BELIZE:

MONEY LAUNDERING AND TERRORISM (PREVENTION)
(AMENDMENT) BILL, 2023

ARRANGEMENT OF CLAUSES

1. Short title.
2. Amendment of term.
3. Amendment of section 2.
4. Amendment of section 2A.
5. Amendment of section 3(1A).
6. Amendment of section 4.
7. Amendment of section 5.
8. Amendment of section 6.
9. Amendment of section 11.
10. Repeal and replacement of section 12.
11. Amendment of section 15.
12. Amendment of section 16.
13. Amendment of section 17.
15. Amendment of section 18A.
16. Amendment of section 19.
17. Insertion of new section 19A.
18. Amendment of section 20.
19. Amendment of section 21.
20. Amendment of section 21A.
21. Amendment of section 22.
22. Amendment of section 22A.
23. Amendment of section 22B.
25. Amendment of section 32.
26. Amendment of section 33.
27. Amendment of section 34.
28. Insertion of new section 35A.
29. Amendment of section 37 B.
30. Amendment of section 38.
31. Amendment of section 65.
32. Amendment of section 67
33. Amendment of section 68.
34. Insertion of new sections 68A to 68I.
35. Amendment of section 75A.
36. Amendment of section 75C.
37. Amendment of section 75D.
38. Amendment of section 77B.
39. Insertion of new section 77C.
40. Amendment of section 83.
41. Amendment of section 85A.
42. Amendment of section 85B.
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43. Amendment of section 86.
44. Insertion of new sections 86A and 86B.
45. Amendment of Schedule III.
46. Amendment of Schedule V.
47. Insertion of new Schedules VII and VIII.
BELIZE:

BILL

for

AN ACT to amend the Money Laundering and Terrorism (Prevention) Act, Chapter 104 of the Substantive Laws of Belize Revised Edition 2020; to satisfy the requirements of the Financial Action Task Force Recommendations with respect to laws regarding national anti-money laundering, combatting the financing of terrorism and combatting proliferation financing; and to provide for matters connected therewith or incidental thereto.

(Gazetted ………………2023).

BE IT ENACTED, by and with the advice and consent of the House of Representatives and Senate of Belize and by the authority of the same, as follows:

1. This Act may be cited as the

MONEY LAUNDERING AND TERRORISM PREVENTION (AMENDMENT) ACT, 2023

which shall be read and construed as one with the Money Laundering and Terrorism (Prevention) Act, which, as amended, is hereinafter referred to as the principal Act.

2. The principal Act is amended in the term “relevant regulatory authority” wherever it occurs, by deleting the word “relevant”;

3. The principal Act is amended in section 2–

(a) by deleting the term “AML/CFT obligation” and its corresponding definition and replacing it with the following term and corresponding definition—

““AML/CFT/CPF obligation” in relation to a reporting entity, means an obligation of the reporting entity under the Act or any other law relating to money laundering, terrorist financing or proliferation financing, the AML Regulations, and any
applicable regulations or guidelines issued under this Act, and includes—

(a) an obligation to provide information imposed on the reporting entity in a request given to it by the Financial Intelligence Unit under section 11(1)(k) or 17(6); and

(b) an obligation imposed by a directive given by a supervisory authority or the Financial Intelligence Unit under section 22;”;

(b) by deleting the definition of the word “beneficial owner” and replacing it with the following definition—

“means—

(a) the natural person who ultimately owns or controls a customer, the natural person on behalf of whom a transaction is conducted or the natural person who exercises ultimate control over a legal person or legal arrangement;

(b) in the case of a body corporate, any individual who—

(i) in respect of a body, other than a company whose securities are listed on an appointed stock exchange, ultimately owns or controls (whether through direct or indirect ownership or control, including through bearer share holdings) more than 25% of the shares or voting rights in the body; or

(ii) otherwise exercises control over the management of the body;

(c) in the case of a partnership, any individual who—

(i) ultimately is entitled to or controls, whether the entitlement or control is direct or indirect, more than a 25% share of the capital or profits of the partnership or more than 25% of the voting rights in the partnership;

(ii) otherwise exercises control over the management of the partnership;
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(d) in the case of a trust–
(i)

any individual who is entitled to a specified
interest in the trust property;

(ii) as respects any trust other than one which is set
up or operates entirely for the benefit of
individuals falling within paragraph (a), the
class of persons in whose main interest the trust
is set up or operates;
(iii) any individual who has control over the trust;
(iv) the settlor of the trust,
provided that for the purposes of subparagraph (i) where an individual is the
beneficial owner of a body corporate which is
entitled to a specified interest in the trust
property or which has control over the trust,
the individual is to be regarded as entitled to
the interest or having control over the trust;
(v) the protector (if any);”

(c)

by deleting the definition of the word “document” and
replacing it with the following definition–
“means any record of information in any form and
includes–
(a) any writing or printing on any material;
(b) any record of information or data, however compiled,
and whether stored in paper, electronic, magnetic or
non-paper based form;
(c) any storage medium, including disks and tapes;
(d) books, maps, plans and drawings;
(e) any photograph, film, tape, negative or other medium
in which on or more visual images are embodied so
as to be capable, with or without the aid of equipment,
of being reproduced; and
(f) any court application, order and other legal process;”;


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(d) in the words “financial institution” by inserting “Domestic” immediately before the word “Banks”;

(e) in the word “funds”–

(i) by deleting its definition in the chapeau only, and replacing it with the following definition–

“means assets and benefits of every kind, whether corporeal or incorporeal, tangible or intangible, movable or immovable, however acquired, including, but not limited to–”

(ii) in paragraph (h), by deleting the semi-colon and replacing it with comma; and

(iii) by inserting immediately after the words “export financing,” the words “and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets”;

(f) by deleting the word “property” and its corresponding definition and replacing it with the following word and corresponding definition–

“property” means assets of every kind, whether corporeal or incorporeal, tangible or intangible, movable or immovable, however acquired, including, but not limited to, funds, financial assets, precious metals whether in a manufactured or unmanufactured state, precious stones whether in a treated or untreated state, economic resources including but not limited to oil and other natural resources and their refined products, modular refineries and related material, vehicles of every kind including but not limited to maritime vessels, legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such property, including, but not limited to, bank credits, payment cards, payment instruments, travellers cheques, bank cheques, money orders, shares, securities, bonds, drafts, or letters of credit, and any interest, dividends or other income on or value accruing from or generated by such property, and any other assets which potentially may be used to obtain property, goods or services, and includes a legal or equitable interest, whether full or partial, in any such property;”;

(g) in the term “relevant regulatory authority” by deleting the word “relevant”;
(h) in the definition of the word “terrorist”, by repealing paragraph (d) and replacing it with the following—

“(d) contributes to the commission of a terrorist act or terrorist acts by another person or a group of persons acting with a common purpose where the contribution is made intentionally and with the aim of furthering a terrorist act or terrorist acts or with the knowledge of the intention of the other person or the group of persons to commit a terrorist act or terrorist acts; or”;

(i) in the definition of the word “terrorist financing” by deleting the words “shall have the meaning given” and replacing it with the words “means an offence”;

(j) in the definition of the word “terrorist organization”, by repealing paragraph (d) and replacing it with the following—

“(d) contributes to the commission of a terrorist act or terrorist acts by a person or a group of persons acting with a common purpose where the contribution is made intentionally and with the aim of furthering a terrorist act or terrorist acts or with the knowledge of the intention of the person or group of persons to commit a terrorist act or terrorist acts;”;

(k) inserting in its proper alphabetical sequence, the following terms and their corresponding definitions—

“1267, 1989 and 2253 Committee” means the Committee established by the Security Council pursuant to United Nations Security Council Resolutions 1267 (1999), 1989 (2011) and 2253 (2015);

“1718 Committee” means the Sanctions Committee established by the Security Council pursuant to Article 30 of United Nations Security Council Resolution 1718 (2006);

“1737 Committee” means the Committee of the Security Council established under paragraph 18 of the Security Council Resolution 1737 (2006);

“1988 Committee” means the Sanctions Committee established by the Security Council pursuant to Article 30 of United Nations Security Council Resolution 1988 (2011);
“1718 List” means the Sanctions List prepared and maintained by the 1718 Committee;

“1988 List” means the Sanctions List prepared and maintained by the 1988 Committee;

“2231 List” means the Sanctions List prepared and maintained by the 1737 Committee;

“aircraft” means any vessel designed for flying including a seaplane or any ship or vessel able to alight or hover over water, balloons, kites, gliders, airships, and flying machines, whether propelled by mechanical means or not and whether manned or unmanned;

“batch file transfer” means several individual transfers of funds that are bundled together for transmission, being transferred to the same financial institution or remittance service provider, but may or may not be ultimately intended for different beneficiaries;

“brokering” means—

(a) the negotiation or arrangement of transactions for the purchase, sale or supply of goods and technology or of financial and technical services, including from a third country to any other third country; or

(b) the selling, buying or supply of goods and technology or of financial and technical services, including where they are located in third countries for their transfer to another third country;

“competent authority” includes—

(a) a public authority with designated responsibilities for combating money laundering or terrorist financing or proliferation financing;

(b) an authority with the function of investigating or prosecuting money laundering, associated predicate offences, terrorist financing and proliferation financing, or

(c) an authority with the function of seizing or freezing and confiscating criminal assets;
(d) an authority that receives reports on cross-border transportation of currency and bearer negotiable instruments;

(e) an authority that has AML/CFT/CPF supervisory or monitoring responsibilities aimed at ensuring compliance by reporting entities with AML/CFT/CPF requirements; or

(f) the Attorney General or any authority responsible for international cooperation;

“customer due diligence measures” means—

(a) identifying the customer and verifying the customer’s identity on the basis of documents, data or information obtained from a reliable and independent source;

(b) where there is a beneficial owner who is not the customer, identifying the beneficial owner and taking adequate measures, on a risk-sensitive basis, to verify his identity so that the relevant person is satisfied that he knows who the beneficial owner is, including, in the case of a legal person, trust or similar legal arrangement, measures to understand the ownership and control structure of the person, trust or arrangement;

(c) in the case of a legal entity or legal arrangement, identifying the name and verifying the identity of the relevant natural person having the position of chief executive or a person of equivalent or similar position;

(d) in the case of a legal entity, identifying and verifying the identity of a natural person (either customer, beneficial owner, person of control or ownership) by some means and, where no natural person has been identified, identifying a relevant natural person holding the position of—

(i) a chief executive; or

(ii) a person of equivalent of, or with a similar position to, the official under sub-paragraph (i);
(e) obtaining information on and taking steps to understand the purpose and intended nature of the business relationship, and the nature of the customer’s business; and

(f) in the case of a person purporting to act on behalf of a customer, verifying that the person is in fact so authorised and identifying and verifying the identity of that person;

“DPRK” means the Democratic People’s Republic of Korea;

“designated entity” means–

(a) a person or entity and their associates designated by–

(i) the 1267, 1989 and 2253 Committee as being on the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List;

(ii) the 1988 Committee as being on the 1988 List;

(iii) the 1737 Committee as being on the 2231 List;

(iv) the 1718 Committee as being on the 1718 List; or

(v) the Security Council as being on–


(bb) the 1988 List;

(cc) the 2231 List; or

(dd) the 1718 List,

and against whom targeted financial sanctions shall apply;

(b) an entity of the Government of the DPRK; or
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(c) an entity of the Workers Party of Korea;

“designated vessel” means a vessel designated by the Security Council as being frozen in accordance with UNSCR 2270 (2016);

“dual use goods” means goods, software or technology that can be used for both civilian and military applications;

“Focal Point for De-listing” means the Focal Point for De-listing established under Resolution 1730 (2006) of December 19, 2006 adopted by the Security Council;

“goods” means any property, including personal property, conveyances, stores, baggage, documents, currency, negotiable instruments, mail and packets transported by post or courier, prohibited or restricted goods, and missile-related items;

“group” means a group that consists of a parent company or of any other type of legal person exercising control and coordinating functions over the rest of the group of reporting entities, together with branches or subsidiaries, or both, that are subject to AML/CFT/CPF policies and procedures at the group level;

“Iran” means the Islamic Republic of Iran and includes—

(a) any of its political subdivisions;

(b) its government and any of its departments or a government or department of its political subdivisions; and

(c) any of its agencies or any agency of its political subdivisions;

“JCPOA” means the Joint Comprehensive Plan of Action agreement signed on 14 July 2015 between Iran, China, France, Russia, United Kingdom, United States, Germany and the European Union in Vienna, Austria;

“licensed gaming premises” means premises in respect of which a gaming license issued in accordance with the Gaming Control Act is for the time being in force in respect
of those premises, and includes a casino or premises where gaming machines are licensed to be operated;

“listed person” means a person or entity declared to be a listed person in accordance with section 68 or listed in Part 1, 2, 3 or 4 of Schedule VIII;

“listed vessel” means a vessel declared to be a listed vessel in accordance with section 68 or listed in Part 4 of Schedule VIII;

“missile-related items” means all items, materials, equipment, goods and technology set out in document S/2015/546 published by the Security Council or the most recent version of this document as updated by the Security Council;

“Non-Profit Organisation” has the meaning assigned to it under the Non-Profit Organisations Act;

“nuclear materials and technology” means all nuclear materials and technology as listed in document INFCIRC/254/Rev.12/Part 1 published by the Security Council or any subsequent version of that document as updated by the Security Council and specified by the Director by Order published in the Gazette;

“nuclear-related items” means all items, materials, goods and technology set out in document INFCIRC/254/Rev.12/Part 1 and INFCIRC/254/Rev.9/Part 2 published by the Security Council or the most recent version of this document as updated by the Security Council;

“occasional transaction” means a financial or other relevant transaction other than one conducted or to be conducted in the course of an existing business arrangement and includes wire transfers;

“prohibited items” means a missile-related item, nuclear materials and technology or nuclear-related items;

“proliferation financing” means the act of providing funds or financial services which are used, in whole or in part, for the manufacture, acquisition, possession, development, export, trans-shipment, brokering, transport, transfer, stockpiling or use of nuclear, chemical or biological
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weapons and their means of delivery and related materials (including both technologies and dual use goods for such purposes;

“remittance service provider” means a person whose regular occupation or business is the carrying on of transfer or money or value;


“respective sanctions list” means the—

(a) 1718 List;

(b) 1988 List;

(c) 2231 List; or the

(d) Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List,
as the context requires;

“Sanctions Committee” means the 1267, 1989 and 2253 Committee, the 1988 Committee, the 1737 Committee or the 1718 Committee as the context requires;


“straight-through processing” means payment transactions that are conducted electronically without the need for manual intervention;

“targeted financial sanctions” means—

(a) freezing the assets of a designated entity; and

(b) prohibitions to prevent property from being made available, directly or indirectly, for the benefit of a designated entity;
“transfer of money or value” means financial services that involve the acceptance of cash, cheques, other monetary instruments or other stores of value and the payment of a corresponding sum in cash or other form to a beneficiary by means of a communication, message, transfer, or through a clearing network to which the remittance service provider belongs, whether or not involving one or more intermediaries and a final payment to a third party;

“UN office of the Ombudsperson” means the Ombudsperson to the 1267, 1989 and 2253 Committee established under Resolution 1904 (2009) adopted on December 17, 2009 by the Security Council;

“vessel” has the meaning assigned to it under the Merchant Ships (Registration) Act.

(l) by inserting immediately after sub-section (9A), the following new sub-section–

“(9B) For the purposes of this Act, the term “provisions when no time is prescribed” means “where no time is prescribed or allowed within which anything shall be done, such thing shall be done expeditiously, and as often as the prescribed occasion arises.”.

4. The principal Act is amended in section 2A(4)–

(a) by repealing paragraphs (a) to (g) and replacing it with the following–

“(a) heads of state, heads of government, and senior politicians including Ministers and Ministers of State;

(b) members of the House of Representatives and the Senate;

(c) Permanent Secretaries or Chief Executive Officers, as the case may be;
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(d) judges of the High Court and Court of Appeal and Magistrates;

(e) members of High Courts, Superior Courts of record, of constitutional courts, or of other high-level judicial bodies whose decisions are not generally subject to further appeal, except in exceptional circumstances;

(f) members of courts of auditors or of the boards of central banks;

(g) ambassadors and chargés d’affaires;

(h) high-ranking officers in the armed forces;

(i) law enforcement officers and senior officers above the rank of Sergeant;

(j) members of the boards and the Chief Executive Officer (by whatever name called) of government owned or controlled enterprises or authorities;

(k) members of the administrative, management or supervisory bodies of State-owned enterprises;

(l) important political party officials.”

(b) by inserting immediately after sub-section (4), the following new sub-section–

“ (4A) The categories set out in sub-paragraphs (a) to (e) and (h) to (l) of sub-section (4) do not include middle-ranking or more junior officials.”

5. The principal Act is amended in section 3(1A)(c) by–

(a) inserting a comma immediately after the words “proceeds of crime”;

(b) deleting the word “or” occurring immediately after the word “crime”; and

(c) inserting immediately after the words “terrorist financing”, the words “or proliferation financing”.
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6. The principal Act is amended in section 4–

(a) in paragraph (a)–

(i) by deleting the words “of not less than fifty thousand dollars but which may extend to two hundred and fifty thousand dollars” and replacing it with the words “not exceeding one million dollars”;

(ii) by deleting the words “of not be less than five years but which may extend to ten” and replacing it with the words “not exceeding twenty”;

(b) in paragraph (b), by deleting the words “of not be less than one hundred thousand dollars but which may extend to five hundred thousand dollars” and replacing it with the words “not exceeding two million dollars”.

7. The principal Act is amended in section 5–

(a) in paragraph (a), by deleting the words “of not be less than ten years but which may extend to imprisonment for life; and” and replacing it with the words “which may extend to imprisonment for life and a fine at the discretion of the court; and”;

(b) in paragraph (b), by deleting the words “a fine of not be less than five hundred thousand dollars but which may extend to one million dollars” and replacing it with the words “a fine at the discretion of the court”.

8. The principal Act is amended in section 6–

(a) by renumbering that section as sub-section (1);

(b) in sub-section (1), by inserting immediately after the word “secretary” the word “trustee”;

(c) inserting immediately after sub-section (1), the following new sub-sections–

“(2) Where a person is found guilty of an offence under sub-section (1), the Court may, proprio motu, exercise its power under any written law to order the individual to not be a director or trustee of the body of persons, or, in any way, not be directly or indirectly concerned with the management of the body of persons for a specified period of time.
(3) Where a body of persons, whether incorporated or unincorporated, has been convicted of an offence under this section, the Court may—

(a) revoke business licences;

(b) order that the body of persons be wound up;

(c) forfeit the property of the body of persons to the State who shall deal with it in accordance with section 50;

(d) prohibit the body of persons from performing any further activities; and

(e) order the de-registration or decertification of the body of persons.”

9. The principal Act is amended in section 11(1)—

(a) in paragraph (b), by—

(i) inserting a comma immediately after the words “proceeds of crime”;

(ii) deleting the word “or” occurring immediately after the words “proceeds of crime”; and

(iii) inserting immediately after the words “terrorist financing”, the words “or proliferation financing”;

(b) in paragraph (c), by—

(i) inserting a comma immediately after the words “proceeds of crime”;

(ii) deleting the word “or” occurring immediately after the words “proceeds of crime”; and

(iii) inserting immediately after the words “terrorist financing”, the words “or proliferation financing”;

(c) in paragraph (d), by—

(i) inserting a comma immediately after the words “money laundering offence”;

Amendment of section 11.
(ii) deleting the words “or for” occurring immediately after the words “money laundering offence”; and

(iii) inserting immediately after the words “terrorist financing”, the words “or proliferation financing”;

(d) in paragraph (e), by inserting immediately after the words “reporting entities”, the phrase “, competent authorities and the public”;

(e) in paragraph (f), by–

(i) inserting a comma immediately after the words “money laundering”;

(ii) deleting the word “and” occurring immediately after the words “money laundering”; and

(iii) inserting immediately after the words “financing of terrorism”, the words “and proliferation financing”;

(f) in paragraph (g), by–

(i) inserting a comma immediately after the words “money laundering”;

(ii) deleting the word “and” occurring immediately after the words “money laundering”; and

(iii) inserting immediately after the words “terrorist financing”, the words “and proliferation financing”;

(g) in paragraph (h), by deleting the phrase “AML/CFT” and replacing it with the phrase “AML/CFT/CPF”;

(h) in paragraph (ll), by deleting the word “counter”;

(i) in paragraph (q), by deleting the full stop and replacing it with the phrase “; or”;

(j) by inserting immediately after paragraph (q), the following new paragraph–

“(r) shall cause an authorised officer of the Financial Intelligence Unit to record witness statements for use in investigations and prosecution of money laundering offences, other related offences and terrorist financing offences.”
10. The principal Act is amended by repealing section 12 and replacing it with the following—

“12.—(1) Without prejudice to the powers of the Director and the High Court under section 68, where the requirements of—

(a) section 68(4)(b) or sections 68(5C) and (5D), have been satisfied, the Director may by Notice published in the Gazette, order the immediate freezing of all property—

(i) that is owned or controlled by the person or entity;

(ii) that is wholly or jointly owned or controlled, directly or indirectly, by the person or entity;

(iii) that is owned or controlled by a person or entity that is acting on behalf or, at the direction of, the person or entity;

(iv) that is derived or generated from property owned or controlled directly or indirectly by the person or entity; or

(v) comprising interest or payments referred to in section 68(5M).

(b) section 68(4)(c) or 68(5E) have been satisfied, the Director may by Notice published in the Gazette, order the immediate freezing of the vessel.

(2) Every order made by the Director pursuant to sub-section (1), for the freezing of property of any person or for the freezing of any vessel, shall cease to have effect—

(a) after seven business days from the making of the order, unless within such period the Director makes an ex parte application to a Judge of the High Court in Chambers for an Order extending the order of the Director; or
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(b) after determination of an application under section 68(5F),

whichever is sooner.

(3) An application to a Judge under sub-section (2)–

(a) shall be heard without delay; and

(b) may be made as an application for interim relief in proceedings filed in accordance with section 68(5F).

(4) An order of a Judge based on an application under sub-section (3) shall be treated as an order issued in accordance with section 68(5F) for the purposes of sections 68(5J), (5L), (5S), 68(6), 68(7), 68(8), 68(9), 68C, 68D, 68E, 68F, 68G and 68H.

(5) For the purposes of sections 67, 68(5), (5C), (5F), (5H), (5I), (5J), (5K), (5L), (5Q), (5R), 68(6), 68(9), 68C, 68D, 68E, 68F, 68G and 68H, “listed person” includes a person or entity that is–

(a) the subject of a notice under sub-section (1)(a); or

(b) listed in Part 1, 2, 3 or 4 of Schedule VIII.

(6) For the purposes of sections 68(5F), (5I), (5J), (5O), (5Q), 68(6), 68(9) and 68F, “listed vessel” includes a vessel that is–

(a) the subject of a notice under sub-section (1)(b); or

(b) listed in Part 5 of Schedule VIII.”

11. The principal Act is amended in section 15–

(a) in sub-section (1), by deleting the word “Reporting” and replacing it with the words “Without prejudice to sub-section (2), reporting”;

(b) in sub-section (2)–

(i) by repealing the chapeau and replacing it with the following–
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“(2) Subject to the requirements under sub-sections 15(3A), 15(3B), 15(3C), 15(5B), 15(4A), 15(7A) (b) and section 16(2)(b), a reporting entity shall apply customer due diligence measures when—”;

(ii) in paragraph (a), by deleting the words “a reporting entity” and replacing it with the word “it”;

(iii) in paragraph (b)—

(aa) in the chapeau, by deleting the words “such a” and replacing it with the words “a business”;

(bb) at sub-paragraph (i)—

(A) by inserting the words “subject to paragraph (e),” at the beginning of the sub-paragraph immediately before the words “any transaction”;

(B) by repealing the word “twenty” and replacing it with the word “thirty”; and

(C) by inserting immediately after the words “dollars” the words “in Belize currency or its equivalent in foreign currency”;

(iv) in paragraph (c), by inserting immediately after the words “terrorist financing”, the words “or violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(v) in paragraph (d), by deleting the full stop and replacing it with a semi-colon;

(c) by inserting immediately after paragraph (d), the following new paragraphs—

“(e) in the absence of a business relationship, a reporting entity which is a casino or licensed gaming premises, conducts any transaction equal to or above the amount of six thousand dollars in Belize currency, or its equivalent in foreign currency, or such other sum as may be prescribed by the Minister, whether conducted as a single transaction or several transactions that appear to be linked and where the amount of the transaction is unknown at the time of the transaction;
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(f) it carries out an occasional transaction above thirty thousand dollars.”;

(d) by inserting immediately after sub-section (2), the following new sub-section–

“(2A) Subject to sub-section (1), in the case of a trust or life insurance policy, a reporting entity shall apply customer due diligence measures on a beneficiary as soon as the beneficiary is designated and in particular–

(a) for a beneficiary that is identified as a specifically named natural person, legal entity or legal arrangement, a reporting entity shall take the name of the person, entity or arrangement;

(b) for a beneficiary that is designated by characteristics or by a class, a reporting entity shall obtain sufficient information concerning the beneficiary to satisfy the relevant person that it will be able to establish the identity of the beneficiary at the time of payout.”.

(e) in sub-section (3)–

(i) in paragraph (a),

(aa) by inserting immediately after the words “business relationship,” the words “or conducting an occasional transaction above thirty thousand dollars”;

(bb) by inserting immediately after the word “on”, the words “and take steps to understand”;

(cc) by inserting immediately after the words “the purpose and”, the word “intended”;

(dd) by inserting immediately after the words “nature of the business relationship”, the words “the nature of the customer’s business”; and

(ee) by inserting a dash at the end immediately after the words “source of funds”;

(ii) by inserting immediately after paragraph (a), the following sub-paragraphs–
“(i) where an applicant for a business, acts or appears to act as representative of a customer, the financial institution or reporting entity shall—

(aa) take the measures necessary to ensure that the applicant is legally authorised to act for the customer; and

(bb) conduct customer due diligence on the applicant to identify and verify the identity of that person;

(ii) the identity of the customer referred to in this Act, shall be ascertained by reference to at least one form of identification;

(iii) in the case where the applicant for business acts or appears to act for a customer, who or which is based in another country, the financial institution or reporting entity may process a transaction under this section only where there are reasonable grounds for believing that the customer for business is—

(aa) in the case of a legal person regulated by an overseas supervisory authority; or

(bb) based in a country where there are laws that give effect to the Recommendations of FATF;”

(iii) in the chapeau to paragraph (b), by inserting immediately after the words “if the”, the words “business relationship is entered with, or”;

(iv) in the chapeau to paragraph (c)—

(aa) by inserting immediately after the words “if the” at the beginning, the words “business relationship is entered with, or”;

(bb) by inserting a comma after the word “by”;

(cc) by inserting immediately after the words “and verify the”, the words “nature of its business and its”;

(dd) by deleting the words “measures for”;
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(ee) by inserting a dash at the end, immediately after the word “including”;

(ff) by repealing sub-paragraphs (i) through (iv) and replacing it with the following—

“(i) its full name and trade name;

(ii) date and place of incorporation or similar evidence of establishment or existence;

(iii) identifying and verifying the customer’s name, name of trustee and ultimate settler for trusts, and identifying persons providing funds and council members for foundations, legal form, head office address and identities of directors, for legal persons, and source of funds;

(iv) registered office address and, if different, mailing address;

(v) address of the principal place of business;

(vi) whether and where listed on a stock exchange;

(vii) official identification number (where applicable);

(viii) name of regulator (where applicable);

(ix) legal form, nature and purpose (discretionary, testamentary, bare);

(x) control and ownership;

(xi) nature of business;

(xii) through the collection of information about the legal powers that regulate and bind the legal person or legal arrangement;

(xiii) that any person purporting to act on behalf of the customer is authorised to do so, identifying that person and verifying the identity of that person;
(xiv) where the reporting entity carries on insurance business, identifying each beneficiary under any long term or investment linked policy issued or to be issued by the reporting entity and verifying the identity of each beneficiary;

(xv) a reporting entity shall, up until the time of payment in relations to life insurance policies, take reasonable measure to determine whether the beneficiaries or the beneficial owner of the beneficiaries are politically exposed persons;

(xvi) where in accordance with sub-section (5) a beneficiary or beneficial owner of the beneficiary is determined to be a politically exposed person, the relevant person in the reporting entity shall–

(a) inform senior management in the reporting entity, prior to the payout of the policy proceeds; and

(b) conduct enhanced due diligence on the whole business relationship with the policy holder;

(xvii) identifying the names and verifying the identity of the natural person having the position of–

(a) chief executive; or

(b) a person of equivalent or similar position to a chief executive; and

(xviii) in the case of a legal person only, identifying and verifying the identify of a natural person (either customer, beneficial owner, person of control or ownership) by some means and, identifying a relevant natural person holding the position of–

(a) a chief executive; or

(b) a person of equivalent or similar position to a chief executive;
(xix) that the verification of the identity of the beneficiary under a life insurance policy or a trust may take place after the business relationship has been established provided that it takes place at or before the time of payout or at or before the time the beneficiary exercises a right vested under the policy or trust and there are adequate safeguards in place to ensure the account is not closed and the transactions are not carried out by or behalf of an account holder before verification has been completed;

(xx) that a reporting entity shall verify the identity of the customer (and any beneficial owner) before or during the establishment of a business relationship or the carrying out of an occasional transaction.”;

(v) by inserting immediately after paragraph (c), the following new paragraph–

“(ca) verification may be completed during the establishment of a business relationship, or the carrying out of an occasional transaction, or after the establishment of a business relationship if–

(i) it is necessary not to interrupt the normal conduct of business; and

(ii) there is little risk of money laundering or terrorist financing occurring, provided that the verification is completed as soon as practicable after contact is first established; and

(iii) any money laundering or terrorist financing risks that may arise are effectively managed.”;

(vi) in paragraph (d)–

(aa) in sub-paragraph (i), by inserting immediately after the words “his identity” the words “of the politically exposed person or family member or
close associate of the politically exposed person”;

(bb) in sub-paragraph (ii), by deleting the words “counting a business relationship with the politically exposed person or family member or close associate of the politically exposed person” and replacing it with the words “continuing a business relationship with the customer or potential customer”;

(cc) in sub-paragraph (iii), by inserting immediately after the word “property”, the words “of the customer, potential customer, the politically exposed person or family member or close associate of the politically exposed person as appropriate;”;

(dd) by inserting immediately after sub-paragraph (iv), the following new sub-paragraph–

“(v) contain a component, enhanced ongoing monitoring of the business relationship with the customer;”;

(vii) in paragraph (e)–

(aa) by deleting the word “the” and replacing it with the word “a”;

(bb) by inserting immediately after the word “authority” the words “which shall include as a component, enhanced ongoing monitoring of the business relationship with the customer”;

(f) in sub-section (3B)–

(i) by repealing the chapeau and replacing it with the following–

“(3B) A reporting entity shall apply customer due diligence measures and ongoing monitoring at appropriate times to existing customers on a risk sensitive basis and in so doing, a reporting entity shall–”;

(ii) in paragraph (a)–
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(aa) by inserting immediately after the words “terrorist financing”, the words “or violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(bb) by inserting immediately after the words “business relationship”, the words “geographic areas, services, delivery channels,”;

(iii) in paragraph (b)(i), by inserting immediately after the words “terrorist financing”, the words “or violation of the freezing obligation in respect of any property to which section 12(1)(a) or 68(5F)(e) or any vessel to which section 12(1)(b) or 68(5F)(g) applies; and”;

(g) in sub-section (3C), by inserting immediately after paragraph (b), the following new paragraph–

“(c) an investigation into the background and purpose of all complex, unusually large transactions, or unusual patterns of transactions which have no apparent economic or lawful purpose and recording the findings in writing.”

(h) in sub-section (4A)--

(i) in the chapeau, by inserting immediately after the word “enhanced”, the word “customer”;

(ii) in paragraph (b)--

(aa) by inserting immediately after the word “country”, the words “in respect of which the FATF has recommended that counter-measures be applied or a country which continues not to apply or insufficiently applies the FATF Recommendations or has strategic AML/CFT/CPF deficiencies whether or not the country has been publicly identified by the FATF--”;

(bb) by deleting the words “that does not apply, or insufficiently applies the FATF Recommendations”;

(cc) by inserting the following new sub-paragraphs--
“(i) to business relationships and transactions from or in a country where the supervisory authority notifies the reporting entity that the country has weaknesses in its AML/CFT/CPF systems;

(ii) where the reporting entity has, or proposes to have, a business relationship with, or proposes to carry out an occasional transaction with, a person connected with a country that does not apply, or insufficiently applies, the FATF Recommendations;”

(iii) in paragraph (c)—

(aa) by deleting the words “an institution” and replacing it with the words “a person”;

(bb) by inserting immediately after the word “Belize”, the words “, or where there is a significant unexplained distance between the reporting entity and the person”;

(iv) by inserting immediately after (e), the following new paragraphs—

“(ea) where a person or a transaction is from or in a country which represents a higher risk of money laundering, corruption, terrorist financing or being subject to international sanctions;

(eb) where a banking institution (the correspondent) has or proposes to have a correspondent banking relationship with a respondent institution in accordance with section 15(6) of this Act;”

(v) in sub-paragraph (f), by inserting immediately after the words “terrorist financing”, the words “or violation of the freezing obligation in respect of any property to which section 12(1)(a) or 68(5F)(e) or any vessel to which section 12(1)(b) or 68(5F)(g) applies”;

(vi) by inserting immediately after paragraph (f), the following new paragraph—
by inserting immediately after sub-section (4A), the following new sub-sections—

“(4AA) Where a reporting entity is required to apply customer due diligence measures in the case of a trust or life insurance policy, the reporting entity shall include the beneficiary as a risk factor in determining the extent of customer due diligence measures required in accordance with section (4A).

(4AB) Where a reporting entity is—

(i) required to apply customer due diligence measures in the case of a trust, legal entity (other than a body corporate) or a legal arrangement (other than a trust); and

(ii) the class of persons in whose main interest the trust, entity or arrangement is set up or operates is identified as a beneficial owner, the reporting entity is not required to identify all the members of the class.

(4AC) Where a reporting entity suspects that a transaction relates to money laundering or terrorist financing and it is believed that performing customer due diligence measures may tip-off the customer or potential customer to that suspicion, that reporting entity shall not perform the customer due diligence measures.

(4AD) Where a reporting entity is unable to perform customer due diligence in accordance with sub-section (4AC), it shall file the necessary disclosure with the Financial Intelligence Unit.

(4AE) For the purpose of this section, “beneficiary” means the person named as beneficiary in a life insurance policy or a trust instrument.”;
(j) in sub-section (4B)—

(i) in the chapeau—

(a) by deleting the word “and” at the end;

(b) by inserting immediately after the word “transactions” the words “to compensate for the higher risk, including one or more of the following measures for example by”;

(ii) in paragraph (a), by deleting the words “perform at least one” and replacing it with the words “performing at least one or more”;

(iii) in paragraph (b), by—

(a) deleting the word “apply” and replacing it with the word “applying”; and

(b) deleting the word “undertake” and replacing it with the word “undertaking”;

(iv) by inserting immediately after paragraph (b), the following new paragraphs—

“(c) applying supplementary measures to verify or certify the documents supplied, or requiring confirmatory certification by an AML/CFT/CPF regulated financial institution (or equivalent institution) which is subject to equivalent Regulations; and

(d) ensuring that the first payment is carried out through an account opened in the customer’s name with a banking institution.”;

(k) in sub-section (4C), by inserting immediately after the words “terrorist financing”, the words “or violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(l) in sub-section (5)(a)—
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(i) by deleting the words “anti-money laundering and countering the financing of terrorism measures” and replacing them with the words “AML/CFT/CPF obligations”;

(ii) by inserting immediately after the words “financing of terrorism”, the words “and violations of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(m) in sub-section (5A)—

(i) in paragraph (a), by inserting immediately after the words “terrorist financing”, the words “or violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(ii) in paragraph (c), by inserting immediately after the words “terrorist financing”, the words “or violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(n) by inserting immediately after sub-section (5A), the following new sub-sections—

“(5B) A reporting entity is not required to apply the full customer due diligence measures in circumstances where—

(a) after assessing the risk, the reporting entity has reasonable grounds for believing that there is a low risk of money laundering and of terrorist financing; and

(b) the reporting entity has no suspicion of money laundering or of terrorist financing.

(5C) Where the reporting entity has no suspicion of money laundering or of terrorist financing under sub-section (5B) (b), the reporting entity shall record its assessment.

(5D) Sub-section (5B) applies only if the customer is—
(a) an AML/CFT regulated financial institution which is subject to the requirements of this Act;

(b) an AML/CFT regulated financial institution (or equivalent institution) which—

(i) is situated in a country or territory other than Belize which imposes requirements equivalent to those in this Act; and

(ii) has effectively implemented those requirements; and

(iii) is supervised for compliance with those requirements;

(c) a company whose securities are listed on an appointed stock exchange;

(d) an independent professional and the product is an account into which monies are pooled,

provided that where the pooled account is held in a country or territory other than Belize—

(i) that country or territory imposes requirements to combat money laundering and terrorist financing which are equivalent to those in this Act; and

(ii) the independent professional has effectively implemented those requirements; and

(iii) the independent professional is supervised in that country or territory for compliance with those requirements; and

(iv) information on the identity of the persons on whose behalf monies are held in the pooled account is available, on request, to the institution which acts as a custodian for the account; or
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(e) a public authority in Belize.

(5E) Sub-section (5B) applies only if the product is—

(a) a life insurance contract where the annual premium is no more than two thousand dollars or where a single premium of no more than five-thousand dollars is paid for a single policy;

(b) an insurance contract for the purpose of a pension scheme where the contract contains no surrender clause and cannot be used as collateral; or

(c) a pension, superannuation or similar scheme which provides retirement benefits to employees where contributions are made by an employer or by way of deduction from an employee’s wages and the scheme rules do not permit the assignment of a member’s interest under the scheme.

(5F) The product and any transaction related to such product fulfils all the conditions set out in paragraph 1 of Schedule VII; 

(o) in sub-section (6)—

(i) in paragraph (d), by inserting immediately after the words “terrorist financing” the words “and targeted financial sanctions”;

(ii) by repealing paragraph (f) and replacing it with the following—

“(f) ensure that the respective anti-money laundering, targeted financial sanctions and counter terrorist financing responsibilities of each party to the correspondent relationship are understood and properly documented;”;

(iii) in paragraph (i)(ii), by inserting immediately after the words “financing of terrorism, the words “or
violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies; 

(iv) in paragraph (j)–

(aa) in sub-paragraph (i)–

(A) by inserting immediately after the word “enhanced” the word “customer”; and

(B) by inserting immediately after the words “due diligence” in its second occurrence, the word “measures”;

(bb) in paragraph (ii), by inserting immediately after the words “evidence to the” the words “correspondent”;

(p) by repealing sub-section (6A) and replacing it with the following—

“(6A) A reporting entity shall adopt risk management procedures consistent with this Act concerning the conditions under which a customer may utilize a business relationship prior to verification of the identity of that customer.”

(q) by inserting immediately after sub-section (6A), the following new sub-sections—

“(6B) Where in relation to any customer, a reporting entity is unable to apply customer due diligence measures in accordance with the provisions of this Act it shall—

(a) not open an account or carry out a transaction for the customer;

(b) not establish a business relationship or carry out an occasional transaction with the customer;

(c) terminate any existing business relationship when the reporting entity is unable to
undertake ongoing monitoring with respect to the relationship.

\((d)\) in the case of a patron in a casino, not permit that patron to place any bet, or to undertake any further transactions of any nature until such time as it has been able to apply the customer due diligence measures; or

\((e)\) terminate the relationship where the financial institution has doubts about the veracity or adequacy of previously obtained customer identification.

\((6C)\) The verification of the identity of an account holder may, subject to section 15(3)(c)(xx) take place after the account has been opened provided that there are adequate safeguards in place to ensure that–

\((a)\) the account is not closed; and

\((b)\) transactions are not carried out by or on behalf of the account holder (including any payment from the account to the account holder) before verification has been completed.

\((6D)\) Where a reporting entity suspects that a transaction relates to money laundering or terrorist financing and believes that performing customer due diligence measures may tip-off the customer or potential customer to that suspicion, it shall not perform the customer due diligence measures.

\((6E)\) Where a reporting entity is unable to perform customer due diligence in accordance with the provisions of this Act it shall file a suspicious transaction report with the FIU.”

\((r)\) in sub-section \((7A)(b)–\)

\((i)\) at paragraph \((i)\), by deleting the word “and” occurring at the end of the paragraph; and
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(ii) by deleting paragraph (ii) and replacing it with the following—

“(ii) is unaffiliated with a regulated financial group
that—”;

(iii) by inserting immediately after paragraph (b), the following new paragraph—

“(c) For the purposes of section 15(7A)(b) “physical
presence” means that a meaningful mind and
management is located within the country and
the existence simply of a local agent or low level
staff does not constitute physical presence.”;

(s) by inserting immediately after sub-section (7A), the following new sub-section—

“(7B) Where a reporting entity relies on an intermediary
or third party that is part of the same group to undertake its
obligations under sub-sections (1), (2) or (3) and sections
16(4) and 16(4E), that reporting entity shall satisfy itself—

(a) that the group applies customer due
diligence and record keeping requirements
and programmes against money
laundering, terrorist financing and
proliferation financing;

(b) that the implementation of the customer
due diligence and recordkeeping
requirements in (a) and the anti-money
laundering and counter financing of
terrorism programs are supervised at a
group level by the relevant Supervisory
Authority; and

(c) that any higher country risk, as publicly
identified by FATF as a country with
strategic AML/CFT/CPF deficiencies, is
adequately mitigated by the
AML/CFT/CPF policies of the group.”.

12. The principal Act is amended in section 16—

(a) in sub-section (1)—
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(i) in the chapeau, by inserting immediately after the word “maintain”, the phrase “including but not limited to”;

(ii) in paragraph (a), by inserting immediately after the word “transactions”, the words “whether domestic or international, whether business relationship or occasional transaction”;

(iii) in paragraph (b)—

(aa) by deleting the words “either a copy of the evidence or such information as would enable a copy of it to be obtained”; and

(bb) by inserting a dash at the end of the paragraph;

(cc) by inserting the following new sub-paragraphs—

“(i) either a copy of the evidence of identity obtained pursuant to the application of customer due diligence measures or ongoing monitoring, or information that enables a copy of such evidence to be obtained;

(ii) the supporting documents, data or information that have been obtained in respect of a business relationship or occasional transaction which is the subject of customer due diligence measures or ongoing monitoring;

(iii) a record containing details relating to each transaction carried out by the financial institution in the course of any business relationship or occasional transaction;

(iv) all account files; and

(v) all business correspondence relating to a business relationship or an occasional transaction.”;

(iv) in paragraph (c), by deleting the words “in relation to accounts” and replacing them with the
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(v) in paragraph (d), by inserting immediately after the term “17”, the word “and results of any analysis undertaken relating to a business relationship or occasional transaction”; 

(b) by inserting immediately after sub-section (2), the following new sub-section–

“(2A) A reporting entity shall not set up or maintain an anonymous account, an anonymous passbook or an account in a fictitious name for any new or existing customer.”;

(c) in sub-section (4)(b), by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”;

(d) in sub-section (4A), by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”;

(e) in sub-section (4D)–

(i) by deleting the words “on a timely basis” and replacing them with the words “swiftly to domestic competent”;

(ii) by inserting immediately after the words “proper authority”, the words “and shall have systems in place enabling it to respond swiftly to enquiries from a competent authority and upon proper authority–”; and

(iii) by inserting the following new paragraphs–

“(a) whether it maintains, or has maintained during the previous five years, a business relationship with any person; and

(b) the nature of that relationship.”;

(f) by repealing sub-section (7).

13. The principal Act is amended in section 17– 

(a) in sub-section (1)–
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(i) in paragraph (b), by inserting immediately after the words “terrorist financing”, the words “or to implement targeted financial sanctions”;

(ii) by inserting immediately after paragraph (c), the following new paragraph–

“(d) transactions with natural or legal persons where such transactions may present a higher risk and may warrant enhanced scrutiny.”;

(b) in sub-section (2)–

(i) in the chapeau, by inserting immediately after the words ”sub-section (1), the words “and section 68(5R)”;

(ii) in paragraph (a), by deleting the phrase “its background and purpose to the extent known, and the identity of the persons involved; and” and replacing it with the words “and section 68(5R) and should examine as far as possible the background and purpose of such transactions, the identity of the persons involved, and keep written findings as a financial transaction document;”;

(c) by repealing sub-section (2A);

(d) in sub-section (4)–

(i) in the chapeau, by inserting immediately after the words “proceeds of crime”, the words “or falls within the scope of section 68(5R)”;

(ii) in paragraph (b), by inserting immediately after the word “transaction”, the words “or in respect of the funds or property”;

(e) in sub-section (5)(a), by inserting immediately after the word “transaction”, the words “, funds or property”;

(f) in sub-section (7)(a), by inserting immediately after the words “financing of terrorism”, the words “or involves the violation of the freezing obligation in respect of any property to which section 12(1)(a) or 68(5F)(e) or any vessel to which section 12(1)(b) or 68(5F)(g) applies”;
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(g) by repealing sub-section (8);

(h) in sub-section (11)–

(i) by inserting immediately after the words “will be” the words “or is in the process of being sent”;

(ii) by inserting immediately after the words “Financial Intelligence Unit” in its second occurrence, the words “is being prepared or”;

(iii) by inserting immediately after the words “has been prepared or” the words “is in the process of being sent or has been”;

(iv) by inserting immediately after the words “financing of terrorism”, the words “or violation of the freezing obligation in respect of any property to which section 12(1)(a) or 68(5F)(e) or any vessel to which section 12(1)(b) or 68(5F)(g) applies”;

(i) in sub-section (12)–

(i) by inserting immediately after the phrase “of this section,” the phrase “whether or not the underlying criminal activity was known, or any illegal activity occurred.”;

(ii) by inserting immediately after the words “financing of terrorism”, the words “or the violation of the freezing obligation in respect of any property to which section 12(1)(a) or 68(5F)(e) or any vessel to which section 12(1)(b) or 68(5F)(g) applies”;

(j) in sub-section (13)–

(i) by inserting immediately after the words “terrorist financing,”, the words “or the violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies,”;

(ii) by deleting the words “shall be liable to a fine” and replacing it with the words “is liable to an administrative penalty”;
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(iii) by inserting immediately after the words “Financial Intelligence Unit”, the words “supervisory authority”.

14. The principal Act is amended in section 18–

(a) in sub-section (1)–

(i) in paragraph (b)–

(aa) in the chapeau–

(A) by inserting immediately after the words “establish” the words “a compliance programme”;

(B) by inserting immediately after the word “to”, the words “adopt a risk-based approach to”;

(bb) in sub-paragraph (iii), by inserting immediately after the phrase “requirements,” the words “which would include categories of activities that are considered to be of high risk”;

(cc) in sub-paragraph (v), by inserting immediately after the words “in particular”, the words “and targeted financial sanctions”;

(dd) in sub-paragraph (vi), by inserting immediately after the words “financing of terrorism”, the words “and the violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(ee) in sub-paragraph (vii) by inserting immediately after the word “employees” the words “to ensure high standards”;

(ff) in sub-paragraph (viii)–

(A) by deleting the words “competent authority” and replacing it with the words “Financial Intelligence Unit”;

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(B) by inserting immediately after the words “financing of terrorism”, the words “and targeted financial sanctions implementation”;

(gg) in sub-paragraph (ix)—

(A) by inserting immediately after the word “subsidiary”, the words “or group member”;

(B) by inserting immediately after the words “financing of terrorism”, the words “and targeted financial sanctions implementation”;

(C) by inserting immediately after the words “FATF Recommendations” in its second occurrence, the words “and where the law of that foreign country does not permit the application of such equivalent measures by the branch or subsidiary or group member located in that foreign country, the reporting entity shall inform the Supervisory Authority accordingly, and take additional measures to effectively handle the risk of money laundering, terrorist financing and proliferation financing”;

(hh) by repealing sub-paragraph (x), and replacing it with the following—

“(x) guard against the use of technological developments for the purposes of money laundering, terrorist financing or violation of targeted financial sanctions, including through the performance and documentation of a risk assessment of any products or services (prior to launch) and the continual documentation of risk assessment and management of such products and services, in a form available to share with the supervisory authority;”

(ii) by inserting immediately after sub-paragraph (x), the following new sub-paragraphs—
“(xi) establish or continue business relationships or enter into transactions involving countries on a list published by the Financial Intelligence Unit, of jurisdictions which are non-compliant, or do not sufficiently comply with the recommendations of the Financial Action Task Force;

(xii) mitigate risk through mechanisms which include—

(aa) consideration of the National Risk Assessment or the reporting entity’s risk assessment results or conclusions;

(bb) the ability to effectively supply information to the supervisory authority; and

(cc) the application of enhanced measures where the reporting entity’s risk assessment identifies a higher risk;

(xiii) monitor and manage compliance with, and the internal communication of such policies and procedures in order to prevent activities related to money laundering, terrorist financing or violation of targeted financial sanctions;”;

(ii) by inserting immediately after paragraph (b), the following new paragraph—

“(bb) A reporting entity may apply simplified customer due diligence in the circumstances mentioned in section 15, where it has reasonable grounds for believing after assessing the risk, that—
(i) there is a low risk of money laundering or terrorist financing by the customer or the transaction; and

(ii) the reporting entity has no suspicion of money laundering or terrorist financing;

(iii) by repealing paragraph (c) and replacing it with the following–

“(c) establish and maintain an adequately resourced and independent audit function to be conducted by a qualified independent third party or internally, by persons independent of any other function in the reporting entity, to provide and document an independent and objective evaluation of the robustness of the AML/CFT/CPF framework, and the reliability, integrity and completeness of the design and effectiveness of the AML/CFT/CPF risk management function and AML/CFT/CPF internal controls framework; and”;

(iv) by repealing paragraph (d) and replacing it with the following–

“(d) conduct ongoing training of its Board, the Executive body, the staff performing customer service and internal audit functions, other employees, personnel and agents to ensure that employees and agents are kept informed of new developments, including information on current money laundering, terrorist financing, proliferation financing and targeted financial sanctions violation techniques, methods and trends;”;

(v) by inserting immediately after paragraph (d), the following new paragraph–

“(e) a reporting entity shall take appropriate steps, including the use of risk mitigation mechanisms referred to in section 18(1)(b)(xii), to identify, assess and understand its money laundering, terrorist financing and violation of targeted financial sanctions risks, depending on the type of
customers, business relationships, countries or geographic areas, services, delivery channels, products or transactions, and shall, subject to sub-section 18(1A), document the risk assessments and keep them updated.”;

(b) by inserting immediately after sub-section (1), the following new sub-section–

“ (1A) Notwithstanding sub-section (1)(e), a supervisory authority may, by Notice published in the Gazette, specify any class of reporting entity in respect of which it is the relevant supervisory authority, for which risk assessments need not be documented.”;

(c) in sub-section (3)–

(i) in paragraph (a), by deleting the words “be a senior officer with relevant qualification” and replacing them with “have relevant qualifications”;

(ii) in paragraph (b), by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”;

(iii) in paragraph (c), by repealing sub-paragraph (i), and replacing it with the following–

“(i) this Act and any other law relating to money laundering, terrorist financing or targeted financial sanctions implementation; and”;

(iv) in paragraph (d), by inserting immediately after the words “terrorist financing”, the words “or targeted financial sanctions implementation”;

(d) by inserting immediately after sub-section (4), the following new sub-sections–

“ (5) A reporting entity shall establish and maintain appropriate and risk-sensitive policies and procedures, approved by its governing body, relating to–

(a) customer due diligence measures and ongoing monitoring;
(b) reporting;

(c) record-keeping;

(d) internal controls;

(e) the performance and documentation of a risk assessment of any new product, service, practice or technology (prior to launch) and the continual documentation of risk assessment and management of such product, service, practice or technology, in a form available to share with the supervisory authority.

(6) The risk-sensitive policies and procedures in sub-section (5) include policies and procedures which—

(a) provide for the identification and scrutiny of—

(i) complex or unusually large transactions;

(ii) unusual patterns of transactions which have no apparent economic or visible lawful purpose; and

(iii) any other activity which the reporting entity regards as particularly likely, by its nature, to be related to money laundering, terrorist financing or the breach or evasion of targeted financial sanctions;

(b) specify the taking of additional measures, where appropriate, to prevent the use for money laundering, or terrorist financing or the breach or evasion of targeted financial sanctions of products and transactions which might favour anonymity;

(c) determine whether a new or existing customer is a politically exposed person;
(7) A reporting entity shall establish risk mitigation mechanisms which include—

(a) consideration of the national risk assessment results or conclusions or the reporting entity’s risk assessment results or conclusions;

(b) the ability to effectively supply information to the supervisory authority;

(c) the application of enhanced measures where the reporting entity’s risk assessment identifies a higher risk; and

(d) the monitoring and management of compliance with, and the internal communication of, such policies and procedures to prevent activities related to money laundering, terrorist financing and the breach or evasion of targeted financial sanctions.

(8) Where a reporting entity intends to introduce a new product, service, practice or technology, it shall perform and document a risk assessment prior to the launch of such product, service, practice or technology.

(9) A reporting entity shall have systems in place enabling it to respond promptly to enquiries from a supervisory authority (in respect of a reporting entity under the authority’s supervision), the Financial Intelligence Unit or a police officer—

(a) whether it maintains, or has maintained, during the previous five years, a business relationship with any person; and

(b) the nature of that relationship.

(10) A reporting entity shall take appropriate steps including the use of risk mitigation mechanisms under this section to identify, assess and understand its money laundering, terrorist financing and breach or evasion of targeted financial sanctions risks, depending on the type of customers, business relationships, countries or geographic
areas, services, delivery channels, products or transactions involved, and shall document the risk assessments and keep them updated.”.

15. The principal Act is amended in section 18A–

(a) in sub-section (3)(a), by deleting the words “is of an appropriate level of seniority” and replacing them with the words “is at a managerial level”;

(b) in sub-section (4)(a), by inserting immediately after the words “terrorist financing”, the words “and targeted financial sanctions implementation”.

16. The principal Act is amended in section 19–

(a) in sub-section (1), by deleting the words “money transmission service provider” and replacing them with the words “remittance service provider licenced to do business under the National Payment System Act”;

(b) by inserting immediately after sub-section (2B), the following new sub-sections–

“ (2C) In the case of transfers of funds not made from an account, the originating financial institution or remittance service provider shall verify the information on the originator where the amount exceeds two thousand dollars, including where the transaction is carried out in several operations that appear to be linked and together exceed two thousand dollars.

(2D) In the case of a batch file transfer from a single originator where the beneficiaries’ financial institution or remittance service provider is situated outside Belize, the full requirements of section 19(2) and 19(2A) shall not apply to the individual transfers bundled together in the batch file transfer if–

(a) the batch file transfer contains complete information on the originator and on each of the beneficiaries for each individual transfer;

(b) the individual transfers of funds carry the account number of the originator or a unique identifier where an account number is not available; and
(c) the complete information provided on all beneficiaries is fully traceable within the beneficiaries’ country.

(2E) Notwithstanding sections 19(2) and 19(2A), where both the originating financial institution or remittance service provider and the beneficiary financial institution are situated in Belize—

(a) it shall suffice if transfers of funds are accompanied by the account number of the originator or a unique identifier allowing the transaction to be traced back to the originator;

(b) if the originating financial institution, remittance service provider or a supervisory authority so requests, the originating financial institution or remittance service provider shall make available to the beneficiary financial institution, remittance service provider or the supervisory authority, complete information on the originator, within three working days of receiving that request from the beneficiary financial institution, remittance service provider or the supervisory authority.

(2F) An originating financial institution or remittance service provider shall not allow the transfer of funds if the required information for doing so is not available.

(2G) An intermediary financial institution shall take reasonable measures commensurate with its risk-based policies, procedures, and controls and consistent with straight-through processing, to identify transfers of funds that lack complete information for the originator or beneficiary.

(2H) If the beneficiary’s financial institution or remittance service provider becomes aware, when receiving transfers of funds, that information on the originator or beneficiary required under this section is missing or incomplete, the beneficiary’s financial institution or remittance service provider shall—
(a) reject the transfer; or

(b) ask for complete information on the originator, but a person is not required to comply with sub-section (1) if to do so would contravene any other provision of any law.

(2I) If the originator’s financial institution or remittance service provider regularly fails to supply the information on the originator required, the beneficiary’s financial institution or remittance service provider shall—

(a) report that fact to the supervisory authority; or

(b) take steps to attempt to ensure that the originator’s financial institution or remittance service provider complies with the requirements as to the supply of information, which steps may include—

(i) issuing warnings to the originator’s financial institution or remittance service provider; and

(ii) setting deadlines for the originator’s financial institution or remittance service provider to comply with the requirements as to the supply of information set out in this section.

(2J) If after the beneficiary’s financial institution or remittance service provider has taken steps under sub-section 2I (ii) in relation to an originator’s financial institution or remittance service provider and the requirements as to the supply of information are still not regularly complied with by the originator’s financial institution, the beneficiary’s financial institution shall either—

(a) reject any future transfers of funds from that financial institution or remittance service provider; or
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(b) decide whether to restrict or terminate its business relationship with that financial institution or remittance service provider, either with respect to services for the transfer of funds or with respect to any mutual supply of other services.

(2K) Where an intermediary financial institution becomes aware, when receiving a transfer of funds, that information on the originator or beneficiary is incomplete or missing, sub-section 2H, 2I and 2J shall apply as if references to the beneficiary financial institution or remittance service provider were references to the intermediary financial institution or intermediary service provider.

(2L) The beneficiary’s financial institution or remittance service provider shall have effective procedures in place, which includes post-event monitoring or real-time monitoring where feasible, in order to detect whether the following information on the originator or beneficiary is missing—

(a) for transfers of funds where the originator’s financial institution or remittance service provider is situated in Belize, the information required under section 19;

(b) for transfers of funds where the originator’s financial institution or remittance service provider is situated outside Belize, complete information on the originator and beneficiary or, where applicable, the wire information required under section 19; and

(c) for batch file transfers where the originator’s financial institution or remittance service provider is situated outside Belize, complete information on the originator and beneficiary in the batch file transfer only, but not in the individual transfers bundled together in the batch transfer.
(2M) The beneficiary’s financial institution or remittance service provider shall, before transferring funds, verify the complete information on the beneficiary on the basis of documents, data or information obtained from a reliable and independent source.

(2N) In the case of transfers of funds from an account, the complete information on a beneficiary shall be deemed to have been verified if the beneficiary’s financial institution or remittance service provider has complied with the requirements of customer due diligence under section 15.

(2O) In the case of transfers of funds not made from an account, the beneficiary’s financial institution shall verify the information on the beneficiary where the amount exceeds two thousand dollars, including where the transaction is carried out in several operations that appear to be linked and together exceed two thousand dollars.

(2P) The beneficiary’s financial institution or remittance service provider shall keep, for five years, records of any information received on the originator and beneficiary.

(2Q) In the case where the remittance service provider controls both the beneficiary and the originator side of a transfer of funds, the remittance service provider shall—

(a) take into account all the information from both the beneficiary’s and originator’s sides in order to determine whether to make a report to the Financial Intelligence Unit in accordance with section 17(4) of this Act; and

(b) where a determination is made that a suspicious transaction report should be made to the Financial Intelligence Unit about a transfer of funds, also make a suspicious transaction report to the relevant financial intelligence unit in any country affected by that transfer of funds, and make relevant
transaction information available to the Financial Intelligence Unit.”;

(c) in sub-section (5)–

(i) by deleting the word “the” occurring in its second occurrence, and replacing it with the word “a”;

(ii) by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”.

17. The principal Act is amended by inserting immediately after section 19, the following new section–

“Group-wide policies and procedures.

19A. A group shall implement group-wide policies and procedures against money laundering, terrorist financing, and for implementation of targeted financial sanctions which are applicable and appropriate to all members of the group, and these policies and procedures shall include–

(a) procedures and requirements set out in sections 15, 16, 17, 18, and 19, as applicable;

(b) policies and procedures for sharing information required for the purposes of customer due diligence and money laundering, terrorist financing, and targeted financial sanctions risk management, including information on transactions which appear unusual and have generated a suspicious transaction report;

(c) the provision at group level of compliance, audit, and AML/CFT/CPF functions, of customer transaction and account information from branches and subsidiaries when necessary for AML/CFT/CPF purposes; and

(d) adequate safeguards on the confidentiality and use of information exchanged.”.

18. The principal Act is amended in section 20(1)–
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(a) in the chapeau, by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”;

(b) in paragraph (c)(i) by inserting immediately after the words “terrorist financing” the words “or targeted financial sanctions implementation”.

19. The principal Act is amended in section 21–

(a) in sub-section (1)–

(i) by inserting immediately after the word “entity” the words “or group” in its two occurrences; and

(ii) by inserting immediately after the word “entity’s” the words “or group’s”;

(iii) by deleting the phrase “AML/CFT” and replacing it with the phrase ” AML/CFT/CPF”;

(b) in sub-section (2)–

(i) in paragraph (a)–

(aa) by inserting immediately after the word “entity” the words “or group”;  

(bb) by inserting immediately after the word “entity’s” the words “or group’s”;

(cc) by deleting the phrase “AML/CFT” and replacing it with the phrase ” AML/CFT/CPF”;

(dd) by inserting immediately after the words “means”, the following–

“and supervisory authorities shall determine the frequency and intensity of supervision conducted based on–

(i) the risk related to money laundering, terrorist financing and implementation of targeted financial sanctions and the policies, internal controls and procedures associated with the
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 reporting entity or group, as identified by the supervisory authority’s assessment of the reporting entity’s risk profile;

(ii) the money laundering, terrorist financing and proliferation financing risks present in the country; and

(iii) the characteristics of the reporting entity or group, in particular the diversity and number of reporting entities and the degree of discretion allowed to them under the risk-based approach.”;

(ii) by inserting immediately after paragraph (a), the following new paragraph–

“(aa) monitor for AML/CFT/CPF compliance on a risk sensitive basis, the reporting entities for whom it is the supervisory authority and take necessary measures for ensuring compliance by reporting entities with their AML/CFT/CPF legal requirements;”;

(iii) in paragraph (b)–

(aa) by inserting immediately after the word “issue”, the word “directions”; and

(bb) by inserting immediately after the words “financing of terrorism”, the words “and targeted financial sanctions implementation”;

(iv) in paragraph (d)–

(aa) by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”;

(bb) by inserting immediately after sub-paragraph (ii), the following new sub-paragraph–
“(iii) reporting entities which rely on a third party that is a part of the same group be satisfied that –

(aa) the group applies customer due diligence and record-keeping requirements and programmes against ML/TF/PF;

(bb) the implementation of the customer due diligence and record-keeping requirements under paragraph (a) and the AML/CTF/CPF programmes are supervised at a group-level by the relevant supervisory authority; and

(cc) any higher country risk, as identified on a FATF list as a country with strategic AML/CTF/CPF deficiencies, is adequately mitigated by the AML/CTF/CPF policies of the group.”;

(v) in paragraph (e), by inserting immediately after the words “financing of terrorism”, the words “the violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(vi) in paragraph (h), by deleting the phrase “financial institution or a casino or other licensed gaming premises establishment” and replacing it with the words “a reporting entity”;

(vii) insert immediately after sub-section (1), the following new sub-section -

"(1A) Notwithstanding the threshold to establish beneficial ownership, the supervisory authority can request disclosure of all shareholdings.”;

(c) in sub-section (2A)–
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(i) in the chapeau, by deleting the phrase “(2)(b)” and replacing it with the phrase “(2)(ba)”;  

(ii) in the closing words–

(aa) by deleting the phrase “to which the FATF has recommended that counter-measures be applied or a country which continues not to apply or insufficiently applies the FATF Recommendations”;

(bb) by inserting a dash after the word “country”; and

(cc) by inserting the following sub-paragraphs–

“(i) to which the FATF has recommended counter-measures be applied, or

(ii) which continues not to apply or insufficiently applies the FATF Recommendations or has strategic AML/CFT/CPF deficiencies.”

(d) by inserting immediately after sub-section (2A), the following new sub-section–

“ (2B) The Financial Intelligence Unit may, where it deems necessary, publish a list of countries identified as having strategic AML/CFT/CPF deficiencies whether or not the country has been publicly identified by the FATF.”;

(e) in sub-section (4), by deleting the phrase “AML/CFT” and replacing it with the phrase ” AML/CFT/CPF”.

20. The principal Act is amended by inserting immediately after section 21, the following new sections–

21A.-(1) A supervisory authority shall identify and assess the international and domestic risks of ML/TF/PF to which those relevant reporting entities, for which it is the supervisory authority within its own sector, are subject.

(2) A supervisory authority shall keep an up-to-date record in writing of all the steps it has taken under sub-section (1).
(3) Each supervisory authority shall develop and record in writing risk profiles for each reporting entity in its own sector.

(4) A supervisory authority may prepare a single risk profile under sub-section (3) in relation to two or more reporting entities in its sector, if—

   (a) the reporting entities share similar characteristics; and

   (b) the risks of ML/TF/PF affecting those reporting entities do not differ significantly.

(5) Where a supervisory authority has prepared a single risk profile for two or more reporting entities in its sector, referred to as a cluster, the supervisory authority shall keep under review whether an individual risk profile is to be prepared in relation to any relevant person in the cluster because sub-section (4)(a) or (b) are no longer satisfied in relation to that entity.

(6) In developing the risk profiles referred to in sub-section (3), the supervisory authority shall take full account of the ML/TF/PF risks that a reporting entity in its own sector may not take appropriate action to identify, understand and mitigate.

(7) A supervisory authority shall review the risk profiles developed under sub-section (3), at regular intervals on a risk sensitive basis, and following any significant event or developments which might affect the risks to which its own sector is subject, such as—

   (a) significant external events that change the nature of the ML/TF/PF risks;

   (b) emerging ML/TF/PF risks;

   (c) any findings resulting from measures taken by other supervisory authorities;

   (d) any changes in the way in which its own sector is operated;

   (e) significant changes in regulation.
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(8) If information from the risk assessment carried out under sub-section (1), or from any relevant information provided by the Financial Intelligence Unit to the supervisory authority would assist reporting entities in carrying out their own ML/TF/PF risk assessment, the supervisory authority may, where appropriate, make that information available to those reporting entities, unless to do so would not be compatible with restrictions on sharing such information.”.

21. The principal Act is amended in section 22–

(a) in sub-section (1)–

(i) by deleting the word “Where” and replacing it with the phrase “Notwithstanding any other law or provision in this Act, where”;

(ii) by repealing the words “competent authority” in its two occurrences and replacing them with the words “Financial Intelligence Unit”;

(iii) by deleting the phrase “AML/CFT” and replacing it with the phrase ” AML/CFT/CPF”;

(b) by repealing sub-section (3) and replacing it with the following–

“(3) Any supervisory authority or, in the case of a licensed or regulated reporting entity, the regulatory authority that discovers facts likely to constitute indication of money laundering, terrorist financing or proliferation financing shall so inform the Financial Intelligence Unit without delay.”;

(c) by inserting immediately after sub-section (3), the following new sub-section–

“(4) Notwithstanding any other written law, a licensing authority for a reporting entity shall have the power to suspend, restrict or withdraw the license of the reporting entity where it is satisfied that the reporting entity has breached an AML/CFT/CPF obligation, including but not limited to upon receipt of a recommendation from a supervisory authority in accordance with section 22(1)(g).”.

Amendment of section 22.

Amendment of section 22A.
22. The principal Act is amended in section 22A(1)(b), by deleting the words “competent authority” in its two occurrences, and replacing them with the words “the Financial Intelligence Unit”.

23. The principal Act is amended in section 22B–

(a) in sub-section (1)–

(i) by deleting the words “the competent authority” in its two occurrences and replacing them with the words “a competent authority”; and

(ii) by inserting immediately after the words “competent authority or” in its second occurrence, the words “the Financial Intelligence Unit”;

(b) in sub-section (3)(b), by inserting immediately after the words “competent authority”, the words “or the Financial Intelligence Unit”

24. The principal Act is amended in section 23–

(a) in sub-section (1)–

(i) in paragraph (a), by deleting the words “a document” and replacing it with the words “any thing, document, computer or electronic device”;

(ii) in paragraph (b), by deleting the words “a document” and replacing it with the words “any thing, document, computer or electronic device”;

(iii) in paragraph (c), by deleting the words “a document” and replacing it with the words “any thing, document, computer or electronic device”;

(iv) in paragraph (d), by deleting the words “a document” and replacing it with the words “any thing, document, computer or electronic device”;

(v) in the closing words, by deleting the words “a document” and replacing it with the words “a thing, document, computer or electronic device”;

(b) in sub-section (2), by deleting the words “any documents” and replacing it with the words “any thing, document, computer or electronic device”;
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(c) in sub-section (3)–

(i) in the chapeau, by deleting the word “documents are” and replacing it with the words “such thing, document, computer or electronic device is”;

(ii) in paragraph (a), by deleting the word “documents” and replacing it with the words “thing, document, computer or electronic device”;

(iii) in paragraph (b), by deleting the word “documents” and replacing it with the words “document or data stored on the computer or electronic device”;

(iv) in paragraph (c), by deleting the word “documents” and replacing it with the words “thing, document, computer or electronic device”;

(d) in sub-section (5)–

(i) in the chapeau, by deleting the word “documents” and replacing it with the words “any thing, document, computer or electronic device”;

(ii) in paragraph (a), by deleting the word “document” and replacing it with the words “the thing, document, computer or electronic device”;

(iii) in paragraph (b), by deleting the words “production of the document” and replacing it with the words “production of the thing, document, computer or electronic device”.

25. The principal Act is amended in section 32–

(a) in sub-section (1), by inserting immediately after the words “reporting entity”, the words “or Non-Profit Organization”;

(b) in sub-section (2)(a), by inserting immediately after the words “reporting entity”, the words “or Non-Profit Organization”;

(c) in sub-section (5)–

(i) in the chapeau, by inserting immediately after the words “reporting entity”, the words “or Non-Profit Organization”;

Amendment of section 32.
26. The principal Act is amended in section 33—

(a) in sub-section (1)—

(i) in the chapeau, by inserting immediately after the words “reporting entity”, the words “or Non-Profit Organization”;

(ii) in paragraph (a), by inserting immediately after the words “reporting entity”, the words “or Non-Profit Organization”;

(b) in sub-section (4), by inserting immediately after the words “reporting entity”, the term “, or Non-Profit Organization”.

27. The principal Act is amended in section 34—

(a) in sub-section (1)—

(i) by replacing the words “authorised office” with the words “authorised officer”;

(ii) by inserting immediately after the words “terrorist financing offence”, the words “the violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”;

(b) in the closing words of sub-section (3), by inserting immediately after the words “offence or for”, the words “the violation of the freezing obligation in respect of any property to which sections 12(1)(a) or 68(5F)(e) or any vessel to which sections 12(1)(b) or 68(5F)(g) applies”.

28. The principal Act is amended by inserting immediately after section 35, the following new section—

Disclosure of information to police, etc.
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35A. (1) Every person, regulatory authority or supervisory authority who has any information which will assist in—

(a) preventing the commission, by another person, of a terrorist act; or

(b) securing the arrest or prosecution of another person for—

(i) an offence under this Act; or

(ii) an offence under any other law which also constitutes a terrorist act,

shall forthwith disclose the information to a police officer or the Director.

(2) Notwithstanding sub-section (1), a person referred to in sub-section (1) shall not be required to disclose any information which is protected by privilege.

(3) Civil or criminal proceedings shall not lie against any person for disclosing any information in good faith pursuant to sub-section (1).

(4) Any person who fails to comply with sub-section (1) commits an offence and is liable on conviction on indictment to a fine of ten thousand dollars and to imprisonment for a term of two years.”.

29. The principal Act is amended in section 37B—

(a) in sub-section (1), by inserting immediately after the words “customs officer”, the words “or an authorised officer of the Financial Intelligence Unit”;

(b) in sub-section (2), by inserting immediately after the words “customs officer”, the words “or an authorised officer of the Financial Intelligence Unit”.

30. The principal Act is amended in section 38—
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(a) in sub-section (1), by inserting immediately after the words “customs officer”, the words “or an authorised officer of the Financial Intelligence Unit”;

(b) by inserting immediately after sub-section (3), the following new sub-section–

“(3A) The Belize Police Department or the Financial Intelligence Unit may apply to a magistrate for an order for the continued detention of suspicious cash.”.

31. The principal Act is amended in section 65–

(a) in sub-section (1)–

(i) by deleting the phrase “and 49” and replacing it with the phrase “, 49, 67 and 68”;

(ii) by inserting immediately after the words “third parties”, the words “acting in good faith”;

(b) in sub-section (2), by deleting the word “proper” and replacing it with the words “Subject to any provisions of this Act requiring any Orders to be issued ex parte or proceedings to be conducted ex parte, proper”.

Amendment of section 65.

32. The principal Act is amended in section 67–

(a) in sub-section (1), by deleting paragraph (b) and replacing it with the following–

“(b) belongs to, or is held on trust for–

(i) a terrorist or a terrorist organisation or a listed person; or

(ii) a person controlled or owned directly or indirectly by a person in sub-paragraph (i); or

(iii) a person acting on behalf, or at the direction, of a person in sub-paragraph (i); or

(b) in sub-section (2), by deleting the words “to be terrorist cash” and replacing them with the words “falls within the scope of sub-section (1)”;

Amendment of section 67.
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(c) in sub-section (5), by deleting paragraph (b) and replacing it with the following—

“(b) consists of resources of—

(i) a terrorist or a terrorist organisation or a listed person; or

(ii) a person controlled or owned directly or indirectly by a person in sub-paragraph (i); or

(iii) a person acting on behalf, or at the direction, of a person in sub-paragraph (i); or”

(d) in sub-section (8), by deleting the words “The cash” and replacing it with the words “Cash detained under this section,”;

(e) by inserting immediately after sub-section (8A), the following new sub-section—

“(8B) (a) Subject to section 65, cash detained under this section, with the interest, may be released, in whole or in part, to a person claiming legitimate legal interest in the cash—

(i) by order of a Judge in Chambers that its continued detention is no longer justified, upon application by or on behalf of that person, where the Judge is satisfied that such person is a bona fide third party acting in good faith and after considering any views of the Director to the contrary; or

(ii) by the Director, if satisfied that its continued detention is no longer justified and satisfied that such person is a bona fide third party acting in good faith.

(b) For the purposes of paragraph (a), “bona fide third party acting in good faith” includes but is not limited to, a person or entity with the same or similar name as the listed person.
(c) Cash shall not be released under paragraph (b) to a person or entity with the same or similar name as the listed person, unless the Court or Director, as the case may be, is satisfied that the applicant is not a designated entity or listed person.”

33. The principal Act is amended in section 68—

(a) in sub-section (1) (a) (iii), by inserting immediately after the word “travel”, the phrase “, including but not limited to travel to a state other than the person’s state of residence or nationality.”;

(b) by inserting immediately after sub-section (2), the following new sub-section—

“(2A) Proceedings against any person in respect of an offence under sub-section (1) or (2) shall be without prejudice to proceedings against such person in respect of—

(a) any criminal offence under any written law; or

(b) the imposition of any civil or administrative fine, penalty or other sanction under any written law,

and any such proceedings may proceed in parallel to the proceedings under sub-section (1) or (2).”;

(c) by repealing sub-section (4) and replacing it with the following—

“ (4)(a) The Director shall be responsible for—

(i) maintaining a list of designated entities;

(ii) maintaining a list of designated vessels; and

(iii) maintaining contact with the United Nations at frequent intervals to ensure that the lists at sub-paragraphs (a) and (b) remain current.

(b) Where the Director is satisfied that a person or entity is a designated entity, the Director
shall, without delay, apply to a Judge for an Order under section 68(5F)(a) in respect of such person or entity.

(c) Where the Director is satisfied that a vessel is a designated vessel, the Director shall, without delay, apply to a Judge for an Order under section 68(5F)(a) in respect of such designated vessel.”;

(d) by repealing sub-section (5), and replacing it with the following–

“ (5) (a) Where the Director receives information that a person or entity–

(i) committed or participated in the commission of a terrorist act; or

(ii) is acting on behalf of, at the direction of, or in association with –

(aa) a listed person; or

(bb) a person or entity that has knowingly committed or participated in the commission of a terrorist act; or

(iii) committed an offence for the benefit of–

(aa) a terrorist;

(bb) a terrorist organisation; or

(cc) a listed person; or

(iv) subject to paragraph (b), is owned or controlled directly or indirectly by a listed person,

the Director shall cause an investigation to be carried out promptly in respect of that allegation and may, for that purpose, refer the matter to the National Targeted Financial Sanctions Task Force established under section 77C or directly to the Commissioner of Police,
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who may cause an investigation to be carried out in respect of the person or entity.

(b) In respect of an entity owned or controlled directly or indirectly by—

(i) an entity of the Government of the DPRK; or

(ii) an entity of the Workers Party of Korea,

paragraph (a) shall apply only where the Director receives information that such entity is associated with the nuclear or ballistic missile programs of the DPRK, or any other activity prohibited by UNSCR 1718 (2006), UNSCR 1874 (2009), UNSCR 2087 (2013), UNSCR 2094 (2013) or UNCR 2270 (2016).

(c) Where the Director receives information that a vessel subject to the jurisdiction of Belize or found in a port of Belize has been involved in—

(i) activities; or

(ii) the transport of items,

prohibited by UNSCR 1718 (2006), UNSCR 1874 (2009), UNSCR 2087 (2013), UNSCR 2094 (2013) or UNCR 2270 (2016), the Director shall cause an investigation to be carried out promptly in respect of that allegation and may, for that purpose, refer the matter to the National Targeted Financial Sanctions Task Force established under section 77C or directly to the Commissioner of Police, who may cause an investigation to be carried out in respect of the person or entity.”;

(e) by inserting immediately after sub-section (5), the following new sub-sections—

“(5A) The Director may collect and solicit information from foreign and domestic competent authorities and the public to identify persons entities or vessels that meet the relevant criteria for designation set out in sub-section (5C).
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(5B) The Director may enter into a memorandum of understanding with any foreign or domestic competent authority for the purposes of sub-section (5A).

(5C) Subject to sub-section (5D), where there are reasonable grounds for suspecting that–

(a) a person or entity–

(i) has committed or participated in the commission of a terrorist act; or

(ii) is acting on behalf of, at the direction of, or in association with –

(aa) a listed person; or

(bb) a person or entity that has knowingly committed or participated in the commission of a terrorist act; or

(iii) has committed an indictable offence for the benefit of–

(aa) a terrorist;

(bb) a terrorist organisation; or

(cc) a listed person; or

(b) is owned or controlled directly or indirectly by a listed person,

the Director shall without delay apply to a Judge for an Order under section 68(5F)(a) in respect of such person or entity.

(5D) Sub-section (5C) shall apply only in respect of a person or entity acting on behalf of or at the direction of, or which is owned or controlled directly or indirectly by–

(a) an entity of the Government of the DPRK; or

(b) an entity of the Workers Party of Korea,
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where the Director is satisfied that such person or entity is associated with the nuclear or ballistic missile programs of the DPRK, or any other activity prohibited by UNSCR 1718 (2006), UNSCR 1874 (2009), UNSCR 2087 (2013), UNSCR 2094 (2013) or UNCR 2270 (2016).

(5E) Where there are reasonable grounds to believe that a vessel subject to the jurisdiction of Belize or found in a port of Belize or harbour of Belize has been involved in—

(a) activities; or

(b) the transport of items,

prohibited by UNSCR 1718 (2006), UNSCR 1874 (2009), UNSCR 2087 (2013), UNSCR 2094 (2013) or UNCR 2270 (2016), the Director shall, without delay, apply to a Judge for an Order under sub-section 68(5F)(a) in respect of such designated vessel.

(5F) (a) An application under this section shall be—

(i) made ex parte;

(ii) accompanied by an affidavit deposing to the matters referred to in section 68(4)(b), 68(4)(c), 68(5C) or 68(5E) as the case may be;

(iii) filed under seal; and

(iv) heard by a Judge of the High Court in Chambers, without delay.

(b) Upon an application under paragraph (a) in respect of the matters referred to in section 68(4)(b), the Judge shall, by Order, declare the person or entity to be a listed person for the purposes of this Act if the Judge is satisfied as to the matters referred to in subsection in section 68(4)(b).

(c) Upon an application under paragraph (a) in respect of the matters referred to in section 68(5C), the Judge shall, by Order, declare the person or entity to be a listed person for the purposes of this Act if the Judge is satisfied as
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to the matters referred to in section 68(5C) and 68(5D), as the case may be.

(d) Upon an application under paragraph (a) in respect of the matters referred to in section 68(4)(c) or 68(5E), the Judge shall, by Order, declare the vessel to be a listed vessel for the purposes of this Act if the Judge is satisfied as to the matters referred to in section 68(4)(c) or 68(5E), as the case may be.

(e) Subject to paragraph (f), an Order issued in accordance with paragraph (b) or (c), or the listing of a person or entity in Part 1, 2, 3 or 4 of Schedule VIII, shall have the effect of immediately freezing all property–

(i) that is owned or controlled by the listed person;

(ii) that is wholly or jointly owned or controlled, directly or indirectly, by the listed person;

(iii) that is owned or controlled by a person or entity that is acting on behalf or, at the direction of, the listed person;

(iv) that is derived or generated from property owned or controlled directly or indirectly by the listed person; or

(v) comprising interest or payments referred to in sub-section (5M).

(f) An Order under paragraph (c), or a notice under section 12(1)(a) or the listing of a person or entity in Part 1, 2, 3 or 4 of Schedule VIII shall not apply to freeze property required to carry out activities of any mission of the DPRK to the United Nations or any specialised agency of the United Nations, or any other diplomatic or consular mission of the DPRK.
(g) An order issued in accordance with paragraph (d) or the listing of a vessel in Part 5 of Schedule VIII shall have the effect of immediately freezing the listed vessel.

(5G) Subject to sub-section (5H) and unless otherwise provided in this Act, any person who transfers, converts, disposes of or moves any property or vessel that is frozen in accordance with sub-section (5F) or section 12, commits an offence and is liable to the same penalties as prescribed in section 5 for the offence of terrorism.

(5H) Subject to any exceptions set out in an Order under sub-section (5F) a national of Belize or any other person who makes any property or financial or other related services available, directly or indirectly, wholly or jointly—

(a) for the benefit of a listed person; or

(b) to a person or entity which is owned or controlled by a listed person; or

(c) to a person or entity which is wholly or jointly owned or controlled, directly or indirectly by a listed person; or

(d) to a person or entity acting on behalf of, or at the direction of, a listed person,

commits an offence and is liable to the same penalties as prescribed in section 5 for the offence of terrorism.

(5I) Unless otherwise provided in this Act or by an Order issued under sub-section (5F), a listed vessel or property that is frozen in accordance with sub-section (5F) or section 12, may continue to be administered—

(a) by such person as may have been in possession or control of the property; or

(b) through arrangements established by the listed person; or

(c) through arrangements established by the owner or operator of the listed vessel,
prior to it being frozen in accordance with sub-section (5F) or section 12.

(5J) Subject to sections 68C, 68D, 68E, 68F, 68G and 68H, an Order issued in accordance with sub-section (5F) or section 12 may, as applicable—

(a) be made subject to any other condition that the Judge or Director as applicable considers reasonable;

(b) prohibit the listed person from possessing or controlling cash in excess of an amount to be prescribed in the Order;

(c) indicate into which account held in a financial institution in Belize any excess cash or any other payments to the listed person shall be placed; and

(d) make provisions to preserve the rights of a bona fide third party acting in good faith.

(5K) Notwithstanding sub-section (5F) and section 12, where a listed person is in possession of cash in excess of an amount prescribed in an Order made under sub-section (5F) or section 12, the listed person shall pay the excess amount into an account owned by him and held with a financial institution in Belize as specified in the Order.

(5L) The provisions of section (5R)(c) shall not apply where a listed person conducts a transaction in accordance with subsection (5K).

(5M) Nothing in this section or section 12 shall prohibit—

(a) the addition of interest or earnings due on an account frozen in accordance with sub-section (5F) or section 12; or

(b) payments under contracts, agreements or obligations that arose prior to the making of an Order under sub-section (5F) or section 12, provided that any such payments are paid into an account specified in accordance with sub-section (5J)(c).
(5N) Where an order is made under sub-section (5F), the Registrar of the High Court shall immediately serve the Order upon the Financial Intelligence Unit.

(5O) Without prejudice to sub-section (5Q), where the Financial Intelligence Unit has been served with an order in accordance with sub-section (5N), or an Order of the High Court in accordance with sub-section (9)(a), varying or revoking an order made under sub-section (5F), or declaring that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person, or declaring that a vessel listed in Part 5 of Schedule VIII is not a listed vessel or ordering that a variation shall apply in respect of a person entity or vessel listed in Schedule V, the Financial Intelligence Unit—

(a) shall, without delay serve the Order, variation, revocation or order varying or revoking the Order under sub-section (5F), or declaring that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person, or ordering that a variation shall apply in respect of a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII upon any financial institution where the account specified in the Order in accordance with sub-section (5J)(c) is held;

(b) may serve the Order, variation, revocation or order setting aside the direction or declaring that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person, or declaring that a vessel listed in Part 5 of Schedule VIII is not a listed vessel or ordering that a variation shall apply in respect of a person entity or vessel listed in Schedule V upon—

(i) the listed person;

(ii) any financial institution or reporting entity; or

(iii) the master, operator or owner of the listed vessel; and
(c) may take such steps as it considers necessary to publicise the Order, variation, revocation or order setting aside the direction.

(5P) Where an order is served on a financial institution under sub-section (5O)(a) the financial institution shall—

(a) immediately take action to restrict the availability of the property subject to the order, in accordance with the terms of the order; and

(b) by the fifth working day of each month, submit a report to the Financial Intelligence Unit, in such form as the Director of the Financial Intelligence Unit shall specify, setting out all transactions on that account in the preceding month.

(5Q) (a) The Financial Intelligence Unit shall maintain a consolidated list of—

(i) all orders issued under sub-section (5F);

(ii) all persons and entities listed in Parts 1, 2, 3 and 4 of Schedule VIII;

(iii) all vessels listed in Part 5 of Schedule VIII; and

(iv) all orders issued by the Court in accordance with sub-section (9).

(b) The consolidated list maintained under paragraph (a) shall be circulated at intervals of three months.

(c) When—

(i) any new order has been issued under sub-section (5F) or section 12;

(ii) any order issued under sub-section (5F) has been varied or set aside by the High Court in
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accordance with sub-section (9);

(iii) any order issued under section 12 has been issued, or has expired or has been extended, varied or set aside by the High Court; or

(iv) the Court has issued and order in accordance with sub-section (9) declaring that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person, or declaring that a vessel listed in Part 5 of Schedule VIII is not a listed vessel or ordering that a variation shall apply in respect of a person entity or vessel listed in Schedule V,

the FIU shall immediately cause to be circulated a new consolidated list, or any addition to, deletion from or any other variation to, the consolidated list.

(d) Circulation of the consolidated list under paragraph (c) shall be done by electronic means, to all financial institutions and reporting entities, requesting information on whether these listed persons have property in Belize.

(5R) As soon as a financial institution or reporting entity receives the consolidated list in accordance with sub-section (5Q), the following procedures shall apply–

(a) if any listed person has property with a financial institution or a reporting entity, the financial institution or reporting entity shall immediately inform the Financial Intelligence Unit on the prescribed form;
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(b) if the financial institution or reporting entity knows or has reasonable grounds to believe that a listed person has property in Belize, it shall immediately inform the Financial Intelligence Unit on the prescribed form;

(c) if a listed person attempts to enter into a transaction or continue a business relationship, the financial institution or reporting entity shall submit a suspicious transaction report to the Financial Intelligence Unit immediately and shall not enter into or continue a business transaction or business relationship with such listed person.

(5S) (a) Every person shall forthwith disclose to the Financial Intelligence Unit—

(i) the existence of any property in his possession or control, which to his knowledge is terrorist property or property to which sub-section (5F)(e) or a Notice issued under section 12(1) applies or which there are reasonable grounds to believe is terrorist property or property to which an sub-section (5F)(e) or a Notice issued under section 12(1) applies;

(ii) any information regarding a transaction or proposed transaction in respect of terrorist property or property to which sub-section (5F)(e) or a Notice issued under section 12(1) applies; or

(iii) any information regarding a transaction or proposed transaction which there are reasonable grounds to believe may involve terrorist property or property to which sub-section (5F)(e) or a Notice issued under section 12(1) applies.

(b) The Financial Intelligence Unit shall disclose to the appropriate authority, any information in its possession relating to any terrorist
property or property to which sub-section (5F)(e) or a Notice issued under section 12(1) applies if such information is requested or if the Director is of the view that the information would be relevant to a foreign state.

(c) No civil or criminal proceedings shall lie against any person for making a disclosure or report, in good faith, under paragraph (a) or (b).

(5T) Every person who fails to comply with sub-section (5S)(a) commits an offence and is liable on conviction—

(a) in the case of a natural person, to a fine at the discretion of the court or to imprisonment for a term not exceeding five years or to both such fine and term of imprisonment; and

(b) in the case of a legal person or other entity, to a fine at the discretion of the court.

(5U) Where the Director reasonably believes that a listed person, who is the subject of an order under this section, has property in another country, he may apply to the relevant authorities in that country for the enforcement of an order made under this section.

(5V) The Director may, where he deems it necessary, make a request to another country to initiate proceedings for a listed person to be designated as a listed person in that country.

(5W) When making an application under sub-section (5U) or a request under sub-section (5V) the Director shall provide to the relevant authorities of the country, as much identifying information, and specific information supporting the application or request as is available.”;

(f) by repealing sub-section (6), and replacing it with the following—

“ (6) (a) The Director shall—
(i) review each order made under subsection (5F) and the details of every listed person and listed vessel included in Schedule V –

(aa) every six months; and

(bb) where the order or the inclusion of the listed person in Schedule V was made on the basis of the listed person having been a designated entity listed on the 2231 List, as soon as practicable after October 18, 2023,

so as to determine whether –

(A) the circumstances referred to in sub-section (5F) continues to exist in respect of the listed person or listed vessel;

(B) the listed person included in Part 1, 2, 3 or 4 of Schedule VIII remains a designated entity; or

(C) the listed vessel included in Part V of Schedule VI remains a designated vessel; and

(ii) if he determines that the applicable requirements set out is sub-sections (a)(i)(A), (B) or (C) are no longer satisfied, apply to a Judge to vary or set aside the order in respect of the listed person or listed vessel, as the circumstances may warrant, in accordance with sub-section (9).

(b) Nothing in this section shall preclude the Director at any time from –

(i) conducting a review of –
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(aa) the circumstances relative to an order made under sub-section (5F) so as to determine whether such circumstances continue to exist in respect of the listed person or listed vessel;

(bb) a listed person included in Part 1, 2, 3 or 4 of Schedule VIII remains a designated entity; or

(cc) a listed vessel included in Part 5 of Schedule VIII remains a designated vessel; and

(ii) if he determines that the applicable requirements set out in sub-sections (b)(i)(A), (B) or (C) are no longer satisfied, apply to a Judge to vary or set aside the order in respect of the listed person or listed vessel, as the circumstances may warrant, in accordance with sub-section (9);

(c) In conducting a review under sub-section (6)(a) or (6)(b) the Director may refer the matter to the National Targeted Financial Sanctions Task Force established under section 77C for investigation.”;

(g) by repealing sub-section (7) and replacing it with the following—

“(7) An Order under sub-section (5F) has effect until the direction is set aside under sub-section (9).”;

(h) in sub-section (8)—

(a) repealing the chapeau and replacing it with the following—

“Where an order has been issued in accordance with sub-section (5F), the Director shall—”

(b) in paragraph (b), by inserting immediately at the beginning of that paragraph, the phrase “as far as is practicable,”;
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(c) in paragraph (c)(i), by inserting immediately at the beginning of that paragraph, the phrase “as far as is practicable,”;

(d) in sub-section (8) by deleting the word “direction” wherever it occurs and replacing it with the word “order”;

(i) by repealing sub-section (9), and replacing it with the following—

“(9) (a) Subject to sections 68C, 68D, 68E, 68F and 68G, the High Court may, by order, set aside or vary an order under sub-section (5F) or declare that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person, or declare that a vessel listed in Part 5 of Schedule VIII is not a listed vessel or order that a variation shall apply in respect of a person entity or vessel listed in Schedule V on the application of—

(i) the Director;

(ii) the listed person; or

(iii) any other person affected by the direction.

(b) Notwithstanding paragraph (a), the High Court shall not—

(i) set aside the direction or declare that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person or declare that a vessel listed in Part 5 of Schedule VIII is not a listed vessel unless the Court is satisfied that the requirements of sub-section (4)(b), (4)(c), (5C) or (5E) as the case may be, have not been met or are no longer met, as the case may be; and

(ii) set aside or declare that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person or vary the direction or order that a
variation shall apply in respect of a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII where an application is made under sub-section (9)(a)(iii) by a person or entity with the same or similar name as the listed person, unless the Court is satisfied that the applicant is not a designated entity or listed person.

(c) For the purposes of sub-section (9)(a)(iii), “any other person affected by the direction” shall include but not be limited to–

(i) a person or entity with the same or similar name as the listed person; and

(ii) a bona fide third party acting in good faith.

(d) An application under sub-section (9) (a) (ii) or (iii) shall be served on the Director of the Financial Intelligence Unit who shall have the right to be heard.

(e) An order under sub-section (9)(a) shall be immediately served on the Financial Intelligence Unit.

(f) Where an order is made under sub-section (9)(a) declaring that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person or that a vessel listed in Part 5 of Schedule VIII is not a listed vessel, the Minister shall by Order published in the Gazette amend Schedule V accordingly.”;

(j) in sub-section 10, by–

(i) inserting after the words “sub-section (9)” the words “(a)(ii) or (iii);”

(ii) deleting the word “Minister” and replacing it with the word “Director”; and

(iii) inserting at the end of the sub-section the words “and the Director shall be given the opportunity to make
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representations to the Court in respect of the application.”;

(k) by inserting immediately after sub-section (10) the following new sub-sections—

“(10A) Upon an application under sub-section (9)(a)(ii) or (iii), the Judge shall—

(a) hear any evidence or other information that may be presented by the Director and may, at the request of the Director, hear all or part of that evidence or information in the absence of the applicant or any counsel representing the applicant, if the Judge is of the opinion that the disclosure of the information would be prejudicial to national security or endanger the safety of any person;

(b) provide the applicant with a statement summarising the information available to the Judge, so as to enable the applicant to be reasonably informed of the reasons for the making of the order, without disclosing any information, the disclosure of which would, in the opinion of the Judge, be prejudicial to national security or endanger the safety of any person;

(c) provide the applicant with a reasonable opportunity to be heard; and

(d) determine whether or not the order should be set-aside or varied or an order should be made declaring that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person, or declaring that a vessel listed in Part 5 of Schedule VIII is not a listed vessel or ordering that a variation shall apply in respect of a person entity or vessel listed in Schedule V on the basis of the evidence or information available to the Judge and, if he determines that the order should be set-aside or varied, make an order for such setting-aside, or variation, declaration or that such variation shall apply.
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(10B) For the purpose of any application under this section, the Judge may receive in evidence anything that, in the opinion of the Judge, is reliable and relevant.”;

(l) by repealing sub-section (11), and replacing it with the following–

“Where the High Court sets aside or varies a direction, or declares that a person or entity listed in Part 1, 2, 3 or 4 of Schedule VIII is not a listed person, or declares that a vessel listed in Part 5 of Schedule VIII is not a listed vessel or orders that a variation shall apply in respect of a person entity or vessel listed in Schedule V, the Director shall take such steps as he considers appropriate to publicise the Court’s decision.”;

(m) by repealing sub-section (12);

(n) by inserting immediately after sub-section 12, the following new sub-section–

“(13) For the purposes of this section, “control” means the power to–

(a) exercise more than fifty per cent of the voting rights at any general meeting of an entity;

(b) elect a majority of the directors of an entity; or

(c) exercise direct or indirect influence that, if exercised, would result in control in fact of the entity.”.

34. The principal Act is amended by inserting immediately after section 68, the following new sections–

68A.–(1) Where the Minister responsible for foreign affairs is satisfied that there are reasonable grounds for suspecting that a person or entity meets the criteria for being placed on–

(a) the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List;
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(b) the 1988 List;

(c) the 2231 List; or

(d) the 1718 List,

for the time being in force, he may make a request to the Security Council or the respective Sanctions Committee, as the case may be, for the person or entity to be placed on the respective sanctions list.

(2) Notwithstanding sub-section (1), unless a person or entity has first been made a listed person in accordance with section 68(5F), the Minister responsible for foreign affairs shall not make a request to the Security Council or the respective Sanctions Committee, as the case may be, for a person or entity to be placed on any of the Lists in sub-section (1).

(3) In making a request under sub-section (1) to the Security Council or the respective Sanctions Committee, the Minister responsible for foreign affairs shall follow the procedures for the time being in force, or the standard forms for listing for the time being adopted, by the Security Council or the respective Sanctions Committee, as the case may be, and shall include in support of the request, as much relevant information as is available on—

(a) the proposed name to be listed, including, sufficient identifying information to allow for the accurate and positive identification of the person or entity; and

(b) a statement of case containing as much detail as is available on the basis for the proposed listing.

(4) Where there is any inconsistency between the requirements of sub-section (3) and—

(a) the procedures for the time being in force issued by; or

(b) the standard forms for listing for the time being adopted by,

the Security Council or the respective Sanctions Committee, as the case may be, then such procedures or standard forms shall prevail.
(5) In making a request under sub-section (1) to the 1267, 1989 and 2253 Committee, the Minister responsible for foreign affairs shall, in the request, specify whether the status of Belize as a designating state may be made known.

(6) Where a person or entity has been placed on the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List or the 1988 List on the basis of a request by the Minister responsible for foreign affairs, and he is satisfied that the person or entity no longer meets the criteria for listing, the Minister responsible for foreign affairs may petition—

(a) the 1267, 1989 and 2253 Committee for removal of the person or entity from the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List; or

(b) the 1988 Committee for removal of the person or entity from the 1988 List.

(7) Where a person or entity has been placed on the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List, the 1718 List, the 1988 List or the 2231 List, the Minister responsible for foreign affairs shall, as far as practicable, inform the person or entity of the availability of the UN office of the Ombudsperson or focal point for De-Listing, as appropriate, for the purposes of petitioning the removal from the respective sanctions list, as the case may be.

68B.—(1) The Director shall receive all requests on behalf of another country for the declaration of a person or entity as a listed person.

(2) Where a request is made on behalf of a country for the declaration of a person or entity as a listed person, a record of the case shall be furnished by the requesting country, which shall include—

(a) a document summarising the evidence available to that country for use in the designation of the person or entity, including—

(i) sufficient identifying information to allow for the accurate and positive identification of the person or entity; and

(ii) evidence that the person or entity meets the relevant criteria for designation as set out in section 68(5C);
(b) particulars of the facts upon which the request is being made; and

(c) such other information as the Director may specify.

(3) The provisions of sections 68(5) and 68(5C) shall apply to all requests made for the purposes of this section, on behalf of any country.

(4) Without prejudice to sub-section (3), upon receipt of a request made for the purposes of this section on behalf of any country, the Director shall make a prompt determination whether the criteria for designation as set out in section 68(5C) have been met.

68C. Where an order under section 68(5F) is being made or is being varied by the High Court under section 68(9), or the Court is making an order declaring that a variation shall apply in respect of a person or entity listed in Schedule V, the Court may in the order–

(a) make provision for meting out of the property or specified part of the property–

(i) reasonable basic expenses, including but not limited to–

(aa) mortgage or rent payments;

(bb) allowances for food, medicine and medical treatment;

(cc) any payments due as a result of an order of the Court;

(dd) the reasonable living expenses of dependants, including educational expenses, medicine and the medical treatment of dependants;

(ee) provisions for taxes, insurance premiums and public utility charges;

(ff) reasonable professional fees and reimbursement of incurred

Conditions may attach to listed person order.
expenses associated with the provision of legal services;

(gg) expenses necessary to enable a person to carry on any trade, business, profession or occupation; and

(hh) fees or service charges for routine holding or maintenance of frozen property or other financial assets or economic resources; and

(ii) any other extraordinary expense, which the Court as the case may be finds reasonable; and

(b) make the listed person subject to any other condition that the High Court considers reasonable.

68D. (1) An order made under section 68(5F) in respect of a listed person who is a designated entity that is on either the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List or the 1988 List, may not be varied by the High Court under section 68(9) to make provision for meting out of the property or specified part of the property—

(a) basic expenses, including but not limited to—

(i) mortgage or rent payments;

(ii) allowances for food, medicine and medical treatment;

(iii) provision for taxes, insurance premiums and public utility charges;

(iv) reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

(v) expenses necessary to enable a person to carry on any trade, business, profession or occupation; and
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(vi) fees or service charges for routine holding or maintenance of frozen property or other financial assets or economic resources,

unless the Court has first notified the 1267, 1989 and 2253 Committee or the 1988 Committee as the case may be, of its intention to make such provision in the order, and the respective Sanctions Committee has not indicated its objection to such provision within forty-eight hours of said notice;

(b) any other extraordinary expense, unless the Court has first obtained the consent of the 1267, 1989 and 2253 Committee or the 1988 Committee as the case may be, for such provision.

(2) An order made under section 68(5F) in respect of a listed person who is a designated entity that is on either the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List or the 1988 List shall not be made ordering that a variation shall apply in respect of a person or entity listed in Schedule V that is on either the Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) List or the 1988 List–

(a) in respect of matters under section 68(C)(a)(i) or (ii) unless the Court has first notified the 1267, 1989 and 2253 Committee or the 1988 Committee as the case may be, of its intention to make such provision in the order, and the respective Sanctions Committee has not indicated its objection to such provision within forty-eight hours of said notice; and

(b) in respect of any other extraordinary expense, unless the Court has first obtained the consent of the 1267, 1989 and 2253 Committee or the 1988 Committee as the case may be, for such provision.

68E.–(1) Subject to sub-sections (2), (3) and (4)–

(a) an order made under section 68(5F) in respect of a listed person who is a designated entity that is on the 2231 List, may be varied by the High Court under section 68(9), or
(b) an order may be made by the Court under section 68(9) that a variation shall apply in respect of a person or entity listed in Schedule V that is on the 2231 List,

to—

(i) make provision for meting out of the property or specified part of the property—

(aa) basic expenses, including but not limited to—

(A) mortgage or rent payments;

(B) allowances for food, medicine and medical treatment;

(C) payments due as a result of an order of the High Court;

(D) provision for taxes, insurance premiums and public utility charges;

(E) the reasonable living expenses of dependants, including educational expenses, medicine and the medical treatment of dependants;

(F) reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

(G) fees or service charges for routine holding or maintenance of frozen property or other financial assets or economic resources;

(bb) such sums as are necessary for the satisfaction of any judicial, administrative or
arbitral lien or judgment, provided that the lien or judgment was entered prior to December 23, 2006 and is not for the benefit of any other listed person, subject to the High Court first notifying the Security Council of the intention to so vary the order;

(cc) any payment due by the listed person under a contract that was entered into prior to the date of the making of the order under section 68(5F), provided that the High Court is satisfied that—

(A) the contract is not related to prohibited items, materials, goods, technologies, assistance, investment, brokering or services prohibited under Annex B of UNSCR 2231 (2015) or under any resolution of the Security Council specified by the Director by Order published in the Gazette; and

(B) the payment will not be directly or indirectly received by any other listed person;

(dd) any extraordinary expenses;

(ii) authorise the release of property or economic resources for civil nuclear cooperation projects under the JCPOA or activities required for the implementation of the JCPOA;

(iii) authorise the release of property or economic resources for use in activities directly related to the items specified in paragraph 2 of Annex B to the JCPOA, or to any other activity required for the implementation of the JCPOA;

(iv) make the listed person subject to any other condition that the High Court considers reasonable.

(2) An order shall not be varied in accordance with subsection (1)(a)(i) unless the Court has first notified the Security Council of the intention to so vary the order and the Security Council has not indicated its objection to such variation within five working days of said notice.
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(3) An order shall not be varied in accordance with sub-section (1)(a)(iii) unless the High Court has first notified the Security Council of its intention to so vary the order and the Security Council has not indicated its objection to such variation within ten working days of said notice.

(4) An order shall not be varied in accordance with sub-sections (1)(a)(iv), (1)(b) and (1)(c) unless the High Court has first obtained the approval of the Security Council for the variation.

68F. An order issued in accordance with section 68(5F) in respect of the matters referred to in section 68(5E) shall not be set aside unless the High Court has first obtained the approval of the Security Council for the revocation or has otherwise received notification from the Security Council that the direction may be set aside.

68G.-(1) Subject to sub-sections (2), (3) and (4)—

(a) an order issued in accordance with section 68(5F) in respect of a listed person who is a designated entity that is on the 1718 List, may be varied by the High Court under section 68(9); or

(b) an order may be made by the Court under section 68(9) that a variation shall apply in respect of a person or entity listed in Schedule V that is on the 1718 List,

to—

(i) make provision for meting out of the property or specified part of the property—

(aa) basic expenses, including but not limited to—

(A) mortgage or rent payments;

(B) allowances for food, medicine and medical treatment;

(C) payments due as a result of an order of the High Court;

(D) provision for taxes, insurance premiums and public utility charges;
Money Laundering and Terrorism (Prevention)

(E) the reasonable living expenses of dependants, including educational expenses, medicine and the medical treatment of dependants;

(F) reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

(G) fees or service charges for routine holding or maintenance of frozen property or other financial assets or economic resources;

(bb) such sums as are necessary for the satisfaction of any judicial, administrative or arbitral lien or judgment, provided that the lien or judgment was entered prior to 14th October, 2006 and is not for the benefit of any other listed person, subject to the High Court first notifying the 1718 Committee of the intention to so vary the order;

(cc) such property as is required for humanitarian assistance, denuclearization or a purpose consistent with the objectives of UNSCR 2270 (2016);

(dd) any extraordinary expenses; and

(ii) make the listed person subject to any other condition that the High Court considers reasonable.

(2) An order shall not be varied in accordance with subsection (1)(a)(i) unless the Court has first notified the 1718 Committee of the intention to so vary the order and the Committee has not indicated its objection to such variation within five working days of said notice.

(3) An order shall not be varied in accordance with subsection (1)(a)(iii) or (1)(a)(iv) unless the High Court has first obtained the approval of the 1718 Committee for the variation.

68H. For the avoidance of doubt, in order to comply with the requirements of issuing a Notice in accordance with section 12 or an Order in accordance with section 68(5F) without delay, the High Court or the Director, as the case may be, may issue any such
Money Laundering and Terrorism (Prevention)

Order or Notice without making provision for any basic or extraordinary expenses.

68I.—(1) A police officer or an authorised officer of the Financial Intelligence Unit may, for the purpose of determining whether a listed person against whom an order under section 68(5F) is made, is complying with measures specified in the order, apply to a magistrate for a warrant.

(2) Where upon an application under sub-section (1), a magistrate is satisfied that it is necessary to determine whether a listed person complies with measures set out in the order, he may issue a warrant authorising the police officer or authorised officer of the Financial Intelligence Unit to—

(a) search an individual who is a listed person;

(b) enter and search—

(i) the place of residence of an individual who is a listed person; or

(ii) any other premises that are specified in the warrant; or

(c) seize any thing, document, computer or electronic device or cash.

Amendment of section 75A. 35. The principal Act is amended in section 75A in the definition of the word “external order”—

(a) in the chapeau, by deleting the word “which” and replacing it with the words “made by an overseas court for the purpose of—“

(b) in paragraph (a)—

(i) by deleting the words “is made by an overseas court where”;

(ii) by deleting the word “and”;

(iii) by inserting the following new sub-paragraphs—

“(aa) recovering the value of property so obtained;

(ab) depriving a person of a pecuniary advantage so obtained; or”;

Warrant may be obtained.
Money Laundering and Terrorism (Prevention)

36. The principal Act is amended in section 75C—

(a) in sub-section (1)—

(i) in paragraph (a), by deleting the word “and”;

(ii) in paragraph (b)—

(aa) by inserting the word “domestic” immediately before the word “law”;

(bb) by deleting the phrase “in Belize.”;

(cc) by inserting a semi colon at the end of the paragraph;

(iii) by inserting immediately after paragraph (b), the following new paragraphs—

“(c) domestic regulatory authorities; and

(d) foreign law enforcement agencies.”

(b) in sub-section (3)—

(i) by inserting immediately after the words “regulatory authority”, the words “a domestic regulatory authority, a foreign”;

(ii) by inserting immediately after the words “enforcement agency or”, the words “a domestic law enforcement agency”;

(iii) by deleting the words “in Belize”.

37. The principal Act is amended in section 75D(6)(c) by—

(a) deleting the word “or” after the semi colon in sub paragraph (i);
Money Laundering and Terrorism (Prevention)

(b) inserting the word “or” immediately after sub paragraph (ii);

(c) inserting a new sub paragraph (iii)

“(iii) where a supervisory authority is legally obligated to further disclose information it has received, it shall seek the consent of the sharing foreign regulatory authority before disclosing such information or promptly inform the foreign regulatory authority of such obligation.”.

38. The principal Act is amended in section 77B–

(a) in subsection (1), by inserting immediately after paragraph (c), the following new paragraphs–

“(d) coordinating actions to assess risks of money laundering, terrorist financing and proliferation financing for the country and to keep the assessments up to date;

(e) ensuring the compatibility of the requirements for combating money laundering, terrorist financing and the financing of proliferation with any law for time being in force, protecting personal data and privacy and related matters in Belize,”

(b) by inserting immediately after sub-section (1), the following new sub-section–

“(1A) The risk assessment under sub-section (1)(d) shall be undertaken at least once every five years.”;

(c) in sub-section (2)–

(i) in paragraph (j), by deleting the word “and”;

(ii) by repealing paragraph (k) and replacing it with the following–

“(k) the Director General of the Financial Services Commission;”;

(iii) by inserting immediately after paragraph (k), the following new paragraphs–

“(l) the Director General of the Belize Tax Service; and
Money Laundering and Terrorism (Prevention)

39. The principal Act is amended by inserting immediately after section 77B, the following new section—

77C.—(1) There shall be established a Task Force, to be known as the National Targeted Financial Sanctions Task Force, for the purpose of conducting investigations referred to the Task Force by the Director in accordance with this Act and the Task Force shall meet as often as may be necessary to carry out its duties.

(2) The members of the National Targeted Financial Sanctions Task Force shall be—

(a) a representative of the Director of the Financial Intelligence Unit, who shall be the Chairman;

(b) a representative of the Commissioner of Police;

(c) a representative of the Minister responsible for foreign affairs;

(d) a representative of the Registrar of Non-Governmental Organizations;

(e) a representative of the Registrar of Non-Profit Organizations; and

(f) such other persons as the Director may, from time to time, appoint.

(3) The National Targeted Financial Sanctions Task Force shall determine its own procedures, but investigations conducted by the Task Force in accordance with this Act shall be undertaken promptly.”

40. The principal Act is amended in section 83 by deleting the words “twenty-five thousand dollars or to” and replacing them with the words “one hundred thousand dollars or to conviction on indictment to a fine of one million, five hundred thousand dollars or”.

(m) such other persons as the Minister may, from time to time, appoint.”.

“Establishment of the National Targeted Financial Sanctions Task Force.

Insertion of new section 77C.

Amendment of section 83.
41. The principal Act is amended in section 85A–

(a) in sub-section (1), by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”; and

(b) in sub-section (2), by deleting the words “competent authority” and replacing them with the words “Financial Intelligence Unit”.

42. The principal Act is amended in section 85B by inserting immediately after the word “supervisory”, the word “authority”.

43. The principal Act is amended in section 86–

(a) in sub-section (1) by inserting immediately after the words “terrorist financing”, the words “and the financing of proliferation”;

(b) in sub-section (2), by deleting the words “The Minister” and replacing it with the words “Subject to sub-section (2A), the Minister;

(c) by inserting immediately after sub-section (2), the following new sub-section–

“(2A) The Minister shall consult the Minister responsible for foreign affairs prior to exercising the power to make regulations under section 86(2)(i), where such regulations touch and concern the powers and duties under this Act of the Minister responsible for foreign affairs.”

44. The principal Act is amended by inserting immediately after section 86, the following new sections–

86A. Where a provision of this Act requires or empowers any person or authority to do any act or thing, all such powers shall be deemed to be also given as are reasonably necessary to enable that person or authority to do that act or thing.

86B. A competent authority shall, as the case may be, compile statistics of–

(a) information forwarded to law enforcement authorities pursuant to section 11(1) (b) or (c);
Money Laundering and Terrorism (Prevention)

(b) money laundering and terrorist financing investigations, prosecutions and convictions;

(c) property frozen, seized and confiscated in accordance with this Act or any other law; and

(d) mutual legal assistance or other international requests for cooperation made and received in accordance with any other law.”.

45. The principal Act is amended in Schedule III—

(a) at paragraphs 5, 13, 14, 15 and 16 by deleting the phrase “/International” in the second column;

(b) at paragraph 18, by inserting immediately after the words “casinos”, the words “and other licensed gaming premises”; and

(c) at paragraphs 25 and 31 by deleting the phrase “International” in the second column.

46. The principal Act is amended in Schedule V—

(a) at paragraph 4(1)–

(i) in the chapeau, by deleting the phrase “AML/CFT” and replacing it with the phrase “AML/CFT/CPF”;

(ii) at sub-sub-paragraph (c), by deleting the phrase “AML/CFT” and replacing it with the phrase “AML/CFT/CPF”;

(b) at paragraph 9(a), by deleting the phrase “AML/CFT” and replacing it with the phrase “AML/CFT/CPF”;

(c) at paragraph 11–

(i) in sub-paragraph (1)(a)(ii), by deleting the words “and terrorism financing” and replacing it with the phrase “terrorism financing and proliferation financing”; and

(ii) in sub-paragraph (2)–
Money Laundering and Terrorism (Prevention)

(aa) in sub-sub-paragraph (a), by deleting the phrase “AML/CFT” and replacing it with the phrase “AML/CFT/CPF”;

(bb) in sub-sub-paragraph (b), by deleting the words “and terrorism financing” and replacing it with the phrase “terrorist financing and proliferation financing”;

(cc) in sub-sub-paragraph (c), by deleting the words “and terrorism financing” and replacing it with the phrase “terrorist financing and proliferation financing”;

(d) at paragraph 12(3)(b), by deleting the words “or terrorist financing” and replacing it with the phrase “terrorist financing or proliferation financing”.

47. The principal Act is amended by adding immediately after Schedule VI, the following new Schedules—

“SCHEDULE (VII)

section 15(5B)(e)

SIMPLIFIED DUE DILIGENCE

1. For the purposes of MLTPA section 15(5B)(e), the conditions are—

(a) the product has a written contractual base;

(b) any related transaction is carried out through an account of the customer with an institution which is subject to this Act or an institution situated in a country or territory other than Belize which imposes requirements equivalent to those laid down in this Act;

(c) the product or related transaction is not anonymous and its nature is such that it allows for the timely application of customer due diligence measures where there is a suspicion of money laundering, terrorist financing or targeted financial sanctions violation;

(d) the product is within the following maximum threshold—
(i) in the case of insurance policies or savings products of a similar nature, the annual premium is no more than two-thousand dollars or there is a single premium of no more than five-thousand dollars;

(ii) in the case of products which are related to the financing of physical assets where the legal and beneficial title of the assets is not transferred to the customer until the termination of the contractual relationship (whether the transaction is carried out in a single operation or in several operations which appear to be linked), the annual payments do not exceed thirty-thousand dollars;

(iii) in all other cases, the maximum threshold is thirty thousand dollars annually;

(e) the benefits of the product or related transaction cannot be realised for the benefit of third parties, except in the case of death, disablement, survival to a predetermined advanced age, or similar events;

(f) in the case of products or related transactions allowing for the investment of funds in financial assets or claims, including insurance or other kinds of contingent claims—

(i) the benefits of the product or related transaction are only realisable in the long term;

(ii) the product or related transaction cannot be used as collateral; and

(iii) during the contractual relationship, no accelerated payments are made, surrender clauses used or early termination takes place.

Schedule VIII

Part 1

The List established and maintained pursuant to Security Council res. 1267/1989/2253

Generated on: 4 April 2023

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

Name (original script): محمد صلاح الدين عبدالحليم زيدان

Title: na Designation: na

DOB: a) 11 Apr. 1963 b) 11 Apr. 1960

POB: Monufia Governate, Egypt


Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel

Nationality:
Money Laundering and Terrorism (Prevention)

Egypt
Passport no: na
National identification no: na
Address: na


Other information: 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 web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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QDi.002
Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na
Designation: na
DOB: 1960
POB: Nangarhar Province, Afghanistan

Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad
Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin

Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021.


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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QDi.003
Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen b) AI-Mukala, Yemen

Good quality a.k.a.: a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan

Low quality a.k.a.: na

Nationality: Yemen
Passport no: Yemen number 00385937
Money Laundering and Terrorism (Prevention)

National identification no: na Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيب الظواهري
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Money Laundering and Terrorism (Prevention)


QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاریق أنور السيد احمد
Title: na  Designation: na  DOB: 15 Mar. 1963  POB: Alexandria, Egypt  Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad  Low quality a.k.a.: na

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  Name (original script): محفوظ ولد الوليد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  Name (original script): ثروت صالح شحاته
Money Laundering and Terrorism (Prevention)


QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان آغا
Title: Haji  Designation: na DOB: na POB: na
Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man’am Saiyid b) Saiyid Abd al-Man (formerly listed as) Nationality: na Passport no: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله احمد عبد الله الالفي
Title: na Designation: na DOB: 6 Jun. 1963 POB: Gharbia, Egypt

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل
Title: na Designation: na DOB: 19 Nov. 1971 POB: Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad
Muhammad Abdullah Al-Ahdal e) Mohamed Mohamed Abdullah Al-Ahdal Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed
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Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: ر باسم محمدحسن محمد الحجازي)

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Money Laundering and Terrorism (Prevention)


QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس
Money Laundering and Terrorism (Prevention)


**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 ( amended on 1 May 2019, 2 Feb. 2023 ) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na **Title:** na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:** na **Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 ( amended on 1 May 2019 ) **Other information:** Review pursuant to Security Council resolution
Money Laundering and Terrorism (Prevention)


QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH Name (original script): ابراهيم علي أبو بكر تنتوش

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
Money Laundering and Terrorism (Prevention)


**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي

**Title:** na  **Designation:** na  
**DOB:** 11 Dec. 1974  **POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  
**National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z)


**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na  
**Name (original script):** محمد لخل

**Title:** na  **Designation:** na  
**DOB:** 5 Feb. 1970  **POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): وسامي بن خميس بن صالح الصيد

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Money Laundering and Terrorism (Prevention)


QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراھیم

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
**Name (original script):** عادل بن الأزهر بن يوسف حمدي

**Title:** na  **Designation:** na  **DOB:** 14 Jul. 1970  **POB:** Tunis, Tunisia

**Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  **Low quality a.k.a.:** Zakariya

**Nationality:** Tunisia  **Passport no:** Tunisia number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005)  **National identification no:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code:


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**Name (original script):** ياسين شكوري

**Title:** na  **Designation:** na  **DOB:** 6 Oct. 1966  **POB:** Safi, Morocco

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

**Nationality:** Morocco  **Passport no:** Moroccan number F46947  **National identification no:** Morocco H135467  **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019)

**Other information:**

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**Name (original script):** MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المھدي بن محمد بن محمد كمون
Title: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: Salmane
Nationality: Tunisia
Passport no: Tunisia number M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)
National identification no: na
Address: Via Masina Number 7, Milan, Italy

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروفي
Title: na
DOB: 23 Nov. 1965
POB: Ghardimaou, Tunisia
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عابدهاليم حافظ عبدالفتاح رمادنا
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش

QDi.080
Name: 1: SAID 2: BAHAGI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na  Designation: na  DOB: 15 Jul. 1975  POB: Haselünne, Lower Saxony, Germany  

Good quality a.k.a.: Zouheir Al Maghribi  

Low quality a.k.a.: a) Mohamed Abbattay  b) Abderrahmane Al Maghribi  

Nationality: a) Germany  b) Morocco  

Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg  b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  

National identification no: Germany Identity document ("Bundespersonalausweis") 1336597587  

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


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

Name (original script): رمزى محمد عبد الله بن الشیبة  

Title: na  Designation: na  DOB: a) 1 May 1972  b) 16 Sep. 1973  

POB: a) Gheil Bawazir, Hadramawt, Yemen  b) Khartoum, Sudan  

Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah  b) Bin Al Shibh, Ramzi  

Omar, Ramzi Mohamed Abdellah  d) Mohamed Ali Abdullah Bawazir  

e) Binalshibh Ramzi Mohammed  

Abdullah f) Ramzi Binalshibh  g) Ramzi Mohamed Abdellah Omar  

Hassan Alassiri h) Binalshibh Ramsi  

Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah  

Ba' Amar  Low quality a.k.a.: Ramzi Omar  

Nationality: Yemen  

Passport no: 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  

National identification no: na  

Address: na  


Other information: Arrested

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
**Name (original script):** منير المتصدق
**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1974  
**POB:** Marrakesh, Morocco  
**Good quality a.k.a.:** Mounir el Moutassadeq  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:** Morocco number H 236483  
**National identification no:** Morocco E-491591  
**Address:** (In prison in Germany)  
**Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Name (original script):** زكریا الصبار
**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1977  
**POB:** Essaouria, Morocco  
**Good quality a.k.a.:** Zakariya Essabar  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:** a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco  
**National identification no:** a) Morocco National Identity number E-189935  
**Address:** na  
**Listed on:** 30 Sep. 2002 ( amended on 26 Nov. 2004, 10 Jun. 2011 )  
**Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني
Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia
Good quality a.k.a.: a) Fabio Fusco born 25 May 1968 in Naples, Italy
b) Fabio Fusco born 18 Dec. 1968 in Tunisia
c) Fabio Fusco born 25 May 1968 in Algeria
d) Mohamed Hassan
e) Meherez Hamdouni
f) Amdouni Mehrez ben Tah
born 14 Jul. 1969 in Tunisia
g) Meherez ben Ahdoud ben Amdouni
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere
b) Abu Hamza
c) Di Karlo Antonio
d) Merlin Oliver Christian Rene
e) Arfauni Imad Ben Youssef
Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad
Low quality a.k.a.: a) Bilal b) Hamza c) Kounkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon Nationality: France Passport no:
Other information: In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on
15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.096**
**Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
**Name (original script):** موسى بن عمر بن علي السعدي
**Title:** na  **Designation:** na  **DOB:** 4 Dec. 1964  **POB:** Tabarka, Tunisia
**Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Dah Dah b) Abdelrahman c) Bechir
**Nationality:** Tunisia  **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
**National identification no:** na

**QDi.111**
**Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 11 Aug. 1964  **POB:** Makassar, South Sulawesi, Indonesia
**Nationality:** Indonesia  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na
**Passport no:** Indonesia travel document number XD253038
**National identification no:** na
**Address:** Indonesia
**Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014, 6 Dec. 2019)
Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na


Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.124** Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na
Designation: na
DOB: 20 Jan. 1964
POB: Johor, Malaysia
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Joe  
b) Abu Zufar
Nationality: Malaysia
Passport no: A 10472263
National identification no: 640120-01-5529
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
b) Malaysia (in prison since 2013)  

**QDi.126** Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na
Designation: na
DOB: 7 Jul. 1966
POB: Lanao del Sur, Philippines
**Good quality a.k.a.:** a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saifulla Moklis Yunos
**Low quality a.k.a.:** Hadji Onos
Nationality: Philippines
Passport no: na
National identification no: na
Address: Philippines (remains incarcerated as of May 2017)  
**Other information:** Sentenced to life
without parole in the Philippines on 23 Jan. 2009 for his involvement in
the bombings of 30 Dec. 2000 in Manila, the Philippines. Review
pursuant to Security Council resolution 1822 (2008) was concluded on
25 May 2010. Review pursuant to Security Council resolution 2368
(2017) was concluded on 24 November 2020. Photos included in
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-
Individuals click here

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria
Good quality a.k.a.: a) Kalad Belkasam born 31 Dec. 1979 b) Mostafa
Djamel born 31 Dec. 1979 in Maskara, Algeria c) Mostefa Djamel born
Low quality a.k.a.: Mustafa Nationality: Algeria Passport no: na National identification no: a) Counterfeit
Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) Address: Algeria
Money Laundering and Terrorism (Prevention)

Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab
National identification no: na
Address: a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan
Other information: Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلmaktار
Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes
Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha.

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاوي
Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunis, Tunisia
Good quality a.k.a.: a) Dour Nadre born
Money Laundering and Terrorism (Prevention)


QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
Title: na Designation: na DOB: 21 Oct. 1977 POB: Beja, Tunisia

QDi.141 Name: 1: MAXAMED 2: Cabdullaahi 3: CIISE 4: na
Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismaayo, Somalia

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السمیع أبوالیزید العیاشی

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIJA
Name (original script): حمادي بن عبد العزيز بن علي بويحيج
Title: na Designation: na DOB: 29 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) National identification no: na Address: Corso XXII Marzo Number 39, Milan,
Money Laundering and Terrorism (Prevention)


QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na
Address:

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na  Designation: na  DOB: 11 Oct. 1975  POB: Kirkuk, Iraq
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدریسي
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia
Good quality a.k.a.: Drissi
Low quality a.k.a.: a) Abou Ali b) Faycal
Nationality: Tunisia
Passport no: Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no: na
Address: Via Plebiscito 3, Cremona, Italy

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن احمد روين
Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia
Good quality a.k.a.: a) Salmane b) Lazhar
Nationality: Tunisia
Passport no: Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)
National identification no: 05258253
Address: No.2 89th Street Zehrouni, Tunis, Tunisia
Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na Name (original script): جمال لونيسي
Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: na
Nationality: Algeria Passport no: na National identification no: na

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na Name (original script): عبد المجيد عزیز الزنداني
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن احمد اللوبييري

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عايد عاشور الفضلي


QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na Title: na Designation: na DOB: 19 Apr. 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia
Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen

Low quality a.k.a.: a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Ariffin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman

Nationality: Indonesia  Passport no: na  National identification no: na

Address: a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia  b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia

Listed on: 16 May 2005 ( amended on 27 May 2022, 17 Apr. 2019 )


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

Name (original script): فیصل بوغامی

Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia

Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi

Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na


QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): عبد القادر لاغوب

Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco

Good quality a.k.a.: na  Low quality a.k.a.: Rachid
**Nationality:** Morocco  
**Passport no:** Morocco number D-379312  
**National identification no:** (Moroccan national identity card DE-473900)  
**Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  

**QDi.192**  
**Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
**Name (original script):** عبد الله محمد رجب عبد الرحمن  
**Title:** na  
**Designation:** na  
**DOB:** 3 Nov. 1957  
**POB:** Kafr Al-Shaykh, Egypt  
**Good quality a.k.a.:** a) Abu AlKhayr  
**b) Ahmad Hasan**  
**c) Abu Jihad**  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** (Believed to be in Pakistan or Afghanistan)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)  

**QDi.193**  
**Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
**Name (original script):** زكي عزت زكي احمد  
**Title:** na  
**Designation:** na  
**DOB:** 21 Apr. 1960  
**POB:** a) Sharqiyah, Egypt  
**b) Zaqaziq, Egypt**  
**Good quality a.k.a.:** a) Rif’at Salim  
**b) Abu Usama**  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** (May be on the Pakistani-Afghan border)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)  
**Other information:** Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف
Money Laundering and Terrorism (Prevention)

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QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فراحد كنابي أحمد
Title: na Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed Low quality a.k.a.: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na Designation: na DOB: a) 18 Mar. 1966 b) 10 Mar. 1967 POB: Bulanza, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon Low quality a.k.a.: a)
Abu Musab b) Salahudin
Nationality: Philippines Passport no: na
Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour:
Money Laundering and Terrorism (Prevention)


QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Money Laundering and Terrorism (Prevention)


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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Money Laundering and Terrorism (Prevention)

Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 Aug. 1974  
**POB:** Dacusuman Surakarta, Central Java, Indonesia  
**Good quality a.k.a.:**  
a) Refke, Taufek  
b) Rifqi, Taufik  
c) Rifqi, Tawfiq  
d) Ami Iraq  
e) Ami Irza  
f) Amy Erja  
g) Ammy Erza  
h) Ammy Izza  
i) Ami Kusoman  
j) Abu Obaidah  
k) Abu Obaidah  
l) Abu Obeida  
m) Abu Ubaidah  
o) Obaidah  
p) Izza Kusoman  
q) Yacub, Eric  
**Low quality a.k.a.:**  
a) Refke, Taufek  
b) Taufek  
c) Taufek  
d) Taufik  
e) Taufik  
f) Tawfiq  
g) Amy Erja  
h) Ammy Erza  
i) Ammy Izza  
j) Ami Kusoman  
k) Abu Obaidah  
l) Abu Obaidah  
m) Abu Obeida  
o) Abu Ubaidah  
p) Izza Kusoman  
q) Yacub, Eric  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines  
**Listed on:** 21 Apr. 2006  
( amended on 13 Dec. 2011, 24 Nov. 2020 )  

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
**Name (original script):** نسيم بن رمضان صحراوي  
**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality a.k.a.:**  
a) Dass  
b) Nasim alSahrawi  
**Low quality a.k.a.:**  
a) Dass  
b) Nasim alSahrawi  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:**  
**Address:** Tunisia  
**Listed on:** 2 Aug. 2006  

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبدفتاح خليل زغبي

Money Laundering and Terrorism (Prevention)

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الدبسبكي
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: a) Abu Naim b) Abdallah al- Masri Nationality: Libya
Passport no: a) Libya number 1990/345751  b) Libya number 345751
National identification no: Libya national identification 220334
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال
Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na Nationality: Algeria

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Title: na Designation: na DOB: 20 Jan. 1960 POB: Kuwait


QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاھمة

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البذالي
Title: na Designation: na DOB: 1 Oct. 1961 POB: Kuwait Good quality a.k.a.: a) Mubarak Mishkhis Sanad

**Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916

**National identification no:** Kuwait


**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na **Name (original script):**

**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals click here

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Money Laundering and Terrorism (Prevention)

Title: na  Designation: na  DOB: 19 Jul. 1981  POB: Cebu City, Philippines  Good quality a.k.a.: a) Johnny Pareja  b) Khalil Pareja  
Low quality a.k.a.: a) Mohammad  b) Akmad  c) Mighty  d) Rash  
Nationality: Philippines  Passport no: na  National identification no: na
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبوريو ديلوس ريس الابن
Title: Ustadz  Designation: na  DOB: 4 Nov. 1963  POB: Arco, Lamitan, Basilan, Philippines  Good quality a.k.a.: a) Abubakar Abdillah  b) Abdul Abdillah  
Low quality a.k.a.: na
Nationality: Philippines  Passport no: na  National identification no: na

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir"  Designation: na  DOB: 12 Mar. 1966  POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  Good quality a.k.a.: a) Akmad Santos  b) Ahmed Islam  c) Ahmad Islam Santos  d) Hilarion Santos, III (third)  e) Hilarion Del Rosario Santos, III (third)  f) Abu Abdullah Santos  g) Faisal Santos  
Low quality a.k.a.: a) Lakay  b) Aki  c) Aqi  d) Abu Hamsa  Nationality:


**Identification no:** na  
**Address:**
- a) Barangay Mangayao, Tagkawayan, Quezon, Philippines
- b) Barangay Tigib, Ayungon, Negros Oriental, Philippines


**QDi.249**

**Name:** 1: YAHIA 2: DJOUADI 3: na 4: na

**Name (original script):** يحيى جوادي

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1967  
**POB:** M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

**Good quality a.k.a.:** a) Yahia Abou Ammar  
- b) Abou Ala

**Low quality a.k.a.:** na

**Nationality:** Algeria

**Passport no:** na  
**National identification no:** na

**Address:** na

**Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012, 2 Feb. 2023)

**Other information:** Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.250**

**Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

**Name (original script):** عمر محمد قدير

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

**Good quality a.k.a.:** a) Abdelhamid Abou Zeid  
- b) Youcef Adel  
- c) Abou Abdellah  
- d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as)

**Low quality a.k.a.:** na

**Nationality:** Algeria

**Passport no:** na  
**National identification no:** na

**Address:** na

**Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov.)

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Nov. 1978  
**POB:** Bayburt, Turkey  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Talha  
**Nationality:** Turkey  
**Passport no:** Turkey number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
**National identification no:** na  
**Address:** a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
**Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Dec. 1969  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** Abdelrahman  
**Low quality a.k.a.:** na  
**Nationality:** a) Germany b) Morocco  
**Passport no:** German number 100552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**National identification no:** German federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**Address:** Itlisstrasse 58, 24143 Kiel, Germany (previous address)  
**Other information:** Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na  Designation: na  DOB: a) 1 Mar. 1965  b) 1955  POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf  b) Muhammad Ashraf Manshah  c) Muhammad Ashraf Munsha  
Low quality a.k.a.: na  
National identification no: a) Pakistani 6110125312507  b) Pakistani 24492025390  

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  Designation: na  DOB: a) 17 Aug. 1943  b) 1943  c) 1944  
POB: India  Good quality a.k.a.: a) Bahaziq  
Mahmoud  b) Abu Abd al-‘Aziz  c) Abu Abdul Aziz  d) Shaykh Sahib  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  Passport no: na  National identification no: Saudi Arabia 4-6032-0048-1  
Address: Saudi Arabia  

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na  
Name (original script): 阿不都·哈克  
Title: na  Designation: na  DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Money Laundering and Terrorism (Prevention)


Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding


Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


Money Laundering and Terrorism (Prevention)


QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزیده

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزیده

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na  
**Name (original script):** محمد بلكلام  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Hussein Dey, Algiers, Algeria  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي)  
**Nationality:** Algerian  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
**Listed on:** 22 Apr. 2010 ( amended on 15 Apr. 2014, 6 Dec. 2019 )  

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na  
**Name (original script):**الطیب نایل  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Faidh El Batma, Djelfa, Algeria  
**Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
**Listed on:** 22 Apr. 2010 ( amended on 15 Apr. 2014, 6 Dec. 2019 )  
**Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the
Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices. Click here

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مھدي الریمي
Title: na Designation: na DOB: 5 Jun. 1978 POB: Raymah village, Sanaa Governorate (ریمة), Yemen Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبدالله العولقي


Money Laundering and Terrorism (Prevention)


QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Title: na Designation: na
DOB: 27 May 1979 POB: Saudi Arabia

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na Designation: na
DOB: a) 16 Nov. 1977 b) 16 Nov. 1974
POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia Good quality a.k.a.: a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd AlRahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul
Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurochim Ba'asyir m) Abdurochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir


Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.294 Name: 1: UMAR 2: PATEK 3: na: 4: na

Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Other information:
Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطیع الرحمن علی محمد
Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

**QDi.299** Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
Money Laundering and Terrorism (Prevention)


QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 30 Jul. 1981 POB: Bonn, Germany
Good quality a.k.a.: na Low quality

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany
Good quality a.k.a.: na Low quality
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) Listed on: 25 Jan. 2012 Other information: Associated with Islamic
Money Laundering and Terrorism (Prevention)


QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحیم
Nationality: Afghanistan Passport no: Afghanistan number R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)
Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Indonesia  Listed on: 12 Mar. 2012 ( amended on 27 May 2022 )  
Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
Title: na  
Designation: na  
DOB: 31 Jan. 1974  
POB: Sukoharjo, Indonesia  
Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir  
b) Rashid Rida Ba’aysir  
c) Rashid Rida Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: (Indonesian National Identity Card number)  
1127083101740003 under name Abdul Rosyid Ridho Ba’asyir)  
Other information: Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
Name (original script): مصطفى حجي محمد خان  
Title: na  
Designation: na  
DOB: a) (Between Aug. and Sep. 1977)  
b) 1976  
POB: a) Al-Madinah, Saudi Arabia  
b) Sangrar, Sindh Province, Pakistan  
Good quality a.k.a.: a) Hassan Ghul; Hassan Gul; Hassan Gul)  
b) Khalid Mahmud  
Low quality a.k.a.: a) Ahmad Shahji  
b) Mustafa Muhammad  
c) Abu Gharib al-Madani  
Nationality: a) Pakistan  
b) Saudi Arabian  
Address: na  
Other information: Al-Qaida (QDe.004) facilitator, courier and
Money Laundering and Terrorism (Prevention)


QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah
Designation: na
DOB: 1940
POB: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhatti d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhattvi g) Mullah Abdul Salam Bhattvi h) Molvi Abdursalam Bhattvi
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information:
Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na
Designation: na
DOB: 4 Oct. 1953
POB: na
Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz
Low quality a.k.a.: a) Zafar Iqbal Chaudhry
Nationality: Pakistan
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)
National identification no: a) 35202-4135948-7
Alternate national identification number 29553654234
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan
Other information: Senior leader and cofounder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehan al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehan Sindhi; Abdurahman Sindhi) c) عبدالله السيندي (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي چوہدری

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
**Other information:** Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals click here

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
**Name (original script):** عبد الرحمن ولد العامر
**Title:** na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019, 2 Feb. 2023) **Other information:** Reportedly deceased as of December 2014. Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father’s name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals click here

**QDi.315 Name:** 1: HAMADA 2: OUL MOHAMED EL KHAIRY 3: na 4: na
**Name (original script):** حمادة ولد محمد الخيري
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamada Ould


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

Name (original script): ایاد اغ غالي


Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals click here

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني
Money Laundering and Terrorism (Prevention)

Title: na  
Designation: na  
DOB: Between 1975 and 1979  
POB: Syrian Arab Republic  
Good quality a.k.a.: a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name))
Low quality a.k.a.: a) شيخ الفاتح , الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) b) Abu Ashraf  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: (Active in Syria as at Jun. 2013)  
Other information: 

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Name (original script): محمد جمال عبد الرحيم أحمد الكاشف  
Title: na  
Designation: na  
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964  
POB: Cairo, Egypt  
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed
Money Laundering and Terrorism (Prevention)

(f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)

**Nationality:** Egypt

**Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986

(issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

**National identification no:** na

**Address:** Egypt

**Listed on:** 21 Oct. 2013 (amended on 1 May 2019)

**Other information:** Rained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** محمد لحبوس

**Title:** na

**Designation:** na

**DOB:** 1978

**POB:** Mali

**Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine

**Low quality a.k.a.:** na

**Nationality:** Mali

**Passport no:** na

**National identification no:** na

**Address:** Mali

**Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019)

**Other information:** Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council
Money Laundering and Terrorism (Prevention)


QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
Title: na Designation: na DOB: 1976 POB: a) Darnah, Libya b) Danar, Libya
Good quality a.k.a.: a) Abd-alHamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli
Nationality: Libya Passport no: na National identification no: na Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) Listed on: 26 Nov. 2013 ( amended on 1 May 2019 )

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na Designation: na DOB: 1969 POB: Shekau Village, Yobe State, Nigeria
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tawheed g) Imam Darul Tawheed
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council
Money Laundering and Terrorism (Prevention)


QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na  
POB: Oran, Algeria Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman Low quality a.k.a.: na Nationality: Algeria  
Passport no: na National identification no:  
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na Designation: na DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi Al Nasr Low quality a.k.a.: na Nationality: Saudi Arabia  
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice
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[web link](https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals click here)

**QDi.325**

**Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)  
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.326**

**Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1960  
**POB:** Kuwait  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 001714467 b) Kuwait number 101505554  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 23 Mar. 2021)  
**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na Designation: na DOB: a) 4 Dec. 1971 b) 1977 POB: Kharj, Saudi Arabia Good quality a.k.a.: a)

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
### QDi.331

**Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
**Title:** na  
**Designation:** na  
**DOB:** 19 Oct. 1978  
**POB:** Oslo, Norway  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Muslim Abu Abdurrahman  
b) Abu Abdurrahman the Norwegian  
c) Abu Abdurrahman  
**Nationality:** Norway  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDi.332

**Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
**Title:** na  
**Designation:** na  
**DOB:** 17 Dec. 1984  
**POB:** Buraidah, Saudi Arabia  
**Good quality a.k.a.:** Barahim Suliman H. al Hblian  
**Low quality a.k.a.:** a) Abu Jabal  
b) Abu-Jabal  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia number F800691  
**National identification no:** 1047503170  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020)  
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين
Title: na Designation: na DOB: 8 Nov. 1965 POB: Tunis, Tunisia

QDi.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na
facilitator for Al-Qaida (QDe.004) and AlQaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
Other information: A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

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

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na  Designation: na  DOB: a) 1959  b) 1957  POB: Mosul, Ninawa Province, Iraq  Good quality a.k.a.: a) ʿ Abd al-Rahman Muhammad Mustafa Shaykhli  b) Umar Muhammad Khalil Mustafa  c) Abdul Rahman Muhammad al-Bayati  d) Tahir Muhammad Khalil Mustafa al-Bayati  e) Aliazra Ra’ad Ahmad  Low quality a.k.a.: a) Abu-Shuayb  b) Hajji Iman  c) Abu Iman  d) Abu Ala  e) Abu Hasan  f) Abu Muhammad  g) Abu
Zayna  Nationality: Iraq  Passport no: na  National identification no: na
Other information: Senior Islamic State in Iraq and the Levant (ISIL),
listed as AlQaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na  Designation: na  DOB: 9 Dec. 1984  POB: Ploemeur, France
Good quality a.k.a.: na  Low quality a.k.a.: Emilie Samra Konig
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na  Designation: na  DOB: 12 Mar. 1993  POB: Paris, France
Good quality a.k.a.: na  Low quality a.k.a.: na
Money Laundering and Terrorism (Prevention)


Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal
Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegal Passport no: na National identification no:

Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab Nationality: Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
Name (original script): إبراهيم عيسى حاجي محمد البكر  
Title: na  Designation: na  DOB: 12 Jul. 1977  POB: Qatar  Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr  

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

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INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.350** Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

**QDi.352** Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرزي
Title: na  Designation: na  DOB: 9 Mar. 1986  POB: Ariana, Tunisia
Good quality a.k.a.: na  Low quality a.k.a.: Abou Zoubair
Address: a) 18 Mediterranean Street, Ariana, Tunisia

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي
Title: na  Designation: na  DOB: 3 May 1982  POB: Tunis, Tunisia
Good quality a.k.a.: Abou Omar Al Tounisi  Low quality a.k.a.: Abou Zoubair
Address: a) 18 Mediterranean Street, Ariana, Tunisia
b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)  d) Libya (previously located in)  Listed on:

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na Designation: na DOB: 26 Jun. 1959 POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu Low quality a.k.a.: Abou Fares al Libi Nationality: Libya Passport no: na National identification no: na Address: Libya Listed on: 3 Sep. 2015 (amended on 24 Nov. 2020) Other information: Leader of Ansar al Charia


QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Money Laundering and Terrorism (Prevention)


QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Abu-Sa'id Al
Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
identification no: na  Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)


**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** Russian Federation national passport number 8200203535  
**Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
**Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020)  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals click here

**QDi.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
**Name (original script):** Ислам Сеит-Умарович Атабиев  
**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 620169661  
**National identification no:** Russian Federation national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic KarachayevoCherkessia)  
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of KarachayevoCherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020)  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes

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

Name (original script): Ахмед Ражапович Чатаев

**Title:** na  
**Designation:** na  
**DOB:** 4 Jul. 1980  
**POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани)  

b) David Mayer (original script: Давид Майер)  

c) Elmir Sene (original script: Эльмир Сене)  

**Low quality a.k.a.:** Odnorukiy (original script: Однорукий)  

**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  

**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  

b) Iraq (possible alternative location as at Aug. 2015)  

**Listed on:** 2 Oct. 2015  

( amended on 30 Dec. 2015, 10 Dec. 2015, 24 Nov. 2020 )  

**Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.366** Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

Name (original script): Тархан Исмаилович Газиев

**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  

**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев)  

b) Tarkhan Isaievich Gaziev (original
Money Laundering and Terrorism (Prevention)

script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser **Nationality:** Russian Federation

**Passport no:** na **National identification no:** na **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOCH 3: GUCHAEV 4: na **Name (original script):** Заурбек Салимович Гучаев **Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** Russian Federation national passport 8304661431 **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020) **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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


Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Money Laundering and Terrorism (Prevention)

Title: na Designation: na DOB: 1 Aug. 1983 POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France  Good quality

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمین الفضیل

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطیف بن عبد صالح محمد الكواری
Money Laundering and Terrorism (Prevention)


QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script): حمد عوض ضاحي سرحان الشمري  

QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI  
Name (original script): سعد بن سعد محمد شريان الكعبي  
Title: na  Designation: na  DOB: 15 Feb. 1972  POB: na  Good quality a.k.a.: a) Sa’d bin Sa’d Muhammad
Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatar

Passport no: Qatar number 00966737 (expired 16 Feb. 2016)
National identification no: Qatar 27263401275 Address: Umm Salal, Qatar Listed on: 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021)
Other information: Qatартbased facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Other information: A leader of Islamic
State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
Title: na Designation: na  
DOB: 1975 POB: Derna, Libya  
Good quality a.k.a.: Husayn al-Salihin Salih alSha’iri  
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  
Nationality: Libya  
Passport no: Libya number 542858  
National identification no: Libya national identification number 55252, issued in Derna, Libya  
Address: Libya  
Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na Designation: na  
DOB: 10 May 1983 POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: 08619445  
Address: Amria Ben Guerdane, Medenine, Tunisia  
Listed on: 29 Feb. 2016 (amended on 27 May 2022)  

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDi.387** Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIIDA 4: SALEH
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.388** Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.389** Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل احمد بن علي الزهراني

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
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and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad
Designation: na
DOB: 1958 (Sep.)
POB: Demak, Indonesia
Good quality a.k.a.: a) Mohammad Sholeh Ibrahim
b) Muhammad Sholeh Ibrahim
c) Muhammad Soleh Ibrahim
d) Sholeh Ibrahim
e) Muh Sholeh Ibrahim
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: a) Indonesia 3311092409580003
b) Indonesia 3311092409580003
Address: a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia
b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia
Listed on: 20 Apr. 2016 (amended on 27 May 2022)
Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV
4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na
Designation: na
DOB: 22 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат)
b) Abubakar (original script: Абубакар)
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
Other information: Wanted by the authorities of the
Money Laundering and Terrorism (Prevention)


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QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري
Title: na Designation: na DOB: a) 1 Jan. 1969 b) Approximately 1971

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Money Laundering and Terrorism (Prevention)

Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.401** Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدي
Title: na
Designation: na
DOB: a) 1975 b) 1970
POB: Raqqah Region, Marib Governorate, Yemen
Good quality a.k.a.: a) Ghalb Abdallah al-Zaydi b) Ghalb Abdallah Ali al-Zaydi
Low quality a.k.a.: Ghalb al Zaydi
Nationality: Yemen
Passport no: na
National identification no: na
Address: na
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits.
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.403** Name: 1: FARED 2: SAAL 3: na 4: na
Title: na
Designation: na
DOB: 18 Feb. 1989
POB: Bonn, Germany
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Lugmaan
Nationality: a) Germany b) Algeria
Passport no: na
National identification no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
Address: na
Listed on: 16 Jun. 2017
Other information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.404 Name: 1: MUHAMMAD 2: BAHRUM 3: NAIM 4: ANGGIH TAMTOMO

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na Designation: na DOB: 14 Mar. 1992 POB: Ordzhonikidzевскaya village, Sunzhenskiy district, Ingushetia, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Saifuddin b) Saifuddin alIngushi c) Saifuddin Ingushi

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals click here

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

Other information:
De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na

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background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh

Low quality a.k.a.: na

Nationality: United Kingdom of Great Britain and Northern Ireland


National identification no: na

Address: United States of America


Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago

Good quality a.k.a.: na

Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad

Nationality: Trinidad and Tobago

Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)

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Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007
c) Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address:** a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** سالم مصطفى محمد آل منصور

**Title:** na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifrî b) Saleem Al-Ifrî c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد آل منصور) **National identification no:** a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد آل منصور) b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد) **Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link:
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QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحیم الفیاض الكبیسي

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
QDi.414 Name: 1: ABDULPATTA  2: ESCALON  3: ABUBAKAR  4: na

QDi.415 Name: 1: ADNAN  2: ABOU WALID  3: AL-SAHRAOUI  4: na
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https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.416 Name:** 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1978  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin
**POB:** Indonesia  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018

**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.417 Name:** 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
**Title:** na  
**Designation:** na  
**DOB:** 3 Jun. 1966  
**POB:** Negri Sembilan, Malaysia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nuruddin  
**Nationality:** a) Malaysia b) Indonesia  
**Passport no:** Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  
**National identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  
**Address:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  
Syrian Arab Republic (location since 2014)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.418 Name:** 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1990  
**POB:** Zamboanga City, Zamboanga del Sur, Philippines  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abdul Rahman  
**b) Abu Abdul Rahman al Filipini  
**c) Abtol Rahman  
**Nationality:** Philippines  
**Passport no:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  
**b) Philippines number EC3524065  
**National identification no:** na  
**Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  
**b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  
**c) Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.419 Name:** 1: ANJEM 2: CHOUDARY 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 Jan. 1967  
**POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu Luqman  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6
May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.420 Name:** 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT  
**Name (original script):** طه إبراهيم عبد الله بكر آل خویت  
**Title:** na  
**Designation:** na  
**DOB:** Between 1965 and 1969  
**POB:** Tall 'Afar, Iraq  
**Good quality a.k.a.:**  
- a) Hajji Abdelnasser  
- b) Hajji Abd al-Nasr  
- c) Hajji 'Abd Al-Nasir (formerly listed as)  
**Low quality a.k.a.:**  
- a) Taha alKhuwayt  
- b) Mullah Taha  
- c) Mullah Khuwayt  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Prison in Iraq  
**Listed on:** 19 Nov. 2018 (amended on 27 May 2022)  
**Other information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.421 Name:** 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN  
**Name (original script):** حمزة أسامة محمد بن لادن  
**Title:** na  
**Designation:** na  
**DOB:** 9 May 1989  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 28 Feb. 2019 (amended on 13 Mar. 2019)  
**Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-
Money Laundering and Terrorism (Prevention)


QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود اظہر علوی
Title: na Designation: na DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: na Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam
Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 1 May
2019 Other information: Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما یشو
Title: na Designation: na DOB: 25 May 1983 POB: Taza, Morocco
Good quality a.k.a.: a) Abderahmane al Maghrebi b) Abderrahmane le Marocain Low quality a.k.a.: Abou Abderahmane Sanhaji
Nationality: Morocco Passport no: Morocco number V06359364 National identification no: Morocco identity card AB704306 Address: Mali Listed on: 14 Aug. 2019 Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Salbi
Name (original script): أمير محمد سعيد عبد الرحمن السلام
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May 2022 ) **Other information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سارة شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.427 Name:** 1: Noor 2: Wali 3: Mehsud 4: na  
**Title:** Mufti  
**Designation:**  
**DOB:** 26 Jun. 1978  
**POB:** Gurguray, Pakistan  
**Good quality a.k.a.:** Abu Mansoor Asim  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2020  
**Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.428 Name:** 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE  
**Name (original script):** جمال حسین حسن زینیھ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1972 b) 1 Jan. 1972  
**POB:** a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic  
**Good quality a.k.a.:** Jamal Husayn Zayniyah  
**Low quality a.k.a.:** a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik alTalli  
**Nationality:** Syrian Arab Republic  
**Passport no:** Syrian Arab Republic number 3987189  
**National identification no:** a) 13080011550 b) Syrian Arab Republic Identification Card No. 5877002, issued on 25 May 2011  
**Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon  
**Listed on:** 8 Oct. 2020  
**Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother’s name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.429 Name:** 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na
Name (original script): محمد علي الحبو
Nationality: Syrian Arab Republic Passport no:

QDi.430 Name: 1: EMRAAN 2: ALI 3: 4: na
QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): ثناء الله غفاري
Title: Dr. Designation: na DOB: 28 Oct. 1994 POB: Afghanistan
Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special
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QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na
Name (original script): أشرف القیزاني

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na
Markaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023 Other information: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET’s foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father’s name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD

**Name (original script):** الجهاد الإسلامي المصري

a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

**Address:** na


**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.004 Name:** AL-QAIDA

**Name (original script):** القاعدة


**Address:** na


**QDe.005 Name:** AL RASHID TRUST

**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust i) Al Madina Trust j) Al Madina Trust F.k.a.: na

**Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposition Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarius, Block 13a, Gulshan-l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)


**Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kundahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qa’ida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by...

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.:
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QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية القتالية الليبية

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED


QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

QDe.021 Name: RABITA TRUST

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare
A.k.a.:
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QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyah b) Jamaah Islamiyah c) Jamaah Islamiyah d) Jama’ah Islamiyah

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyl Fond
F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019)

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade
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https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR) A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c)
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Islamic Regiment of Special Meaning **F.k.a.:** na
**Address:** na
**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na  
**F.k.a.:** na
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020)

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)
**A.k.a.:** na  
**F.k.a.:** na
**Address:** a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
**A.k.a.:** na  
**F.k.a.:** na
**Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga,

A.k.a.:
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Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)
**Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 )


QDe.107 **Name:** AL FURQAN

**A.k.a.:** a) Dzemiljati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies

d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan

**F.k.a.:** na

**Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina


QDe.108 **Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
**Money Laundering and Terrorism (Prevention)**

**A.k.a.: a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association

**F.k.a.:** na

**Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

**Listed on:** 11 May 2004 ( amended on 24 Mar. 2009, 24 Nov. 2020, 2 Feb. 2023 )

**Other information:** 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 03-052-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.


**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

**A.k.a.: a)** Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation

**F.k.a.:** na

**Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina


**Other information:** 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 0305-2-203/04). It was no longer in

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QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of

A.k.a.:
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QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT  
**A.k.a.:** a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
**F.k.a.:** na  
**Address:**  
a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**Name (original script):** القاعدة في جزيرة العرب  
**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab  
c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS)  
**F.k.a.:** Al-Qaida in Yemen (AQY)  
**Address:** na  
**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian AlQaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks.
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in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركت الجهاد الاسلامي

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na Address: na Listed on: 29 Jul. 2011 ( amended on 15 Jun. 2015, 24 Nov. 2020 ) Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is

A.k.a.:

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemah Ansharut Tauhid
c) Jem'ah Ansharut Tauhid
d) Jamaah Ansharut Tauhid
e) Jama’ah Ansharut Tauhid
f) Laskar 99
F.k.a.: na

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia
(Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)


**QDe.134 Name:** MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)

**Name**

**Name (original script):** حركة التوحید والجهاد في غرب أفریقا

**A.k.a.:** na **F.k.a.:** na

**Address:** a) Mali b) Algeria

**Listed on:** 5 Dec. 2012

**Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine  F.k.a.: na Address: Mali  Listed on: 20 Mar. 2013 (amended on 1 May 2019)

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of AlQaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

A.k.a.:
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لأهل الشام

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir alSham Hay’at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) j) م جاهدو الشام في ساحاتالجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018)

Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the
Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة لدعوة والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 ( amended on 6 Dec. 2019 )
Other information: Affiliates of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimeen Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
F.k.a.: na
Address: Mali
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملمثمون
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: na
Address: a) Mali b) Niger c) Algeria
Other information: Founded in 2012 as a splinter group of the
Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

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UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

click here

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019


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QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na
Address: Nigeria
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

INTERPOL-UN Security Council Special Notice web link:
QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)  
A.k.a.: a) Ansar-al-Shari’ah in Tunisia 
b) Ansar al-Shari’ah in Tunisia 
c) Ansar al-Shari’ah 
d) Ansar al-Sharia 
e) Supporters of Islamic Law 
f) Al-Qayrawan Media Foundation  
F.k.a.: na  
Address: Tunisia  
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)  
A.k.a.: a) Abdullah Azzam Brigades 
b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades 
c) Yusuf al'Uyayri Battalions of the Abdallah Azzam Brigades  
F.k.a.: na  
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 Name: ANSAR AL CHARIA Derna  
Name (original script): أنصار الشریعة – درنة  
A.k.a.: a) Ansar al-Charia Derna 
b) Ansar al-Sharia Derna 
c) أنصار الشریعة (Ansar al Charia) 
d) Ansar al-Sharia 
e) Ansar al Sharia 
F.k.a.: na  
Address: a) (Operates in Derna and Jebel Akhdar, Libya) 
b) (Support network in Tunisia)  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.146 Name: ANSAR AL CHARIA BENGHAZI 
Name (original script): أنصار الشريعة - بنغازي 
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia d) Ansar al-Sharia 
e) Ansar al-Charia Benghazi 
f) Ansar al-Sharia Benghazi 
g) Ansar al-Sharia (in Libya) (Katibat Ansar al Charia) 
h) Ansar al Sharia 
F.k.a.: na 
Address: a) (Operates in Benghazi, Libya) 
b) (Support network in Tunisia) 
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI) 
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria 
F.k.a.: na 
Address: na 
Listed on: 13 Mar. 2015 ( amended on 24 Nov. 2020 ) 

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS 
Name (original script): تنظيم جيش المهاجرين و الأنصار 
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters 

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https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

A.k.a.:
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
F.k.a.: na
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015 (amended on 24 Nov. 2020)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمایت احرار
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
F.k.a.: Ahrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015)
b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE
(BRANCH LOCATED IN ALBU KAMAL,
SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنیفة للصرافة
A.k.a.: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa
Money Exchange Office **F.k.a.:** na **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic  **Listed on:** 20 Jul. 2017  **Other information:** Money exchange business in Albu Kamal (AlBukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.154 Name:** SELSELAT AL-THA HAB  
**Name (original script):** سلسلة الذهب للصرافة  
**A.k.a.:** a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab  
**F.k.a.:** na  
**Address:** a) AlKadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq  
**Listed on:** 20 Jul. 2017  **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.155 Name:** Jaysh Khalid Ibn al Waleed  
**A.k.a.:** a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.156 Name:** JUND AL AQSA  
**A.k.a.:**
Money Laundering and Terrorism (Prevention)

A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds
F.k.a.: na Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE Name (original script): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na Address: Al-Qaim, Al Anbar Province, Iraq

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and AlMourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدڑ گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-ITALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan F.k.a.: na Address: na Listed on: 14 May 2019 (amended on 1 Apr. 2022) Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the
Money Laundering and Terrorism (Prevention)

Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.162 Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

**A.k.a.:**
- a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- c) Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- d) Islamic State of Iraq and the Levant – West Africa

**F.k.a.:** na

**Address:** na

**Listed on:** 23 Feb. 2020

**Other information:**

**QDe.163 Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

**A.k.a.:**
- a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- d) Islamic State of the Greater Sahel
- e) ISIS in the Greater Sahel
- f) ISIS in the Greater Sahara
- g) ISIS in the Islamic Sahel

**F.k.a.:** na

**Address:** na

**Listed on:** 23 Feb. 2020

**Other information:**
Formed in May 2015 by Adnan Abu Walid alSaheouroi (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.164 Name:** JAMAAH ANSHARUT DAULAH

**Name (original script):** JAMAAH ANSHARUT DAULAH

**A.k.a.:**
- a) Jemaah Anshorut Daulah
- b) Jamaah Ansharut Daulat

**F.k.a.:** na

**Address:** na

**Listed on:** 4 Mar. 2020

**Other information:**
Established in 2015 as an umbrella group of Indonesian extremist
groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.165 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
**Name (original script):** الدولة الإسلامية في العراق والشام - ليبيا  
**A.k.a.:** a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2020  

**QDe.166 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
**Name (original script):** الدولة الإسلامية في العراق والشام - اليمن  
**A.k.a.:** a) Islamic state of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2020  

**QDe.167 Name:** JUND AL-KHILAFAH IN TUNISIA (JAK-T)  
**Name (original script):** جند الخلافة في تونس  
**A.k.a.:** a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al-Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i)
Vanguards of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad
F.k.a.: na Address: na Listed on: 29 Dec. 2021 Other information:
Formed in November 2014. Associated with Islamic State in Iraq and
the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN
Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Entities click here

QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (original script): Катби аль-Таухид ва-ль-Джихад
A.k.a.: a) JANNAT OSHIKLARI b) Jama`at al-Tawhid wal-Jihad
F.k.a.: JANNAT OSHIKLARI Address: na Listed on: 7 Mar. 2022
Other information: Khatiba al-Tawhid wal-Jihad (formerly known as Jannat
Oshiklari) is a terrorist organization operating under the umbrella of the
international terrorist organization AlNusrah Front for the People of the
Levant (QDe.137). The group mainly operates in the provinces of Hama,
Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct
operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ
also cooperates with such terrorist organizations as Khatiba Imam al-
Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119).
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Entities click here

QDe.169 Name: Islamic State In Iraq And the Levant In South-
East Asia (ISIL-SEA, ISIL-South East Asia) A.k.a.: a) Islamic
State East Asia Division b) Dawlatul Islamiyyah Waliyatul Mashriq
F.k.a.: na Address: na Listed on: 27 Jan. 2023 Other
information: Formed in June 2016 upon announcement by now-
deceased Isnilon Hapilon (QDi.204). Associated with Islamic State
in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Entities click here
The List established and maintained pursuant to Security Council res. 1988 (2011)

Generated on: 4 April 2023

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website.” Composition of the List

The list consists of the two sections specified below:
A. **Individuals**
B. **Entities and other groups**

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees) https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

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

**Name (original script):** محمد حسن آخوند

**Title:** a) Mullah b) Haji  **Designation:** a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar

**DOB:** a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)

**POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan

A.k.a.: 

Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: 
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na  
Name (original script): محمد طاهر أنوري  
Title: Mullah  
Designation: a) a) Director of Administrative Affairs under the Taliban regime  
b) Minister of Finance under the Taliban regime  
DOB: Approximately 1961  
POB: Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Taher Anwari  
b) Muhammad Tahir Anwari  
c) Mohammad Tahre Anwari  
Low quality a.k.a.: Haji Mudir  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: 
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na  
4: na  
Name (original script): سيد محمد حقاني  
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Head of Information and Culture in Kandahar Province under the Taliban regime  
DOB: Approximately 1965  
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Sayyed Mohammad Haqqani  
Low a.k.a.:  


TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na Name (original script): شمس الرحمن عبد الظاھر Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB:
1969 **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
**Good quality a.k.a.: a)** Shamsurrahman  
**b)** Shams-us-Rahman  
**c)** Shamsurrahman Abdurahman  
**Low quality a.k.a.:** Shams ur-Rahman Sher Alam  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** a) Afghan national identification card (tazkira) number 2132370  
**b)** Afghan national identification card (tazkira) number 812673  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  

**TAi.009 Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na  
**Name (original script):** عتیق الله آخوند  
**Title:** Maulavi  
**Designation:** Deputy Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** Shah Wali Kot District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) 

**TAi.011 Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
**Name (original script):** اختر محمد منصور شاه محمد  
**Title:** a) Maulavi  
**b)** Mullah  
**Designation:** Minister of Civil Aviation and Transportation under the Taliban regime  
**DOB:** a) Approximately 1960  
**b)** 1966  
**POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.: a)** Akhtar Mohammad  

A.k.a.:

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na Name (original script): محمد نعیم بِریخ خدایداد
Money Laundering and Terrorism (Prevention)


A.k.a.:
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): الله داد طیب ولی محمد

Title: a) Mullah b) Haji

Designation: Deputy Minister of Communication under the Taliban regime

DOB: Approximately 1963

POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan

Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Name (original script): نیک محمد دوست محمد

Title: Maulavi

Designation: Deputy Minister of Commerce under the Taliban regime

DOB: Approximately 1957

POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: Nik Mohammad (previously listed as) Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطیع الله

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): اللّه داد متین

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبید اللّه آخوند یار محمد آخوند
Kandahar Province, Afghanistan  
c) Zheray District, Kandahar Province, Afghanistan

**Good quality a.k.a.:** a) Obaidullah Akhund  
b) Obaid Ullah Akhund

**Low quality a.k.a.:** na

**Nationality:** Afghanistan  

**Passport no:** na  
**National identification no:** na  
**Address:** na


**Other information:** He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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**TAi.023 Name:** 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

**Name (original script):** فضل محمد مظلوم

**Title:** Mullah  
**Designation:** Deputy Chief of Army Staff of the Taliban regime  
**DOB:** Between 1963 and 1968  
**POB:** Uruzgan, Afghanistan  

**Good quality a.k.a.:** a) Molah Fazl  
b) Fazel Mohammad Mazloom  

**Low quality a.k.a.:** na

**Nationality:** Afghanistan  

**Passport no:** na  
**National identification no:** na  
**Address:** Qatar


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

**Name (original script):** عبدالغني برادر عبد‌الاحمد ترک

**Title:** Mullah  
**Designation:** Deputy Minister of Defence under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  

**Good quality a.k.a.:** a) Mullah Baradar Akhund  
b) Abdul Ghani Baradar (previously listed as)  

**Low quality a.k.a.:** na

**Nationality:** Afghanistan  

**Passport no:** na  
**National identification no:** na
Money Laundering and Terrorism (Prevention)

A.k.a.:
Address: na

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
Title: Mullah Designation: Commander of Central Corps under the Taliban regime
POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mullah Abdul Rauf Aliza
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متقی
Title: Mullah Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UNled talks under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to

A.k.a.:

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علی مردان قل

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید أحمد شھید خیل
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازى محمد

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

A.k.a.: 
Name: 
Title: Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Kharwar District, Logar Province, Afghanistan  
Good quality a.k.a.: Abdul Rehman Zahid  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
  Believed to be in Afghanistan/Pakistan border area.  

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na  
Name: Abdul jalil حقاني ولي محمد  
Title: a) Maulavi b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan  
Low quality a.k.a.: Nazar Jan  
Nationality: Afghanistan  
National identification no: na  
Address: na  
Other information:  
  Believed to be in Afghanistan/Pakistan border area.  
  Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council.

**TAi.036** Name: 1: FAIZ 2: na 3: na 4: na  
**Name (original script):** فیض  
**Title:** Maulavi  
**Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1969  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.038** Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na  
**Name (original script):** عبد الباقي بصیر أول شاه  
**Title:** a) Maulavi  
**Designation:** a) Governor of Khost and Paktika provinces under the Taliban regime  
**DOB:** Between 1960 and 1962 (Approximately)  
**POB:** a) Jalalabad City, Nangarhar Province, Afghanistan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security
Money Laundering and Terrorism (Prevention)

Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na  
Name (original script): محمد جواد وزیری  
Title: na  
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1960  
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan  
b) Sharana District, Paktia Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na  
Name (original script): جلال الدین حقانی  
Title: Maulavi  
Designation: Minister of Frontier Affairs under the Taliban regime  
DOB: a) Approximately 1942  
b) Approximately 1948  
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.: a) Jalaluddin Haqani  
b) Jallalouddin Haqqani  
c) Jallalouddine Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Father of Sirajuddin Jallalouidine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم عمری

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعماني
Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968 POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghanistan Passport no:

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963 POB: Gardez, Paktia Province, Afghanistan Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na
Nationality: Afghanistan Passport no:

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتک
Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
Money Laundering and Terrorism (Prevention)

**TAi.051**

**Name:** ABDULHAI 2: MOTMAEN 3: na 4: na

**Title:** Maulavi  **Designation:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  b) Spokesperson of the Taliban regime

**DOB:** Approximately 1973  **POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  b) Zabul Province, Afghanistan

**Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)

**Low quality a.k.a.:** na

**Nationality:** Afghanistan  **Passport no:** Afghanistan number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)

**National identification no:** na  **Address:** na


**Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.052**

**Name:** MOHAMMAD YAQOUB 2: na 3: na 4: na

**Title:** Maulavi  **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime

**DOB:** Approximately 1966  **POB:** a) Shahjo District, Zabul Province, Afghanistan  b) Janda District, Ghazni

**A.k.a.:**
Money Laundering and Terrorism (Prevention)

Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na

Nationality: Afghanistan  
Passport no: na

National identification no: na

Address: na

Listed on: 23 Feb. 2001  

Other information: Member of Taliban Cultural Commission.  
Directs a Taliban "front" and coordinates all military activities of  
Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area.  
Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA  
AKHUND 4: na

Name (original script): عبد الرزاق آخوند لا لا آخوند

Title: Mullah  
Designation: a) Minister of Interior Affairs under the Taliban regime  
b) Chief of Kabul Police under the Taliban regime

DOB: Approximately 1958  
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na

Nationality: Afghanistan  
Passport no: na

National identification no: na

Address: na

Listed on: 25 Jan. 2001  

Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Name (original script): سید محمد عظیم آغا

Title: Maulavi  
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the
Taliban regime **DOB:** a) Approximately 1966 b) Approximately 1969  
**POB:** Panjwai District, Kandahar Province, Afghanistan  
**Good quality**  
**a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Saheb  
**Low quality**  
**a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.058**  
**Name:** 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM  
**Name (original script):** نورالدین ترابی محمد قاسم  
**Title:** a) Mullah b) Maulavi  
**Designation:** Minister of Justice under the Taliban regime  
**DOB:** a) Approximately 1963 b) 1956 c) Approximately 1955  
**POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan  
**Good quality**  
**a.k.a.:** Noor ud Din Turabi  
**Low quality**  
**a.k.a.:** Haji Karim  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.060**  
**Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na  
**Name (original script):** محمد عیسی آخوند  
**Title:** a) Alhaj b) Mullah  
**Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality**  
**a.k.a.:** na  
**Low quality**  
**a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001

A.k.a.:
TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی
Title: Maulavi  Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968  POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na
Other information: Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقاني خان سید
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957  POB: Alingar District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na  
Name (original script): محمد عباس آخوند  
Title: Mullah  
Designation: 
  a) Mayor of Kandahar under the Taliban regime  
  b) Minister of Public Health under the Taliban regime  
DOB: Approximately 1963  
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na  
Name (original script): شیر محمد عباس استانکزی پادشاه خان  
Title: Maulavi  
Designation: 
  a) Deputy Minister of Public Health under the Taliban regime  
  b) Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
click here

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na  
Name (original script): محمد الله مطیع  
Title: Maulavi  
Designation: Minister of Public Works under the Taliban regime  
DOB: Approximately 1961  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Mawlawi Nanai  
A.k.a.:
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
Name (original script): رستم حنفي حبیب الله  
Title: Maulavi  
Designation: Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1963  
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
Good quality a.k.a.: Rostam Nuristani  
Low quality a.k.a.: Hanafi Sahib  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na  
Name (original script): عتیق الله ولی محمد  
Title: a) Haji  b) Mullah  
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime  b) Director of Public Works, Kandahar Province under the Taliban regime  c) First Deputy Minister of Agriculture under the Taliban regime  d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Atiqullah (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jan.


TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هداي لله

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين آغا
Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed

A.k.a.:
Ghayasudin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:**


**TAi.073 Name:** 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
**Name (original script):** محمد مسلم حقانی محمدی گل

**Title:** Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime **DOB:** 1965 **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 1136 **Address:** na **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.075 Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
**Name (original script):** عبدالرقب تخاری

**Title:** Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Good
Mohammad Wali (previously listed as)

**Title:** Maulavi  
**Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan  
   b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.079 Name:** 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na  
**Name (original script):** محمد سلیم حقانی  
**Title:** Maulavi  
**Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Between 1966 and 1967 (Approximately )  
**POB:** Alingar District, Laghman Province, Afghanistan  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**

**TAi.080 Name:** 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

**Name (original script):** سید عصمت الله عاصم عبد القدوس

**Title:** Maulavi  **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

**DOB:** Approximately 1967  **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  **Good quality**

**a.k.a.:** a) Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as)  **Low quality**

**a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012)


**TAi.082 Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

**Name (original script):** عبد الحق وثیق

**Title:** Maulavi  **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime  **DOB:** a) 1971  b) Approximately 1975  **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan  **Good quality**

**a.k.a.:** a) Abdul-Haq Wasseq  b) Abdul Haq Wasiq  **Low quality**

**a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification**
Money Laundering and Terrorism (Prevention)

no: na  
Address: Qatar  

TAi.083  
Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA  
Name (original script): احسان الله سرفدا حسام الدين آخوندزاده  
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Between 1962 and 1963 (Approximately)  
POB: Khatak village, Gelen District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ehsanullah Sarfadi  
b) Ehsanullah Sarfida (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

TAi.084  
Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na  
Name (original script): حبيب الله رشاد  
Title: Mullah  
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Waghaz District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان آخوندزاده وزیر

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سید

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجبار عمری
Money Laundering and Terrorism (Prevention)

Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958  
POB: Zabul Province, Afghanistan  Good quality a.k.a.: na  
Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar  
Nationality: Afghanistan  Passport no: na  
National identification no: na  
Address:  
29 Nov. 2011, 22 Apr. 2013 )  

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na  
Name (original script): نورالله نوری  
Title: Maulavi  Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime  
DOB: a) Approximately 1958 b) 1 Jan. 1967  
POB: Shahjoe District, Zabul Province, Afghanistan  Good quality a.k.a.: Norullah Noori  
Low quality a.k.a.: na  
Nationality: Afghanistan  Passport no: na  
National identification no: na  
Address: Qatar  

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na  
Name (original script): جانان آغا  
Title: Mullah  Designation: Governor of Faryab Province under the Taliban regime  
DOB: a) Approximately 1958 b) Approximately 1953  
POB: Tirin Kot city, Uruzgan Province, Afghanistan  Good quality a.k.a.: Abdullah Jan Agha  
Low quality a.k.a.: na  
Nationality: Afghanistan  Passport no: na  
National identification no: na  
Address:  
29 Nov. 2011, 31 Dec. 2013 )  
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in

A.k.a.:

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: a) Mullah b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Associated with Mullah Jalil Haqqani (TAi.034).

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیر الله خیر خواه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime
DOB: Approximately 1963
POB: Poti village, Arghistan district, Kandahar province, Afghanistan
Good quality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar
Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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<td>TAI.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na</td>
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<td>B.</td>
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<td>Governor of Helmand Province under the Taliban regime</td>
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<td>Baghran District, Helmand Province, Afghanistan</td>
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<td>Now Zad District, Helmand Province, Afghanistan</td>
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Good quality a.k.a.: Haji Mullah Sahib Low quality a.k.a.: Zakir

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<td>A.</td>
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<td>Governor of Jawzjan Province under the Taliban regime</td>
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<td>Nimroz Province, Afghanistan</td>
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Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan

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<td>TAI.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na</td>
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<td>A.</td>
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<td>Governor of Kandahar Province under the Taliban regime</td>
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A.k.a.:
Money Laundering and Terrorism (Prevention)

1963 **POB:**
- a) Deh Rawud District, Uruzgan Province, Afghanistan
- b) Chora District, Uruzgan Province, Afghanistan
- c) Charchino District, Uruzgan Province, Afghanistan

**Good quality a.k.a.:** Gud Mullah Mohammad Hassan

**Low quality a.k.a.:** na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na


**Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.097 Name:**
- 1: ABDUL MANAN
- 2: NYAZI
- 3: na
- 4: na

**Name (original script):** عبدالمنان نیازی

**Title:** Mullah

**Designation:**
- a) Governor of Kabul Province under the Taliban regime
- b) Governor of Balk Province under the Taliban regime

**DOB:** Approximately 1968

**POB:**
- a) Pashtoon Zarghoon District, Herat Province, Afghanistan
- b) Sardar village, Kohsan District, Herat Province, Afghanistan

**Good quality a.k.a.:**
- a) Abdul Manan Nayazi
- b) Abdul Manan Niazi

**Low quality a.k.a.:**
- a) Baryaly
- b) Baryalai

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na


**Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.098 Name:**
- 1: ABDUL WAHED
- 2: SHAFIQ
- 3: na
- 4: na
**Tai.099**

**Name (original script):** عبد الواحد شفيق

**Title:** Maulavi  
**Designation:** Deputy Governor of Kabul Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Tai.100**

**Name (original script):** محمد شفيق محمدی

**Title:** Maulavi  
**Designation:** a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  
**DOB:** Approximately 1948  
**POB:** Tirin Kot District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Tai.101**

**Name (original script):** نظر محمد عبدالبصیر

**Title:** Maulavi  
**Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime  
**DOB:** 1954  
**POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  
**Good quality a.k.a.:** Nazar Mohammad (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.101 Name: 1: MOHAMMAD ESHEAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق آخوند زاده
Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963 Low quality a.k.a.: na

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا الرحمان مدنی
Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.103 Name:** 1: SHAMSUDDIN 2: na 3: na 4: na  
**Name (original script):** شمس الدین  
**Title:** a) Maulavi  b) Qari  **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Keshim District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** Pahlawan Shamsuddin  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.104 Name:** 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na  
**Name (original script):** محمد رسول ایوب  
**Title:** Maulavi  **Designation:** Governor of Nimroz Province under the Taliban regime  
**DOB:** Between 1958 and 1963  
**POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Gurg  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.105 Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na  
**A.k.a.:**
Name (original script): أحمد طه خالد عبد القادر
Title: Maulavi  Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963  POB: a) Nangarhar Province, Afghanistan  b) Khost Province, Afghanistan  c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق اللہ احمدی فاتح خان
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957  POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  b) Mullah Shafiquullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین قدوس
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973  POB: Loy Karez village,
Spin Boldak District, Kandahar Province, Afghanistan  **Good quality a.k.a.:**
1) Muhammad Yusuf 2) Aminullah Amin (previously listed as) **Low quality a.k.a.:**  

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

**TAi.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na  
**Name (original script):** عبدالحی سالک  
**Title:** Maulavi  
**Designation:** Governor of Uruzgan Province under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.109 Name:** 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA  
**Name (original script):** احمد جان آخوند زاده شكور آخوند زاده  
**Title:** a) Maulavi b) Mullah  
**Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime  
**DOB:** Between 1966 and 1967 (Approximately)  
**POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.110 Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
**Name (original script):** نور محمد ثاقب
**Title:** na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.111 Name:** 1: HAMDULLAH 2: SUNANI 3: na 4: na
**Name (original script):** حمد الله سنانی
**Title:** Maulavi **Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **DOB:** Approximately 1923 **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** Sanani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.113 Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
**Name (original script):** شھاب الدین دلاور
**Title:** Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** a) 1957 b) 1953 **POB:**
Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghan passport number OA296623
National identification no: na Address: na

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمان آغا
Title: Maulavi  Designation: Chief Justice of Military Court under the Taliban regime DOB: Approximately 1958 POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na Nationality: a) Afghanistan b) Pakistan Passport no: na National identification no: na Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله اخوند شیر محمد

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

**Name (original script):** جان محمد مدنی اکرام

**Title:** Maulavi  
**Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
**DOB:** Between 1954 and 1955  
**POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

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

**Name (original script):** عزیز الرحمان عبد الاحد

**Title:** Mr  
**Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
**DOB:** 1972  
**POB:** Shega District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification card (tazkira) number 44323**  
**Address:** na  
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اسحاق
Title: Maulavi  Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1940 and 1941
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد مسعود
Title: na  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاہد
Title: Mullah  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1971
POB: Logar Province, Afghanistan
Nationality: Afghanistan
Passport no: Afghanistan
A.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai
Money Laundering and Terrorism (Prevention)


TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بصیر عبد البصیر

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر اللہ حنفی ولى اللہ
**TAi.130**

**Name:** 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

**Name (original script):** عبدالفار قریشی عبد الغنی

**Title:** Maulavi  

**Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  

**DOB:** (a) 1970  

**b)** 1967  

**POB:** Tursnut village, Wursaj District, Takhar Province, Afghanistan

**Good quality a.k.a.:** Abdul Ghaffar Qureshi  

**Low quality a.k.a.:** na

**Nationality:** Afghanistan  

**Passport no:** Afghanistan number D 000933, issued on 13 Sep. 1998, issued in KABUL  

**National identification no:** Afghanistan 55130 (tazkira)  

**Address:** Khairkhana Section Number 3, Kabul, Afghanistan


**Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals click here

**TAi.132**

**Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

**Name (original script):** نجيب الله محمد جمعه

**Title:** Maulavi  

**Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan  

**DOB:** 1958  

**POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan

**Good quality a.k.a.:** na  

**Low quality a.k.a.:** Najib Ullah

**Nationality:** Afghanistan  

**Passport no:** Afghanistan number 000737, issued on 20 Oct. 1996  

**National identification no:** na  

**Address:** na  


**Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولی صدیقی

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القدوس مظھری

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق امیر محمد


A.k.a.:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.139 Name: 1: ABDUL GHAFA R 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری
Title: Haji Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan DOB: 29 Mar.
1965 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Afghanistan Passport no:
Afghanistan number D 000763, issued on 9 Jan. 1997 National identification no: na

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan DOB:
1964 POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد کریم
Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972 POB:
Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan Good quality a.k.a.: aHammad Low quality
Money Laundering and Terrorism (Prevention)


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

**Name (original script):** سراج الدين جلال الدين حقاني

**Title:** Na'ib Amir (Deputy Commander) **DOB:** Between 1977 and 1978 (Approximately)

**POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan

**Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Low quality a.k.a.:** Khalifa

**Nationality:** Afghanistan

**Passport no:** na **National identification no:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan


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

**Name (original script):** امیر عبد الله

**Title:** Former Kandahar Province Deputy Taliban Governor **DOB:** Approximately 1972 **POB:** Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Amir Abdullah Sahib

**Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Karachi, Pakistan **Listed on:** 20 Jul. 2010 ( amended on 29 Nov. 2011 ) **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab
Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل آغا اسحاقزی

A.k.a.:
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبیب عالیزی
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاكر اختر محمد
Title: na Designation: na DOB: a) Approximately 1962 b) 1961
Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقانی
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na National identification no: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فیض الله خان نورزی
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as c) حاجی فیض الله خان نورزی (Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori
Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah
Nationality: Afghanistan
Passport no: na National
A.k.a.
identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Money Laundering and Terrorism (Prevention)

link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals click here

**TAi.155**

**Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na  
**Name (original script):** عبد العزيز عباسين  
**Title:** na  
**DOB:** 1969  
**POB:** Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** Abdul Aziz Mahsud  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Address:** na  
**Listed on:** 4 Oct. 2011 (amended on 22 Apr. 2013)  
**Other information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.156**

**Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na  
**Name (original script):** احمد ضیا آغا  
**Title:** Haji  
**DOB:** 1974  
**POB:** Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed  
**Low quality a.k.a.:** Sia Agha Sayeed  
**Nationality:** na  
**Address:** na  
**Listed on:** 6 Jan. 2012  
**Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.157**

**Name:** 1: FAZL 2: RABI 3: na 4: na  
**Name (original script):** فضل ربیع  
**Title:** na  
**Designation:** Senior official in Konar Province during the Taliban regime  
**DOB:** a) 1972 b) 1975  
**POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan  
**Good quality a.k.a.:** a) Fazl Rabbi b)  

A.k.a.:
Other information: Represents and provides financial and logistical support to the Haqqani Network (T Ae.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na Name (original script): محمد امان اخوند Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Omar c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na Name (original script): احمد جان وزیر اختر محمد Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran Low quality a.k.a.: na Nationality:
Passport no: na  
National identification no: na  
Address: na  
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na  
Name (original script): عبد الصمد اچکزی  
Title: na  
Designation: na  
DOB: 1970  
POB: Afghanistan  
Good quality a.k.a.: Abdul Samad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2012  
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na  
Name (original script): بخت گل  
Title: na  
Designation: na  
DOB: 1980  
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  
Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL SATAR</th>
<th>2: ABDUL MANAN</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>عبد الستار عبد المنان</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>Haji</td>
<td>Designation: na</td>
<td>DOB: 1964</td>
<td>POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Haji Abdul Sattar Barakzai</td>
<td>b) Haji Abdul Satar</td>
<td>c) Haji Satar Barakzai</td>
<td>d) Abdulasattar</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
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<tr>
<td>Nationality: na</td>
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<tr>
<td>Passport no:</td>
<td>AM5421691, issued in Pakistan (expires on 11 Aug. 2013)</td>
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<tr>
<td>National identification no: a)</td>
<td>5420250161699, issued in Pakistan 585629, issued in Afghanistan</td>
<td>Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan</td>
<td>b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>29 Jun. 2012</td>
<td>Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Khairullah Barakzai (T Ai.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf. INTERPOL/UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals</a> click here</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: KHAIRULLAH</th>
<th>2: BARAKZAI</th>
<th>3: KHUDAI</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>خیر الله بارکزی خدای نظر</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>Haji</td>
<td>Designation: na</td>
<td>DOB: 1965</td>
<td>POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Haji Khairullah</td>
<td>b) Haji Khair Ullah</td>
<td>c) Haji Kheirullah</td>
<td>d) Haji Karimullah</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروف ذاکر

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدایرحیم

A.k.a.:
Money Laundering and Terrorism (Prevention)


TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبید الله

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزی
Money Laundering and Terrorism (Prevention)

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاری سیف الله تورخی
Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 (amended on 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchī). Barkozai (alternative tribe spelling: Bakorzi, باکورزی) sub-tribe, Kishta Barkorzi (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): یحیى حقانی

A.k.a.:
TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدالله جان
Title: na Designation: na DOB: 1982 POB: Giyan District, Paktika Province, Afghanistan

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر دران
Title: a) Maulavi b) Maulavi Designation: na DOB: 1958 POB: Sultan Khayl Village, Spera District, Khost Province, Afghanistan

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاه نواز
Title: Alhaj Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province,
Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan
d) Batan village, Achin District, Nangarhar Province, Afghanistan


Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدال البصیر نورزی
Title: Haji
Designation: na
DOB: a) 1965 b) 1960 c) 1963
POB:
Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Basir b) Haji ʿAbd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Pakistani passport number AA3829182
National identification no: Pakistani national identification number 5420124679187
Address:
Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Title: Haji
Designation: na
DOB: a) 1965 b) 1962 c) Approximately 1965
POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: Sayed Mohammed Hashan
Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed
Nationality: na
Passport no: na
National identification no: Pakistan

A.k.a.:
Money Laundering and Terrorism (Prevention)

5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 (amended on 30 Jan. 2019)


B. Entities and other groups

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجی خیرالله و حاجی ستار صرافی

A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah

F.k.a.: na

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386,
+93-202101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com  
g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan)  
h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan)  
i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan)  
j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan)  
k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)  
l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)  
m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)  
n) (Branch Office 14: Dubai, United Arab Emirates)  
o) (Branch Office 15: Zahedan, Iran)  
p) (Branch Office 16: Zabul, Iran)  
**Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**T Ae.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** صرافی روشان  
**A.k.a.:** a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah  

**A.k.a.:**
Hawala F.k.a.: na  

**Address:** a) (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 Afghan Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)  


**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorza Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities  

**TAe.012 Name:** HAQQANI NETWORK (HQN)  

**Name (original script):** شبكة حقاني
Money Laundering and Terrorism (Prevention)

A.k.a.: na  F.k.a.: na  Address: na  Listed on: 5 Nov. 2012  Other

information: Network of Taliban fighters centered around the border
between Khost Province, Afghanistan and North Waziristan, Pakistan.
Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his
son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members
include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher
Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi
(TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul
Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted
assassination as well as kidnappings in Kabul and other provinces of
Afghanistan. Linked to Al-Qaeda (QDe.004), Islamic Movement of
Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I
Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-
UN
Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Entities click here

T Ae.013 Name: RAHAT LTD.
Name (original script): راحت لمتد
A.k.a.: a) Rahat Trading Company  b) Haji Muhammad Qasim Sarafi
c) New Chagai Trading  d) Musa Kalim Hawala  F.k.a.: na  Address: a)
(Branch Office 1: Room number 33, 5th Floor, Sarafi Market,
Kandahar city,
Kandahar Province, Afghanistan)  b) (Branch Office 2: Shop number 4,
Azizi Bank, Haji Muhammad Isa Market,
Wesh, Spin Boldak, Kandahar Province, Afghanistan)  c) (Branch
Office 3: Safaar Bazaar, Garmser District,
Helmand Province, Afghanistan)  d) (Branch Office 4: Lashkar Gah,
Helmand Province, Afghanistan)  e) (Branch
Office 5: Gereshk District, Helmand Province, Afghanistan)  f) (Branch
Office 6: Zaranj District, Nimroz
Province, Afghanistan)  g) (Branch Office 7: i) Dr Barno Road, Quetta,
Pakistan ii) Haji Mohammed Plaza, Tol
Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii)
Kandahari Bazaar, Quetta, Pakistan)  h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  i) (Branch
Office 9: Chaghi Bazaar, Chaghi,
Baluchistan Province, Pakistan)  j) (Branch Office 10: Zahedan, Zabol
Province, Iran)  Listed on: 21 Nov. 2012

A.k.a.:
(amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

TAc.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بصیر او ضرجمیل کمپنی حوالہ Exchange
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
The List established and maintained pursuant to Security Council res. 2231 (2015)

**Generated on:** 4 April 2023

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website." **Composition of the List**

The list consists of the two sections specified below:

**A. Individuals**

**B. Entities and other groups**

Information about de-listing may be found at:

- [https://www.un.org/securitycouncil/sanctions/delisting](https://www.un.org/securitycouncil/sanctions/delisting) (for other Committees)
- [https://www.un.org/securitycouncil/content/2231/list](https://www.un.org/securitycouncil/content/2231/list) (for res. 2231)

**A. Individuals**

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

**Title:** na  
**Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist  
**DOB:** a) 1958 b) 1959  
**POB:** Abadan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 )  
**Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

A.k.a.:
IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na  
Title: na  
Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  
DOB: na  
POB: na  
Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  
Low quality a.k.a.: na  
Nationality: Iran (Islamic Republic of)  
Passport no: a) 6620505, issued in Iran (Islamic Republic of)  
b) 9003213, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na  
Title: na  
Designation: a) Vice Admiral b) Chief of IRGC Joint Staff  
DOB: 1961  
POB: Kerman, Iran (Islamic Republic of)  
Good quality a.k.a.: Ali Akbar Ahmadian  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Position changed. [Old Reference # I.47.D.2]

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na  
Title: na  
Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).  
DOB: 31 Dec. 1952  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iran  
Passport no: a) 10005159, issued in Iran  
b) 10005159, issued in Iran  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.4]

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na  
Title: na  
Designation: Head of the AIO  
DOB: 15 Jan. 1954  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: A0002987, issued in Iran  
National identification no: na  
Address: na  
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]
IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: [Old Reference # I.47.C.8]

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

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

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

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Title: na Designation: a) Brigadier General b) Commander of Bassij resistance force
DOB: 1959 POB: Isfahan, Iran (Islamic Republic of) Good quality a.k.a.: Mohammed Hijazi
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955 POB: na Good quality a.k.a.: na

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.
DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Money Laundering and Terrorism (Prevention)

**Nationality:** na  **Passport no:** A0003039, issued in Iran (Islamic Republic of)  **National identification no:** 0035011785, issued in Iran (Islamic Republic of)  **Address:** na  **Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 )  **Other information:** [Old Reference # I.47.C.7]

**IRi.026 Name:** 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na  **Title:** na  **Designation:** a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters  **DOB:** a) 11 Feb. 1949 b) 11 Feb. 1952 c) 11 Feb. 1953 d) 11 Feb. 1961  **POB:** a) Najaf, Iraq b) Tehran, Iran (Islamic Republic of)  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 3 Mar. 2008 ( amended on 17 Dec. 2014 )  **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

**IRi.027 Name:** 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na  **Title:** na  **Designation:** a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).  **DOB:** na  **POB:** na  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Dec. 2006 ( amended on 17 Dec. 2014 )  **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

**IRi.033 Name:** 1: MORTEZA 2: REZAIE 3: na 4: na  **Title:** na  **Designation:** a) Brigadier General b) Deputy Commander of IRGC  **DOB:** 1956  **POB:** na  **Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 )  **Other information:** [Old Reference # I.47.D.1]

**IRi.035 Name:** 1: MORTEZA 2: SAFARI 3: na 4: na  **Title:** na  **Designation:** a) Rear Admiral b) Commander of IRGC Navy  **DOB:** na  **POB:** na  **Good quality a.k.a.:** Mortaza Safari; Morteza

A.k.a.:
Saferi; Murtaza Saferi; Murtaza Safari Low quality a.k.a.: na

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

IRi.041 Name: 1: ALI AKBAR 2: TABATABAIEI 3: na 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference #I.AC.50.18.04.12.(2)]

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

B. Entities and other groups

IRe.001 Name: 7TH OF TIR

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran A.k.a.: 

Name: 
(Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na F.k.a.: na Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na F.k.a.: na Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) Listed on: 18 Apr. 2012 Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP
A.k.a.: Naval Defence Missile Industry Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.k.a.: na F.k.a.: na Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)
Name: 

IRE.014 Name: ELECTRO SANAM COMPANY 
A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO frontcompany, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

IRE.016 Name: ETTEHAD TECHNICAL GROUP 
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IRE.017 FAJR INDUSTRIAL GROUP 
A.k.a.: na F.k.a.: Instrumentation Factory Plant Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRE.018 Name: FARASAKHT INDUSTRIES 
A.k.a.: na F.k.a.: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

IRE.019 Name: FARAYAND TECHNIQUE 
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRE.020 Name: FATER INSTITUTE 
A.k.a.: Faater Institute F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

IRE.022 Name: GHARAGAHE SAZANDEGI GHAEM 
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

IRE.023 Name: GHORB KARBALA 
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3]

IRE.024 Name: GHORB NOOH 
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.4]

IRE.025 Name: HARA COMPANY 
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

IRE.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE 
A.k.a.: }
Name:
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

IRe.032 Name: KALA-ELECTRIC

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY
A.k.a.: na F.k.a.: na Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box
Money Laundering and Terrorism (Prevention)

91735-549, Mashad, Iran (Islamic Republic of) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.036 Name: Khatam Al-Anbiya Construction Headquarters (KAA)
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

IRe.037 Name: Khorasan Metallurgy Industries
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

IRe.038 Name: M. Babaie Industries
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

IRe.039 Name: Makin
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IRe.040 Name: Malek Ashtar University
A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within
MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran’s nuclear programme. [Old Reference # E.29.I.9]

**IRE.042 Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT  
**A.k.a.:** MODLEX  
**F.k.a.:** na  
**Address:** a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
**b)** Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

**IRE.043 Name:** MIZAN MACHINERY MANUFACTURING  
**A.k.a.:** 3MG  
**F.k.a.:** na  
**Address:** P.O. Box 16595-365, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

**IRE.045 Name:** NIRU BATTERY MANUFACTURING COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

**IRE.048 Name:** OMRAN SAHEL  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

**IRE.049 Name:** ORIENTAL OIL KISH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

**IRE.050 Name:** PARCHIN CHEMICAL INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** Branch of DIO, which produces ammunition, explosives,
as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

**IRE.051** Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

**IRE.053** Name: PEJMAN INDUSTRIAL SERVICES CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

**IRE.055** Name: QODS AERONAUTICS INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

**IRE.056** Name: RAH SAHELI  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

**IRE.057** Name: RAHAB ENGINEERING INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

**IRE.058** Name: SABALAN COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

**IRE.059** Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Haftom Tir Square, South Moffte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)  
Listed on: 20

IRE.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRE.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRE.062 Name: SAHEL CONSULTANT ENGINEERS
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRE.063 Name: SANAM INDUSTRIAL GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which has purchased equipment on AIO’s behalf for the missile programme. [Old Reference # E.47.A.9]

IRE.064 Name: SEPLANIR
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRE.065 Name: SEPAD ENGINEERING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRE.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]
**Money Laundering and Terrorism (Prevention)**

**IRE.067 Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

**IRE.068 Name:** SHAHID KARRAZI INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

**IRE.069 Name:** SHAHID SATTARI INDUSTRIES  
A.k.a.: Shahid Sattari Group Equipment Industries  
F.k.a.: na  
Address: Southeast Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

**IRE.070 Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
A.k.a.: na  
F.k.a.: na  
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  
b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  
c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

**IRE.071 Name:** SHO'A' AVIATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

**IRE.073 Name:** SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

**IRE.075 Name:** TIZ PARS  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information:  

A.k.a.:
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]

**IRe.076 Name:** YA MAHDI INDUSTRIES GROUP  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

**IRe.077 Name:** YAS AIR  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  
**Listed on:** 20 Dec. 2012  
**Other information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # IAC.50.20.12.12.(1)]

**IRe.078 Name:** YAZD METALLURGY INDUSTRIES (YMI)  
**A.k.a.:** a) Yazd Ammunition Manufacturing and Metallurgy Industries  
**b) Directorate of Yazd Ammunition and Metallurgy Industries**  
**F.k.a.:** na  
**Address:** a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran  
**b) Postal Box 89195/878, Yazd, Iran  
**c) P.O. Box 89195-678, Yazd, Iran  
**d) Km 5 of Taft Road, Yazd, Iran**  
**Listed on:** 9 Jun. 2010  
**Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22].
The 1718 List

The List established and maintained pursuant to Security Council res. 1718 (2006)

Generated on: 4 April 2023

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website." Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees) https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation
DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: na National identification no: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 16 Jul. 2009 (amended on 26 Jul. 2022)
Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

A.k.a.:
KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na


KPi.008 Name: 1: RA 2: KY’ONG-SU 3: na 4: na Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho c) Chang Myo’ng-Ho d) Chang Myong-Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016, 26 Jul. 2022) Other information: Ra Ky’ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms.
ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official
DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: PS381420397, issued in Democratic People's Republic of Korea
National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.010 Name: 1: YO’N 2: CHO’NG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.011 Name: 1: KO 2: CH’OL-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID).
Money Laundering and Terrorism (Prevention)

KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.012  Name: 1: MUN 2: CHO’NG-CH’OL 3: na 4: na  
Title: na  Designation: Tanchon Commercial Bank (TCB) official  
DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  Address: C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 7 Mar. 2013 ( amended on 26 Jul. 2022 )  
Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.013  Name: 1: CHOE 2: CHUN-SIK 3: na 4: na  
Title: na  Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK’s long-range missile program 
DOB: 12 Oct. 1954  
POB: na  Good quality a.k.a.: a) Choe Chun Sik b) Ch’oe Ch’un Sik  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 )  
Other information: 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.

KPi.014  Name: 1: CHOE 2: SONG IL 3: na 4: na  
Title: na  Designation: Tanchon Commercial Bank Representative  
DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: a) 472320665 (Expires 26 Sep. 2017) b) 563120356 National identification no: na  Address: na  
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.015  Name: 1: HYON 2: KWANG IL 3: na 4: na  
Title: na  Designation: Department Director for Scientific Development at the National Aerospace Development Administration  
DOB: 27 May
Money Laundering and Terrorism (Prevention)

1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:


KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na


Money Laundering and Terrorism (Prevention)

a.k.a.: na Nationality: Democratic People's Republic of Korea  
Passport no: Democratic People's Republic of Korea number 290320764  
National identification no: na Address: na  
Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022)  
Other information: 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.

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na  
Title: na  
Designation: KOMID Representative  
DOB: 18 Feb. 1962  
POB: na  
Good quality a.k.a.: a) Kim Yong-Chol b) Kim Young-Chol  
c) Kim Young-Cheol d) Young-Chul  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: Democratic People's Republic of Korea number 472310168  
National identification no: na  
Address: na  
Other information: Served as the KOMID representative in Iran.

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na  
Title: na  
Designation: Tanchon Commercial Bank Representative  
DOB: 25 May 1972  
POB: na  
Good quality a.k.a.: Kim Myong Gi  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na  
Title: na  
Designation: Minister of the Munitions Industry Department  
DOB: 29 Oct. 1945  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: PO381230469 (Expires 6 Apr. 2016)  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na  
Title: na  
Designation: KOMID Representative in Syria  
DOB: 7 Aug. 1965  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport
KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na Designation: Director of the National Aerospace Development Administration DOB: 8 Aug. 1959
POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na
Other information:

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954
POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: 563410091
National identification no: na Address: na Listed on: 30 Nov. 2016 ( amended on 30 Jun. 2022 )
Other information: 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.

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
POB: na Good quality a.k.a.: Kim Hak Song Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: a) 381420565 b) 654120219 National identification no: na Address: na
Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

KPi.031 Name: 1: SON 2: JONG HYOK 3: 4: na
Title: na Designation: na DOB: 20 May 1980
POB: na Good quality a.k.a.: Son Min Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.

A.k.a.: 
KPi.032 Name: 1: KIM 2: SE GON 3: 4: na
Title: na Designation: na DOB: 13 Nov. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na

KPi.033 Name: 1: RI 2: WON HO 3: 4: na

KPi.034 Name: 1: JO 2: YONG CHOL 3: 4: na

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na
Title: na Designation: Representative for Daedong Credit Bank (DCB) DOB: 11 Mar. 1971 POB: na Good quality a.k.a.: Jin Tiesan (金铁三) Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: Democratic People's Republic of Korea number 645120378 National identification no: na Address: na Listed on: 30 Nov. 2016 (amended on 26 Jul. 2022) Other information: 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.
KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma b) KOMID facilitator
DOB: 8 May 1955
POB: na
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 472310082
National identification no: na
Address: Myanmar
Listed on: 30 Nov. 2016 (amended on 26 Jul. 2022)
Other information:
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.

KPi.037 Name: 1: CHANG 2: CHANG HA 3: 4: na
Title: na Designation: President of the Second Academy of Natural Sciences (SANS)
DOB: 10 Jan. 1964
POB: na
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 30 Nov. 2016
Other information:

KPi.038 Name: 1: CHO 2: CHUN RYONG 3: 4: na
Title: na Designation: Chairman of the Second Economic Committee (SEC)
DOB: 4 Apr. 1960
POB: na
Good quality a.k.a.: Jo Chun Ryong Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 30 Nov. 2016
Other information:

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na
Title: na Designation: Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)
DOB: 23 Jan. 1951
POB: na
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 30 Nov. 2016
Other information:

KPi.040 Name: 1: CHO 2: IL U 3: 4: na
Title: na Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau
DOB: 10 May 1945
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea

A.k.a.: 
Money Laundering and Terrorism (Prevention)

**Good quality a.k.a.:** a) Cho Il Woo b) Cho Ch’o’l c) Jo Chol  
**Low quality a.k.a.:** na

**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 736410010  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  

**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

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**KPi.041 Name:** 1: CHO 2: YON CHUN 3: na 4: na  
**Title:** na  
**Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  
**DOB:** 28 Sep. 1937  
**POB:** na  
**Good quality a.k.a.:** Jo Yon Jun  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  

**Other information:**

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**KPi.042 Name:** 1: CHOE 2: HWI 3: na 4: na  
**Title:** na  
**Designation:** 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  
**DOB:** a) 1954 b) 1955  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male.

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**KPi.043 Name:** 1: JO 2: YONG-WON 3: na 4: na  
**Title:** na  
**Designation:** 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  
**DOB:** 24 Oct. 1957  
**POB:** na  
**Good quality a.k.a.:** Cho Yongwon  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male

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**KPi.044 Name:** 1: KIM 2: CHOL NAM 3: na 4: na  
**Title:** na  
**Designation:** 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  
**DOB:** 19 Feb.
Money Laundering and Terrorism (Prevention)

1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120238 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: a) 1937 b) 1938 POB: na Good quality a.k.a.: Kim Kyong Ok Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:


KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na Title: na Designation: 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 DOB: 10 Aug. 1948 POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’o’l b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na Title: na Designation: na DOB: 21 Mar. 1938 POB: na Good quality a.k.a.: Paek Se Pong Low quality

A.k.a.
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<th>Name</th>
<th>1: PAK 2: HAN SE 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles</td>
</tr>
<tr>
<td>DOB</td>
<td>na</td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Kang Myong Chol</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<tr>
<td>Nationality</td>
<td>Democratic People's Republic of Korea</td>
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<tr>
<td>Passport no</td>
<td>290410121</td>
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<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td>Listed on</td>
<td>2 Jun. 2017 ( amended on 26 Jul. 2022 )</td>
</tr>
<tr>
<td>Other information</td>
<td>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.</td>
</tr>
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<tr>
<th>Name</th>
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<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
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<tr>
<td>DOB</td>
<td>9 Mar. 1944</td>
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<tr>
<td>POB</td>
<td>na</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>Pak Do Chun</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Pak To’Ch’un</td>
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<tr>
<td>Nationality</td>
<td>Democratic People's Republic of Korea</td>
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<td>Passport no</td>
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<tr>
<td>National identification no</td>
<td>na</td>
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<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>2 Jun. 2017 ( amended on 26 Jul. 2022 )</td>
</tr>
<tr>
<td>Other information</td>
<td>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.</td>
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<th>Name</th>
<th>1: RI 2: JAE IL 3: na 4: na</th>
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<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>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</td>
</tr>
<tr>
<td>DOB</td>
<td>1934</td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>RI Chae-Il</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<tr>
<td>Nationality</td>
<td>Democratic People's Republic of Korea</td>
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<tr>
<td>Passport no</td>
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<td>National identification no</td>
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<td>Address</td>
<td>na</td>
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<td>Listed on</td>
<td>2 Jun. 2017</td>
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<tr>
<th>Name</th>
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<td>Designation</td>
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<tr>
<td>DOB</td>
<td>na</td>
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<tr>
<td>POB</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<tr>
<td>Nationality</td>
<td>na</td>
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<td>Passport no</td>
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<td>Address</td>
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<td>Listed on</td>
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<td>Other information:</td>
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</table>

KPi.053 Name: 1: RI  2: YONG MU  3: na  4: na  Title: na  Designation: 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  DOB: 25 Jan. 1925  POB: na  Good quality a.k.a.: Ri Yong-Mu  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017 ( amended on 26 Jul. 2022 )  Other information:

KPi.054 Name: 1: CHOE  2: CHUN YONG  3: na  4: na  Title: na  Designation: Representative for Ilsim International Bank  DOB: na  POB: na  Good quality a.k.a.: Ch’oe Ch’un-yo’ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654410078  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: 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.


A.k.a.:
<table>
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<tr>
<th>KPi.056</th>
<th>Name: 1: JANG 2: SONG CHOL 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas DOB: 12 Mar. 1967</td>
</tr>
<tr>
<td>POB:</td>
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<tr>
<td>Nationality:</td>
<td>Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:</td>
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<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Representative for the Korea Kwangson Banking Corporation DOB: 25 Sep. 1984 POB: na Good quality a.k.a.: Cho Ch’o’l-so’ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654320502 (expires on September 16, 2019) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: 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</td>
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</table>

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<tr>
<td>Designation:</td>
<td>Official for Korea Ryonbong General Corporation DOB: 13 Feb. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-</td>
</tr>
</tbody>
</table>
related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

**KPi.060** Name: 1: KIM 2: MUN CHOL 3: na 4: na  
Title: na  
Designation: Representative for Korea United Development Bank  
DOB: 25 Mar. 1957  
POB: na  
Good quality a.k.a.: Kim Mun-ch’o’l  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no:  
National identification no: na  
Address: na  
Listed on: 5 Aug. 2017  
Other information:  

**KPi.061** Name: 1: KIM 2: NAM UNG 3: na 4: na  
Title: na  
Designation: Representative for Ilsim International Bank  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 654110043  
National identification no: na  
Address: na  
Listed on: 5 Aug. 2017  
Other information: 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.

**KPi.062** Name: 1: Pak 2: Il Kyu 3: na 4: na  
Title: na  
Designation: Official for Korea Ryonbong General Corporation  
DOB: na  
POB: na  
Good quality a.k.a.: Pak Il-Gyu  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 563120235  
National identification no: na  
Address: na  
Listed on: 5 Aug. 2017  
Other information: 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.

**KPi.063** Name: 1: PAK 2: YONG SIK 3: na 4: na  
Title: na  
Designation: Member of the Workers’ Party of Korea Central Military Commission  
DOB: 1950  
POB: na  
Good quality a.k.a.: Pak Yo’ng-sik  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017 (amended on 26 Jul. 2022)  
Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission.
Money Laundering and Terrorism (Prevention)

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.

KPi.064 Name: 1: CH’OE 2: SO’K MIN 3: na 4: na
Title: na Designation: Ch’oe So’k-min is an overseas Foreign Trade Bank representative DOB: 25 Jul.
1978 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na
Listed on: 22 Dec. 2017 Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male

In response to the DPRK test of an ICBM on 28 November 2017

KPi.065 Name: 1: CHU 2: HYO’K 3: na 4: na

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na  Designation: Kim Kyong II is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979  POB: na  Good quality a.k.a.: Kim Kyo'ng-il  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 836210029  National identification no: na  Address: Libya  Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male


KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na  Title: na  Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  DOB: 8 Sep. 1957  POB: na  Good quality a.k.a.: Ku Cha-hyo'ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Libya  Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male

KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na

KPi.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na Designation: Pak Bong Nam is an overseas Ilsim International Bank representative DOB: 6 May 1969 POB: na Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Money Laundering and Terrorism (Prevention)

**Title:** na  
**Designation:** Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department  
**DOB:** 1948  
**POB:** na  
**Good quality a.k.a.:** Ri Pyo’ngch’o’l  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male

**KPi.077**  
**Name:** 1: RI 2: SONG HYOK 3: na 4: na  
**Title:** na  
**Designation:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank  
**DOB:** 19 Mar. 1965  
**POB:** na  
**Good quality a.k.a.:** Li Cheng He  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** Democratic People's Republic of Korea number 654234735  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017 (amended on 26 Jul. 2022)  
**Other information:** Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

**KPi.078**  
**Name:** 1: RI 2: U’N SO’NG 3: na 4: na  
**Title:** na  
**Designation:** Ri U’n-so’ng is an overseas Korea Unification Development Bank representative  
**DOB:** 23 Jul. 1969  
**POB:** na  
**Good quality a.k.a.:** a) Ri Eun Song  
**Low quality a.k.a.:** b) Ri Un Song  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male

**KPi.079**  
**Name:** 1: PAK 2: MUN IL 3: na 4: na  
**Title:** na  
**Designation:** Pak Mun Il is an overseas official of Korea Daesong Bank  
**DOB:** 1 Jan. 1965  
**POB:** na  
**Good quality a.k.a.:** Pak Mun-il  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 563335509 (Expires 27 August 2018)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male

**KPi.080**  
**Name:** 1: TSANG 2: YUNG YUAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Oct. 1957  
**POB:** na  
**Good quality a.k.a.:** a) Neil Tsang  
**Low quality a.k.a.:** b) Yun Yuan Tsang  
**Nationality:** na  
**Passport no:** 302001581  
**National identification no:** na  
**Address:** na  
**Listed on:** 30 Mar. 2018  
**Other information:** A.k.a.:
information: 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.

B. Entities and other groups

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION 
d) "KOMID" F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: KOREA YONBONG GENERAL CORPORATION
F.k.a.: a) LYONGAKSAN GENERAL TRADING CORPORATION
Address: a) Pot’onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na
F.k.a.: a) CHANGGWANG CREDIT BANK
Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION
F.k.a.: 

NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Chilgol, Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017, 26 Jul. 2022) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.005 Name: HONG KONG ELECTRONICS A.k.a.: HONG KONG ELECTRONICS KISH CO. F.k.a.: na Address: Sanaee Street, Kish Island, Iran Listed on: 16 Jul. 2009 Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORAION F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
**KPe.007 Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

**A.k.a.:** General Department of Atomic Energy (GDAE)  
**F.k.a.:** na  
**Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 16 Jul. 2009  
**Other information:** The GBAE is responsible for the DPRK’s nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

**KPe.008 Name:** KOREAN TANGUN TRADING CORPORATION

**A.k.a.:** a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Ryung Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 16 Jul. 2009 (amended on 26 Jul. 2022)  
**Other information:** Korea Tangun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

**KPe.009 Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION

**A.k.a.:** a) AMROGGANG Development Bank b) Amnokkang Development Bank  
**F.k.a.:** na  
**Address:** Tongandong, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 May 2012  
**Other information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and
is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CHO'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 ( amended on 5 Jun. 2017 )

Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. 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.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY
A.k.a.:
**Money Laundering and Terrorism (Prevention)**

**A.k.a.:** a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 May 2012  
**Other information:** The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

**KPe.012 Name:** KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
**A.k.a.:** a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013  
**Other information:** The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

**KPe.013 Name:** BANK OF EAST LAND  
**A.k.a.:** a) Dongbang BANK b) TONGBANG U’NHAENG c) TONGBANG BANK  
**F.k.a.:** na  
**Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013  
**Other information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran’s ballistic missile program. Green Pine was designated by the Committee in April 2012.
**KPe.014** Name: KOREA KUMRYONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 22 Jan. 2013  
Other information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**KPe.015** Name: TOSONG TECHNOLOGY TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
2013 Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**KPe.016** Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
Unsan Solid Tools n) Millim Technology Company o) 朝鮮聯合機械

貿易会社 F.k.a.: na  
Address: a) Tongandong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong
General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region Listed on: 22 Jan. 2013 ( amended on 20 Jun. 2014 ) Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAKHAKWON e) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAKHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, weapons of mass destruction
and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

**KPe.019 Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 7 Mar. 2013  
**Other information:** Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

**KPe.020 Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
**A.k.a.:** a) East Sea Shipping Company  
**b) Korea Mirae Shipping Co. Ltd**  
**c) Haeyang Crew Management Company**  
**F.k.a.:** na  
**Address:** a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea  
**b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea**  
**Listed on:** 28 Jul. 2014 (amended on 26 Jul. 2022)  
**Other information:** Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

**KPe.021 Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** 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.
KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: a) Chong Chon Gang Shipping Co. Ltd. b) Chongchongang Shipping Co LTD  
F.k.a.: na  
Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
( amended on 26 Jul. 2022 )  
Other information: 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.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB b) Taedong Credit Bank c) Dae-Dong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
( amended on 26 Jul. 2022 )  
Other information: 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.

KPe.024 Name: HESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)  
A.k.a.: KKBC  
F.k.a.: na  
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General
Money Laundering and Terrorism (Prevention)

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.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na Address: Haen-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: 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.

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
Other information: 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.

**KPe.029** Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION  
A.k.a.: NADA  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

**KPe.030** Name: OFFICE 39  
A.k.a.: a) Office #39  b) Office No. 39  c) Bureau 39  d) Central Committee Bureau 39  e) Third Floor  f) Division 39  
F.k.a.: na  
Address: a) Second KWP Government Building (Korean – Ch’o’ngsa, Urban Town (KoreanDong), Chung Ward, Pyongyang, Democratic People's Republic of Korea  
b) Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea  
c) Changwang Street, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022)  
Other information: DPRK government entity

**KPe.031** Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.: a) Chongch’al Ch’ongguk  b) KPA Unit 586  c) RGB  
F.k.a.: na  
Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: 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.

**KPe.032** Name: SECOND ECONOMIC COMMITTEE
A.k.a.: na  F.k.a.: na  Address: Kangdong, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: 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.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Nov. 2016  Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

KPe.034 Name: ILSIM INTERNATIONAL BANK
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Nov. 2016  Other information: 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

KPe.035 Name: KOREA DAESONG BANK
A.k.a.: a) Choson Taesong Unhaeng  b) Taesong Bank  F.k.a.: na  Address: Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Nov. 2016  Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party. SWIFT/BIC: KDBKKPPY

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
A.k.a.: na  F.k.a.: na  Address: Democratic People's Republic of Korea  Listed on: 30 Nov. 2016 (amended on 26 Jul. 2022, 14 Sep. 2022)  Other information: 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.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER

A.k.a.:
A.k.a.: na  F.k.a.: na  Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: 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.

KPe.038  Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  F.k.a.: na  Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: 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.

KPe.039  Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  
b) Chosun International Chemicals Joint Operation Company  
c) International Chemical Joint Venture Company  
F.k.a.: na  Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  
b) Mangyondae-kuyok, Pyongyang, Democratic People's Republic of Korea  
c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: 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.

KPe.040  Name: DCB FINANCE LIMITED  
A.k.a.: na  F.k.a.: na  Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands  
b) Dalian, China  
Listed on: 30 Nov. 2016  
Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

KPe.041  Name: KOREA TAESONG TRADING COMPANY  
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information:
**Money Laundering and Terrorism (Prevention)**

Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

**KPe.042 Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
**A.k.a.:** a) Daesong Trading  b) Daesong Trading Company  c) Korea Daesong Trading Company  d) Korea Daesong Trading Corporation  
**F.k.a.:** na  
**Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016 (amended on 26 Jul. 2022)  
**Other information:** 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.

**KPe.043 Name:** KANGBONG TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** 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.

**KPe.044 Name:** KOREA KUMSAN TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:** 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.

**KPe.045 Name:** KORYO BANK  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:** 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.

**A.k.a.:**
KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY
A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: 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

KPe.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: a) Mooyokbank b) Korea Trading Bank F.k.a.: na Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 (amended on 26 Jul. 2022) Other information: 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.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK’s economy.

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 (amended on 26 Jul. 2022) Other information: Mansudae Overseas Project Group of Companies
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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.

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 11 Sep. 2017  Other information: 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.

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na  F.k.a.: na  Address: Democratic People's Republic of Korea  Listed on: 11 Sep. 2017  Other information: 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.

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 11 Sep. 2017  Other information: 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.
KPe.054 Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 22 Dec. 2017 Other information: The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY
A.k.a.: a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY F.k.a.: na Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China  Listed on: 30 Mar. 2018 Other information: 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.

KPe.056 Name: CHONMYONG SHIPPING CO

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: 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.

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: 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.

**KPe.059 Name:** HUAXIN SHIPPING HONGKONG LTD

**A.k.a.:** 華信船務(香港)有限公司 **F.k.a.:** na

**Address:** Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China

**Listed on:** 30 Mar. 2018 **Other information:** 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.

**KPe.060 Name:** KINGLY WON INTERNATIONAL CO., LTD

**A.k.a.:** na **F.k.a.:** na

**Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands

**Listed on:** 30 Mar. 2018 **Other information:** 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.

**KPe.061 Name:** KOREA ACHIM SHIPPING CO

**A.k.a.:** na **F.k.a.:** na

**Address:** Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea

**Listed on:** 30 Mar. 2018 (amended on 26 Jul. 2022) **Other information:** 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.

**KPe.062 Name:** KOREA ANSAN SHIPPING COMPANY  
A.k.a.: a) KOREA ANSAN SHPG COMPANY  
F.k.a.: na  
Address: Pyongchon 1dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)  
Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084

**KPe.063 Name:** KOREA MYONGDOK SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)  
Other information: 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.

**KPe.064 Name:** KOREA SAMJONG SHIPPING  
A.k.a.: na  
F.k.a.: na  
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)  
Other information: 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.

**KPe.065 Name:** KOREA SAMMA SHIPPING CO  
A.k.a.: Korea Samma SHPG CO  
F.k.a.: na  
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)  
Other information: 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.

**KPe.066 Name:** KOREA YUJONG SHIPPING CO LTD
Money Laundering and Terrorism (Prevention)

A.k.a.: na F.k.a.: na Address: Puksong 2-dong, Pyongyang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: 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.

KPe.067 Name: KOTI CORP
A.k.a.: na F.k.a.: na Address: Panama City, Panama Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022) Other information: 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.

KPe.068 Name: MYOHYANG SHIPPING CO
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022) Other information: 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.

KPe.069 Name: PAEKMA SHIPPING CO
A.k.a.: Care of First Oil JV Co Ltd F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

KPe.070 Name: PHYONGCHON SHIPPING & MARINE
A.k.a.: PHYONGCHON SHIPPING AND MARINE F.k.a.: na Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022) Other information: 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.

KPe.071 Name: PRO-GAIN GROUP CORPORATION

A.k.a.: na
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 30 Mar. 2018 (amended on 8 Aug. 2018)  Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD  
A.k.a.: na  F.k.a.: na  Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  Listed on: 30 Mar. 2018  Other information: 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.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING  
A.k.a.: 沈忠國際海運有限公司  F.k.a.: na  Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  Listed on: 30 Mar. 2018  Other information: 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.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  F.k.a.: na  Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  Listed on: 30 Mar. 2018 (amended on 23 May 2018, 14 Sep. 2022)  Other information: 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.

KPe.075 Name: YUK TUNG ENERGY PTE LTD  
A.k.a.: na  F.k.a.: na  Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore  Listed on: 30 Mar. 2018 (amended on 11 May 2020, 26 Jul. 2022)  Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.
<table>
<thead>
<tr>
<th>#</th>
<th>Vessel Name</th>
<th>IMO number</th>
<th>Date of designation</th>
<th>Relevant sanctions measures</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ANSAN 1</td>
<td>7303603</td>
<td>30-Mar-18</td>
<td>Paragraph 8 (d) of resolution 1718 (2016) and paragraph 12 of resolution 2321 (2016)</td>
<td>DPRK tanker M/V ANSAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018.</td>
</tr>
<tr>
<td>2</td>
<td>ASIA BRIDGE 1</td>
<td>9916580</td>
<td>18-Mar-18</td>
<td>Paragraph 8 (d) of resolution 1718 (2016) and paragraph 12 of resolution 2321 (2016)</td>
<td>M/V ASIA BRIDGE 1 loaded DPRK coal at Nampo, DPRK on 22 October 2017 and transferred it to Cam Pha, Vietnam.</td>
</tr>
<tr>
<td>3</td>
<td>BILLIONS NO. 18</td>
<td>9191773</td>
<td>28-Dec-17</td>
<td>Paragraph 8 (d) of resolution 1718 (2016) and paragraph 12 of resolution 2321 (2016)</td>
<td></td>
</tr>
</tbody>
</table>

DPRK Designated Vessels List

1718 Designated Vessels List

Money Laundering and Terrorism (Prevention)

Part 5
<table>
<thead>
<tr>
<th>No.</th>
<th>Vessel Name</th>
<th>IMO</th>
<th>Flag</th>
<th>Type</th>
<th>Other Information</th>
<th>Date</th>
<th>NA</th>
<th>NA</th>
<th>NA</th>
<th>NA</th>
<th>NA</th>
<th>NA</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Blue Nouvelle</td>
<td>88055575</td>
<td>Kiribati</td>
<td>General Cargo Ship</td>
<td>Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (O MM). Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016).</td>
<td>23-Jun-17</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Yes</td>
</tr>
<tr>
<td>5</td>
<td>Chon Masan</td>
<td>8660313</td>
<td>DPRK vessel M/V CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017.</td>
<td></td>
<td></td>
<td>30-Mar-18</td>
<td>na</td>
<td>na</td>
<td>Yes</td>
<td>Yes</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Chon Myong</td>
<td>8712362</td>
<td>DPRK siltanker M/V CHON MYONG conducted a ship-to-ship transfer, likely for oil, in late December 2017.</td>
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<td>FAN KE</td>
<td>M/V FAN KE loaded DPRK coal at NamPA, DPRK in September/October 2017.</td>
<td>8814494</td>
<td>30-Mar-18</td>
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<td>HAO FAN 2</td>
<td>M/V HAO FAN 2 loaded DPRK coal at NamPA, DPRK, on 3 June 2017; no export in violation of UN sanctions.</td>
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Money Laundering and Terrorism (Prevention)
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<td>JH SONGB</td>
<td>95107700</td>
<td>01-Oct-17</td>
<td>Phongson Shipping &amp; Marine (Ref. 070)</td>
<td>DPRK cargo vessel MV JH SONGB is owned by Phongson Shipping &amp; Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods.</td>
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**Flag:** Democratic People's Republic of Korea

**Other Information:**
- M/V KOTI engaged in a ship-to-ship transfer, likely for oil, with M/V KUM UN SAN 3 on 3 December 2012.
- The DPK K oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW ARGENT on June 7, 2013.

**Picture link:** [https://im.i2.fleetmon.com/thunka.png](https://im.i2.fleetmon.com/thunka.png)

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**Money Laundering and Terrorism (Prevention)**
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<td>DPRK crude oil tanker M/V NAM SAN 3 is believed to have been involved in ship-to-ship transfer operation for oil.</td>
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**Flag:** Democratic People's Republic of Korea

**Type:** General Cargo Ship

Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze - see paragraph 2 of resolution 2270 (2016).

**Picture Link:** [Image Link]

| 36  | Po Thang Sang 2 | O Rang 3 | Song Phyang 1 | M V     | 4451570000 | Yes  | 21-Jun-07 | na | na | na | na |

**Flag:** Democratic People's Republic of Korea

**Call Sign:** M V

**Type:** General Cargo Ship

Listed as an economic resource controlled or operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze - see paragraph 2 of resolution 2270 (2016).

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<tr>
<td>Flag</td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td>Cell Sign</td>
<td>HMPP</td>
</tr>
<tr>
<td>Type</td>
<td>General Cargo Ship</td>
</tr>
<tr>
<td>Other Information</td>
<td>Listed as a financial resource controlled or operated by the designated company Ocean Maritimes Management Company (OMM). Vessel subject to asset freeze - see paragraph 33 of resolution 2270 (2016).</td>
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<tr>
<td>Picture Link</td>
<td><a href="http://www.shipspotting.com/gal">http://www.shipspotting.com/gal船舶</a></td>
</tr>
<tr>
<td>IMO</td>
<td>9183023</td>
</tr>
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</table>

| 1: HUANG BA 2 | |
| Flag | Democratic People's Republic of Korea |
| Cell Sign | HMDD |
| Type | General Cargo Ship |
| Other Information | |
| Picture Link | [http://www.shipspotting.com/gal船舶](http://www.shipspotting.com/gal) |
| IMO | 9186934 | 28-Dec-17 | na | na | na | na | na | Yes | na |

<p>| 1: RYEBONG 2: Rangoon | |
| Flag | Democratic People's Republic of Korea |
| Cell Sign | HMPP |
| Type | General Cargo Ship |
| Other Information | Listed as a financial resource controlled or operated by the designated company Ocean Maritimes Management Company (OMM). Vessel subject to asset freeze - see paragraph 33 of resolution 2270 (2016). |
| Picture Link | <a href="http://www.shipspotting.com/gal">http://www.shipspotting.com/gal船舶</a> |
| IMO | 9187333 | 22-Jun-17 | na | na | na | na | na | Yes | na |</p>
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<th>#</th>
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<th>Flag</th>
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<th>Resolution</th>
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<tr>
<td>21</td>
<td>Nhong Heong</td>
<td>IM02</td>
<td>Democratic People's Republic of Korea</td>
<td>HM122</td>
<td>General Cargo Ship</td>
<td>Listed as an economic resource owned of operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 29 of resolution 2270 (2016)</td>
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<td>22</td>
<td>Tan Chen</td>
<td>IM03</td>
<td>Democratic People's Republic of Korea</td>
<td>HM123</td>
<td>General Cargo Ship</td>
<td>Listed as an economic resource owned of operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 29 of resolution 2270 (2016)</td>
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<td>Sam Jong 1</td>
<td>IM04</td>
<td>Democratic People's Republic of Korea</td>
<td>HM124</td>
<td>General Cargo Ship</td>
<td>Listed as an economic resource owned of operated by the designated company Ocean Maritime Management Company (OMM). Vessel subject to asset freeze – see paragraph 29 of resolution 2270 (2016)</td>
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<tr>
<td>Vessel</td>
<td>Other Information</td>
<td>IMO</td>
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<td>Unknown</td>
<td>Treason</td>
<td>Sanctions</td>
<td>Drug Trafficking</td>
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<tr>
<td>1: SAM JOONG 2</td>
<td>DPRK-chartered vessel M/V SAM JOONG 2 was observed at an offshore transfer site in January 2018</td>
<td>9009874</td>
<td>30-Mar-18</td>
<td>na</td>
<td>na</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>1: SAM MA 2</td>
<td>DPRK-chartered vessel M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers</td>
<td>8005486</td>
<td>30-Mar-18</td>
<td>na</td>
<td>na</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>1: SHANG YUAN BAO</td>
<td>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 28, 2016. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG KYU 3 on June 3, 2018</td>
<td>8025078</td>
<td>15-Oct-18</td>
<td>na</td>
<td>Yes</td>
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<td>No.</td>
<td>Vessel Name</td>
<td>Flag</td>
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<tr>
<td>49</td>
<td>South Hill 2</td>
<td>Sierra Leone</td>
<td>L9572259</td>
<td>MMSI: 1.665003342</td>
<td>Bulk Carrier</td>
<td>Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016)</td>
<td>21-Jun-17</td>
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<tr>
<td>50</td>
<td>Tong San 1</td>
<td>Democratic People's Republic of Korea</td>
<td>L445341300</td>
<td>MMSI:</td>
<td>General Cargo Ship</td>
<td>Vessel subject to asset freeze – see paragraph 23 of resolution 2270 (2016)</td>
<td>21-Jun-17</td>
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<td>51</td>
<td>Tong San 2</td>
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<td>MMSI:</td>
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<td>1.445331000</td>
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<td>IMO</td>
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<tr>
<td>1</td>
<td>WANG HENG 11</td>
<td>9792907</td>
<td>M/V WANG HENG 11 engaged in a ship-to-ship transfer, likely for oil, with M/V KYESONG GANG 1 on 13 February 2018. WANG HENG 11, formerly a Belize-registered vessel, is now operating as a DPRK-flagged vessel named the KUM I JANG 3 or KUM I JANG 4.</td>
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<td>3</td>
<td>WOORY STAR</td>
<td>8408945</td>
<td>DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods.</td>
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<tr>
<td>4</td>
<td>XIN GUANG HAI</td>
<td>5004700</td>
<td>Merchant vessel M/V XIN GUANG HAI loaded DPRK coal at Tanchon, DPRK, on 27 October 2017 and transferred it to Port Klang, Malaysia on 15 December 2017.</td>
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<td>5</td>
<td>YU JONG 2</td>
<td>8040217</td>
<td>DPRK oil tanker M/V YU JONG 2 was involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN MIN DEYOU 078 on 15 February 2018.</td>
<td></td>
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<td>No</td>
<td>Name</td>
<td>Role</td>
<td>Date of Birth</td>
<td>Date of Appointment</td>
<td>Date of Dismissal</td>
<td>Reason for Dismissal</td>
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<td>27</td>
<td>Dr. Smith</td>
<td>Secretary</td>
<td>01/01/1960</td>
<td>01/01/2021</td>
<td>31/12/2022</td>
<td>Retirement</td>
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<td>28</td>
<td>Mr. Johnson</td>
<td>Manager</td>
<td>01/01/1955</td>
<td>01/01/2021</td>
<td>31/12/2022</td>
<td>Performance Issues</td>
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<td>29</td>
<td>Ms. Brown</td>
<td>Accountant</td>
<td>01/01/1958</td>
<td>01/01/2021</td>
<td>31/12/2022</td>
<td>Health Reasons</td>
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Money Laundering and Terrorism (Prevention)