

No.	Authority/Organization that have designated the international restrictive measures	Date	List of individuals and entities subject to the measures	Background Information	Measures Imposed by Resolution	Changes / Amendments	DCM
1.	UNSC, pursuant to Resolution 1844(2008), on Somalia	February 21th, 2021	<p>SOi.018 Name: 1: ABUKAR 2: ALI 3: ADAN 4: na</p> <p>Title: na Designation: Deputy leader of Al-Shabaab DOB: a) 1972; b) 1971; c) 1973 POB: na Good quality a.k.a.: a) Abukar Ali Aden; b) Ibrahim Afghan; c) Sheikh Abukar Low quality a.k.a.:na Nationality: na Passport no: na National identification no: na Address: na Listed on: 26 Feb. 2021</p> <p>SOi.019 Name: 1: MAALIM 2: AYMAM 3: na 4: na</p> <p>Title: na Designation: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia. DOB: a) 1973; b) 1983 POB: Kenya Good quality a.k.a.: a) Ma'alim Ayman; b) Mo'alim Ayman; c) Nuh Ibrahim 2 Abdi; d) Ayman Kabo; e) Abdiaziz Dubow Ali Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kenya/Somalia border; b) Badamadow, Lower Juba Region, Somalia Listed on: 26 Feb. 2021</p> <p>SOi.020 Name: 1: MAHAD 2: KARATE 3: na 4: na</p> <p>Title: na Designation: na DOB: a) Between 1957 and 1962 POB: Xararadheere, Somalia Good quality a.k.a.: a) Mahad Mohamed Ali Karate; b) Mahad Warsame Qalley Karate; c) Abdirahim Mohamed Warsame Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Somalia Listed on: 26 Feb. 2021</p>	<p>Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Adan is also associated with Al-Qaida affiliates.</p> <p>Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.</p> <p>Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force."</p>	Assets freeze, Travel ban and arms embargo		

2.	UNSC, pursuant to Resolution 1267(1999), 1989(2011) and 2253(2015) concerning ISIL (Da'esh), Al-Qaida.	March 23, 2021	<p>QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY Name(originalscript): خلیفة محمدتكري ال سببيعي Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: a) Qatar 1353275 (expiring 12 June 2022) b) Qatar number 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb.2011) National identification no: Qatar identification number 26563400140 Address: Al-Waab Doha.</p> <p>QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar 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)</p> <p>QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na Title: na Designation: na DOB: 1954 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'imi b) Abd al-Rahman al-Nu'aimi c) Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'yimi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A.Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar 01461558 (expiring 20 Jan. 2024) b) Qatari passport number 00868774 (expired on 27 Apr. 2014) National identification no: a) Qatar identification number 25463400086 b) Qatari Qatar identification number 25463401784 (expires on 6 Dec. 2019) Address: na Al-Waab, Qatar Listed on: 23 Sep.2014 (amended on 15 Feb.2017, 23 Mar 2021)</p> <p>QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAMName (original script): ارشف م م ح ديسوف عثم ان ع بد ال س الم Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusif '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 Jordan National identification no: na 28440000526, issued in Qatar Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 (amended on 24 Nov. 2020, 23 Mar. 2021)</p> <p>QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR Name (original script): ابراهيم عی سی حاج ی م ح داب ل کر Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa 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 Low quality a.k.a.: Abu-Khalil Nationality: Qatar Passport no: Qatar 01016646, issued in</p>		Assets freeze, Travel ban and arms embargo	On 23/03/202 the Committee enacted the amendments on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of SC Resolution 2368(2017)
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3.	UNSC, pursuant to Resolution 1988(2011) and concerning ISIL (Da'esh), Al-Qaida.	March 23, 2021	The Security Council Committee established pursuant to resolution 1988 (2011) decided on 23 March 2021 to extend the exemption to the travel ban imposed by paragraph 1 (b) of resolution 2255 (2015) for Abdul Kabir Mohammad Jan (TAi.003), Abdul Latif Mansur (TAi.007), Fazl Mohammad Mazloom (TAi.023), Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024), Amir Khan Motaqi (TAi.026), Abdul Salam Hanafi Ali Mardan Qul (TAi.027), Din Mohammad Hanif (TAi.043), Sher Mohammad Abbas Stanekzai Padshah Khan (TAi.067), Abdul-Haq Wassiq (TAi.082), Nurullah Nuri (TAi.089), Khairullah Khairkhwah (TAi.093), Zia-Ur-Rahman Madani (TAi.102), Noor Mohammad Saqib (TAi.110) and Shahabuddin Delawar (TAi.113), for a period of 90 days beginning on 27 March 2021 and ending on 24 June 2021.			Extend the exemption to the travel ban, for a period of 90 days.

4.	UNSC, pursuant to Resolution 2140(2014), on Yemen	April 5th, 2021	<p>A. Individuals</p> <p>YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN Name: (original script): سلطان صالح عيضة عيضة زابن Title: na Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen b) Brigadier DOB: na 5 Feb. 1986 POB: na Razih District, Sa'dah Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: na a) Abu Saqar Zabin b) Abu Sagar Zabin Nationality: na Yemen Passport no.: na National identification no.: na a) Yemen national identification number: 10010095104, issued on 26 December 2013 b) Yemen military identification number: 20432 (issued in 2018) Address: na Sana'a, Yemen Listed on: 25 Feb. 2021 (amended on 5 Apr. 2021).</p>	Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and of use of systematic arrest, detention, torture, sexual violence and rape against politically active women.	Assets freeze, Travel ban and arms embargo	On 05/04/2021 the Committee enacted the amendments on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in SC Resolution 2140(2014)
5.	UNSC, pursuant to resolutions 267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups.	April 6th, 2021	<p>A. Individuals</p> <p>QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na Title: na Designation: na DOB: 17 Aug. 1938 POB: Jombang, East Java, Indonesia Good quality a.k.a.: a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia (in prison) Listed on: 21 Apr. 2006 (amended on 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021)</p>	Reason for listing: Abu Bakar Ba'asyir was listed on 21 April 2006 pursuant to paragraphs 1 and 2 of resolution 1617 (2005) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling or transferring arms and related materiel to" or "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092). Since July 2014, Ba'asyir has been active in instructing his followers to support and fight with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Ba'asyir further pledged allegiance to the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al Badri al Samarrai (QDi.299).	Assets freeze, Travel ban and arms embargo	Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations.
6.	UNSC, pursuant to Resolution 1970(2011), on Libya.	April 29th, 2021	<p>A. Individuals</p> <p>LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na Title: na Designation: na DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: na Muhammed Muammar Muhammed Abdul Salam Low quality a.k.a.: na Nationality: na Passport no: na Oman 03824969, issued on 4 May</p>		Assets freeze, Travel ban and arms embargo	On 29/04/2021 the Committee enacted the amendments on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out

			2014 National identification no: na Oman 97183904 Address: Sultanate of Oman (Believed status/ location: Sultanate of Oman) Listed on: 26 Feb. 2011 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 29 Apr. 2021) LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately(29 years old) 27 July 1986 POB: Tripoli, Libya Good quality a.k.a.: na Abdurahman Salem Ibrahim Milad Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na Libya G52FYPR, issued on 8 May 2014 (Date of expiration: 7 May 2022) National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 (amended on 29 Apr. 2021)			in SC Resolution 1970(2011), on Libya.	
7.	UNSC, pursuant to Resolution 1970(2011), on Libya.	June 07th, 2021	A.Individuals LYi.019: Safia Farkash Al-Barassi LYi.009: Aisha Muammar Muhammad Abu Minyar Qadhafi LYi.012: Mohammed Muammar Qadhafi	Accordingly, these three individuals may undertake unlimited travel for humanitarian purposes during the above-mentioned time frame. The Chair would further like to inform that, during the above-mentioned time frame, any State(s) allowing any of the three individuals to travel into or through their territories shall be required to notify the Committee within forty-eight hours after arrival or passage within their territory. The notification should be in writing, indicating date of entry and expected duration of stay.	Assets freeze, Travel ban and arms embargo	On 7 June 2021, the Committee decided to grant a humanitarian travel exemption, pursuant to paragraph 16(a) of resolution 1970 (2011), effective from 1 June 2021 through 30 November 2021, to the following three individuals.	
8.	UNSC, pursuant to Resolutions 1267 (1999), 1989(2011), 2253 (2015) and 2368(2017), concerning ISIL (Da'esh), Al-Qaida	June 17th 2021	A.Individuals QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO Name (original script): محمد علي الحبو Title: na Designation: na DOB: a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980 POB: Raqqa, Syrian Arab Republic Good quality a.k.a.: a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim Low quality a.k.a.: a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebo f) Habu Nationality: Syrian Arab Republic Passport no: Syrian Arab Republic number 00814L001424 National identification no: a) Syrian Arab Republic national identification card number 10716775 b) Syrian Arab Republic national identification card number 2020316097 c) Syrian Arab Republic national identification card number 2020409266 Address: a) Gazantep, Turkey (since 2016) b) Raqqa, Syrian Arab Republic Listed on: 17 June 2021	Other information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).	Assets freeze, Travel ban and arms embargo	On 17/06/2021, the Committee approved the addition of the entry specified below to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.	No. 388, date 30.06.2021

9.	UNSC, pursuant to Resolution 1988(2011), 2055(2015), Talibans/Afghanistan.	Sept. 21th, 2021	<p>A. Individuals Abdul Kabir Mohammad Jan (TAi.003), Abdul Latif Mansur (TAi.007), Fazl Mohammad Mazloom (TAi.023), Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024), Amir Khan Motaqi (TAi.026), Abdul Salam Hanafi Ali Mardan Qul (TAi.027), Din Mohammad Hanif (TAi.043), Sher Mohammad Abbas Stanekzai Padshah Khan (TAi.067), Abdul-Haq Wassiq (TAi.082), Nurullah Nuri (TAi.089), Khairullah Khairkhwah (TAi.093), Zia-Ur-Rahman Madani (TAi.102), Noor Mohammad Saqib (TAi.110) and Shahabuddin Delawar (TAi.113)</p>		Travel ban, Limited Assets freeze	On 21/09/2021 the Security Council Committee established pursuant to resolution 1988 (2011) decided on 21 September 2021 to extend the exemption to the travel ban imposed by paragraph 1 (b) of resolution 2255 (2015) for for a period of 90 days beginning on 23 September 2021 and ending on 22 December 2021, for these individuals	
10.	UNSC, pursuant to Resolutions 1970(2011)concerning Libia	Oct. 25th, 2021	<p>A. Individuals LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na Name (original script): م ا ب ر ا ه ي الكون ي ا س ا م ا ة Title: Manager of Al Nasr Detention Center in Zawiyah Designation: na DOB: 04 April 1976 POB: Tripoli, Libya Good quality a.k.a.: a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawiyah e) Osama al Kuni Low quality a.k.a.: na Nationality: Libya Passport no: na National identification no: na Address: Zawiyah, Libya Listed on: 25 October 2021</p>	<p>Other information: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026).</p>	Travel ban & Assets freeze	On 25/10/2021, the Committee approved the addition of the entry specified below to its Sanctions List of individuals and entities subject to the measures imposed by Security Council resolutions 1970 (2011) and 1973 (2011) and adopted under Chapter VII of the Charter of the United Nations.	
11.	UNSC, pursuant to Resolutions 1267(1999), 1989(2011) & 2256(2015) concerning ISIL (Da'esh), Al-Qaida.	Jan. 09th, 2023	<p>A. Individuals QDi.433 Name: ABDUL REHMAN MAKKI, Name (original Script): na Title: na Designation: na DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: a) Abdur Rehman Makki; b) Abdur Rahman Makki, c) Abdul Rahman Makki; d) Hafiz Abdul Rahman Makki; e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman Low quality a.k.a.: na Nationality: Pakistan Passport No: a) Pakistan number CG9153881, issued on 2 Nov 2007 b) Pakistan number A5199819 National Identification No: a) Pakistan 6110111883885 b) Pakistan 34454009709 Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023</p>	<p>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</p>	Assets freeze Travel ban & Arms embargo	On 16/01/2023, the Committee enacted the addition of the entry specified below to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations.	DCM No. 52, Febr. 01 st , 23

12.	UNSC, pursuant to Resolutions 1718(2006) concerning DPRK.	June 29th, 2023	<p>A. Individuals</p> <p>KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na Title: na Designation: Former Minister of Atomic Energy Industry since April 2014.DOB: 1938 POB: na Good quality a.k.a.: Ri Che-son 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 (amended on 30 Jul. 2014, 29 June 2023)</p> <p>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 26 Sep. 1943 POB: na Good quality a.k.a.: na HWANG SOK HA 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 (amended on 29 June 2023)</p> <p>KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na Title: na Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute DOB: 26 Feb.1940 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: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 9 Jul. 2018, 26 Jul. 2022, 29 June 2023)</p> <p>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'ngHo d) Chang Myong-Ho e) Ra Kyong-Su 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, 29 June 2023).</p> <p>KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na 23 Dec. 1964 POB: na Good quality a.k.a.: na Mun Chong-Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: C/O Tanchon Commercial Bank, Saemaoul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 (amended on 26 Jul. 2022, 29 June 2023).</p> <p>KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na Title: na Designation: na DOB: na 9 Feb. 1963 POB: na Good quality a.k.a.: a) Jiang Wenji b) Jian Wenji Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022, 29 June 2023).</p> <p>KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na Title: na Designation: Tanchon Commercial Bank Representative official 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 Passport no: 563120630 (Expires 20 Mar. 2018) National identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 29 June 2023).</p>	<p>Other information: Former Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.</p> <p>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</p> <p>Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the UNITED NATIONS NATIONS UNIES PAGE 2 production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.</p> <p>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.</p> <p>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.</p>	Assets freeze Travel ban & Arms embargo	On 29/06/2023, The Chair of the Security Council Committee established, pursuant to resolution 1718 (2006), the amendments specified with strikethrough and/or underline in the entries herein on its Sanctions List of individuals and entities.
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KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na Title: na Designation: Former Chief Representative of the Foreign Trade Bank DOB: 8 Nov.1969 POB: Pyongyang, Democratic People's Republic of Korea Good quality a.k.a.: Chang-Su Han Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport UNITED NATIONS | NATIONS UNIES | PAGE 3 no: 745420176 (expires on October 19, 2020) National identification no: na Address: na **Listed on: 5 Aug. 2017** (amended on 29 June 2023).

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na Title: na Designation: a) Representative for the Korea Kwangson Banking Corporation b) Former 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** (amended on 29 June 2023).

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na Title: na Designation: Former 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, 29 June 2023)

KPi.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na Title: na Designation: Ch'oe So'k-min is a Former Overseas Foreign Trade Bank representative DOB: 25 Jul. 1978 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Choe Sok Min Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na **Listed on: 22 Dec. 2017** (amended on 29 June 2023).

KPi.065 Name: 1: CHU 2: HYO'K 3: na 4: na Title: na Designation: Chu Hyo'k is a North Korean national who is a Former Overseas Foreign Trade Bank Deputy representative DOB: 23 Nov. 1986 POB: na Good quality a.k.a.: Ju Hyok Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021) National identification no: na Address: na **Listed on: 22 Dec. 2017** (amended on 29 June 2023).

Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

Other information: Gender: male

Other information: 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.

Other information: Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

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.

Other information: Gender: male

		<p>KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na Title: na Designation: Kim Tong Chol is an Former overseas Foreign Trade Bank Deputy UNITED NATIONS NATIONS UNIES PAGE 4 representative DOB: 28 Jan. 1966 POB: na Good quality a.k.a.: Kim Tong-ch'o'l Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 927234267 b) Democratic People's Republic of Korea number 108120258, issued on 14 Feb.2018 (expiration date 14 Feb. 2023) National identification no: na Address: na Listed on: 22 Dec. 2017 (amended on 26 Jul. 2022, 29 June 2023).</p> <p>KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na Title: na Designation: a) Secretary of the Worker's Party and Member of the Political Bureau b) Former 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.: a) Ri Pyo'ng-ch'o'l b) Ri Pyong Chol 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 (amended on 29 June 2023).</p> <p>KPi.078 Name: 1: RI 2: U'N SO'NG 3: na 4: na Title: na Designation: Ri U'n-so'ng is a Former overseas Korea Unification Development Bank representative DOB: 23 Jul. 1969 POB: na Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song 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 (amended on 29 June 2023).</p> <p>KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na Title: na Designation: Pak Mun Il is an Former overseas official representative 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 (amended on 29 June 2023).</p>	<p>Other information: Gender: male</p> <p>Other information: Gender: male</p> <p>Other information: Gender: male</p> <p>Other information: Gender: male</p>			
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13.	UNSC, pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida.		<p>A. Individuals</p> <p>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 to 2019) Listed on: 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019, 8 Nov. 2022, 21 Jul. 2023).</p> <p>QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZHRANU فيصل احمد بن ع الزهرا (script original (Name Title: na Designation: na DOB: 19 Jan. 1986 POB: na Good quality a.k.a.: Faisal Ahmed Ali Alzahrani Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zahrani Nationality: Saudi Arabia Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315 National identification no: na Address: Syrian Arab Republic Listed on: 20 Apr. 2016 (amended on 1 May 2019, 21 Jul.2023).</p>	<p>Other information: Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794. 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</p> <p>Other information: Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019</p>	Assets freeze Travel ban & Arms embargo	On 21/07/2023 , The Chair of the Security Council Committee established, pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, enacted the amendments specified with strikethrough and/or underline in the entries herein on its Sanctions List of individuals and entities.	
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14.	UNSC, pursuant to Resolutions 1718 (2006), concerning DPRK.	Aug. 21th, 2023	<p>A. Individuals:</p> <p>KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na Title: na Designation: a) Former 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 Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022, 16 Aug. 2023)</p> <p>KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na Title: na Designation: Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria DOB: 21 Aug. 1969 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: 2 Mar. 2016 (amended on 16 Aug. 2023)</p> <p>KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na Title: na Designation: Former 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 (amended on 16 Aug. 2023).</p> <p>KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na Title: na Designation: a) Acted as the Former 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, 16 Aug. 2023).</p> <p>KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na Title: na Designation: a) Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea b) Former Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military 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 108210124 (Expired: 4 June 2023) National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 (amended on 16 Aug. 2023)</p> <p>KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: a) Pak Do Chun b) Pak To'-Ch'un 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 Jun. 2017 (amended on 26 Jul. 2022, 16 Aug. 2023) Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022.</p> <p>KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na Title: na Designation: 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 DOB: 1934 POB: na Good quality a.k.a.: RI Chae-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 Jun. 2017 (amended on 16 Aug. 2023).</p> <p>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 YongMu 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, 16 Aug. 2023).</p>	<p>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.</p> <p>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.</p> <p>Other information: Died on 4 February 2021.</p> <p>Other information: Died on 27 January 2022</p>	Assets freeze Travel ban & Arms embargo	On 21/07/2023, The Chair of the Security Council Committee established, pursuant to resolution 1718 (2006) concerning DPRK, enacted the amendments specified with strikethrough and/or underline in the entries herein on its Sanctions List of individuals and entities.
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B. Entity and other groups

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT A.k.a.: a) Military Supplies Industry Department b) MID F.k.a.: na Machine Industry Department Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 9 Jul. 2018, 16 Aug. 2023).

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.

15.	REFERENCE: SCA/1/24 (17) UNHQ-24-0480 - Security Council 1591 Sanctions Committee Adds Two Entries to Its Sanctions List concerning Sudan.	Nov. 08 th , 2024	<p>A. Individuals</p> <p>SDi.005 Name: 1: ABDEL 2: RAHMAN 3: JUMA 4: BARKALLA Title: NA Designation: Rapid Support Forces (RSF) Major General and West Darfur Commander DOB: 1 Jan. 1969 POB: Bahr Elarab, East Darfur, Sudan Good quality a.k.a.: NA Low quality a.k.a.: NA Nationality: Sudan Passport no: Sudan P07834700 National identification no: Sudan 21052659309 Address: NA Listed on: 8 Nov. 2024 Other information: Gender: Male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here</p> <p>SDi.006 Name: 1: OSMAN 2: MOHAMED 3: HAMID 4: MOHAMED Title: NA Designation: Rapid Support Forces (RSF) Major General and Head of RSF Operations Department DOB: 1 Jan. 1966 POB: Kadiqali, South Darfur, Sudan Good quality a.k.a.: NA Low quality a.k.a.: NA Nationality: Sudan Passport no: NA National identification no: Sudan 11540384888 Address: NA Listed on: 8 Nov. 2024 Other information: Gender: Male. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ViewUN-Notices-Individuals click here</p>	Additions to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.		
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