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Mukalla; COUNTRY: Yemen
INDIVIDUAL_PLACE_OF_BIRTH: CITY: AI-Mukala; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 00385937; ISSUING_COUNTRY: Yemen

DATAID: 6908658 VERSIONNUM: 1 FIRST_NAME: SALIM SECOND_NAME: MUSTAFA THIRD_NAME: MUHAMMAD FOURTH_NAME: AL-MANSUR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.411 LISTED_ON: 2018-03-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: :
Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115). Mother’s name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death, Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30; VALUE: 2024-12-02
LAST_REVIEWED_ON: VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Mustafa Muhammad Mansur Al-Ifri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saleem Al-Ifri
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Mansur Mustafa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Mansur
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajji Salim Al-Shaklar
INDIVIDUAL_ADDRESS: STREET: 17 Tamoz; CITY: Mosul; COUNTRY: Iraq; NOTE: previous address
INDIVIDUAL_ADDRESS: STREET: Tel Afar – Al-Saad; CITY: Mosul; COUNTRY: Iraq; NOTE: previous address
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-02-20
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1959
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tel Afar; STATE_PROVINCE: Nineveh Province; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A6489694; ISSUING_COUNTRY: Iraq; DATE_OF_ISSUE: 2013-09-02; NOTE: expires on 31 Aug. 2021; name in Arabic script:

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national identification card; NUMBER: 00813602; ISSUING_COUNTRY: Iraq; DATE_OF_ISSUE: 2011-09-18; NOTE: name in Arabic script:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Certificate of Iraqi Nationality; NUMBER: 300397; ISSUING_COUNTRY: Iraq; DATE_OF_ISSUE: 2013-06-25; NOTE: name in Arabic script:

DATAID: 112007 VERSIONNUM: 1 FIRST_NAME: SALIM Y SALAMUDDIN SECOND_NAME: JULKIPLI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.114 LISTED_ON: 2003-09-09 COMMENTS1: A member of the Abu Sayyaf Group (BZQDe.001). In detention in the Philippines as at May 2011 INTERPOL-UN Security

Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-02-23; VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2022-11-08; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kipli Sali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Julkipli Salim
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-06-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tulay; STATE_PROVINCE: Jolo Sulu; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 6908476 VERSIONNUM: 1 FIRST_NAME: SALLY-ANNE SECOND_NAME: FRANCES THIRD_NAME: JONES UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.360 LISTED_ON: 2015-09-28 GENDER: Female COMMENTS1: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: United Kingdom of Great Britain and Northern Ireland
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Umm Hussain al-Britani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sakinah Hussain
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at 2013
INDIVIDUAL_ADDRESS: COUNTRY: United Kingdom of Great Britain and Northern Ireland; NOTE: previous location until 2013
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-11-17
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Greenwich, Greater London; COUNTRY: United Kingdom of Great Britain and Northern Ireland
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 519408086; DATE_OF_ISSUE: 2013-09-23; COUNTRY_OF_ISSUE: United Kingdom of Great Britain and Northern Ireland; NOTE: expires on 23 Sep. 2023

DATAID: 111806 VERSIONNUM: 1 FIRST_NAME: SAMI SECOND_NAME: BEN KHAMIS THIRD_NAME: BEN SALEH FOURTH_NAME: ELSSEID UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.064 LISTED_ON: 2002-04-24 NAME_ORIGINAL_SCRIPT: COMMENTS1: Mother’s name is
Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-04-10; VALUE: 2004-11-26; VALUE: 2005-09-09; VALUE: 2005-12-20; VALUE: 2007-06-07; VALUE: 2007-12-21; VALUE: 2009-08-10; VALUE: 2010-12-23; VALUE: 2014-11-24; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-04-22; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar El Mouhajer
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Saber
INDIVIDUAL_ADDRESS: STREET: Ibn Al-Haythman Street, Number 6, Manubah; CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-02-10
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Menzel Jemil, Bizerte; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: K929139; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 1995-02-14; NOTE: expired on 13 Feb. 2000
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 00319547; DATE_OF_ISSUE: 1994-12-08

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: SSDSBN68B10Z352F; NOTE: Italian Fiscal Code

DATAID: 6909348 VERSIONNUM: 1 FIRST_NAME: SAMI SECOND_NAME: JASIM THIRD_NAME: MUHAMMAD JAATA FOURTH_NAME: AL-JABURI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.437 LISTED_ON: 2026-03-26 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (BZQDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivates. Mother's name: A'ishah Hasan. Gender: Male, Physical description: eye colour: black; hair colour: black; Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MUSTAFA ADNAN AL-AZIZ; NOTE: National Identification card no. 9080002892, issued by the Syrian Arab Republic, mother's name Dahiyah al-Mulhim, DOB: 1 Jan. 1973, POB: Albu Kamal, Syria
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MUSTAFA ADNAN AL-AZEEZ; NOTE: Turkish Residency Card no. 4118 issued on 15 Jan. 2019
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: SAMI AL-AJUZ
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: HAJJI HAMID
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-07-01
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908107 VERSIONNUM: 1 FIRST_NAME: SAMIRA SECOND_NAME: SHAHBANDAR UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.060 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Chadian
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1946
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908866 VERSIONNUM: 1 FIRST_NAME: SANAULLAH SECOND_NAME: GHAFARI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.431 LISTED_ON: 2021-12-21 GENDER: Male
NAME_ORIGINAL_SCRIPT: COMMENTS1: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (BZQDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Dr.
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2024-04-25; VALUE: 2026-09-04
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Dr. Shahab al Muhajir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shahab Muhajer
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shahab Mohajir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shahab Mahajar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shihab al Muhajir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shihab Muhajer

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shihab Mohajir
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shihab Mahajar
INDIVIDUAL_ADDRESS: COUNTRY: Afghanistan; NOTE: 2021
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Kunduz; COUNTRY: Afghanistan; NOTE: previous
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1994-10-28
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1990-05-24
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mir Bacha, Kot District; STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: number:; NUMBER: O1503093; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2016-08-25; CITY_OF_ISSUE: Kabul, Afghanistan; NOTE: expired on 25 Aug. 2021

DATAID: 6908459 VERSIONNUM: 1 FIRST_NAME: SANTINO SECOND_NAME: DENG THIRD_NAME: WOL UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.004 LISTED_ON: 2015-07-01-04:00 COMMENTS1: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Major General
DESIGNATION: VALUE: Commander of the SPLA’s Third Division
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Santino Deng Wuol
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Santino Deng Kuol
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-11-09
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Aweil; COUNTRY: Sudan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Aweil; COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT:

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

DATAID: 111119 VERSIONNUM: 1 FIRST_NAME: SAYED ESMATULLAH SECOND_NAME: ASEM THIRD_NAME: ABDUL QUDDUS UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.080 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of
the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban

Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime; VALUE: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2007-09-27; VALUE: 2011-11-29; VALUE: 2012-08-13
LAST_REVIEWED_ON: VALUE: 2010-06-01
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Esmatullah Asem
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Asmatullah Asem
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayed Esmatullah Asem; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Qalayi Shaikh, Chaparhar District; STATE_PROVINCE: Nangarhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110944 VERSIONNUM: 1 FIRST_NAME: SAYYED GHIASSOUDDINE SECOND_NAME: AGHA
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.072 LISTED_ON: 2001-01-31
NAME_ORIGINAL_SCRIPT: COMMENTS1: Taliban member responsible for Faryab,
Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Minister of Haj and Religious Affairs under the Taliban regime; VALUE: Education Minister under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2008-02-01; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayed Ghias
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayed Ghiasuddin Sayed Ghousuddin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayyed Ghayasudin
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1961
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kohistan District; STATE_PROVINCE: Faryab Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110580 VERSIONNUM: 1 FIRST_NAME: SAYYED MOHAMMED SECOND_NAME: HAQQANI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.006 LISTED_ON: 2001-01-31
NAME_ORIGINAL_SCRIPT: COMMENTS1: Graduate of the Haqqaniya madrasa in Akora
Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (BZTAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Director of Administrative Affairs under the Taliban regime; VALUE: Head of Information and Culture in Kandahar Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2005-12-20; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayyed Mohammad Haqqani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chaharbagh village, Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 690732 VERSIONNUM: 1 FIRST_NAME: SAYYID SECOND_NAME: MOHAMMED THIRD_NAME: QADHAF AL-DAM UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYi.003 LISTED_ON: 2011-02-26 COMMENTS1: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-04-01; VALUE: 2023-11-29
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayed M. Gaddef Eddam
INDIVIDUAL_ADDRESS: COUNTRY: Egypt; NOTE: Believed status/location: deceased
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1948
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sirte; COUNTRY: Libya
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Libyan passport No. 513519

DATAID: 6909614 VERSIONNUM: 1 FIRST_NAME: SEBASTIEN SECOND_NAME: UWIMBABAZI UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.046 LISTED_ON: 2026-07-14 GENDER: Male COMMENTS1: Gender: Male. Sebastien Uwimbabazi has and continues to engage in or provide support for acts that undermine the peace, stability and security of the DRC. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Brigadier General and Leader of the Democratic Forces for the Liberation of Rwanda (FDLR) (BZCDe.005)
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: GILBERT KIMENYI
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: NYEMBO KIMENYI
INDIVIDUAL_ADDRESS: CITY: Rutshuru; STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Gatoki Cell, Murunda Sector; CITY: Rutsiro Commune; STATE_PROVINCE: Kibuye Prefecture; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908413 VERSIONNUM: 1 FIRST_NAME: SEIFALLAH SECOND_NAME: BEN OMAR THIRD_NAME: BEN MOHAMED FOURTH_NAME: BEN HASSINE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.333 LISTED_ON: 2014-09-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Founder of the Tunisian Combatant Group (BZQDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (BZQDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-02-15; VALUE: 2017-12-26; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Seif Allah ben Hocine
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saifallah ben Hassine
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayf Allah ‘Umar bin Hassayn
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Seifallah ben Amor ben Hassine
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayf Allah bin Hussayn

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Iyyadh al-Tunisi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Iyadh el-Tounsi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ayyad al-Tunisi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Aayadh
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Iyadh
INDIVIDUAL_ADDRESS: STREET: 60 Rue de la Libye; CITY: Hammam Lif; STATE_PROVINCE: Ben Arous; COUNTRY: Tunisia
INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: possible location as at Jul. 2017
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-11-08
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: G557170; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 1989-11-16
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identification Card; NUMBER: 05054425; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2011-05-03; NOTE: issued in Hammam Lif

DATAID: 6908834 VERSIONNUM: 1 FIRST_NAME: SEKA SECOND_NAME: BALUKU UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.036 LISTED_ON: 2020-02-06 GENDER: Male COMMENTS1: Longtime member of the ADF (BZCDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (BZCDi.015) until he took over after FARDC military operation Sukola I in 2014. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Overall leader of the Allied Democratic Forces (ADF) (BZCDe.001).
NATIONALITY: VALUE: Uganda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mzee Kajaju
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Musa
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Lumu
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Lumonde
INDIVIDUAL_ADDRESS: STREET: Kajuju camp of Medina II; CITY: Beni territory; STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo; NOTE: Last known location
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1977
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110410 VERSIONNUM: 1 FIRST_NAME: SEYED JABER SECOND_NAME: SAFDARI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.037 LISTED_ON: 2007-03-24 COMMENTS1: [Old Reference # I.47.C.3]
DESIGNATION: VALUE: Manager of the Natanz Enrichment Facilities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Syed Jaber Safdari
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 110428 VERSIONNUM: 1 FIRST_NAME: SEYYED HUSSEIN SECOND_NAME: HOSSEINI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.019 LISTED_ON: 2008-03-03 COMMENTS1: [Old Reference # I.03.I.7]
DESIGNATION: VALUE: AEOI official involved in the heavy water research reactor project at Arak.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Syed Husain Husaini; Syed Husein Huseini
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-07-27
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: K8196482

DATAID: 111211 VERSIONNUM: 1 FIRST_NAME: SHAHABUDDIN SECOND_NAME: DELAWAR
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.113 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: Deputy Head of Taliban Embassy in Riyadh,
Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy of High Court under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-04-22; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1957
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Logar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Afghan passport number OA296623

DATAID: 6908493 VERSIONNUM: 1 FIRST_NAME: SHAMIL SECOND_NAME: MAGOMEDOVICH THIRD_NAME: ISMAILOV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.368 LISTED_ON: 2015-10-02 NAME_ORIGINAL_SCRIPT: Шамиль Магомедович Измайлов COMMENTS1: As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that was part of the Al-Nusrah Front for the People of the Levant (formerly listed). 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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shamil Magomedovich Aliev; NOTE: original script: Шамиль Магомедович Алиев
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hanifa; NOTE: original script: Абу Ханифа
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Aug. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Iraq; NOTE: possible alternative location as at Aug. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-10-29
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Astrakhan; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 514448632; ISSUING_COUNTRY: Russian Federation; DATE_OF_ISSUE: 2010-09-08; CITY_OF_ISSUE: Alexandria; COUNTRY_OF_ISSUE: Egypt; NOTE: Russian foreign travel passport issued by Consulate General of the Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national passport; NUMBER: 1200075689; ISSUING_COUNTRY: Russian Federation; DATE_OF_ISSUE: 2000-12-15; NOTE: issued by Russian Federation

DATAID: 110896 VERSIONNUM: 1 FIRST_NAME: SHAMS SECOND_NAME: UR-RAHMAN THIRD_NAME: ABDUL ZAHIR UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.008 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: Believed to be in
Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Agriculture under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2010-04-12; VALUE: 2011-11-29; VALUE: 2012-05-18
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shamsurrahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shams-u-Rahman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shamsurrahman Abdurahman
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Shams ur-Rahman Sher Alam
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Waka Uzbin village, Sarobi District; STATE_PROVINCE: Kabul Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Afghan national identification card (tazkira) number; NUMBER: 2132370
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Afghan national identification card (tazkira) number; NUMBER: 812673

DATAID: 111146 VERSIONNUM: 1 FIRST_NAME: SHAMSUDDIN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.103 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Believed to be in Afghanistan/Pakistan/Iran border area INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi; VALUE: Qari
DESIGNATION: VALUE: Governor of Wardak (Maidan) Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Pahlawan Shamsuddin
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Keshim District; STATE_PROVINCE: Badakhshan Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908611 VERSIONNUM: 1 FIRST_NAME: SHANE SECOND_NAME: DOMINIC THIRD_NAME: CRAWFORD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.410 LISTED_ON: 2017-08-18 GENDER: Male COMMENTS1: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Trinidad and Tobago
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Asadullah
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Sa’d at-Trinidadi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Asad
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: as at May 2014
INDIVIDUAL_ADDRESS: CITY: Reyhanli; STATE_PROVINCE: Hatay; COUNTRY: Turkey; NOTE: previous location from Nov. 2013 to May 2014
INDIVIDUAL_ADDRESS: STREET: 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas; COUNTRY: Trinidad and Tobago; NOTE: from birth until 27 Nov. 2013
INDIVIDUAL_ADDRESS: STREET: LP# 41 Ballisier Road, Smith Field Lands; CITY: Wallerfield; STATE_PROVINCE: County of St. George East; COUNTRY: Trinidad and Tobago; NOTE: alternative location as at Sep. 2011
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-02-22

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mount Hope; COUNTRY: Trinidad and Tobago
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: TA959547; ISSUING_COUNTRY: Trinidad and Tobago; DATE_OF_ISSUE: 2013-11-19; NOTE: issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: T1071839; ISSUING_COUNTRY: Trinidad and Tobago; DATE_OF_ISSUE: 2004-11-08; NOTE: issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identification Card; NUMBER: 19860222007; ISSUING_COUNTRY: Trinidad and Tobago;
DATE_OF_ISSUE: 2011-06-16; NOTE: expiration date 16 Jun. 2016
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Birth Certificate; NUMBER: B394445; ISSUING_COUNTRY: Trinidad and Tobago; DATE_OF_ISSUE: 2007-01-23
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Driver's Permit; NUMBER: 892124B; ISSUING_COUNTRY: Trinidad and Tobago; DATE_OF_ISSUE: 2007-08-30; NOTE: expiration date 30 Aug. 2010

DATAID: 111075 VERSIONNUM: 1 FIRST_NAME: SHER MOHAMMAD ABBAS SECOND_NAME: STANEKZAI THIRD_NAME: PADSHAH KHAN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.067 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Deputy Minister of Public Health under the Taliban regime; VALUE: Deputy Minister of Foreign Affairs under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2016-09-07
LAST_REVIEWED_ON: VALUE: 2010-07-29
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1963
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Qala-e-Abbas, Shah Mazar area, Baraki Barak District;
STATE_PROVINCE: Logar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908458 VERSIONNUM: 1 FIRST_NAME: SIMON SECOND_NAME: GATWECH THIRD_NAME: DUAL UN_LIST_TYPE: SouthSudan REFERENCE_NUMBER: BZSSi.002 LISTED_ON: 2015-07-01-04:00 COMMENTS1: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Major General
DESIGNATION: VALUE: Chief of General Staff, SPLA in Opposition
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-11-03
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Gatwich Dual
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Getwech Dual
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Gatwec Duel
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Gatweach
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Gatwick
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Gatwech
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Simon Garwich
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: General Gaduel
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Dhual

INDIVIDUAL_ADDRESS: STATE_PROVINCE: Jonglei State; COUNTRY: Sudan
INDIVIDUAL_ADDRESS: STATE_PROVINCE: Jonglei State; COUNTRY: South Sudan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Akobo, Jonglei State; COUNTRY: Sudan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Akobo, Jonglei State; COUNTRY: South Sudan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Uror County; STATE_PROVINCE: Jonglei State; COUNTRY: Sudan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Uror County; STATE_PROVINCE: Jonglei State; COUNTRY: South Sudan
INDIVIDUAL_DOCUMENT:

DATAID: 2785696 VERSIONNUM: 1 FIRST_NAME: SIRAJUDDIN SECOND_NAME: JALLALOUDINE THIRD_NAME: HAQQANI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.144 LISTED_ON: 2007-09-13 NAME_ORIGINAL_SCRIPT: COMMENTS1: Heading the Haqqani Network (BZTAe.012) as of late 2012. Son of Jalaluddin Haqqani (BZTAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Height 187 cm or 180cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Na'ib Amir (Deputy Commander) (1996-2001)
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-04-22; VALUE: 2026-03-10; VALUE: 2026-04-28; VALUE: 2026-07-30
LAST_REVIEWED_ON: VALUE: 2010-07-27
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Siraj Haqqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Serajuddin Haqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Siraj Haqani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saraj Haqani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Khalifa
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ABDUL SATAR ABDULLAH
INDIVIDUAL_ADDRESS: CITY: Kabul; COUNTRY: Afghanistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1977; TO_YEAR: 1978; NOTE: Approximately
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1981-12-30
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Danda, Miramshah; STATE_PROVINCE: North Waziristan; COUNTRY: Pakistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Khost province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Neka district; STATE_PROVINCE: Paktika province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Srana village, Garda Saray district; STATE_PROVINCE: Paktia province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Paktia; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P00032260; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2022-06-30; DATE_OF_EXPIRY: 2032-06-30; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Abdul Satar Abdullah
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: D0010367; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2024-05-18; DATE_OF_EXPIRY: 2029-05-18; CITY_OF_ISSUE: Kabul; COUNTRY_OF_ISSUE: Afghanistan; NOTE: Name in Latin script: Sirajuddin Haqqani
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: P05076602; ISSUING_COUNTRY: Afghanistan; DATE_OF_ISSUE: 2026-05-05; DATE_OF_EXPIRY: 2036-05-05

DATAID: 6908468 VERSIONNUM: 1 FIRST_NAME: SOFIANE SECOND_NAME: BEN GOUMO UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.355 LISTED_ON: 2015-09-03 COMMENTS1: Leader of Ansar al Charia Derna (BZQDe.145) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Libya
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: ABOU FARAI AL LIBI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sufyan bin Qumu
INDIVIDUAL_ADDRESS: COUNTRY: Libya
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1959-06-26
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Derna; COUNTRY: Libya
INDIVIDUAL_DOCUMENT:

DATAID: 6908572 VERSIONNUM: 1 FIRST_NAME: SON SECOND_NAME: MUN SAN UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.039 LISTED_ON: 2016-11-30 COMMENTS1:
DESIGNATION: VALUE: Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1951-01-23
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 6908017 VERSIONNUM: 1 FIRST_NAME: STANISLAS SECOND_NAME: NZEYIMANA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.026 LISTED_ON: 2009-03-03 GENDER: Male COMMENTS1: Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Former FDLR-FOCA Deputy Commander
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Deogratias Bigaruka Izabayo
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bigaruka
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bigurura
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Izabayo Deo
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Jules Mateso Mlamba
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-01-01
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-08-28
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mugusa; STATE_PROVINCE: Butare; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908008 VERSIONNUM: 1 FIRST_NAME: STRATON SECOND_NAME: MUSONI UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.017 LISTED_ON: 2007-03-29 GENDER: Male COMMENTS1: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special

Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Former FDLR Vice President
NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: IO Musoni
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-04-06
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1961-06-04
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mugambazi, Kigali; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 111496 VERSIONNUM: 1 FIRST_NAME: SULAIMAN SECOND_NAME: JASSEM THIRD_NAME: SULAIMAN FOURTH_NAME: ALI ABO GHAITH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.154 LISTED_ON: 2004-01-16 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Left Kuwait for Pakistan in June 2001. His Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Kuwait
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-07-23; VALUE: 2011-06-10; VALUE: 2020-11-24; VALUE: 2025-08-22
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abo Ghaith
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-12-14
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Kuwait
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 849594; ISSUING_COUNTRY: Kuwait; DATE_OF_ISSUE: 1998-11-27; COUNTRY_OF_ISSUE: Kuwait; NOTE: and expired on 24 Jun. 2003

DATAID: 6908074 VERSIONNUM: 1 FIRST_NAME: SULTAN SECOND_NAME: HASHIM THIRD_NAME: AHMAD FOURTH_NAME: AL-TA'I UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.027 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908856 VERSIONNUM: 1 FIRST_NAME: SULTAN SECOND_NAME: SALEH THIRD_NAME: AIDA AIDA FOURTH_NAME: ZABIN UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.006 LISTED_ON: 2021-02-25 COMMENTS1: Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen; VALUE: Brigadier
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-04-05

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Saqar Zabin
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Sagar Zabin
INDIVIDUAL_ADDRESS: CITY: Sana’a; COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-02-05
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Razih District, Sa’dah Governorate; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 10010095104; ISSUING_COUNTRY: Yemen; DATE_OF_ISSUE: 2013-12-26
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: military identification number:; NUMBER: 20432; ISSUING_COUNTRY: Yemen; NOTE: issued in 2018

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

DATAID: 6907999 VERSIONNUM: 1 FIRST_NAME: SULTANI SECOND_NAME: MAKENGA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.008 LISTED_ON: 2012-11-12 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MAKENGA, Colonel SULTANI
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: MAKENGA, EMMANUEL SULTANI
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1973-12-25
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Rutshuru; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908116 VERSIONNUM: 1 FIRST_NAME: Sundus SECOND_NAME: Abd Al-Ghafur UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.069 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kirkuk; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908003 VERSIONNUM: 1 FIRST_NAME: SYLVESTRE SECOND_NAME: MUDACUMURA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.012 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: FDLR-FOCA Commander; VALUE: FDLR-FOCA Lieutenant General

NATIONALITY: VALUE: Rwanda
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Pharaoh
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Radja
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mupenzi Bernard
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: General Major Mupenzi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: General Mudacumura
INDIVIDUAL_ADDRESS: STATE_PROVINCE: North Kivu Province; COUNTRY: Democratic Republic of the Congo; NOTE: as of June 2016
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1954
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture; COUNTRY: Rwanda
INDIVIDUAL_DOCUMENT:

DATAID: 6908067 VERSIONNUM: 1 FIRST_NAME: TAHA SECOND_NAME: YASSIN THIRD_NAME: RAMADAN FOURTH_NAME: AL-JIZRAWI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.020 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1938
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908071 VERSIONNUM: 1 FIRST_NAME: TAHA SECOND_NAME: MUHYI-AL-DIN THIRD_NAME: MA'RUF UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.024 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1924
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sulaymaniyah; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908757 VERSIONNUM: 1 FIRST_NAME: TAHA SECOND_NAME: IBRAHIM THIRD_NAME: ABDALLAH BAKR FOURTH_NAME: AL KHUWAYT UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.420 LISTED_ON: 2018-11-19 COMMENTS1: Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-05-27
LAST_REVIEWED_ON: VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajji Abdelnasser
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajji Abd al-Nasr
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hajji 'Abd Al-Nasir; NOTE: formerly listed as
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Taha al-Khuwayt
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mullah Taha
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mullah Khuwayt
INDIVIDUAL_ADDRESS: COUNTRY:

INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: BETWEEN; FROM_YEAR: 1965; TO_YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tall 'Afar; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908063 VERSIONNUM: 1 FIRST_NAME: TAHIR SECOND_NAME: JALIL THIRD_NAME: HABBUSH FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.016 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1950
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908479 VERSIONNUM: 1 FIRST_NAME: TARAD SECOND_NAME: MOHAMMAD THIRD_NAME: Alnori Alfares FOURTH_NAME: ALJARBA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.370 LISTED_ON: 2015-09-29 COMMENTS1: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Saudi Arabia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tarad Aljarba
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Muhammad al-Shimali
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1979-11-20
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: E704088; DATE_OF_ISSUE: 2003-08-26; NOTE: expired on 2 Jul. 2008
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 1121628414

DATAID: 6908454 VERSIONNUM: 1 FIRST_NAME: TARAK SECOND_NAME: BEN TAHER THIRD_NAME: BEN FALEH FOURTH_NAME: OUNI HARZI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.354 LISTED_ON: 2015-04-10 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (BZQDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-09-14; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abou Omar Al Tounisi
INDIVIDUAL_ADDRESS: STREET: 18 Mediterranean Street; CITY: Ariana; COUNTRY: Tunisia
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Mar. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Iraq; NOTE: possible alternative location as at Mar. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Libya; NOTE: previously located in
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1982-05-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tunis; COUNTRY: Tunisia

INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: Z050399; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2003-12-09; NOTE: expired on 8 Dec. 2008
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identification Number; NUMBER: 04711809; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 2003-11-13

DATAID: 111920 VERSIONNUM: 1 FIRST_NAME: TAREK SECOND_NAME: BEN HABIB THIRD_NAME: BEN AL-TOUMI FOURTH_NAME: AL-MAAROUFI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.074 LISTED_ON: 2002-09-03 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Tunisia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2005-12-20; VALUE: 2006-07-31; VALUE: 2007-07-03; VALUE: 2009-08-10; VALUE: 2010-01-25; VALUE: 2010-12-23; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ismail
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Ismail el Jendoubi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Ismail Al Djoundoubi
INDIVIDUAL_ADDRESS: STREET: Rue Léon Théodore Number 107/1, 1090 Jette; CITY: Brussels; COUNTRY: Belgium
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-11-23
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Ghardimaou; COUNTRY: Tunisia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: E590976; ISSUING_COUNTRY: Tunisia; DATE_OF_ISSUE: 1987-06-19; NOTE: expired on 18 Jun. 1992

DATAID: 111498 VERSIONNUM: 1 FIRST_NAME: TARIQ SECOND_NAME: ANWAR THIRD_NAME: EL SAYED FOURTH_NAME: AHMED UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.014 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Reportedly deceased in
October 2001 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2007-07-18; VALUE: 2011-05-16; VALUE: 2019-05-01; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2010-07-29; VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hamdi Ahmad Farag
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amr Al-Fatih Fathi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tarek Anwar El Sayed Ahmad
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1963-03-15
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Alexandria; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 6908072 VERSIONNUM: 1 FIRST_NAME: TARIQ SECOND_NAME: AZIZ UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.025 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tariq Mikhail Aziz; CITY_OF_BIRTH: Baghdad; COUNTRY_OF_BIRTH: Iraq
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1936-07-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: No34409/129; NOTE: (July 1997)

DATAID: 6908442 VERSIONNUM: 1 FIRST_NAME: TARKHAN SECOND_NAME: TAYUMURAZOVICH THIRD_NAME: BATIRASHVILI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.345 LISTED_ON: 2015-01-23 COMMENTS1: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (BZQDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Georgia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tarkhan Tayumurazovich Batyrashvili
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tarkhan Batirashvili
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Omar Shishani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Umar Shishani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Umar al-Shishani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Omar al-Shishani
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Chechen Omar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Omar the Chechen
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Omer the Chechen
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Umar the Chechen
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Umar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Hudhayfah
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Dec. 2014
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-01-11
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1982
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Akhmeta, Village Birkiani; COUNTRY: Georgia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: 09AL14455; COUNTRY_OF_ISSUE: Georgia; NOTE: expires on 26 Jun. 2019
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 08001007864; COUNTRY_OF_ISSUE: Georgia

DATAID: 6908490 VERSIONNUM: 1 FIRST_NAME: TARKHAN SECOND_NAME: ISMAILOVICH THIRD_NAME: GAZIEV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.366 LISTED_ON: 2015-10-02 NAME_ORIGINAL_SCRIPT: Тархан Исмаилович Газиев COMMENTS1: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-12-10; VALUE: 2016-09-06; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ramzan Oduev; NOTE: original script: Рамзан Одуев
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tarkhan Isaevich Gaziev; NOTE: original script: Тархан Исаевич Газиев
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Husan Isaevich Gaziev; NOTE: original script: Хусан Исаевич Газиев
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Umar Sulimov; NOTE: original script: Умар Сулимов
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Wainakh; NOTE: original script: Вайнах
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Sever; NOTE: original script: Север
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Bilal; NOTE: original script: Абу-Билал
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Yasir; NOTE: original script: Абу Ясир
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Asim; NOTE: original script: Абу Ясим
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Husan; NOTE: original script: Хусан

INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Ab-Bilal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu-Naser
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Aug. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Iraq; NOTE: possible alternative location as at Aug. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-11-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Itum-Kale, Itum-Kalinskiy District; STATE_PROVINCE: Republic of Chechnya; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT:

DATAID: 113435 VERSIONNUM: 1 FIRST_NAME: TAUFIK SECOND_NAME: RIFKI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.219 LISTED_ON: 2006-04-21 COMMENTS1: In detention in the Philippines as at May 2011 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Refke, Taufek
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rifqi, Taufik
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rifqi, Tawfiq
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ami Iraq
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ami Irza
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Amy Erja
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ammy Erza
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ammy Izza
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ami Kusoman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Obaida
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Obaidah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Obeida
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Ubaidah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Obaidah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Obayda
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Izza Kusoman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yacub, Eric
INDIVIDUAL_ADDRESS: COUNTRY: Philippines
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1974-08-19
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Dacusuman Surakarta; STATE_PROVINCE: Central Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 2901762 VERSIONNUM: 1 FIRST_NAME: TAYEB SECOND_NAME: NAIL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.280 LISTED_ON: 2010-04-22 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, BZQDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-04-15; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Djaafar Abou Mohamed ( )
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Mouhadjir ( )
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mohamed Ould Ahmed Ould Ali; NOTE: born in 1976

INDIVIDUAL_ADDRESS: COUNTRY: Mali
INDIVIDUAL_ADDRESS: STREET: Cité Feradj Lakhdar, Merine, Sidi Bel Abbes; COUNTRY: Algeria
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1972
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Faidh El Batma; STATE_PROVINCE: Djelfa; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

DATAID: 690795 VERSIONNUM: 1 FIRST_NAME: TCHAM SECOND_NAME: NA MAN UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.007 LISTED_ON: 2012-07-18 GENDER: Male COMMENTS1: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Lieutenant-colonel; VALUE: Head of the Armed Forces Military Hospital
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Namam
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1953-02-27
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: SA0002264; DATE_OF_ISSUE: 2006-07-24; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 23 Jul. 2009

DATAID: 690794 VERSIONNUM: 1 FIRST_NAME: TCHIPA SECOND_NAME: NA BIDON UN_LIST_TYPE: GB REFERENCE_NUMBER: BZGBi.006 LISTED_ON: 2012-07-18 GENDER: Male COMMENTS1: Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Lieutenant-colonel; VALUE: Head of Intelligence
NATIONALITY: VALUE: Guinea-Bissau
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1954-05-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: DA0001564; DATE_OF_ISSUE: 2005-11-30; COUNTRY_OF_ISSUE: Guinea-Bissau; NOTE: Expiration date 15 May 2011

DATAID: 111782 VERSIONNUM: 1 FIRST_NAME: THARWAT SECOND_NAME: SALAH THIRD_NAME: SHIHATA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.017 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2010-12-16; VALUE: 2019-12-06; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tarwat Salah Abdallah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salah Shihata Thirwat
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Shahata Thirwat
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Tharwat Salah Shihata Ali; NOTE: previously listed as
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-06-29
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 6908023 VERSIONNUM: 1 FIRST_NAME: THOMAS SECOND_NAME: LUBANGA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.007 LISTED_ON: 2005-11-01 GENDER: Male COMMENTS1: Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-13; VALUE: 2020-11-02
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Ituri; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908114 VERSIONNUM: 1 FIRST_NAME: THORAYA SECOND_NAME: BARZAN THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.067 LISTED_ON: 2004-04-07 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Iraq
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-12-19
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1980-01-19
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6909529 VERSIONNUM: 1 FIRST_NAME: TIJANI SECOND_NAME: IBRAHIM THIRD_NAME: MOUSSA FOURTH_NAME: MOHAMED UN_LIST_TYPE: Sudan REFERENCE_NUMBER: BZSDi.010 LISTED_ON: 2026-02-24 COMMENTS1: Gender: Male
DESIGNATION: VALUE: Field Commander of the Rapid Support Forces
NATIONALITY: VALUE: Sudan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: AL ZEIR SALEM
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908491 VERSIONNUM: 1 FIRST_NAME: TOREK SECOND_NAME: AGHA UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.174 LISTED_ON: 2015-11-02 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Haji
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-01-30
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Sayed Mohammed Hashan
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Torak Agha
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Toriq Agha
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Toriq Agha Sayed

INDIVIDUAL_ADDRESS: CITY: Pashtunabad, Quetta; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1960
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1962
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1965
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Pishin; STATE_PROVINCE: Baluchistan Province; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 5430312277059; ISSUING_COUNTRY: Pakistan; NOTE: fraudulently obtained and since cancelled by the Government of Pakistan

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

DATAID: 111039 VERSIONNUM: 1 FIRST_NAME: UBAIDULLAH SECOND_NAME: AKHUND THIRD_NAME: YAR MOHAMMAD AKHUND UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.022 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: He was
one of the deputies of Mullah Mohammed Omar (BZTAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (BZTAi.149). Belonged to Alokozai tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah; VALUE: Hadji; VALUE: Maulavi
DESIGNATION: VALUE: Minister of Defence under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2011-11-29; VALUE: 2012-05-18; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-21
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Obaidullah Akhund
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Obaid Ullah Akhund
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1969
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sangisar village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Arghandab District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: STREET: Nalgham area; CITY: Zheray District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908050 VERSIONNUM: 1 FIRST_NAME: UDAY SECOND_NAME: SADDAM THIRD_NAME: HUSSEIN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.003 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:

INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1964
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1967
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Baghdad; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908097 VERSIONNUM: 1 FIRST_NAME: UGLA SECOND_NAME: ABID THIRD_NAME: SAKR FOURTH_NAME: AL-ZUBAISI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.050 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saqr al-Kabisi Abd Aqala
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1944
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Kubaisi, al-Anbar; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

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

DATAID: 2971762 VERSIONNUM: 1 FIRST_NAME: UMAR SECOND_NAME: PATEK UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.294 LISTED_ON: 2011-07-19 COMMENTS1: Senior member of Jemaah Islamiyah (BZQDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (BZQDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in

prison in Jun. 2012. Released on parole in 2022 and as at late 2025, he operated a business in Surabaya, Indonesia. Photos included in INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-02-23; VALUE: 2017-09-22; VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Omar Patek
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mike Arsalan
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Hisyam Bin Zein
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Anis Alawi Jafar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Pa'tek
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Pak Taek
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Umar Kecil
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Al Abu Syekh Al Zacky
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Umangis Mike
INDIVIDUAL_ADDRESS: COUNTRY: Indonesia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-07-20
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Central Java; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 6909384 VERSIONNUM: 1 FIRST_NAME: VITELHOMME SECOND_NAME: INNOCENT UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.005 LISTED_ON: 2023-12-08 COMMENTS1: Gender: Male INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of Kraze Barye gang
NATIONALITY: VALUE: Haiti
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: CITY: 64, Soisson, Tabarre 49, Port-au-Prince; COUNTRY: Haiti
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1986-03-27
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Port-au-Prince; COUNTRY: Haiti
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 004-341-263-3; ISSUING_COUNTRY: Haiti

DATAID: 110959 VERSIONNUM: 1 FIRST_NAME: WALIJAN UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.095 LISTED_ON: 2001-02-23 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Jawzjan Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1968
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Quetta; COUNTRY: Pakistan
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Nimroz Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908084 VERSIONNUM: 1 FIRST_NAME: WATBAN SECOND_NAME: IBRAHIM THIRD_NAME: HASSAN FOURTH_NAME: AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.037 LISTED_ON: 2003-06-27 NAME_ORIGINAL_SCRIPT: COMMENTS1:

NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1952
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Tikrit; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 6908447 VERSIONNUM: 1 FIRST_NAME: WIJI SECOND_NAME: JOKO THIRD_NAME: SANTOSO UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.350 LISTED_ON: 2015-03-13 COMMENTS1: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (BZQDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (BZQDe.147) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Wijijoko Santoso; DATE_OF_BIRTH: 1975-07-14; CITY_OF_BIRTH: Rembang, Jawa Tengah; COUNTRY_OF_BIRTH: Indonesia
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Seif al-Jawi
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Seif
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-07-14
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Rembang; STATE_PROVINCE: Jawa Tengah; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A2823222; ISSUING_COUNTRY: Indonesia; DATE_OF_ISSUE: 2012-05-28; NOTE: expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia

DATAID: 6908997 VERSIONNUM: 1 FIRST_NAME: WILLIAM SECOND_NAME: AMURI THIRD_NAME: YAKUTUMBA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.043 LISTED_ON: 2024-02-20 COMMENTS1: Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “recruiting or using children in armed conflict in the DRC in violation of applicable international law;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia’s activities. He has effective command and control over the militia’s combatants. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Secretary General and leader for the Coalition nationale du people pour la souveraineté du Congo (CNPSC) (until February 2023); VALUE: founder and leader for MAI-MAI YAKUTUMBA
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: YAKUTUMBA
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1970
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1972
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lunbondja, Fizi Territory, South Kivu; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6908998 VERSIONNUM: 1 FIRST_NAME: WILLY SECOND_NAME: NGOMA UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDi.044 LISTED_ON: 2024-02-20 COMMENTS1: Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (BZCDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group’s activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Major; VALUE: Military spokesperson for M23
NATIONALITY: VALUE: Democratic Republic of the Congo
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1974
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Camp Kokolo, Kinshasa; COUNTRY: Democratic Republic of the Congo
INDIVIDUAL_DOCUMENT:

DATAID: 6909382 VERSIONNUM: 1 FIRST_NAME: WILSON SECOND_NAME: JOSEPH UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTi.004 LISTED_ON: 2023-12-08 COMMENTS1: Gender: Male INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
DESIGNATION: VALUE: Leader of 400 Mawozo gang
NATIONALITY: VALUE: Haiti
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: LANMO SAN JOU
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1993-02-28
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY: Haiti
INDIVIDUAL_DOCUMENT:

DATAID: 6908091 VERSIONNUM: 1 FIRST_NAME: YAHIA SECOND_NAME: ABDALLAH THIRD_NAME: AL-UBAIDI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.044 LISTED_ON: 2003-06-27
NAME_ORIGINAL_SCRIPT: COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 2816344 VERSIONNUM: 1 FIRST_NAME: YAHIA SECOND_NAME: DJOUADI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.249 LISTED_ON: 2008-07-03 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Located in Northern Mali as of Jun. 2008. Reportedly killed on 25 February 2022 in Timbuktu, Mali. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number BZQDe.014). Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Algeria
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-11-15; VALUE: 2021-11-15; VALUE: 2022-11-08; VALUE: 2023-02-02; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2022-11-08; VALUE: 2025-12-31

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yahia Abou Ammar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abou Ala
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1967-01-01
INDIVIDUAL_PLACE_OF_BIRTH: CITY: M'Hamid; STATE_PROVINCE: Wilaya (province) of Sidi Bel Abbes; COUNTRY: Algeria
INDIVIDUAL_DOCUMENT:

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

DATAID: 110411 VERSIONNUM: 1 FIRST_NAME: YAHYA RAHIM SECOND_NAME: SAFAVI UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRi.036 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # I.37.E.1]
DESIGNATION: VALUE: Major General; VALUE: Commander, IRGC (Pasdaran)
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yahya Raheem Safavi
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1952
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Isfahan; COUNTRY: Iran (Islamic Republic of)
INDIVIDUAL_DOCUMENT:

DATAID: 111035 VERSIONNUM: 1 FIRST_NAME: YAR MOHAMMAD SECOND_NAME: RAHIMI UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.015 LISTED_ON: 2001-01-25 NAME_ORIGINAL_SCRIPT: COMMENTS1: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Mullah
DESIGNATION: VALUE: Minister of Communication under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-09-21; VALUE: 2011-11-29
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1953
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Taluqan village, Panjwai District; STATE_PROVINCE: Kandahar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 6908032 VERSIONNUM: 1 FIRST_NAME: Yasin SECOND_NAME: Ali THIRD_NAME: Baynah UN_LIST_TYPE: Somalia REFERENCE_NUMBER: BZSOi.001 LISTED_ON: 2010-04-12 COMMENTS1: INTERPOL-UN Security Council Special

Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Somalia; VALUE: Sweden
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ALI, Yasin Baynah
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: ALI, Yassin Mohamed
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BAYNAH, Yasin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BAYNAH, Yassin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BAYNAX, Yasiin Cali
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BEENAH, Yasin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BEENAH, Yassin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BEENAX, Yasin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BEENAX, Yassin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BENAH, Yasin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BENAH, Yassin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BENAX, Yassin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BEYNAH, Yasin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: BINAH, Yassin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: CALI, Yasiin Baynax
INDIVIDUAL_ADDRESS: CITY: Rinkeby, Stockholm; COUNTRY: Sweden
INDIVIDUAL_ADDRESS: CITY: Mogadishu; COUNTRY: Somalia
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1965-12-24
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908128 VERSIONNUM: 1 FIRST_NAME: YASIR SECOND_NAME: SABAWI THIRD_NAME: IBRAHIM FOURTH_NAME: HASAN AL-TIKRITI UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQi.081 LISTED_ON: 2005-07-27 NAME_ORIGINAL_SCRIPT:
COMMENTS1:
NATIONALITY: VALUE: Iraq
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yassir Sabawi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yasser Sabawi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yasir Sab’awi Ibrahim Hasan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yasir Sabawi Ibrahim Hassan Al-Tikriti
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ali Thafir Abdallah; CITY_OF_BIRTH: Baghdad; COUNTRY_OF_BIRTH: Iraq; NOTE: in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq)
INDIVIDUAL_ADDRESS: CITY: Mosul; COUNTRY: Iraq
INDIVIDUAL_ADDRESS: CITY: Az Zabadani; COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1968-05-15
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Al-Owja; COUNTRY: Iraq
INDIVIDUAL_DOCUMENT:

DATAID: 113222 VERSIONNUM: 1 FIRST_NAME: YASSIN SECOND_NAME: SYAWAL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.123 LISTED_ON: 2003-09-09 COMMENTS1: At large as at Dec. 2003 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Indonesia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-12; VALUE: 2019-03-29; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Salim Yasin
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yasin Mahmud Mochtar
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abdul Hadi Yasin

INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhamad Mubarok
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muhammad Syawal
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Yassin Sywal; NOTE: formerly listed as
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Seta
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mahmud
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Muamar
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Mubarok
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1962-09-03
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Makassar; COUNTRY: Indonesia
INDIVIDUAL_DOCUMENT:

DATAID: 2981652 VERSIONNUM: 1 FIRST_NAME: YASSIN SECOND_NAME: CHOUKA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.301 LISTED_ON: 2012-01-25 COMMENTS1: Associated with Islamic Movement of Uzbekistan (BZQDe.010). Brother of Monir Chouka (BZQDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Germany; VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Ibraheem
INDIVIDUAL_ADDRESS: STREET: Karl-Barth-Straße 14; CITY: Bonn; ZIP_CODE: 53129; COUNTRY: Germany; NOTE: previous
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1984-12-11
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Bonn; COUNTRY: Germany
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; TYPE_OF_DOCUMENT2: Passport; NUMBER: 5204893014; ISSUING_COUNTRY: Germany; DATE_OF_ISSUE: 2000-10-05; CITY_OF_ISSUE: Stadt Bonn; COUNTRY_OF_ISSUE: Germany; NOTE: expired on 5 Oct. 2005
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identification Number; NUMBER: 5209445304; ISSUING_COUNTRY: Germany; DATE_OF_ISSUE: 2005-09-05; CITY_OF_ISSUE: Stadt Bonn; COUNTRY_OF_ISSUE: Germany; NOTE: expired on 4 Sep. 2010

DATAID: 113439 VERSIONNUM: 1 FIRST_NAME: YAZID SECOND_NAME: SUFAAT UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.124 LISTED_ON: 2003-09-09 COMMENTS1: Founding member of Jemaah Islamiyah (JI) (BZQDe.092) who worked on Al-Qaida's (BZQDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021.. Photos included in INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Malaysia
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-05-03; VALUE: 2008-02-01; VALUE: 2009-08-10; VALUE: 2010-01-25; VALUE: 2011-05-16; VALUE: 2016-10-11; VALUE: 2017-09-22; VALUE: 2019-05-01; VALUE: 2022-11-08; VALUE: 2023-07-21
LAST_REVIEWED_ON: VALUE: 2014-03-06; VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Joe
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abu Zufar
INDIVIDUAL_ADDRESS: STREET: Taman Bukit Ampang; STATE_PROVINCE: State of Selangor; COUNTRY: Malaysia; NOTE: previous address
INDIVIDUAL_ADDRESS: COUNTRY: Malaysia; NOTE: in prison since 2013 to 2019
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1964-01-20
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Johor; COUNTRY: Malaysia
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: A 10472263
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 640120-01-5529

DATAID: 690746 VERSIONNUM: 1 FIRST_NAME: YO'N SECOND_NAME: CHO'NG NAM UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.010 LISTED_ON: 2013-03-07 COMMENTS1: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
DESIGNATION: VALUE: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE:
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

DATAID: 6908515 VERSIONNUM: 1 FIRST_NAME: YU SECOND_NAME: CHOL U UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPi.028 LISTED_ON: 2016-03-02 COMMENTS1:
DESIGNATION: VALUE: Director of the National Aerospace Development Administration
NATIONALITY: VALUE: Democratic People's Republic of Korea
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Democratic People's Republic of Korea
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1959-08-08
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT:

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

DATAID: 113442 VERSIONNUM: 1 FIRST_NAME: YUNOS SECOND_NAME: UMPARA THIRD_NAME: MOKLIS UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.126 LISTED_ON: 2003-09-09 COMMENTS1: Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines.. Photos included in INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Philippines
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-09-09; VALUE: 2009-02-23; VALUE: 2009-06-03; VALUE: 2011-05-16; VALUE: 2017-09-22; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Muklis Yunos
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Mukhlis Yunos; NOTE: previously listed as
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saifullah Mukhlis Yunos
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Saifulla Moklis Yunos
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Hadji Onos
INDIVIDUAL_ADDRESS: COUNTRY: Philippines; NOTE: remains incarcerated as of May 2017
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1966-07-07

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Lanao del Sur; COUNTRY: Philippines
INDIVIDUAL_DOCUMENT:

DATAID: 6908865 VERSIONNUM: 1 FIRST_NAME: YUSUF SECOND_NAME: AL-MADANI UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEi.009 LISTED_ON: 2021-11-09 NAME_ORIGINAL_SCRIPT:
COMMENTS1: A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Major General
DESIGNATION: VALUE: Commander of the Houthi's Fifth Military Region
NATIONALITY: VALUE: Yemen
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE:
INDIVIDUAL_ALIAS: QUALITY:; ALIAS_NAME:
INDIVIDUAL_ADDRESS: COUNTRY: Yemen
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; YEAR: 1977
INDIVIDUAL_PLACE_OF_BIRTH: STATE_PROVINCE: Muhatta Directorate, Hajjah Province; COUNTRY: Yemen
INDIVIDUAL_DOCUMENT:

DATAID: 2983973 VERSIONNUM: 1 FIRST_NAME: ZAFAR SECOND_NAME: IQBAL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.308 LISTED_ON: 2012-03-14 COMMENTS1: Senior leader and co-founder of Lashkar-e-Tayyiba (BZQDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zaffer Iqbal
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Malik Zafar Iqbal Shehbaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Malik Zafar Iqbal Shahbaz
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Malik Zafar Iqbal
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Zafar Iqbal Chaudhry
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muhammad Zafar Iqbal
INDIVIDUAL_ADDRESS: STREET: Masjid al-Qadesia, 4 Lake Road; CITY: Lahore; COUNTRY: Pakistan
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1953-10-04
INDIVIDUAL_PLACE_OF_BIRTH: COUNTRY:
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: DG5149481; DATE_OF_ISSUE: 2006-08-22; NOTE: expired on 21 Aug. 2011, passport booklet number A2815665
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 35202- 4135948-7
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: Alternate national identification number; NUMBER: 29553654234

DATAID: 112043 VERSIONNUM: 1 FIRST_NAME: ZAKARYA SECOND_NAME: ESSABAR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.083 LISTED_ON: 2002-09-30 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Morocco
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2011-06-10; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zakariya Essabar
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1977-04-03

INDIVIDUAL_PLACE_OF_BIRTH: CITY: Essaouria; COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: M 271351; ISSUING_COUNTRY: Morocco; DATE_OF_ISSUE: 2000-10-24; CITY_OF_ISSUE: Berlin,by the Embassy of Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: K-348486; ISSUING_COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identity number; NUMBER: E-189935; ISSUING_COUNTRY: Morocco
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: National Identity Card number; NUMBER: G-0343089; ISSUING_COUNTRY: Morocco

DATAID: 111641 VERSIONNUM: 1 FIRST_NAME: ZAKI SECOND_NAME: EZAT THIRD_NAME: ZAKI FOURTH_NAME: AHMED UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.193 LISTED_ON: 2005-09-29 NAME_ORIGINAL_SCRIPT: COMMENTS1: Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (BZQDe.003) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Egypt
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-05-01; VALUE: 2021-11-15; VALUE: 2025-03-11
LAST_REVIEWED_ON: VALUE: 2010-06-01; VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Rif'at Salim
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Usama
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-04-21
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Sharqiyah; COUNTRY: Egypt
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Zaqaziq; COUNTRY: Egypt
INDIVIDUAL_DOCUMENT:

DATAID: 2832887 VERSIONNUM: 1 FIRST_NAME: ZAKI-UR-REHMAN SECOND_NAME: LAKHVI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.264 LISTED_ON: 2008-12-10 COMMENTS1: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number BZQDe.118) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
NATIONALITY: VALUE: Pakistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zakir Rehman Lakvi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zaki Ur-Rehman Lakvi
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Kaki Ur-Rehman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zakir Rehman
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Abu Waheed Irshad Ahmad Arshad
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Chachajee
INDIVIDUAL_ADDRESS: STREET: Barahkoh, P.O. DO; STATE_PROVINCE: Tehsil and District Islamabad; COUNTRY: Pakistan; NOTE: location as at May 2008
INDIVIDUAL_ADDRESS: STREET: Chak No. 18/IL, Rinala Khurd; CITY: Tehsil Rinala Khurd; STATE_PROVINCE: District Okara; COUNTRY: Pakistan; NOTE: previous location
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1960-12-30
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Okara; COUNTRY: Pakistan
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; NUMBER: 61101-9618232-1; ISSUING_COUNTRY: Pakistan

DATAID: 6908492 VERSIONNUM: 1 FIRST_NAME: ZAURBEK SECOND_NAME: SALIMOVICH THIRD_NAME: GUCHAEV UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDi.367 LISTED_ON: 2015-10-02 NAME_ORIGINAL_SCRIPT: Заурбек Салимович Гучаев COMMENTS1: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

NATIONALITY: VALUE: Russian Federation
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Bach; NOTE: original script: Бэч
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Fackih; NOTE: original script: Факих
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Vostochniy; NOTE: original script: Восточный
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Muslim; NOTE: original script: Муслим
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Aziz; NOTE: original script: Азиз
INDIVIDUAL_ALIAS: QUALITY: Low; ALIAS_NAME: Abdul Aziz; NOTE: original script: Абул Азиз
INDIVIDUAL_ADDRESS: COUNTRY: Syrian Arab Republic; NOTE: located in as at Aug. 2015
INDIVIDUAL_ADDRESS: COUNTRY: Iraq; NOTE: possible alternative location as at Aug. 2015
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: EXACT; DATE: 1975-09-07
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Chegem-1 Village, Chegemskiy District; STATE_PROVINCE: Republic of Kabardino-Balkaria; COUNTRY: Russian Federation
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: Passport; NUMBER: Russian foreign travel passport number 622641887
INDIVIDUAL_DOCUMENT: TYPE_OF_DOCUMENT: National Identification Number; TYPE_OF_DOCUMENT2: national passport; NUMBER: 8304661431; ISSUING_COUNTRY: Russian Federation

DATAID: 110963 VERSIONNUM: 1 FIRST_NAME: ZIA-UR-RAHMAN SECOND_NAME: MADANI
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAi.102 LISTED_ON: 2001-02-23
NAME_ORIGINAL_SCRIPT: COMMENTS1: Involved in drug trafficking. Taliban member
responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region
INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TITLE: VALUE: Maulavi
DESIGNATION: VALUE: Governor of Logar Province under the Taliban regime
NATIONALITY: VALUE: Afghanistan
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-09-03; VALUE: 2007-07-18; VALUE: 2007-09-21; VALUE: 2007-09-27; VALUE: 2008-02-01; VALUE: 2012-02-13; VALUE: 2013-12-31
LAST_REVIEWED_ON: VALUE: 2010-07-23
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Ziaurrahman Madani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Zaia u Rahman Madani
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Madani Saheb
INDIVIDUAL_ALIAS: QUALITY: Good; ALIAS_NAME: Diya’ al-Rahman Madani
INDIVIDUAL_ADDRESS: COUNTRY:
INDIVIDUAL_DATE_OF_BIRTH: TYPE_OF_DATE: APPROXIMATELY; YEAR: 1960
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Paliran village, Namakab District; STATE_PROVINCE: Takhar Province; COUNTRY: Afghanistan
INDIVIDUAL_PLACE_OF_BIRTH: CITY: Taluqan City; STATE_PROVINCE: Takhar Province; COUNTRY: Afghanistan
INDIVIDUAL_DOCUMENT:

DATAID: 110403 VERSIONNUM: 1 FIRST_NAME: 7TH OF TIR UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.001 LISTED_ON: 2006-12-23 COMMENTS1: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908409 VERSIONNUM: 1 FIRST_NAME: ABDALLAH AZZAM BRIGADES (AAB) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.144 LISTED_ON: 2014-09-23 COMMENTS1: An armed group that has

carried out joint attacks with Al-Nusrah Front for the People of the Levant (formerly listed) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Abdullah Azzam Brigades
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
ENTITY_ADDRESS: NOTE: Operates in Lebanon, Syria and the Arabian Peninsula

DATAID: 113445 VERSIONNUM: 1 FIRST_NAME: ABU SAYYAF GROUP UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.001 LISTED_ON: 2001-10-06 COMMENTS1: Associated with Jemaah Islamiyah (JI) (BZQDe.092). Current leader is Radulan Sahiron (BZQDi.208) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Harakat Al Islamiyya
ENTITY_ADDRESS: COUNTRY: Philippines

DATAID: 110402 VERSIONNUM: 1 FIRST_NAME: ABZAR BORESH KAVEH CO. (BK CO.) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.002 LISTED_ON: 2008-03-03 COMMENTS1: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908510 VERSIONNUM: 1 FIRST_NAME: ACADEMY OF NATIONAL DEFENSE SCIENCE UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.021 LISTED_ON: 2016-03-02 COMMENTS1: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2024-01-05
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SECOND ACADEMY OF NATURAL SCIENCES (KPE.018)
ENTITY_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 6908402 VERSIONNUM: 1 FIRST_NAME: ADF UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.001 LISTED_ON: 2014-06-30 COMMENTS1: ADF founder and leader, Jamil Mukulu (BZCDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (BZCDi.036) succeeded Jamil Mukulu (BZCDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku’s leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-10-19; VALUE: 2020-08-19
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Allied Democratic Forces
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: Forces Démocratiques Alliées-Armée Nationale de Libération de l’Ouganda
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: ADF/NALU
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: NALU
ENTITY_ADDRESS: STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo

DATAID: 113226 VERSIONNUM: 1 FIRST_NAME: AFGHAN SUPPORT COMMITTEE (ASC) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.069 LISTED_ON: 2002-01-11 COMMENTS1: Associated with the Revival of Islamic Heritage Society (BZQDe.070). Abu Bakr al-Jaziri (BZQDi.058) served as finance chief of ASC. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Lajnat ul Masa Eidatul Afghania
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamiat Ayat-ur-Rhas al Islamiac
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamiat Ihya ul Turath al Islamia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ahya ul Turas
ENTITY_ADDRESS: STREET: Cheprahar Hadda, Mia Omar Sabaqah School; CITY: Jalabad; COUNTRY: Afghanistan

DATAID: 113231 VERSIONNUM: 1 FIRST_NAME: AL FURQAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.107 LISTED_ON: 2004-05-11 COMMENTS1: Reportedly defunct. Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as of Dec. 2008 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2009-03-24; VALUE: 2019-05-01; VALUE: 2021-11-15; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2010-06-15; VALUE: 2019-02-21; VALUE: 2021-11-15; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Dzemilijati Furkan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Dzem'ijjetul Furqan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Association for Citizens Rights and Resistance to Lies
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Dzemijetul Furkan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Association of Citizens for the Support of Truth and Supression of Lies
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Sirat
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Association for Education, Culture and Building Society-Sirat
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Association for Education, Cultural, and to Create Society -Sirat
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Istikamet
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: In Siratel
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Citizens' Association for Support and Prevention of lies – Furqan
ENTITY_ADDRESS: STREET: 30a Put Mladih Muslimana (ex Pavla Lukaca Street); CITY: 71 000 Sarajevo; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 72 ul. Strossmajerova; CITY: Zenica; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 42 Muhameda Hadzijahica; CITY: Sarajevo; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 70 and 53 Strosmajerova Street; CITY: Zenica; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: Zlatnih Ljiljana Street; CITY: Zavidovici; COUNTRY: Bosnia and Herzegovina

DATAID: 6908426 VERSIONNUM: 1 FIRST_NAME: AL MOUAKAOUNE BIDDAM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.139 LISTED_ON: 2014-06-02 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) and led by Mokhtar Belmokhtar (BZQDi.136). Active in the Sahel/Sahara region INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Les Signataires par le Sang
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ceux Qui Signent avec le Sang
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Those Who Sign in Blood
ENTITY_ADDRESS: COUNTRY: Mali

DATAID: 6908427 VERSIONNUM: 1 FIRST_NAME: AL MOULATHAMOUN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.140 LISTED_ON: 2014-06-02 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (BZQDe.134) and established Al Mourabitoun (BZQDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) and led by Mokhtar Belmokhtar (BZQDi.136). Active in the Sahel/Sahara region INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Les Enturbannés
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Veiled
ENTITY_ADDRESS: COUNTRY: Mali
ENTITY_ADDRESS: COUNTRY: Niger
ENTITY_ADDRESS: COUNTRY: Algeria

DATAID: 6908428 VERSIONNUM: 1 FIRST_NAME: AL MOURABITOUN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.141 LISTED_ON: 2014-06-02 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (BZQDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (BZQDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) and led by Mokhtar Belmokhtar (BZQDi.136). Active in the Sahel/Sahara region INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Les Sentinelles
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Sentinels
ENTITY_ADDRESS: COUNTRY: Mali

DATAID: 113459 VERSIONNUM: 1 FIRST_NAME: AL RASHID TRUST UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.005 LISTED_ON: 2001-10-06 COMMENTS1: Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (BZQDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (BZQDe.005) and Aid Organization of the Ulema, Pakistan (BZQDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (BZQDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023 INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-10-21; VALUE: 2008-12-10; VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-19
LAST_REVIEWED_ON: VALUE: 2010-05-06; VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Rasheed Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Rasheed Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Rashid Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Aid Organization of the Ulema, Pakistan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Amin Welfare Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Amin Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Ameen Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Ameen Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Madina Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Madina Trust
ENTITY_ADDRESS: STREET: Kitas Ghar, Nazimabad 4, Dahgel-Iftah; CITY: Karachi; COUNTRY: Pakistan

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

DATAID: 6908332 VERSIONNUM: 1 FIRST_NAME: AL WASEL AND BABEL GENERAL TRADING LLC UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.197 LISTED_ON: 2004-04-26 COMMENTS1:
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya; CITY: Dubai; STATE_PROVINCE: Dubai; COUNTRY: United Arab Emirates
ENTITY_ADDRESS: STREET: Lootah Building, Airport Road, near Aviation Club, Rashidya; CITY: Dubai; COUNTRY: United Arab Emirates
ENTITY_ADDRESS: STREET: Villa in the Harasiyah area; CITY: Baghdad; COUNTRY: Iraq

DATAID: 113227 VERSIONNUM: 1 FIRST_NAME: AL-AKHTAR TRUST INTERNATIONAL UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.121 LISTED_ON: 2005-08-17 COMMENTS1: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (BZQDe.019). Associated with Harakat ul-Mujahidin/ HUM (BZQDe.008), Lashkar I Jhanghvi (LJ) (BZQDe.096) and Lashkar-e-Tayyiba (BZQDe.118). Banned in Pakistan INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-12-10; VALUE: 2011-12-13; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2009-09-14; VALUE: 2019-02-21; VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Akhtar Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Akhtar Medical Centre
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Akhtarabad Medical Camp
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pakistan Relief Foundation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pakistani Relief Foundation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Azmat-e-Pakistan Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Azmat Pakistan Trust
ENTITY_ADDRESS: STREET: ST-1/A, Gulsahn-e-Iqbal, Block 2; CITY: Karachi; ZIP_CODE: 25300; COUNTRY: Pakistan
ENTITY_ADDRESS: STREET: Gulistan-e-Jauhar, Block 12; CITY: Karachi; COUNTRY: Pakistan

DATAID: 6908338 VERSIONNUM: 1 FIRST_NAME: Al-ARABI TRADING COMPANY UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.203 LISTED_ON: 2004-04-26 COMMENTS1:
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Hai Babil, Lane 11, District 929; CITY: Bagdad; COUNTRY: Iraq
ENTITY_ADDRESS: STREET: Hai Al-Wahda, Lane 15, Area 902, Office 10; CITY: Baghdad; COUNTRY: Iraq
ENTITY_ADDRESS: STREET: P.O. Box 2337, Alwiyah; CITY: Bagdad; COUNTRY: Iraq

DATAID: 6908339 VERSIONNUM: 1 FIRST_NAME: AL-BASHAIR TRADING COMPANY, LTD UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.204 LISTED_ON: 2004-04-26 COMMENTS1:

LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-BASHAER TRADING COMPANY, LTD
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-BASHIR TRADING COMPANY, LTD
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-BASHA'IR TRADING COMPANY, LTD
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-BASHAAIR TRADING COMPANY, L TD
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-BUSHAIR TRADING COMPANY, LTD
ENTITY_ADDRESS: STREET: Sadoon St, Al-Ani Building, first floor; CITY: Bagdad; COUNTRY: Iraq

DATAID: 113232 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.109 LISTED_ON: 2004-06-28 COMMENTS1: Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as of Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2008-09-16; VALUE: 2009-03-24; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Haramain Al Masjed Al Aqsa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Haramayn Al Masjid Al Aqsa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Harammein Al Masjed Al-Aqsa Charity Foundation
ENTITY_ADDRESS: STREET: Branch Address: 2A Hasiba Brankovica; CITY: Sarajevo; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 14 Bihacka Street; CITY: Sarajevo; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 64 Potur mahala Street; CITY: Travnik; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: CITY: Zenica; COUNTRY: Bosnia and Herzegovina

DATAID: 113455 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN FOUNDATION (PAKISTAN) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.104 LISTED_ON: 2004-01-26 COMMENTS1: As at late 2025, it was not active and had no structures in Pakistan. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2009-10-19; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: House #279, Nazimuddin Road, F-10/1, Islamabad; COUNTRY: Pakistan; NOTE: at time of listing

DATAID: 113234 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.116 LISTED_ON: 2004-09-28 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: B/P: 1652 Moroni; COUNTRY: Comoros; NOTE: at time of listing

DATAID: 113453 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN: AFGHANISTAN BRANCH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.110 LISTED_ON: 2004-07-06 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31

ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY: Afghanistan; NOTE: at time of listing

DATAID: 113335 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN: ALBANIA BRANCH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.111 LISTED_ON: 2004-07-06 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Irfan Tomini Street, #58; CITY: Tirana; COUNTRY: Albania; NOTE: at time of listing

DATAID: 113454 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN: BANGLADESH BRANCH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.112 LISTED_ON: 2004-07-06 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: House 1, Road 1, S-6; CITY: Uttara, Dhaka; COUNTRY: Bangladesh; NOTE: at time of listing

DATAID: 113233 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN: ETHIOPIA BRANCH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.113 LISTED_ON: 2004-07-06 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Woreda District 24 Kebele Section 13; STATE_PROVINCE: Addis Ababa; COUNTRY: Ethiopia; NOTE: at time of listing

DATAID: 113235 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAIN: THE NETHERLANDS BRANCH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.114 LISTED_ON: 2004-07-06 COMMENTS1: Reportedly defunct INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-04-13; VALUE: 2015-06-15; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2023-02-02
LAST_REVIEWED_ON: VALUE: 2010-06-28; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Stichting Al Haramain Humanitarian Aid
ENTITY_ADDRESS: STREET: Jan Hanzenstraat 114, 1053SV; CITY: Amsterdam; COUNTRY: Netherlands; NOTE: at time of listing

DATAID: 113338 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAYN FOUNDATION (KENYA) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.105 LISTED_ON: 2004-01-26 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2019-02-21; VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Nairobi; COUNTRY: Kenya; NOTE: at time of listing
ENTITY_ADDRESS: CITY: Garissa; COUNTRY: Kenya; NOTE: at time of listing
ENTITY_ADDRESS: CITY: Dadaab; COUNTRY: Kenya; NOTE: at time of listing

DATAID: 113339 VERSIONNUM: 1 FIRST_NAME: AL-HARAMAYN FOUNDATION (TANZANIA) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.106 LISTED_ON: 2004-01-26 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: P.O. Box 3616; CITY: Dar es Salaam; COUNTRY: United Republic of Tanzania; NOTE: at time of listing
ENTITY_ADDRESS: CITY: Tanga; COUNTRY: United Republic of Tanzania; NOTE: at time of listing
ENTITY_ADDRESS: CITY: Singida; COUNTRY: United Republic of Tanzania; NOTE: at time of listing

DATAID: 113457 VERSIONNUM: 1 FIRST_NAME: AL-ITIHAAD AL-ISLAMIYA / AIAI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.002 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (BZQDe.004) by Aiman Muhammed Rabi al-Zawahiri (BZQDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (BZQDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (BZQDe.072) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-12-21; VALUE: 2011-12-13; VALUE: 2013-03-18; VALUE: 2019-08-09; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908660 VERSIONNUM: 1 FIRST_NAME: AL-KAWTHAR MONEY EXCHANGE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.157 LISTED_ON: 2018-03-06 COMMENTS1: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (BZQDi.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 (BZQDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Kawthar Co.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Kawthar Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Kawthar Hawala
ENTITY_ADDRESS: CITY: Al-Qaim; STATE_PROVINCE: Al Anbar Province; COUNTRY: Iraq

DATAID: 113458 VERSIONNUM: 1 FIRST_NAME: AL-QAIDA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.004 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-05; VALUE: 2012-03-21; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: "The Base"
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Qaeda
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic Salvation Foundation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Group for the Preservation of the Holy Sites
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Islamic Army for the Liberation of Holy Places
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The World Islamic Front for Jihad Against Jews and Crusaders
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Usama Bin Laden Network
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Usama Bin Laden Organization
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Qa'ida
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Qa’ida/Islamic Army; NOTE: formerly listed as
ENTITY_ADDRESS: COUNTRY:

DATAID: 113966 VERSIONNUM: 1 FIRST_NAME: AL-QAIDA IN IRAQ UN_LIST_TYPE: Al-Qaida
REFERENCE_NUMBER: BZQDe.115 LISTED_ON: 2004-10-18 NAME_ORIGINAL_SCRIPT:
COMMENTS1: INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-12-02; VALUE: 2009-03-05; VALUE: 2011-12-13; VALUE: 2013-05-30;
VALUE: 2014-05-14; VALUE: 2014-06-02; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2020-11-24; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AQI
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: al-Tawhid
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: the Monotheism and Jihad Group
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Qaida of the Jihad in the Land of the Two Rivers
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Qaida of Jihad in the Land of the Two Rivers
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Organization of Jihad’s Base in the Country of the Two Rivers
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Organization Base of Jihad/Country of the Two Rivers
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Organization Base of Jihad/Mesopotamia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'at Al-Tawhid Wa'al-Jihad
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: JTJ
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISI
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: al-Zarqawi network
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State in Iraq and the Levant
ENTITY_ADDRESS: COUNTRY:

DATAID: 2881836 VERSIONNUM: 1 FIRST_NAME: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.129 LISTED_ON: 2010-01-19
NAME_ORIGINAL_SCRIPT: COMMENTS1: AQAP is a regional affiliate of
Al-Qaida (BZQDe.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 Sa'ad bin Atef al-Awlaki. 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-10-04; VALUE: 2015-06-15; VALUE: 2016-06-24; VALUE: 2021-11-15;
VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Qaida of Jihad Organization in the Arabian Peninsula
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tanzim Qa’idat al-Jihad fi Jazirat al-Arab
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Qaida Organization in the Arabian Peninsula (AQAP)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Qaida in the South Arabian Peninsula
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Shari'a (AAS)
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: Al-Qaida in Yemen (AQY)
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908033 VERSIONNUM: 1 FIRST_NAME: AL-SHABAAB UN_LIST_TYPE: Somalia
REFERENCE_NUMBER: BZSOe.001 LISTED_ON: 2010-04-12 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-SHABAB
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SHABAAB
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: THE YOUTH
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MUJAHIDIN AL-SHABAAB MOVEMENT
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MUJAHIDEEN YOUTH MOVEMENT
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MUJAHIDIN YOUTH MOVEMENT

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MYM
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HARAKAT SHABAB AL-MUJAHIDIN
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HIZBUL SHABAAB
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HISB'UL SHABAAB
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-SHABAAB AL-ISLAMIYA
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: YOUTH WING
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-SHABAAB AL-ISLAAM
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AL-SHABAAB AL-JIHAAD
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: THE UNITY OF ISLAMIC YOUTH
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HARAKAT AL - SHABAAB AL - MUJAAHIDIIN
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HARAKATUL SHABAAB AL MUJAAHIDIIN
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MUJAAHIDIIN YOUTH MOVEMENT
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908341 VERSIONNUM: 1 FIRST_NAME: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.206 LISTED_ON: 2004-06-02 COMMENTS1:
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ALFA TRADING COMPANY
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ALFA INVESTMENT AND INTERNATIONAL TRADING
ENTITY_ADDRESS: STREET: P.O. Box 910606; CITY: Amman; ZIP_CODE: 11191; COUNTRY: Jordan

DATAID: 6909619 VERSIONNUM: 1 FIRST_NAME: ALLIANCE FLEUVE CONGO (AFC) UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.010 LISTED_ON: 2026-07-14 COMMENTS1: Established in 2023. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STATE_PROVINCE: Eastern; COUNTRY: Democratic Republic of the Congo

DATAID: 110401 VERSIONNUM: 1 FIRST_NAME: AMIN INDUSTRIAL COMPLEX UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.003 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Amin Industrial Compound
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Amin Industrial Company
ENTITY_ADDRESS: STREET: P.O. Box 91735-549; CITY: Mashad; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Amin Industrial Estate, Khalage Rd., Seyedi District; CITY: Mashad; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Kaveh Complex, Khalaj Rd., Seyedi St.; CITY: Mashad; COUNTRY: Iran (Islamic Republic of)

DATAID: 110400 VERSIONNUM: 1 FIRST_NAME: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.004 LISTED_ON: 2007-03-24 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ammunition Industries Group
ENTITY_ADDRESS: COUNTRY:

DATAID: 690760 VERSIONNUM: 1 FIRST_NAME: AMROGGANG DEVELOPMENT BANKING CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.009 LISTED_ON: 2012-05-02 COMMENTS1: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and

goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AMROGGANG Development Bank
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Amnokkang Development Bank
ENTITY_ADDRESS: STREET: Tongan-dong; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 6908438 VERSIONNUM: 1 FIRST_NAME: ANSAR AL CHARIA BENGHAZI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.146 LISTED_ON: 2014-11-19 NAME_ORIGINAL_SCRIPT:
- COMMENTS1: Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014), Al Mourabitoun (BZQDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (BZQDe.143), and Ansar al Charia Derna (BZQDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: (Ansar al Charia)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Charia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sharia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Charia Benghazi
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sharia Benghazi
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: (Ansar al Charia in Libya (ASL))
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: (Katibat Ansar al Charia)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al Sharia
ENTITY_ADDRESS: NOTE: Operates in Benghazi, Libya
ENTITY_ADDRESS: NOTE: Support network in Tunisia

DATAID: 6908437 VERSIONNUM: 1 FIRST_NAME: ANSAR AL CHARIA DERNA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.145 LISTED_ON: 2014-11-19 NAME_ORIGINAL_SCRIPT:
– COMMENTS1: Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (BZQDe.143) and Ansar al Charia Benghazi (BZQDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Charia Derna
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sharia Derna
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: (Ansar al Charia)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sharia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al Sharia
ENTITY_ADDRESS: NOTE: Operates in Derna and Jebel Akhdar, Libya
ENTITY_ADDRESS: NOTE: Support network in Tunisia

DATAID: 113460 VERSIONNUM: 1 FIRST_NAME: ANSAR AL-ISLAM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.098 LISTED_ON: 2003-02-24 NAME_ORIGINAL_SCRIPT:
COMMENTS1: The founder is Najmuddin Faraj Ahmad (BZQDi.226). Associated with Al-Qaida in Iraq (BZQDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-03-31; VALUE: 2009-03-05; VALUE: 2009-03-18; VALUE: 2010-10-21; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Devotees of Islam
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jund al-Islam
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of Islam
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Kurdistan Supporters of Islam
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Supporters of Islam in Kurdistan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Followers of Islam in Kurdistan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Kurdish Taliban
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of God
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sunna Army
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jaish Ansar al-Sunna
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sunna
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908410 VERSIONNUM: 1 FIRST_NAME: ANSAR AL-SHARI'A IN TUNISIA (AAS-T) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.143 LISTED_ON: 2014-09-23 COMMENTS1: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014). The leader is Seifallah ben Hassine (BZQDi.333) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sharia in Tunisia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Shari'ah in Tunisia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Shari'ah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar al-Sharia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Supporters of Islamic Law
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Qayrawan Media Foundation
ENTITY_ADDRESS: COUNTRY: Tunisia

DATAID: 3014161 VERSIONNUM: 1 FIRST_NAME: ANSAR EDDINE UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.135 LISTED_ON: 2013-03-20 NAME_ORIGINAL_SCRIPT: COMMENTS1: Was founded in December 2011 by Iyad ag Ghali (BZQDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (BZQDe.134). Associated with Abdelmalek Droukdel (BZQDi.232) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansar Dine
ENTITY_ADDRESS: COUNTRY: Mali

DATAID: 6908430 VERSIONNUM: 1 FIRST_NAME: ANSARUL MUSLIMINA FI BILADIS SUDAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.142 LISTED_ON: 2014-06-26 NAME_ORIGINAL_SCRIPT: COMMENTS1: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (BZQDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (BZQDe.138) and Abubakar Mohammed Shekau (QDi322) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2020-03-18; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ansaru
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Vanguards for the Protection of Muslims in Black Africa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Vanguard for the Protection of Muslims in Black Africa

ENTITY_ADDRESS: COUNTRY: Nigeria

DATAID: 110399 VERSIONNUM: 1 FIRST_NAME: ARMAMENT INDUSTRIES GROUP (AIG) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.005 LISTED_ON: 2010-06-09 COMMENTS1: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Sepah Islam Road, Karaj Special Road Km 10; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Pasdaran Ave.; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: P.O. Box 19585/777; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 113237 VERSIONNUM: 1 FIRST_NAME: ARMED ISLAMIC GROUP UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.006 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-04-07; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Jamm’ah Al-Islamiah Al- Musallah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: GIA
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Groupe Islamique Armé
ENTITY_ADDRESS: COUNTRY: Algeria

DATAID: 113461 VERSIONNUM: 1 FIRST_NAME: ASBAT AL-ANSAR UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.007 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Active in northern Iraq. Associated with Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-01-30; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Ein el-Hilweh camp; COUNTRY: Lebanon

DATAID: 110398 VERSIONNUM: 1 FIRST_NAME: ATOMIC ENERGY ORGANISATION OF IRAN (AEOI) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.006 LISTED_ON: 2006-12-23 COMMENTS1: [Old Reference # E.37.A.1]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6909645 VERSIONNUM: 1 FIRST_NAME: AVAX UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYe.006 LISTED_ON: 2026-07-22 COMMENTS1: IMO: 9058713 Listed pursuant to paragraphs 10(a), 10 (b), 10(c) and 10(d) of resolution 2146 (2014), as amended by paragraph 2 of resolutions 2441 (2018) and 2509 (2020) and extended in resolution 2819 (2026) (prohibition to load, transport or discharge; prohibition to enter ports; prohibition to provide bunkering and vessel services; prohibition to engage in financial transactions with regard to petroleum). Pursuant to paragraph 11 of resolution 2146, as modified by paragraph 2 of resolution 2509 (2020), this designation is valid from 22 July 2026 to 22 July 2027, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146 (2014). Flag State: Cameroon. As of 4 April 2026, the vessel was located near the anchorage area of the Benghazi Old Harbour, Libya.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908334 VERSIONNUM: 1 FIRST_NAME: AVIATRANS ANSTALT UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.199 LISTED_ON: 2004-04-26 COMMENTS1:
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AVIATRANS ESTABLISHMENT

ENTITY_ADDRESS: CITY: Ruggell; COUNTRY: Liechtenstein

DATAID: 690764 VERSIONNUM: 1 FIRST_NAME: BANK OF EAST LAND UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.013 LISTED_ON: 2013-01-22 COMMENTS1: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran’s ballistic missile program. Green Pine was designated by the Committee in April 2012.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Dongbang BANK
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TONGBANG U’NHAENG
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TONGBANG BANK
ENTITY_ADDRESS: STREET: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 110397 VERSIONNUM: 1 FIRST_NAME: BANK SEPAH AND BANK SEPAH INTERNATIONAL UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.007 LISTED_ON: 2007-03-24 COMMENTS1: Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006). [Old Reference # E.47.A.8]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110396 VERSIONNUM: 1 FIRST_NAME: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.008 LISTED_ON: 2008-03-03 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110395 VERSIONNUM: 1 FIRST_NAME: BEHINEH TRADING CO. UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.009 LISTED_ON: 2012-04-18 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 113474 VERSIONNUM: 1 FIRST_NAME: BENEVOLENCE INTERNATIONAL FOUNDATION UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.093 LISTED_ON: 2002-11-21 COMMENTS1: Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2003-01-24; VALUE: 2011-04-28; VALUE: 2012-05-18; VALUE: 2019-12-06; VALUE: 2023-10-30; VALUE: 2023-12-14
LAST_REVIEWED_ON: VALUE: 2010-06-22; VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Bir Al Dawalia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: BIF
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: BIF-USA
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mezhdunarodnyj Blagotvoritel'nyl Fond

ENTITY_ADDRESS: STREET: 8820 Mobile Avenue, IA; CITY: Oak Lawn; STATE_PROVINCE: Illinois; ZIP_CODE: 60453; COUNTRY: United States of America
ENTITY_ADDRESS: STREET: P.O. Box 548; CITY: Worth; STATE_PROVINCE: Illinois; ZIP_CODE: 60482; COUNTRY: United States of America
ENTITY_ADDRESS: STREET: (Formerly located at) 9838 S. Roberts Road, Suite 1W; CITY: Palos Hills; STATE_PROVINCE: Illinois; ZIP_CODE: 60465; COUNTRY: United States of America
ENTITY_ADDRESS: STREET: (Formerly located at) 20-24 Branford Place, Suite 705; CITY: Newark; STATE_PROVINCE: New Jersey; ZIP_CODE: 07102; COUNTRY: United States of America
ENTITY_ADDRESS: STREET: P.O. Box 1937; CITY: Khartoum; COUNTRY: Sudan
ENTITY_ADDRESS: COUNTRY: Bangladesh
ENTITY_ADDRESS: NOTE: Gaza Strip
ENTITY_ADDRESS: COUNTRY: Yemen

DATAID: 6908024 VERSIONNUM: 1 FIRST_NAME: BUTEMBO AIRLINES (BAL) UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.002 LISTED_ON: 2007-03-29 COMMENTS1: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Butembo; COUNTRY: Democratic Republic of the Congo

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

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

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

DATAID: 6908670 VERSIONNUM: 1 FIRST_NAME: CHONMYONG SHIPPING CO UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.056 LISTED_ON: 2018-03-30 COMMENTS1: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CHON MYONG SHIPPING COMPANY LIMITED
ENTITY_ADDRESS: STREET: Kalrimgil 2-dong, Mangyongdae-guyok; STATE_PROVINCE: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Saemaul 2-dong, Pyongchon-guyok; STATE_PROVINCE: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 6908026 VERSIONNUM: 1 FIRST_NAME: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC) UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.003 LISTED_ON: 2007-03-29 COMMENTS1: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CAGL
ENTITY_ADDRESS: STREET: Avenue Président Mobutu; CITY: Goma; COUNTRY: Democratic Republic of the Congo
ENTITY_ADDRESS: CITY: Gisenyi; COUNTRY: Rwanda
ENTITY_ADDRESS: STREET: PO BOX 315; CITY: Goma; COUNTRY: Democratic Republic of the Congo

DATAID: 6908025 VERSIONNUM: 1 FIRST_NAME: CONGOMET TRADING HOUSE UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.004 LISTED_ON: 2007-03-29 COMMENTS1: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110394 VERSIONNUM: 1 FIRST_NAME: CRUISE MISSILE INDUSTRY GROUP UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.010 LISTED_ON: 2007-03-24 COMMENTS1: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Naval Defence Missile Industry Group
ENTITY_ADDRESS: COUNTRY:

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

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

DATAID: 110393 VERSIONNUM: 1 FIRST_NAME: DEFENCE INDUSTRIES ORGANISATION (DIO) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.011 LISTED_ON: 2006-12-23 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110392 VERSIONNUM: 1 FIRST_NAME: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.012 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Pasdaran Av., PO Box 19585/777; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110391 VERSIONNUM: 1 FIRST_NAME: DOOSTAN INTERNATIONAL COMPANY (DICO) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.013 LISTED_ON: 2010-06-09 COMMENTS1: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 113356 VERSIONNUM: 1 FIRST_NAME: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.088 LISTED_ON: 2002-09-11 COMMENTS1: Active in China, South Asia and Central Asia INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2008-10-03; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Eastern Turkistan Islamic Party
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Eastern Turkistan Islamic Party of Allah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic Party of Turkestan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Djamaat Turkistan
ENTITY_ADDRESS: COUNTRY:

DATAID: 113236 VERSIONNUM: 1 FIRST_NAME: EGYPTIAN ISLAMIC JIHAD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.003 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Co-founded by Aiman Muhammed Rabi al-Zawahiri (BZQDi.006), who was also its military leader INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-05; VALUE: 2011-12-13; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Egyptian Al-Jihad
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jihad Group
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: New Jihad
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Jihad
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Egyptian Islamic Movement
ENTITY_ADDRESS: COUNTRY:

DATAID: 110390 VERSIONNUM: 1 FIRST_NAME: ELECTRO SANAM COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.014 LISTED_ON: 2008-03-03 COMMENTS1: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]
LIST_TYPE: VALUE: UN List

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: E. S. Co.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: E. X. Co.
ENTITY_ADDRESS: COUNTRY:

DATAID: 2971893 VERSIONNUM: 1 FIRST_NAME: EMARAT KAVKAZ UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.131 LISTED_ON: 2011-07-29 NAME_ORIGINAL_SCRIPT: Эмират Кавказ COMMENTS1: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (BZQDi.290) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110389 VERSIONNUM: 1 FIRST_NAME: ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.015 LISTED_ON: 2007-03-24 COMMENTS1: Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006). [Old Reference # E.47.A.2]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110388 VERSIONNUM: 1 FIRST_NAME: ETTEHAD TECHNICAL GROUP UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.016 LISTED_ON: 2008-03-03 COMMENTS1: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110387 VERSIONNUM: 1 FIRST_NAME: FAJR INDUSTRIAL GROUP UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.017 LISTED_ON: 2006-12-23 COMMENTS1: Subordinate entity of AIO. [Old Reference # E.37.B.3]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: Instrumentation Factory Plant
ENTITY_ADDRESS: COUNTRY:

DATAID: 110386 VERSIONNUM: 1 FIRST_NAME: FARASAKHT INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.018 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr; CITY: Esfahan; COUNTRY: Iran (Islamic Republic of)

DATAID: 110385 VERSIONNUM: 1 FIRST_NAME: FARAYAND TECHNIQUE UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.019 LISTED_ON: 2006-12-23 COMMENTS1: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110384 VERSIONNUM: 1 FIRST_NAME: FATER INSTITUTE UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.020 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Faater Institute

ENTITY_ADDRESS: COUNTRY:

DATAID: 110383 VERSIONNUM: 1 FIRST_NAME: FIRST EAST EXPORT BANK, P.L.C. UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.021 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on behalf of, Bank Mellat. Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Additional information: Business Registration Number LL06889 (Malaysia)) [Old Reference # E.29.I.6]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP; CITY: Labuan; COUNTRY: Malaysia

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

DATAID: 6908027 VERSIONNUM: 1 FIRST_NAME: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.005 LISTED_ON: 2012-12-31 COMMENTS1: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: FDLR
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Force Combattante Abacunguzi
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Combatant Force for the Liberation of Rwanda
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: FOCA
ENTITY_ADDRESS: CITY: North Kivu; COUNTRY: Democratic Republic of the Congo
ENTITY_ADDRESS: CITY: South Kivu; COUNTRY: Democratic Republic of the Congo

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

DATAID: 690758 VERSIONNUM: 1 FIRST_NAME: GENERAL BUREAU OF ATOMIC ENERGY (GBAE) UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.007 LISTED_ON: 2009-07-16 COMMENTS1: The GBAE is responsible for the DPRK’s nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (BZKPe.027) in 2013.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2024-01-05
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: General Department of Atomic Energy (GDAE)
ENTITY_ADDRESS: STREET: Haeudong, Pyongchen District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 110382 VERSIONNUM: 1 FIRST_NAME: GHARAGAHE SAZANDEGI GHAEM UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.022 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by KAA. [Old Reference # E.29.II.2]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110381 VERSIONNUM: 1 FIRST_NAME: GHORB KARBALA UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.023 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by KAA. [Old Reference # E.29.II.3]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110380 VERSIONNUM: 1 FIRST_NAME: GHORB NOOH UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.024 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by KAA. [Old Reference # E.29.II.4]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 113476 VERSIONNUM: 1 FIRST_NAME: GLOBAL RELIEF FOUNDATION (GRF) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.091 LISTED_ON: 2002-10-22 COMMENTS1: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2005-12-20; VALUE: 2006-07-25; VALUE: 2009-03-24; VALUE: 2010-03-11; VALUE: 2010-03-25; VALUE: 2011-04-28; VALUE: 2012-02-21; VALUE: 2014-02-14; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: 9935 South 76th Avenue, Unit 1, Bridgeview; CITY: Illinois; ZIP_CODE: 60455; COUNTRY: United States of America
ENTITY_ADDRESS: STREET: P.O. Box 1406, Bridgeview; CITY: Illinois; ZIP_CODE: 60455; COUNTRY: United States of America

DATAID: 6909349 VERSIONNUM: 1 FIRST_NAME: GRAN GRIF UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTe.001 LISTED_ON: 2025-07-08 COMMENTS1: Luckson Elan (BZHTi.007) is the leader of the Gran Grif gang. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: GRAN GRIF DE SAVIEN
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SAVIEN GANG
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: BAZ GRAN GRIF
ENTITY_ADDRESS: COUNTRY: Haiti

DATAID: 690761 VERSIONNUM: 1 FIRST_NAME: GREEN PINE ASSOCIATED CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.010 LISTED_ON: 2012-05-02 COMMENTS1: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2017-06-05
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CHO'NGSONG UNITED TRADING COMPANY
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CHONGSONG YONHAP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CH'O'NGSONG YO'NHAP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CHOSUN CHAWO'N KAEBAL T'UJA HOESA
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: JINDALLAE
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: KU'MHAERYONG COMPANY LTD.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SAEINGP'IL COMPANY
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: National Resources Development and Investment Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Saeng Pil Trading Corporation
ENTITY_ADDRESS: STREET: c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Nungrado; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

DATAID: 2989469 VERSIONNUM: 1 FIRST_NAME: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAe.010 LISTED_ON: 2012-06-29
NAME_ORIGINAL_SCRIPT: COMMENTS1: 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. Active in Kunar Province. Associated with Abdul Sattar Abdul Manan (BZTAi.162) and Khairullah Barakzai Khudai Nazar (BZTAi.163) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-08-13; VALUE: 2012-10-25; VALUE: 2026-04-15

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Khairullah-Haji Sattar Sarafi
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Khairullah and Abdul Sattar and Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Khairullah Money Exchange
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Khair Ullah Money Service
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Salam Hawala
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Hakim Hawala
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Alim Hawala
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
ENTITY_ADDRESS: NOTE: Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com
ENTITY_ADDRESS: NOTE: Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 13: Sarafi Market, Farah, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 14: Dubai, United Arab Emirates
ENTITY_ADDRESS: NOTE: Branch Office 15: Zahedan, Iran
ENTITY_ADDRESS: NOTE: Branch Office 16: Zabul, Iran

DATAID: 6908604 VERSIONNUM: 1 FIRST_NAME: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.153 LISTED_ON: 2017-07-20 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115). Used exclusively for ISIL-related transactions INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Hanifah Currency Exchange
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Hanifeh Exchange
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Hanifa Exchange
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Hunaifa Office
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Hanifah Exchange Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Hanifa Money Exchange Office
ENTITY_ADDRESS: CITY: Albu Kamal (Al-Bukamal); COUNTRY: Syrian Arab Republic

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

DATAID: 3000441 VERSIONNUM: 1 FIRST_NAME: HAQQANI NETWORK (HQN) UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAe.012 LISTED_ON: 2012-11-05 NAME_ORIGINAL_SCRIPT:

COMMENTS1: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (BZTAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (BZTAi.144). Other listed members include Nasiruddin Haqqani (BZTAi.146), Sangeen Zadran Sher Mohammad (BZTAi.152), Abdul Aziz Abbasin (BZTAi.155), Fazl Rabi (BZTAi.157), Ahmed Jan Wazir (BZTAi.159), Bakht Gul (BZTAi.161), Abdul Rauf Zakir (BZTAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (BZQDe.004), Islamic Movement of Uzbekistan (BZQDe.010), Tehrik-e Taliban Pakistan (BZQDe.132), Lashkar I Jhangvi (BZQDe.096), and Jaish-IMohammed (BZQDe.019) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110379 VERSIONNUM: 1 FIRST_NAME: HARA COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.025 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908521 VERSIONNUM: 1 FIRST_NAME: HARAKAT SHAM AL-ISLAM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.149 LISTED_ON: 2016-02-29 COMMENTS1: Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with AI-Nusrah Front for the People of the Levant (formerly listed) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_REVIEWED_ON: VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haraket Sham al-Islam
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Sham al-Islam
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Sham al-Islam Movement
ENTITY_ADDRESS: COUNTRY: Syrian Arab Republic

DATAID: 113263 VERSIONNUM: 1 FIRST_NAME: HARAKAT UL-MUJAHIDIN / HUM UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.008 LISTED_ON: 2001-10-06 COMMENTS1: Associated with Jaish-i-Mohammed (BZQDe.019), Lashkar i Jhangvi (LJ) (BZQDe.096) and Lashkar-e-Tayyiba (BZQDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Faran
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Hadid
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Hadith
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Harakat Ul-Ansar
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HUA
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Harakat Ul- Mujahideen
ENTITY_ADDRESS: COUNTRY: Pakistan

DATAID: 2921366 VERSIONNUM: 1 FIRST_NAME: HARAKAT-UL JIHAD ISLAMI UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.130 LISTED_ON: 2010-08-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (BZQDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2020-11-24

LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HUJI
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Movement of Islamic Holy War
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Harkat-ul-Jihad-al Islami
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Harkat-al-Jihad-ul Islami
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Harkat-ul-Jehad-al-Islami
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Harakat ul Jihad-e-Islami
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: Harakat-ul-Ansar
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: HUA
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 6908448 VERSIONNUM: 1 FIRST_NAME: HILAL AHMAR SOCIETY INDONESIA (HASI) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.147 LISTED_ON: 2015-03-13 COMMENTS1: Ostensibly humanitarian wing of Jemaah Islamiyah (BZQDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Yayasan Hilal Ahmar
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Indonesia Hilal Ahmar Society for Syria
ENTITY_ADDRESS: COUNTRY:

DATAID: 690755 VERSIONNUM: 1 FIRST_NAME: HONG KONG ELECTRONICS UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.005 LISTED_ON: 2009-07-16 COMMENTS1: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: HONG KONG ELECTRONICS KISH CO.
ENTITY_ADDRESS: STREET: Sanaee Street; STATE_PROVINCE: Kish Island; COUNTRY: Iran (Islamic Republic of)

DATAID: 6908693 VERSIONNUM: 1 FIRST_NAME: HUAXIN SHIPPING HONGKONG LTD UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.059 LISTED_ON: 2018-03-30 COMMENTS1: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ()
ENTITY_ADDRESS: STREET: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan; STATE_PROVINCE: Hong Kong; COUNTRY: China

DATAID: 6908183 VERSIONNUM: 1 FIRST_NAME: IDLEB COMPANY FOR SPINNING UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.049 LISTED_ON: 2004-04-26 COMMENTS1:
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:

ENTITY_ADDRESS: STREET: P.O. Box 9; CITY: Idleb; COUNTRY: Iraq

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

DATAID: 110378 VERSIONNUM: 1 FIRST_NAME: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.026 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110377 VERSIONNUM: 1 FIRST_NAME: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.027 LISTED_ON: 2008-03-03 COMMENTS1: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Instrumentation Factories Plant
ENTITY_ADDRESS: COUNTRY:

DATAID: 110376 VERSIONNUM: 1 FIRST_NAME: IRANO HIND SHIPPING COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.028 LISTED_ON: 2010-06-09 COMMENTS1: [Old Reference # E.29.III.1]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Valie-Asr Ave.; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave.; CITY: Tehran, 1A001; COUNTRY: Iran (Islamic Republic of)

DATAID: 110375 VERSIONNUM: 1 FIRST_NAME: IRISL BENELUX NV UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.029 LISTED_ON: 2010-06-09 COMMENTS1: Additional information: VAT Number BE480224531 [Old Reference # E.29.III.2]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Noorderlaan 139, B-2030; CITY: Antwerp; COUNTRY: Belgium

DATAID: 114074 VERSIONNUM: 1 FIRST_NAME: ISLAMIC ARMY OF ADEN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.009 LISTED_ON: 2001-10-06 COMMENTS1: INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2010-07-09; VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 113963 VERSIONNUM: 1 FIRST_NAME: ISLAMIC INTERNATIONAL BRIGADE (IIB) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.099 LISTED_ON: 2003-03-04 COMMENTS1: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (BZQDe.100) and the Special Purpose Islamic Regiment (SPIR) (BZQDe.101) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2019-12-06; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2010-05-17; VALUE: 2019-12-04; VALUE: 2021-11-15
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Islamic Peacekeeping Brigade
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Islamic Peacekeeping Army
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The International Brigade

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic Peacekeeping Battalion
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: International Battalion
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic Peacekeeping International Brigade
ENTITY_ADDRESS: COUNTRY:

DATAID: 113853 VERSIONNUM: 1 FIRST_NAME: ISLAMIC JIHAD GROUP UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.119 LISTED_ON: 2005-06-01 COMMENTS1: Founded and led by Najmiddin Kamolitdinovich Jalolov (reportedly deceased) and Suhayl Fatilloevich Buranov (reportedly deceased). Its activities are funded and coordinated by Al-Qaida. Associated with the Islamic Movement of Uzbekistan (BZQDe.010) and Emarat Kavkaz (BZQDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-04-19; VALUE: 2008-02-20; VALUE: 2011-12-13; VALUE: 2020-11-24; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2020-11-24; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama’at al-Jihad
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Libyan Society
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Kazakh Jama’at
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaat Mojahedin
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamiyat
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamiat al-Jihad al-Islami
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Dzhamaat Modzhakhedov
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic Jihad Group of Uzbekistan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: al-Djihad al-Islami
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Zamaat Modzhakhedov Tsentralnoy Asii
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic Jihad Union
ENTITY_ADDRESS: COUNTRY:

DATAID: 113964 VERSIONNUM: 1 FIRST_NAME: ISLAMIC MOVEMENT OF UZBEKISTAN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.010 LISTED_ON: 2001-10-06 COMMENTS1: Associated with the Eastern Turkistan Islamic Movement (BZQDe.088), Islamic Jihad Group (BZQDe.119) and Emarat Kavkaz (BZQDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: IMU
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908777 VERSIONNUM: 1 FIRST_NAME: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.161 LISTED_ON: 2019-05-14 COMMENTS1: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (BZQDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (BZQDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-04-01; VALUE: 2026-08-14
LAST_REVIEWED_ON: VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIL KHORASAN
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISLAMIC STATE’S KHORASAN PROVINCE
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIS WILAYAT KHORASAN
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIL’S SOUTH ASIA BRANCH
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SOUTH ASIAN CHAPTER OF ISIL
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Islamic State of Iraq and ash-Sham—Khorasan Province
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Islamic State of Iraq and Syria—Khorasan

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq and Levant in Khorasan Province
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State Khurasan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIS-K
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISISK
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: IS-Khorasan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISLAMIC STATE KHORASAN PROVINCE (ISKP)
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908836 VERSIONNUM: 1 FIRST_NAME: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.165 LISTED_ON: 2020-03-04
NAME_ORIGINAL_SCRIPT: - COMMENTS1:
Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (BZQDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_REVIEWED_ON: VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic state of Iraq and the Levant in Libya
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Wilayat Barqa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Wilayat Fezzan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Wilayat Tripolitania
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Wilayat Tarablus
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Wilayat Al-Tarablus
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908837 VERSIONNUM: 1 FIRST_NAME: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.166 LISTED_ON: 2020-03-04
NAME_ORIGINAL_SCRIPT: - COMMENTS1:
Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (BZQDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_REVIEWED_ON: VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq and the Levant of Yemen
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State in Yemen
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIL in Yemen
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIS in Yemen
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Wilayat al-Yemen, Province of Yemen
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 6908803 VERSIONNUM: 1 FIRST_NAME: ISLAMIC STATE IN THE GREATER SAHARA (ISGS) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.163 LISTED_ON: 2020-02-23 COMMENTS1: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (BZQDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (BZQDe.115)). Splinter group of Al-Mourabitoun (BZQDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

LIST_TYPE: VALUE: UN List
LAST_REVIEWED_ON: VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of the Greater Sahel
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIS in the Greater Sahel
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIS in the Greater Sahara
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIS in the Islamic Sahel
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908802 VERSIONNUM: 1 FIRST_NAME: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.162 LISTED_ON: 2020-02-23 COMMENTS1: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (BZQDe.115)). Formed in March 2015 by Abubakar Shekau (BZQDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (BZQDe.138). Committed terrorist attacks in Nigeria INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_REVIEWED_ON: VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic State of Iraq and the Levant – West Africa
ENTITY_ADDRESS: COUNTRY:

DATAID: 110374 VERSIONNUM: 1 FIRST_NAME: JABBER IBN HAYAN UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.030 LISTED_ON: 2008-03-03 COMMENTS1: AEOI laboratory involved in fuel-cycle activities. [Old Reference # E.03.III.6]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 113965 VERSIONNUM: 1 FIRST_NAME: JAISH-I-MOHAMMED UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.019 LISTED_ON: 2001-10-17 COMMENTS1: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (BZQDe.008), Lashkar-e-Tayyiba (BZQDe.118), Al-Akhtar Trust International (BZQDe.121), and Harakat-ul Jihad Islami (BZQDe.130). Banned in Pakistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Army of Mohammed
ENTITY_ADDRESS: COUNTRY: Pakistan

DATAID: 113854 VERSIONNUM: 1 FIRST_NAME: JAM'YAH TA'AWUN AL-ISLAMIA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.020 LISTED_ON: 2001-10-17 COMMENTS1: Founded by Usama Mohammad Awad bin Laden (deceased) in 2001 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Society of Islamic Cooperation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jam'iyat Al Ta'awun Al Islamiyya
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jit
ENTITY_ADDRESS: CITY: Kandahar City; COUNTRY: Afghanistan

DATAID: 6908726 VERSIONNUM: 1 FIRST_NAME: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.159 LISTED_ON: 2018-10-04 NAME_ORIGINAL_SCRIPT: COMMENTS1: Associated with

Al-Qaida (BZQDe.004), the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014), Ansar Eddine (BZQDe.135) and Al-Mourabitoun (BZQDe.141). Operations in Mali and Burkina Faso INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908431 VERSIONNUM: 1 FIRST_NAME: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.138 LISTED_ON: 2014-05-22 COMMENTS1: Affiliate of Al-Qaida (BZQDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (BZQDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME:
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Boko Haram
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Western Education is a Sin
ENTITY_ADDRESS: COUNTRY: Nigeria

DATAID: 6908835 VERSIONNUM: 1 FIRST_NAME: JAMAAH ANSHARUT DAULAH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.164 LISTED_ON: 2020-03-04 NAME_ORIGINAL_SCRIPT: JAMAAH ANSHARUT DAULAH COMMENTS1: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_REVIEWED_ON: VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jemaah Anshorut Daulah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaah Ansharut Daulat
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908599 VERSIONNUM: 1 FIRST_NAME: JAMAAT-UL-AHRAR (JuA) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.152 LISTED_ON: 2017-07-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Splinter group of the Tehrik-e Taliban Pakistan (BZQDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.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 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaat-e-Ahrar
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: Ahrar-ul-Hind
ENTITY_ADDRESS: CITY: Lalpura; STATE_PROVINCE: Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region; NOTE: since Jun. 2015
ENTITY_ADDRESS: STATE_PROVINCE: Mohmand Agency; COUNTRY: Pakistan; NOTE: as at Aug. 2014

DATAID: 6908606 VERSIONNUM: 1 FIRST_NAME: Jaysh Khalid Ibn al Waleed UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.155 LISTED_ON: 2017-07-20 COMMENTS1: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), in May 2015 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Khalid ibn al-Walid Army
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Liwa Shuhada al-Yarmouk
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Harakat al-Muthanna al-Islamia
ENTITY_ADDRESS: COUNTRY:

DATAID: 113967 VERSIONNUM: 1 FIRST_NAME: JEMAAH ISLAMIYAH UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.092 LISTED_ON: 2002-10-25 COMMENTS1: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (BZQDe.001) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-25; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jema’ah Islamiyah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jemaah Islamiya
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jemaah Islamiah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaah Islamiyah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama’ah Islamiyah
ENTITY_ADDRESS: COUNTRY:

DATAID: 2983820 VERSIONNUM: 1 FIRST_NAME: JEMMAH ANSHORUT TAUHID (JAT) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.133 LISTED_ON: 2012-03-12 COMMENTS1: A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (BZQDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (BZQDe.092). Website: http://ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2018-07-17; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2018-06-07; VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jemaah Anshorut Tauhid
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jemmah Ansharut Tauhid
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jem’mah Ansharut Tauhid
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaah Ansharut Tauhid
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama’ah Ansharut Tauhid
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Laskar 99
ENTITY_ADDRESS: STREET: Jl. Semenromo number 58, 04/XV Ngruki; CITY: Cemani, Grogol, Sukoharjo, Jawa Tengah; COUNTRY: Indonesia; NOTE: Telephone: 0271-2167285, Email: info@ansharuttauhid.com

DATAID: 110373 VERSIONNUM: 1 FIRST_NAME: JOZA INDUSTRIAL CO. UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.031 LISTED_ON: 2008-03-03 COMMENTS1: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908607 VERSIONNUM: 1 FIRST_NAME: JUND AL AQSA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.156 LISTED_ON: 2017-07-20 COMMENTS1: Associated with the Al Nusrah Front for the People of the Levant (formerly listed) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Soldiers of Aqsa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of Aqsa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Sarayat Al Quds

ENTITY_ADDRESS: STATE_PROVINCE: Idlib Governorate; COUNTRY: Syrian Arab Republic
ENTITY_ADDRESS: STATE_PROVINCE: Hama Governorate; COUNTRY: Syrian Arab Republic

DATAID: 6908486 VERSIONNUM: 1 FIRST_NAME: JUND AL-KHILAFAH IN ALGERIA (JAK-A) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.151 LISTED_ON: 2015-09-29 COMMENTS1: Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jund al Khalifa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jund al-Khilafah fi Ard al-Jaza’ir
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jund al-Khalifa fi Ard al-Jazayer
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of the Caliphate in Algeria
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of the Caliphate of Algeria
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of the Caliphate in the Land of Algeria
ENTITY_ADDRESS: STATE_PROVINCE: Kabylie region; COUNTRY: Algeria

DATAID: 6908862 VERSIONNUM: 1 FIRST_NAME: JUND AL-KHILAFAH IN TUNISIA (JAK-T) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.167 LISTED_ON: 2021-12-29 COMMENTS1: Formed in November 2014.Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIL-Tunisia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ISIL-Tunisia Province
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of the Caliphate
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jund al-Khilafa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jund al Khilafah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jund al-Khilafah fi Tunis
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Soldiers of the Caliphate in Tunisia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tala I Jund al-Khilafah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Vanguards of the Soldiers of the Caliphate
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Daesh Tunisia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ajnad
ENTITY_ADDRESS: COUNTRY:

DATAID: 110372 VERSIONNUM: 1 FIRST_NAME: KALA-ELECTRIC UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.032 LISTED_ON: 2006-12-23 COMMENTS1: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Kalaye Electric
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 110371 VERSIONNUM: 1 FIRST_NAME: KARAJ NUCLEAR RESEARCH CENTRE UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.033 LISTED_ON: 2007-03-24 COMMENTS1: Part of AEOI's research division. [Old Reference # E.47.A.5]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:

ENTITY_ADDRESS: COUNTRY:

DATAID: 110370 VERSIONNUM: 1 FIRST_NAME: KAVEH CUTTING TOOLS COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.034 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: 3rd Km of Khalaj Road, Seyyedi Street; CITY: Mashad, 91638; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Km 4 of Khalaj Road, End of Seyedi Street; CITY: Mashad; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: P.O. Box 91735-549; CITY: Mashad; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Khalaj Rd., End of Seyyedi Alley; CITY: Mashad; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Moqan St., Pasdaran St., Pasdaran Cross Rd.; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110369 VERSIONNUM: 1 FIRST_NAME: KAVOSHYAR COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.035 LISTED_ON: 2007-03-24 COMMENTS1: Subsidiary company of AEOI which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. [Old Reference # E.47.A.3]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110368 VERSIONNUM: 1 FIRST_NAME: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.036 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908669 VERSIONNUM: 1 FIRST_NAME: KHATIBA IMAM AL-BUKHARI (KIB) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.158 LISTED_ON: 2018-03-29 COMMENTS1: Associated with Al-Nusrah Front for the People of the Levant (formerly listed). 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2023-10-30; VALUE: 2023-12-19
LAST_REVIEWED_ON: VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Khataib al-Imam al-Bukhari
ENTITY_ADDRESS: STATE_PROVINCE: Afghanistan/Pakistan border area; NOTE: previous location
ENTITY_ADDRESS: CITY: Khan-Shaykhun; COUNTRY: Syrian Arab Republic; NOTE: 53 km south of Idlib, location as of Mar. 2018
ENTITY_ADDRESS: STATE_PROVINCE: Idlib Aleppo and Khama; COUNTRY: Syrian Arab Republic; NOTE: operation zone
ENTITY_ADDRESS: CITY: Faryab; STATE_PROVINCE: Badghis and Jawzjan Provinces; COUNTRY: Afghanistan

DATAID: 6908877 VERSIONNUM: 1 FIRST_NAME: KHATIBA JAMA`AT AL-TAWHID WAL-JIHAD (KTJ) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.168 LISTED_ON: 2022-03-07
NAME_ORIGINAL_SCRIPT: Катиба Джамаат ат-Таухид валь-Джихад COMMENTS1: Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (formerly listed). The group mainly operates in the provinces of Hama, Idlib and Ladhiqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500.

KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (BZQDe.158) and the Islamic Jihad Group (BZQDe.119) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2026-09-28
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: JANNAT OSHIKLARI
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama`at al-Tawhid wal-Jihad; NOTE:

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Katiba al-Tawhid wal-Jihad; NOTE:

ENTITY_ADDRESS: COUNTRY:

DATAID: 110367 VERSIONNUM: 1 FIRST_NAME: KHORASAN METALLURGY INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.037 LISTED_ON: 2008-03-03 COMMENTS1: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

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

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

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

DATAID: 690770 VERSIONNUM: 1 FIRST_NAME: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.019 LISTED_ON: 2013-03-07 COMMENTS1: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing

in acquisition for DPRK defense industries and support to that country’s military-related sales.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Rakwon-dong, Pothonggang District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

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

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

DATAID: 690762 VERSIONNUM: 1 FIRST_NAME: KOREA HEUNGJIN TRADING COMPANY UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.011 LISTED_ON: 2012-05-02 COMMENTS1: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Hunjin TRADING Co.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Korea Henjin Trading Co.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Korea Hengjin Trading Company
ENTITY_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 690756 VERSIONNUM: 1 FIRST_NAME: KOREA HYOKSIN TRADING CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.006 LISTED_ON: 2009-07-16 COMMENTS1: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

ENTITY_ADDRESS: STREET: Rakwon-dong, Pothonggang District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

DATAID: 690765 VERSIONNUM: 1 FIRST_NAME: KOREA KUMRYONG TRADING CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.014 LISTED_ON: 2013-01-22 COMMENTS1: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

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

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

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

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

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

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

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

DATAID: 690767 VERSIONNUM: 1 FIRST_NAME: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.016 LISTED_ON: 2013-01-22 COMMENTS1: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-01-07; VALUE: 2014-04-02
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Chosun Yunha Machinery Joint Operation Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Korea Ryenha Machinery J/V Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonha Machinery Joint Venture Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonha Machinery Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonha Machinery
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonha Machine Tool
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonha Machine Tool Corporation

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonha Machinery Corp.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonhwa Machinery Joint Venture Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryonhwa Machinery JV
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Huichon Ryonha Machinery General Plant
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Unsan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Unsan Solid Tools
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Millim Technology Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Tongan-dong, Central District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Mangungdae-gu; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Mangyongdae District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

DATAID: 6908678 VERSIONNUM: 1 FIRST_NAME: KOREA SAMMA SHIPPING CO UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.065 LISTED_ON: 2018-03-30 COMMENTS1: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel. IMO number: 5145892.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Korea Samma SHPG CO
ENTITY_ADDRESS: STREET: Rakrang 3-dong, Rakrang-guyok; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

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

DATAID: 6908680 VERSIONNUM: 1 FIRST_NAME: KOREA YUJONG SHIPPING CO LTD UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.066 LISTED_ON: 2018-03-30 COMMENTS1: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:

ENTITY_ADDRESS: STREET: Puksong 2-dong, Pyongchon-guyok; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 690763 VERSIONNUM: 1 FIRST_NAME: KOREAN COMMITTEE FOR SPACE TECHNOLOGY UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.012 LISTED_ON: 2013-01-22 COMMENTS1: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: DPRK Committee for Space Technology
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Department of Space Technology of the DPRK
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Committee for Space Technology
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: KCST
ENTITY_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

DATAID: 690759 VERSIONNUM: 1 FIRST_NAME: KOREAN TANGUN TRADING CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.008 LISTED_ON: 2009-07-16 COMMENTS1: Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Kuryonggang Trading Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryungseng Trading Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryung Seng Trading Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ryungsong Trading Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Kore Kuryonggang Trading Corporation
ENTITY_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 6908596 VERSIONNUM: 1 FIRST_NAME: KORYO BANK UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.045 LISTED_ON: 2017-06-02 COMMENTS1: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Koryo Bank Building, Pulgun Street; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

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

LAST_DAY_UPDATED: VALUE: 2022-07-26
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Panama City; COUNTRY: Panama

DATAID: 114089 VERSIONNUM: 1 FIRST_NAME: LASHKAR I JHANGVI (LJ) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.096 LISTED_ON: 2003-02-03 COMMENTS1: Banned in Pakistan as at 2010. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2017-11-20; VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2016-12-23; VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 114076 VERSIONNUM: 1 FIRST_NAME: LASHKAR-E-TAYYIBA UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.118 LISTED_ON: 2005-05-02 COMMENTS1: Associated with Hafiz Muhammad Saeed (BZQDi.263) who is the leader of Lashkar-e-Tayyiba INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2005-11-03; VALUE: 2008-12-10; VALUE: 2012-03-14; VALUE: 2020-11-24; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2020-11-24; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Lashkar-e-Toiba
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Lashkar-i-Taiba
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: al Mansoorian
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: al Mansooreen
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Army of the Pure
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Army of the Righteous
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Army of the Pure and Righteous
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Paasban-e-Kashmir
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Paasban-i-Ahle-Hadith
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pasban-e-Kashmir
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pasban-e-Ahle-Hadith
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Paasban-e-Ahle-Hadis
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pashan-e-ahle Hadis
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Lashkar e Tayyaba
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: LET
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaat-ud-Dawa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: JUD
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'at al-Dawa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaat ud-Daawa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaat ul-Dawah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaat-ul-Dawa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'at-i-Dawat
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaiat-ud-Dawa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'at-ud-Da'awah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jama'at-ud-Da'awa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamaati-ud-Dawa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Falah-i-Insaniat Foundation (FIF)
ENTITY_ADDRESS: COUNTRY:

DATAID: 690768 VERSIONNUM: 1 FIRST_NAME: LEADER (HONG KONG) INTERNATIONAL UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.017 LISTED_ON: 2013-01-22 COMMENTS1: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2014-06-20
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Leader International Trading Limited
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Leader (Hong Kong) International Trading Limited
ENTITY_ADDRESS: STREET: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai; COUNTRY: China, Hong Kong Special Administrative Region; NOTE: China, Hong Kong Special Administrative Region

DATAID: 690783 VERSIONNUM: 1 FIRST_NAME: LIBYAN AFRICA INVESTMENT PORTFOLIO UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYe.002 LISTED_ON: 2011-03-17 COMMENTS1: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Jamahiriya Street, LAP Building, PO Box 91330; CITY: Tripoli; COUNTRY: Libya

DATAID: 690782 VERSIONNUM: 1 FIRST_NAME: LIBYAN INVESTMENT AUTHORITY UN_LIST_TYPE: Libya REFERENCE_NUMBER: BZLYe.001 LISTED_ON: 2011-03-17 COMMENTS1: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Libyan Foreign Investment Company (LFIC)
ENTITY_ADDRESS: STREET: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street; CITY: Tripoli; ZIP_CODE: 1103; COUNTRY: Libya

DATAID: 114090 VERSIONNUM: 1 FIRST_NAME: LIBYAN ISLAMIC FIGHTING GROUP UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.011 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Members in Afghanistan merged with Al-Qaida (BZQDe.004) in Nov. 2007 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-05; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: LIFG
ENTITY_ADDRESS: COUNTRY: Libya

DATAID: 6908539 VERSIONNUM: 1 FIRST_NAME: LORD'S RESISTANCE ARMY UN_LIST_TYPE: CAR REFERENCE_NUMBER: BZCFe.002 LISTED_ON: 2016-03-07 COMMENTS1: 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 (BZCFi.009). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: LRA
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Lord's Resistance Movement (LRM)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Lord's Resistance Movement/Army (LRM/A)
ENTITY_ADDRESS: STREET: Vakaga; COUNTRY: Central African Republic
ENTITY_ADDRESS: STREET: Haute-Kotto; COUNTRY: Central African Republic
ENTITY_ADDRESS: STREET: Basse-Kotto; COUNTRY: Central African Republic
ENTITY_ADDRESS: STREET: Haut-Mbomou; COUNTRY: Central African Republic
ENTITY_ADDRESS: STREET: Mbomou; COUNTRY: Central African Republic
ENTITY_ADDRESS: STREET: Haut-Uolo; COUNTRY: Democratic Republic of the Congo
ENTITY_ADDRESS: STREET: Bas-Uolo; COUNTRY: Democratic Republic of the Congo
ENTITY_ADDRESS: STREET: Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).; NOTE: As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.

DATAID: 110366 VERSIONNUM: 1 FIRST_NAME: M. BABAIE INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.038 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: P.O. Box 16535-76; CITY: Tehran, 16548; COUNTRY: Iran (Islamic Republic of)

DATAID: 6908028 VERSIONNUM: 1 FIRST_NAME: M23 UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.006 LISTED_ON: 2012-12-31 COMMENTS1: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mouvement du 23 mars
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908029 VERSIONNUM: 1 FIRST_NAME: MACHANGA LTD UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.007 LISTED_ON: 2007-03-29 COMMENTS1: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-08-19
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Plot 55A, Upper Kololo Terrace; CITY: Kampala; COUNTRY: Uganda

DATAID: 113858 VERSIONNUM: 1 FIRST_NAME: MAKHTAB AL-KHIDAMAT UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.012 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Absorbed into Al-Qaida (BZQDe.004) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-05; VALUE: 2011-12-13; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2023-11-14
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MAK
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Kifah
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AFGHAN SERVICE BUREAU
ENTITY_ADDRESS: COUNTRY:

DATAID: 110365 VERSIONNUM: 1 FIRST_NAME: MAKIN UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.039 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110364 VERSIONNUM: 1 FIRST_NAME: MALEK ASHTAR UNIVERSITY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.040 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Corner of Imam Ali Highway and Babaei Highway; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 6908625 VERSIONNUM: 1 FIRST_NAME: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.050 LISTED_ON: 2017-08-05 COMMENTS1: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the

exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mansudae Art Studio
ENTITY_ADDRESS: STREET: Yanggakdo International Hotel, RYUS; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 110363 VERSIONNUM: 1 FIRST_NAME: MESBAH ENERGY COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.041 LISTED_ON: 2006-12-23 COMMENTS1: Provider for A-40 research reactor, Arak. [Old Reference # E.37.A.2]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 110362 VERSIONNUM: 1 FIRST_NAME: MINISTRY OF DEFENSE LOGISTICS EXPORT UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.042 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MODLEX
ENTITY_ADDRESS: STREET: P.O. Box 16315-189; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Located on the west side of Dabestan Street, Abbas Abad District; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 6908657 VERSIONNUM: 1 FIRST_NAME: MINISTRY OF NATIONAL DEFENCE UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.054 LISTED_ON: 2017-12-22 COMMENTS1: The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2024-03-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MINISTRY OF NATIONAL DEFENSE
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MINISTRY OF DEFENCE
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MINISTRY OF DEFENSE
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
ENTITY_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 110361 VERSIONNUM: 1 FIRST_NAME: MIZAN MACHINERY MANUFACTURING UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.043 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on

behalf of, SHIG. [Old Reference # E.29.I.11]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: 3MG
ENTITY_ADDRESS: STREET: P.O. Box 16595-365; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110360 VERSIONNUM: 1 FIRST_NAME: MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.044 LISTED_ON: 2010-06-09 COMMENTS1: MITEC is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. [Old Reference # E.29.I.12]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: MITEC
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rahkar Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rahkar Industries
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rahkar Sanaye Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rahkar Sanaye Novin
ENTITY_ADDRESS: CITY: Arak; COUNTRY: Iran (Islamic Republic of)

DATAID: 113977 VERSIONNUM: 1 FIRST_NAME: MOROCCAN ISLAMIC COMBATANT GROUP UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.089 LISTED_ON: 2002-10-10 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-05; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-20; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Groupe Islamique Combattant Marocain
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: GICM
ENTITY_ADDRESS: COUNTRY: Morocco

DATAID: 3001252 VERSIONNUM: 1 FIRST_NAME: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.134 LISTED_ON: 2012-12-05 NAME_ORIGINAL_SCRIPT: COMMENTS1:
Associated with The Organization of Al-Qaida in the Islamic Maghreb, (BZQDe.014), Al Mourabitoun (BZQDe.141), and Mokhtar Belmokhtar (BZQDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2021-11-15; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY: Mali
ENTITY_ADDRESS: COUNTRY: Algeria

DATAID: 3026605 VERSIONNUM: 1 FIRST_NAME: MUHAMMAD JAMAL NETWORK (MJN) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.136 LISTED_ON: 2013-10-21 NAME_ORIGINAL_SCRIPT: COMMENTS1: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (BZQDi.318) in 2011 and linked to Al-Qaida (BZQDe.004), Aiman al-Zawahiri (BZQDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (BZQDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (BZQDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2019-05-01; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2019-02-21; VALUE: 2022-11-08
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Muhammad Jamal Group

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamal Network
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Abu Ahmed Group
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Qaida in Egypt (AQE)
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908485 VERSIONNUM: 1 FIRST_NAME: MUJAHIDIN INDONESIAN TIMUR (MIT) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.150 LISTED_ON: 2015-09-29 COMMENTS1: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (BZQDe.115), Jemaah Islamiyah (JI) (BZQDe.092), and Jemmah Anshorut Tauhid (JAT) (BZQDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2017-03-30; VALUE: 2021-11-15
LAST_REVIEWED_ON: VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mujahidin of Eastern Indonesia
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: East Indonesia Mujahideen
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mujahidin Indonesia Timor
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mujahidin Indonesia Barat (MIB)
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mujahidin of Western Indonesia
ENTITY_ADDRESS: COUNTRY: Indonesia

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

DATAID: 6908967 VERSIONNUM: 1 FIRST_NAME: MYOHYANG SHIPPING CO UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.068 LISTED_ON: 2018-03-30 COMMENTS1: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Kumsong 3-dong, Mangyongdae-guyok; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 690753 VERSIONNUM: 1 FIRST_NAME: NAMCHONGANG TRADING CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.004 LISTED_ON: 2009-07-16 COMMENTS1: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2016-03-02; VALUE: 2017-06-05; VALUE: 2022-07-26

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NCG
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NAMCHONGANG TRADING
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NAM CHON GANG CORPORATION
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NOMCHONGANG TRADING CO.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NAM CHONG GAN TRADING CORPORATION
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Namhung Trading Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Korea Daeryonggang Trading Corporation
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Korea Tearyonggang Trading Corporation
ENTITY_ADDRESS: STREET: Chilgol; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 6908523 VERSIONNUM: 1 FIRST_NAME: NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.029 LISTED_ON: 2016-03-02 COMMENTS1: NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2024-04-15
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NATA
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: NADA
ENTITY_ADDRESS: COUNTRY: Democratic People's Republic of Korea

DATAID: 110359 VERSIONNUM: 1 FIRST_NAME: NIRU BATTERY MANUFACTURING COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.045 LISTED_ON: 2008-03-03 COMMENTS1: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110358 VERSIONNUM: 1 FIRST_NAME: NOVIN ENERGY COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.046 LISTED_ON: 2007-03-24 COMMENTS1: Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. [Old Reference # E.47.A.6]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pars Novin
ENTITY_ADDRESS: COUNTRY:

DATAID: 110357 VERSIONNUM: 1 FIRST_NAME: NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.047 LISTED_ON: 2010-06-09 COMMENTS1: NFRPC is a large research component of AEOI, which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. [Old Reference # E.29.I.13]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Center for Agricultural Research and Nuclear Medicine
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Karaji Agricultural and Medical Research Center
ENTITY_ADDRESS: STREET: P.O. Box 31585-4395; CITY: Karaj; COUNTRY: Iran (Islamic Republic of)

DATAID: 6908046 VERSIONNUM: 1 FIRST_NAME: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM) UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.020 LISTED_ON: 2014-07-28 COMMENTS1: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2022-07-26

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: East Sea Shipping Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Korea Mirae Shipping Co. Ltd
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haeyang Crew Management Company
ENTITY_ADDRESS: STREET: Donghung Dong, Central District, PO Box 120; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

DATAID: 110356 VERSIONNUM: 1 FIRST_NAME: OMRAN SAHEL UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.048 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 110355 VERSIONNUM: 1 FIRST_NAME: ORIENTAL OIL KISH UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.049 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 110354 VERSIONNUM: 1 FIRST_NAME: PARCHIN CHEMICAL INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.050 LISTED_ON: 2007-03-24 COMMENTS1: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110353 VERSIONNUM: 1 FIRST_NAME: PARS AVIATION SERVICES COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.051 LISTED_ON: 2007-03-24 COMMENTS1: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110352 VERSIONNUM: 1 FIRST_NAME: PARS TRASH COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.052 LISTED_ON: 2006-12-23 COMMENTS1: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.4]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110351 VERSIONNUM: 1 FIRST_NAME: PEJMAN INDUSTRIAL SERVICES CORPORATION UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.053 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: P.O. Box 16785-195; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

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

DATAID: 110350 VERSIONNUM: 1 FIRST_NAME: PISHGAM ENERGY INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.054 LISTED_ON: 2008-03-03 COMMENTS1: Participated in the construction of the Uranium Conversion Facility at Esfahan. [Old Reference # E.03.III.10]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pioneer Energy Industries
ENTITY_ADDRESS: COUNTRY:

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

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

DATAID: 110349 VERSIONNUM: 1 FIRST_NAME: QODS AERONAUTICS INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.055 LISTED_ON: 2007-03-24 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 113993 VERSIONNUM: 1 FIRST_NAME: RABITA TRUST UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.021 LISTED_ON: 2001-10-17 COMMENTS1: Banned in Pakistan INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2015-06-18; VALUE: 2020-11-24; VALUE: 2022-11-08
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Room 9a, 2nd Floor, Wahdat Road; CITY: Education Town, Lahore; COUNTRY: Pakistan
ENTITY_ADDRESS: STREET: Wares Colony; CITY: Lahore; COUNTRY: Pakistan; NOTE: at time of listing

DATAID: 110348 VERSIONNUM: 1 FIRST_NAME: RAH SAHEL UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.056 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110347 VERSIONNUM: 1 FIRST_NAME: RAHAB ENGINEERING INSTITUTE UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.057 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 3000510 VERSIONNUM: 1 FIRST_NAME: RAHAT LTD. UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAe.013 LISTED_ON: 2012-11-21 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (BZTAi.165). Also associated Mohammad Naim Barich Khudaidad (BZTAi.013) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2013-06-27
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rahat Trading Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Muhammad Qasim Sarafi
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: New Chagai Trading
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Musa Kalim Hawala
ENTITY_ADDRESS: NOTE: Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 5: Gereshk District, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 6: Zaranj District, Nimroz Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan
ENTITY_ADDRESS: NOTE: Branch Office 8: Chaman, Baluchistan Province, Pakistan
ENTITY_ADDRESS: NOTE: Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan
ENTITY_ADDRESS: NOTE: Branch Office 10: Zahedan, Zabol Province, Iran

DATAID: 2812924 VERSIONNUM: 1 FIRST_NAME: RAJAH SOLAIMAN MOVEMENT UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.128 LISTED_ON: 2008-06-04 COMMENTS1: Founded and headed by Hilarion Del Rosario Santos III (BZQDi.244). Associated with the Abu Sayyaf Group (BZQDe.001), Jemaah Islamiyah (BZQDe.092) and Khadafi Abubakar Janjalani (deceased) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2018-05-09; VALUE: 2019-12-06; VALUE: 2023-10-30
LAST_REVIEWED_ON: VALUE: 2010-05-13; VALUE: 2019-12-04; VALUE: 2023-10-30
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rajah Solaiman Islamic Movement
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rajah Solaiman Revolutionary Movement
ENTITY_ADDRESS: STREET: Barangay Mal-Ong; CITY: Anda; STATE_PROVINCE: Pangasinan Province; COUNTRY: Philippines
ENTITY_ADDRESS: STREET: Sitio Dueg, Barangay Maasin; CITY: San Clemente; STATE_PROVINCE: Tarlac Province; COUNTRY: Philippines
ENTITY_ADDRESS: STREET: Number 50, Purdue Street, Cubao; CITY: Quezon City; COUNTRY: Philippines

DATAID: 6908526 VERSIONNUM: 1 FIRST_NAME: RECONNAISSANCE GENERAL BUREAU UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.031 LISTED_ON: 2016-03-02 COMMENTS1: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Chongch’al Ch’ongguk
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: KPA Unit 586
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: RGB
ENTITY_ADDRESS: STREET: Hyongjesan-Guyok; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea
ENTITY_ADDRESS: STREET: Nungrado; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 113994 VERSIONNUM: 1 FIRST_NAME: REVIVAL OF ISLAMIC HERITAGE SOCIETY UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.070 LISTED_ON: 2002-01-11 NAME_ORIGINAL_SCRIPT: COMMENTS1: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (BZQDi.058) and Afghan Support Committee (ASC) (BZQDe.069) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-07-25; VALUE: 2009-03-05; VALUE: 2011-12-13; VALUE: 2015-06-15; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-06-08; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Revival of Islamic Society Heritage on the African Continent
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamia Ihya ul Turath
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: RIHS
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jamiat Ihia Al-Turath Al-Islamiya
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Furqan Foundation Welfare Trust
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al-Furqan Welfare Foundation
ENTITY_ADDRESS: COUNTRY: Pakistan
ENTITY_ADDRESS: COUNTRY: Afghanistan

DATAID: 113868 VERSIONNUM: 1 FIRST_NAME: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.100 LISTED_ON: 2003-03-04 COMMENTS1: Associated with the Islamic International Brigade (IIB) (BZQDe.099), the Special Purpose Islamic Regiment (SPIR) (BZQDe.101) and Emarat Kavkaz (BZQDe.131) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-07-25; VALUE: 2011-12-13; VALUE: 2020-11-24; VALUE: 2022-11-08

LAST_REVIEWED_ON: VALUE: 2010-05-17; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Riyadh-as-Saliheen
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)
ENTITY_ADDRESS: COUNTRY:

DATAID: 2989573 VERSIONNUM: 1 FIRST_NAME: ROSHAN MONEY EXCHANGE UN_LIST_TYPE: Taliban REFERENCE_NUMBER: BZTAe.011 LISTED_ON: 2012-06-29 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (BZTAi.166) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-10-25
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Roshan Sarafi
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Roshan Trading Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Rushaan Trading Company
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Roshan Shirkat
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Maulawi Ahmed Shah Hawala
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Mullah Ahmed Shah Hawala
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Haji Ahmad Shah Hawala
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Ahmad Shah Hawala
ENTITY_ADDRESS: NOTE: Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan
ENTITY_ADDRESS: NOTE: Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 6: Zaranj, Nimruz Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 8: Lakri City, Helmand Province, Afghanistan
ENTITY_ADDRESS: NOTE: Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan
ENTITY_ADDRESS: NOTE: Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan
ENTITY_ADDRESS: NOTE: Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan

DATAID: 110346 VERSIONNUM: 1 FIRST_NAME: SABALAN COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.058 LISTED_ON: 2010-06-09 COMMENTS1: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Damavand Tehran Highway; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110345 VERSIONNUM: 1 FIRST_NAME: SAD IMPORT EXPORT COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.059 LISTED_ON: 2012-12-20 COMMENTS1: 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)]
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2014-12-17
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: P.O. Box 1584864813; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110344 VERSIONNUM: 1 FIRST_NAME: SAFETY EQUIPMENT PROCUREMENT (SEP) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.060 LISTED_ON: 2008-03-03 COMMENTS1: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110343 VERSIONNUM: 1 FIRST_NAME: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.061 LISTED_ON: 2010-06-09 COMMENTS1: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Damavand Tehran Highway; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110342 VERSIONNUM: 1 FIRST_NAME: SAHEL CONSULTANT ENGINEERS UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.062 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110341 VERSIONNUM: 1 FIRST_NAME: SANAM INDUSTRIAL GROUP UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.063 LISTED_ON: 2007-03-24 COMMENTS1: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 690769 VERSIONNUM: 1 FIRST_NAME: SECOND ACADEMY OF NATURAL SCIENCES UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.018 LISTED_ON: 2013-03-07 COMMENTS1: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: 2ND ACADEMY OF NATURAL SCIENCES
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CHE 2 CHAYON KWAHAKWON
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ACADEMY OF NATURAL SCIENCES
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: CHAYON KWAHAK-WON
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: NATIONAL DEFENSE ACADEMY
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: KUKPANG KWAHAK-WON
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SANSRI
ENTITY_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

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

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

DATAID: 110340 VERSIONNUM: 1 FIRST_NAME: SEPANIR UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.064 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110339 VERSIONNUM: 1 FIRST_NAME: SEPASAD ENGINEERING COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.065 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110338 VERSIONNUM: 1 FIRST_NAME: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.066 LISTED_ON: 2006-12-23 COMMENTS1: Subordinate entity of AIO. [Old Reference # E.37.B.2]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110337 VERSIONNUM: 1 FIRST_NAME: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.067 LISTED_ON: 2006-12-23 COMMENTS1: Subordinate entity of AIO. [Old Reference # E.37.B.1]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110336 VERSIONNUM: 1 FIRST_NAME: SHAHID KARRAZI INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.068 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110335 VERSIONNUM: 1 FIRST_NAME: SHAHID SATTARI INDUSTRIES UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.069 LISTED_ON: 2010-06-09 COMMENTS1: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Shahid Sattari Group Equipment Industries
ENTITY_ADDRESS: CITY: Southeast Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110334 VERSIONNUM: 1 FIRST_NAME: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.070 LISTED_ON: 2010-06-09 COMMENTS1: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Pasdaran St., P.O. Box 16765; CITY: Tehran, 1835; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Babaei Highway - Next to Niru M.F.G; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

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

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

DATAID: 110333 VERSIONNUM: 1 FIRST_NAME: SHO'A' AVIATION UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.071 LISTED_ON: 2007-03-24 COMMENTS1: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 110332 VERSIONNUM: 1 FIRST_NAME: SOUTH SHIPPING LINE IRAN (SSL) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.072 LISTED_ON: 2010-06-09 COMMENTS1: [Old Reference # E.29.III.3]

LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Qaem Magham Farahani St.; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave.; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110331 VERSIONNUM: 1 FIRST_NAME: SPECIAL INDUSTRIES GROUP (SIG) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.073 LISTED_ON: 2010-06-09 COMMENTS1: Subordinate of DIO. [Old Reference # E.29.I.20]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Pasdaran Avenue, PO Box 19585/777; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 114111 VERSIONNUM: 1 FIRST_NAME: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.101 LISTED_ON: 2003-03-04 COMMENTS1: Linked to the Islamic International Brigade (IIB) (BZQDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (BZQDe.100) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2006-07-25; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-17; VALUE: 2020-11-24
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The Islamic Special Purpose Regiment
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Islamic Regiment of Special Meaning
ENTITY_ADDRESS: COUNTRY:

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

DATAID: 6908343 VERSIONNUM: 1 FIRST_NAME: T.M.G. ENGINEERING LIMITED UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.208 LISTED_ON: 2006-05-12 COMMENTS1: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TMG Ltd.
ENTITY_ADDRESS: STREET: 53/64 Chancery Lane; CITY: London WC2A 1QU; COUNTRY: United Kingdom of Great Britain and Northern Ireland; NOTE: (Registered office address)

DATAID: 114112 VERSIONNUM: 1 FIRST_NAME: TAIBAH INTERNATIONAL-BOSNIA OFFICES UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.108 LISTED_ON: 2004-05-11 COMMENTS1: Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2009-03-24; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2023-02-02

LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Taibah International Aid Agency
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Taibah International Aid Association
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Taibah, Intl.
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Taibah International Aide Association
ENTITY_ADDRESS: STREET: 6 Avde Smajlovica Street; CITY: Novo Sarajevo; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 26 Tabhanska Street; CITY: Visoko; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 3 Velika Cilna Ulica; CITY: Visoko; COUNTRY: Bosnia and Herzegovina
ENTITY_ADDRESS: STREET: 26 Tabhanska Street; CITY: Visoko; COUNTRY: Bosnia and Herzegovina

DATAID: 110330 VERSIONNUM: 1 FIRST_NAME: TAMAS COMPANY UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.074 LISTED_ON: 2008-03-03 COMMENTS1: Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. [Old Reference # E.03.III.12]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 690752 VERSIONNUM: 1 FIRST_NAME: TANCHON COMMERCIAL BANK UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.003 LISTED_ON: 2009-04-24 COMMENTS1: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: CHANGGWANG CREDIT BANK
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: KOREA CHANGGWANG CREDIT BANK
ENTITY_ADDRESS: STREET: Saemul 1-Dong Pyongchon District; CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 6908768 VERSIONNUM: 1 FIRST_NAME: TARIQ GIDAR GROUP (TGG) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.160 LISTED_ON: 2019-03-22 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Splinter group of Tehrik-e Taliban Pakistan (TTP) (BZQDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_REVIEWED_ON: VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TTP-TARIQ GIDAR GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TTP GEEDAR GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TARIQ GEEDAR GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: COMMANDER TARIQ AFRIDI GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TARIQ AFRIDI GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TARIQ GIDAR AFRIDI GROUP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: THE ASIAN TIGERS
ENTITY_ADDRESS: NOTE: Afghanistan/Pakistan border region

DATAID: 6908342 VERSIONNUM: 1 FIRST_NAME: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.207 LISTED_ON: 2006-05-12 COMMENTS1: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TDG Ltd.
ENTITY_ADDRESS: STREET: 53/64 Chancery Lane; CITY: London WC2A 1QU; COUNTRY: United Kingdom of Great Britain and Northern Ireland; NOTE: Registered office address

DATAID: 2971894 VERSIONNUM: 1 FIRST_NAME: TEHRIK-E TALIBAN PAKISTAN (TTP) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.132 LISTED_ON: 2011-07-29 NAME_ORIGINAL_SCRIPT:

COMMENTS1: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Noor Wali Mehsud (BZQDi.427). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2015-06-15; VALUE: 2020-11-24; VALUE: 2026-10-15
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tehrik-I-Taliban Pakistan
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tehrik-e-Taliban
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Pakistani Taliban
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Tehreek-e-Taliban
ENTITY_ADDRESS: COUNTRY:

DATAID: 6908463 VERSIONNUM: 1 FIRST_NAME: THE ARMY OF EMIGRANTS AND SUPPORTERS UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.148 LISTED_ON: 2015-08-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (BZQDe.115) and AI-Nusrah Front for the People of the Levant (formerly listed) INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Battalion of Emigrants and Supporters
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Army of Emigrants and Supporters organization
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Battalion of Emigrants and Ansar
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Jaysh al-Muhajirin wal-Ansar (JAMWA)
ENTITY_ADDRESS: CITY: Jabal Turkuman area; STATE_PROVINCE: Lattakia Governorate; COUNTRY: Syrian Arab Republic

DATAID: 6908876 VERSIONNUM: 1 FIRST_NAME: THE HOUTHIS UN_LIST_TYPE: Yemen REFERENCE_NUMBER: BZYEe.001 LISTED_ON: 2022-02-28 COMMENTS1: Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ANSARALLAH
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: ANSAR ALLAH
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: PARTISANS OF GOD
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: SUPPORTERS OF GOD
ENTITY_ADDRESS: COUNTRY: Yemen

DATAID: 113995 VERSIONNUM: 1 FIRST_NAME: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.014 LISTED_ON: 2001-10-06 NAME_ORIGINAL_SCRIPT: COMMENTS1: Headed by Abdelmalek Droukdel (BZQDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2007-04-26; VALUE: 2008-04-07; VALUE: 2009-07-17; VALUE: 2011-12-13; VALUE: 2020-11-24

LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2020-11-24; VALUE: 2024-11-07
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: AQIM
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Qaïda au Maghreb islamique (AQMI)
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: Le Groupe Salafiste pour La Prédication et le Combat (GSPC)
ENTITY_ALIAS: QUALITY: f.k.a.; ALIAS_NAME: Salafist Group For Call and Combat
ENTITY_ADDRESS: COUNTRY: Algeria
ENTITY_ADDRESS: COUNTRY: Mali
ENTITY_ADDRESS: COUNTRY: Mauritania
ENTITY_ADDRESS: COUNTRY: Morocco
ENTITY_ADDRESS: COUNTRY: Niger
ENTITY_ADDRESS: COUNTRY: Tunisia

DATAID: 110329 VERSIONNUM: 1 FIRST_NAME: TIZ PARS UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.075 LISTED_ON: 2010-06-09 COMMENTS1: 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]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Damavand Tehran Highway; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 690766 VERSIONNUM: 1 FIRST_NAME: TOSONG TECHNOLOGY TRADING CORPORATION UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.015 LISTED_ON: 2013-01-22 COMMENTS1: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Pyongyang; COUNTRY: Democratic People's Republic of Korea

DATAID: 6908030 VERSIONNUM: 1 FIRST_NAME: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.008 LISTED_ON: 2005-11-01 COMMENTS1: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: TPD
ENTITY_ADDRESS: CITY: Goma; STATE_PROVINCE: North Kivu; COUNTRY: Democratic Republic of the Congo

DATAID: 6908340 VERSIONNUM: 1 FIRST_NAME: TRADING AND TRANSPORT SERVICES COMPANY, LTD UN_LIST_TYPE: Iraq REFERENCE_NUMBER: BZIQe.205 LISTED_ON: 2004-06-02 COMMENTS1:
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Al-Razi Medical Complex; CITY: Jabal Al-Hussein; STATE_PROVINCE: Amman; COUNTRY: Jordan
ENTITY_ADDRESS: CITY: P.O. Box 212953; STATE_PROVINCE: Amman 11121; COUNTRY: Jordan
ENTITY_ADDRESS: CITY: P.O. Box 910606; STATE_PROVINCE: Amman 11191; COUNTRY: Jordan

DATAID: 113997 VERSIONNUM: 1 FIRST_NAME: TUNISIAN COMBATANT GROUP UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.090 LISTED_ON: 2002-10-10 NAME_ORIGINAL_SCRIPT:
COMMENTS1: Associated with the Organization of Al-Qaida in the Islamic Maghreb (BZQDe.014) INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2004-11-26; VALUE: 2009-03-05; VALUE: 2011-12-13; VALUE: 2020-11-24
LAST_REVIEWED_ON: VALUE: 2010-05-06; VALUE: 2020-11-24; VALUE: 2024-11-07

ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Groupe Combattant Tunisien
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Groupe Islamiste Combattant Tunisien
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: GICT
ENTITY_ADDRESS: COUNTRY: Tunisia

DATAID: 6909620 VERSIONNUM: 1 FIRST_NAME: TWIRWANEHO UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.011 LISTED_ON: 2026-07-14 COMMENTS1: Congolese armed group. Formed 2008 to early 2010. TWIRWANEHO has been involved in atrocities in the South-Kivu province of the DRC, including the killing of civilians, recruiting children, and activities that threaten the peace and security of the people of the DRC. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: CITY: Hauts Plateaux; STATE_PROVINCE: South Kivu; COUNTRY: Democratic Republic of the Congo

DATAID: 6908031 VERSIONNUM: 1 FIRST_NAME: UGANDA COMMERCIAL IMPEX (UCI) LTD UN_LIST_TYPE: DRC REFERENCE_NUMBER: BZCDe.009 LISTED_ON: 2007-03-29 COMMENTS1: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2020-08-19
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Plot 22, Kanjokya Street, Kamwokya; CITY: Kampala; COUNTRY: Uganda; NOTE: Tel.: +256 41 533 578/9
ENTITY_ADDRESS: STREET: PO BOX 22709; CITY: Kampala; COUNTRY: Uganda

DATAID: 113883 VERSIONNUM: 1 FIRST_NAME: UMMAH TAMEER E-NAU (UTN) UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.068 LISTED_ON: 2001-12-24 COMMENTS1: Its directors included Mahmood Sultan Bashir-Ud-Din (BZQDi.055). Banned in Pakistan. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2011-12-13; VALUE: 2021-11-15; VALUE: 2026-08-13; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2021-11-15; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Street 13, Wazir Akbar Khan; CITY: Kabul; COUNTRY: Afghanistan

DATAID: 6909350 VERSIONNUM: 1 FIRST_NAME: VIV ANSANM UN_LIST_TYPE: Haiti REFERENCE_NUMBER: BZHTe.002 LISTED_ON: 2025-07-08 COMMENTS1: Jimmy Chérizier (BZHTi.001) is the leader of the Viv Ansanm gang coalition. INTERPOL-UN Security Council Special
Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: LIVING TOGETHER
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: G-9
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: G9 FAMILY AND ALLIES
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: G9 FANMI E ALYE
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: THE REVOLUTIONARY FORCES OF THE G9 FAMILY AND ALLIES
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: FÒS REVOLISYONÈ G9 AN FANMI E ALYE
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: G-PÈP
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: G-PEOPLE
ENTITY_ADDRESS: COUNTRY: Haiti

DATAID: 114113 VERSIONNUM: 1 FIRST_NAME: WAFA HUMANITARIAN ORGANIZATION UN_LIST_TYPE: Al-Qaida REFERENCE_NUMBER: BZQDe.015 LISTED_ON: 2001-10-06 COMMENTS1: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (BZQDe.004) in 2001. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
LIST_TYPE: VALUE: UN List
LAST_DAY_UPDATED: VALUE: 2012-03-21; VALUE: 2019-12-06; VALUE: 2020-09-10; VALUE: 2022-11-08; VALUE: 2026-08-18
LAST_REVIEWED_ON: VALUE: 2010-06-21; VALUE: 2019-12-04; VALUE: 2022-11-08; VALUE: 2025-12-31
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Wafa
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Al Wafa Organization
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Wafa Al-Igatha Al-Islamia
ENTITY_ADDRESS: COUNTRY: Kuwait; NOTE: at time of listing
ENTITY_ADDRESS: COUNTRY: United Arab Emirates; NOTE: at time of listing
ENTITY_ADDRESS: COUNTRY: Afghanistan; NOTE: at time of listing

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

DATAID: 110328 VERSIONNUM: 1 FIRST_NAME: YA MAHDI INDUSTRIES GROUP UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.076 LISTED_ON: 2007-03-24 COMMENTS1: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: COUNTRY:

DATAID: 110327 VERSIONNUM: 1 FIRST_NAME: YAS AIR UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.077 LISTED_ON: 2012-12-20 COMMENTS1: 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)]
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: Mehrabad International Airport, Next to Terminal No. 6; CITY: Tehran; COUNTRY: Iran (Islamic Republic of)

DATAID: 110326 VERSIONNUM: 1 FIRST_NAME: YAZD METALLURGY INDUSTRIES (YMI) UN_LIST_TYPE: Iran REFERENCE_NUMBER: BZIRe.078 LISTED_ON: 2010-06-09 COMMENTS1: YMI is a subordinate of DIO. [Old Reference #E.29.I.22].
LIST_TYPE: VALUE: UN List
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Yazd Ammunition Manufacturing and Metallurgy Industries
ENTITY_ALIAS: QUALITY: a.k.a.; ALIAS_NAME: Directorate of Yazd Ammunition and Metallurgy Industries
ENTITY_ADDRESS: STREET: Pasdaran Avenue, next to Telecommunication Industry; CITY: Tehran, 16588; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Postal Box 89195/878; CITY: Yazd; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: P.O. Box 89195-678; CITY: Yazd; COUNTRY: Iran (Islamic Republic of)
ENTITY_ADDRESS: STREET: Km 5 of Taft Road; CITY: Yazd; COUNTRY: Iran (Islamic Republic of)

DATAID: 6908689 VERSIONNUM: 1 FIRST_NAME: YUK TUNG ENERGY PTE LTD UN_LIST_TYPE: DPRK REFERENCE_NUMBER: BZKPe.075 LISTED_ON: 2018-03-30 COMMENTS1: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.
LIST_TYPE: VALUE: UN List

LAST_DAY_UPDATED: VALUE: 2020-05-11; VALUE: 2022-07-26
ENTITY_ALIAS: QUALITY:; ALIAS_NAME:
ENTITY_ADDRESS: STREET: 80 Raffles Place, #17-22 UOB Plaza; CITY: Singapore; ZIP_CODE: 048624; COUNTRY: Singapore

1718 Designated Vessels List

VESSEL NUMBER: 1 VESSEL NAME: 1: AN SAN 1 IMO NUMBER: 7303803 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK tanker M/V AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018.

VESSEL NUMBER: 2 VESSEL NAME: 1: ASIA BRIDGE 1 IMO NUMBER: 8916580 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V ASIA BRIDGE 1 loaded DPRK coal at Nampo, DPRK, on 22 October 2017 and transferred it to Cam Pha, Vietnam.

VESSEL NUMBER: 3 VESSEL NAME: 1: BILLIONS NO. 18 IMO NUMBER: 9191773 DATE OF DESIGNATION: 28-12-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: na

VESSEL NUMBER: 4 VESSEL NAME: 1: Blue Nouvelle 2: Greenlight 3: Chong Bong IMO NUMBER: 8909575
MMSI: 1: 529734000 2: 515721000 3: 445114000 4: 445528000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Kiribati 2: Cambodia 3: Democratic People’s Republic of Korea
Call Sign: 1: T3NM2 2: XUJX6 3: HMXW
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: https://www.fleetmon.com/vessels /chongbong_8909575_15646/phot os/14386/

VESSEL NUMBER: 5 VESSEL NAME: 1: CHON MA SAN IMO NUMBER: 8660313 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK vessel M/V CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017.

VESSEL NUMBER: 6 VESSEL NAME: 1: CHON MYONG 1 IMO NUMBER: 8712362 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017.

VESSEL NUMBER: 7 VESSEL NAME: 1: Chong Chon Gang 2: Tong Hung San IMO NUMBER: 7937317 MMSI: 1: 445114000 2: 445117000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMZF 2: HMBL
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://marbnet.com/vessels/listing/ tong-hung-san

VESSEL NUMBER: 8 VESSEL NAME: 1: Chong Rim 2 2: Saebyol IMO NUMBER: 8916293 MMSI: 1: 445175000 2: 445134000 3: 445143000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMYF7 2: HMAA
Type: Chemical Tanker
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: na

VESSEL NUMBER: 9 VESSEL NAME: 1: DONG FENG 6 IMO NUMBER: 9008201 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V DONG FENG 6 loaded DPRK coal at Hamhung, DPRK, on 11 July 2017, for export in violation of UN sanctions.

VESSEL NUMBER: 10 VESSEL NAME: 1: FAN KE IMO NUMBER: 8914934 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V FAN KE loaded DPRK coal at Nampo, DPRK, in September/October 2017.

VESSEL NUMBER: 11 VESSEL NAME: 1: HAO FAN 2 IMO NUMBER: 8747604 DATE OF DESIGNATION: 30-03-18

Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017, for export in violation of UN sanctions.

VESSEL NUMBER: 12 VESSEL NAME: 1: HAO FAN 6 IMO NUMBER: 8628597 MMSI: 1: 341985000 DATE OF DESIGNATION: 03-10-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V HAO FAN 6 loaded DPRK coal at Nampo, DPRK, on 27 August 2017.

VESSEL NUMBER: 13 VESSEL NAME: 1: HAP JANG GANG 6 IMO NUMBER: 9066540 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): Yes
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods.
Designated as economic resources of: Hapjanggang Shipping Corp (Kpe.058)

VESSEL NUMBER: 14 VESSEL NAME: 1: Hoe Ryong IMO NUMBER: 9041552 MMSI: 1: 445039000 2: 445150000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMLM 2: HMBF
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/ships /ship.php?imo=9041552

VESSEL NUMBER: 15 VESSEL NAME: 1: HUA FU IMO NUMBER: 9020003 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V HUA FU loaded DPRK coal at Najin, DPRK, on 24 September 2017.

VESSEL NUMBER: 16 VESSEL NAME: 1: Hwang Gum San 2 2: Hui Chon 3: Song Phyong 7 IMO NUMBER: 8405270 MMSI: 1: 445468000 2: 445113000 3: 445554000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea

Call Sign: 1: HMYK7 2: HMZI 3: HMZB7
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=2367725

VESSEL NUMBER: 17 VESSEL NAME: 1: Hyok Sin 2 2: Ji Hye San 3: Ri Won 105 IMO NUMBER: 8018900 MMSI: 1: 445167000 2: 445128000 3: 445549000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMZO 2: HMBN 3: HMZA8
Type: Bulk Carrier
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=1160915

VESSEL NUMBER: 18 VESSEL NAME: 1: Jang Ja San Chong Nyon Ho 2: Songjin 3: Song Jin 4: Hongwon 88 IMO NUMBER: 8133530 MMSI: 1: 445121000 2: 445366000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMBM 2: HMZE
Type: Bulk Carrier
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=2078682

VESSEL NUMBER: 19 VESSEL NAME: 1: JI SONG 6 IMO NUMBER: 8898740 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018.

VESSEL NUMBER: 20 VESSEL NAME: 1: JI SONG 8 IMO NUMBER: 8503228 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): Yes
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK cargo vessel M/V JI SONG 8 is owned by Phyongchon Shipping & Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods.
Designated as economic resources of: Phyongchon Shipping & Marine (Kpe.070)

VESSEL NUMBER: 21 VESSEL NAME: 1: JIE SHUN IMO NUMBER: 8518780 MMSI: 1: 514569000 DATE OF DESIGNATION: 03-10-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na

Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: na

VESSEL NUMBER: 22 VESSEL NAME: 1: JIN HYE IMO NUMBER: 8518572 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V JIN HYE engaged in a ship-to- ship transfer with M/V CHON MA SAN on 16 December 2017.

VESSEL NUMBER: 23 VESSEL NAME: 1: Jon Jin 2 2: Ryong Rim 3: Sin Pho 99 IMO NUMBER: 8018912 MMSI: 1: 445168000 2: 445110000 3: 445546000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMBI 2: HMYH 3: HMZB2
Type: Bulk Carrier
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=1274538

VESSEL NUMBER: 24 VESSEL NAME: 1: KOTI IMO NUMBER: 9417115 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V KOTI engaged in a ship-to-ship transfer, likely for oil, with M/V KUM UN SAN 3 on 9 December 2017.

VESSEL NUMBER: 25 VESSEL NAME: 1: KUM UN SAN 3 IMO NUMBER: 8705539 DATE OF DESIGNATION: 16-10-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018.

VESSEL NUMBER: 26 VESSEL NAME: 1: Mi Rim IMO NUMBER: 8713471 MMSI: 1:445498000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMMS
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: https://img3.fleetmon.com/thumbn ails/mi- rim_8713471_27622.570x1140.jpg

VESSEL NUMBER: 27 VESSEL NAME: 1: Mi Rim 2 IMO NUMBER: 9361407 MMSI: 1: 445716000 2: 445043000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMLP
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: na

VESSEL NUMBER: 28 VESSEL NAME: 1: MIN NING DE YOU 078 IMO NUMBER: Does not exist DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V MIN NING DE YOU engaged in a ship-to-ship transfer, likely for oil, with M/V YU JONG 2 on 16 February 2018.

VESSEL NUMBER: 29 VESSEL NAME: 1: NAM SAN 8 IMO NUMBER: 8122347 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil.

VESSEL NUMBER: 30 VESSEL NAME: 1: NEW REGENT IMO NUMBER: 8312497 DATE OF DESIGNATION: 16-10-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker KUM UN SAN 3 on June 7, 2018.

VESSEL NUMBER: 31 VESSEL NAME: 1: O Un Chong Nyon Ho 2: Hu Chang IMO NUMBER: 8330815 MMSI: 1: 445112000 2: 445116000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMAD 2: HMBJ
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016). Reported broken up 03/2016.

Picture link: http://www.ships.lv/en/vessels/833 0815-o_un_chong_nyon_ho.html

VESSEL NUMBER: 32 VESSEL NAME: 1: PAEK MA IMO NUMBER: 9066978 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018.

VESSEL NUMBER: 33 VESSEL NAME: 1: Petrel 1 2: Thae Pyong San IMO NUMBER: 9009085 MMSI: 1: 515040000 2: 445527000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Cambodia 2. Democratic People’s Republic of Korea
Call Sign: 1: XUJX5 2: HMXQ
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=2277702

VESSEL NUMBER: 34 VESSEL NAME: 1: PETREL 8 IMO NUMBER: 9562233 MMSI: 1: 620233000 DATE OF DESIGNATION: 03-10-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: na

VESSEL NUMBER: 35 VESSEL NAME: 1: Pi Ryu Gang 2: Kang Gye IMO NUMBER: 8829593 MMSI: 1: 445122000 2: 445106000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMAK 2: HMAH
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=513641

VESSEL NUMBER: 36 VESSEL NAME: 1: Po Thong Gang 2: O Rang 3: Song Phyong 1 IMO NUMBER: 8829555 MMSI: 1: 445127000 2: 445142000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMZJ 2: HMBW
Type: General Cargo Ship

Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=1389435

VESSEL NUMBER: 37 VESSEL NAME: 1: Ra Nam 2 IMO NUMBER: 8625545 MMSI: 1: 445470000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMMG
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=2280485

VESSEL NUMBER: 38 VESSEL NAME: 1: Ra Nam 3 2: Ranam 3 IMO NUMBER: 9314650 MMSI: 1: 445024000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMPQ
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://marinelike.com/en/vessels/9 314650-ra_nam_3.html

VESSEL NUMBER: 39 VESSEL NAME: 1: Rak Won 2 2: Se Pho 3: Buryong3 IMO NUMBER: 8819017 MMSI: 1: 445140000 2: 445100000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMBC 2: HMZG 3: HMEG
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=1004903

VESSEL NUMBER: 40 VESSEL NAME: 1: RUNG RA 2 IMO NUMBER: 9020534 DATE OF DESIGNATION: 28-12-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: na

VESSEL NUMBER: 41 VESSEL NAME: 1: RYE SONG GANG 1 IMO NUMBER: 7389704 DATE OF DESIGNATION: 28-12-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na

Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: na

VESSEL NUMBER: 42 VESSEL NAME: 1: Ryo Myong IMO NUMBER: 8987333 MMSI: 1: 445023000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMPP
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: na

VESSEL NUMBER: 43 VESSEL NAME: 1: Ryong Gang 2 2: Tan Chon IMO NUMBER: 7640378 MMSI: 1: 445225000 2: 445135000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMZM 2: HMAI
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=405174

VESSEL NUMBER: 44 VESSEL NAME: 1: Ryong Gun Bong 2: Chol Ryong 3: Pukchong 33 IMO NUMBER: 8606173 MMSI: 1: 445268000 2: 445144000 3: 445548000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People's Republic of Korea
Call Sign: 1: HMYJ 2: HMBR 3: HMZA5
Type: General Cargo Ship
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: http://www.shipspotting.com/galle ry/photo.php?lid=1885102

VESSEL NUMBER: 45 VESSEL NAME: 1: SAM JONG 1 IMO NUMBER: 8405311 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018.

VESSEL NUMBER: 46 VESSEL NAME: 1: SAM JONG 2 IMO NUMBER: 7408873 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018.

VESSEL NUMBER: 47 VESSEL NAME: 1: SAM MA 2 IMO NUMBER: 8106496 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers.

VESSEL NUMBER: 48 VESSEL NAME: 1: SHANG YUAN BAO IMO NUMBER: 8126070 DATE OF DESIGNATION: 16-10-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN- designated DPRK vessel M/V PAEK MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018.

VESSEL NUMBER: 49 VESSEL NAME: 1: South Hill 2 IMO NUMBER: 8412467 MMSI: 1: 667003342 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Sierra Leone
Call Sign: 1: 9LY2539
Type: Bulk Carrier
Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016). Reported broken up 17/01/2016.
Picture link: https://www.vesseltracker.com/en/ ShipPhotos/202767-South-Hill-2- 8412467.html

VESSEL NUMBER: 50 VESSEL NAME: 1: Tong Hung 1 IMO NUMBER: 8661575 MMSI: 1: 445141000 DATE OF DESIGNATION: 21-06-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): na
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): Yes
Flag: 1. Democratic People’s Republic of Korea
Call Sign: 1: HMYI
Type: General Cargo Ship

Other information: Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).
Picture link: na

VESSEL NUMBER: 51 VESSEL NAME: 1: TONG SAN 2 IMO NUMBER: 8937675 MMSI: 1: 445539000 DATE OF DESIGNATION: 03-10-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: na

VESSEL NUMBER: 52 VESSEL NAME: 1: UL JI BONG 6 IMO NUMBER: 9114555 DATE OF DESIGNATION: 28-12-17
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: na

VESSEL NUMBER: 53 VESSEL NAME: 1: WAN HENG 11 IMO NUMBER: 8791667 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V WAN HENG 11 engaged in a ship-to-ship transfer, likely for oil, with M/V RYE SONG GANG 1 on 13 February 2018. Wan Heng 11, formerly a Belize-flagged vessel, is now operating as a DPRK flagged vessel named the KUMJINGANG3 or Kum Jin Gang 3.

VESSEL NUMBER: 54 VESSEL NAME: 1: WOORY STAR IMO NUMBER: 8408595 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods.

VESSEL NUMBER: 55 VESSEL NAME: 1: XIN GUANG HAI IMO NUMBER: 9004700 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: Merchant vessel M/V XIN GUANG HAI loaded DPRK coal at Taean, DPRK, on 27 October 2017 and transferred it to Port Klang, Malaysia, on 18 December 2017.

VESSEL NUMBER: 56 VESSEL NAME: 1: YU JONG 2 IMO NUMBER: 8604917 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes

Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK oil tanker M/V YU JONG 2 was involved in-ship-to ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018.

VESSEL NUMBER: 57 VESSEL NAME: 1: YU PHYONG 5 IMO NUMBER: 8605026 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK merchant vessel M/V YU PHYONG 5 imported refined petroleum products to Nampo, DPRK, on 29 November 2017 through a ship-to-ship transfer conducted on 26 November 2017.

VESSEL NUMBER: 58 VESSEL NAME: 1: YU SON IMO NUMBER: 8691702 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): na
Paragraph 12(d) of resolution 2321 (2016): Yes
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil.

VESSEL NUMBER: 59 VESSEL NAME: 1: YUK TUNG IMO NUMBER: 9030591 DATE OF DESIGNATION: 30-03-18
Paragraph 8(d) of resolution 1718 (2006) and paragraph 12 of resolution 2270 (2016): na
Paragraph 12(a) of resolution 2321 (2016): Yes
Paragraph 12(d) of resolution 2321 (2016): na
Paragraph 6 of resolution 2371 (2017) and paragraph 6 of resolution 2375 (2017): Yes
Economic resources controlled or operated by Ocean Maritime Management (KPe.020): na
Other information: M/V YUK TUNG engaged in a ship- to-ship transfer, likely for oil, with M/V RYE SONG GANG in January 2018.