

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>A. Individuals</p> <p>SOi.018 Name: 1: ABUKAR 2: ALI 3: ADAN 4: na 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: AYMAN 3: na 4: na 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 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>A. Individuals</p> <p>QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY Name(originalscript): خلىفة محمدت كرى ال سبىى</p> <p>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-Suaiy 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 'ABDAL-SALAM Name (originalscript): سالى ارشف م م ح دىسوف عث م ان ع بدال 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 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 (originalscript): اب راءىم عى سى ح اى م م ح دابل كر 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	<p>A. Individuals</p> <p>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.</p>			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 YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN Name: (originalscript): زابن سلطان صالح عيضة عيضة 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 1 resolutions 267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups.	April 6th, 2021	<p>A. Individuals 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 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 G52FYPRL, 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): ابو محمد علي 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) Hebbo 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) Gazantiep, 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.	DCM No. 388 date 30.06.2021

9.	UNSC, pursuant to Resolution 1988(2011), 2055(2015), Talibans/Afghanistan.	Sept. 21th, 2021	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)		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 Libya	Oct. 25th, 2021	A. Individuals LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na Name (original script): مابراهى الكونى أسامة 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	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).	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	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	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	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 date 01.02.2023

A. Individuals

On 29/06/2023, The Chair of the

12.	UNSC, pursuant to Resolutions 1718(2006) concerning DPRK.	June 29th, 2023	<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, Saemaeul 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: naTitle: 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 </p> <p>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>	<p>Assets freeze Travel ban & Arms embargo</p>	<p>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.</p>
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		<p>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).</p>	<p>Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.</p>			
		<p>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).</p>	<p>Other information: Gender: male</p>			
		<p>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)</p>	<p>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.</p>			
		<p>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).</p>	<p>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.</p>			
		<p>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).</p>	<p>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.</p>			
			<p>Other information: Gender: male</p>			

		<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>Other information: Gender: male</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>Other information: Gender: male</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>Other information: Gender: male</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>			

13.	UNSC, pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida.	July 21, 2023	<p>A. <u>Individuals</u></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-ZAHRANU فيصل احمد بن ع الزهراء (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	<p>On 21/07/2023, The Chair of the Security Council Committee established, pursuant to resolution s 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.</p>	
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14.	UNSC, pursuant to Resolutions 1718 (2006), concerning DPRK.	Aug. 21th, 2023	<p>A. <u>Individuals:</u></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</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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			<p>B. Entity and other groups</p> <p>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).</p>	<p>Other information: The Munitions Industry 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.</p>			
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15.	REFERENCE: SCA/1/24 (17) UNHQ-24-0480 - Security Council 1591(2005) Sanctions Committee Adds Two Entries to Its Sanctions List concerning Sudan.	Nov. 08 th , 2024	<p>A. <u>Individuals</u></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-wework/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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16	UNSC, pursuant to the Resolution 2734 (2024) concerning some amendments to the list of individuals and entities from ISIL, (Da’esh), Al Qaida and associated groups, undertakings and entities subject to sanctions.	Dec. 2, 2024	<p>A. Individuals:</p> <p>QDi.278 Name: 1: MUTHANNA 2: HARITH 3: SALMAN AL-DARI 4: AL-DARI na مثنى حارث سلمان الضاري (script original (Name Title: Doctor Designation: na DOB: 16 Jun. 1969 POB: Iraq Good quality a.k.a.: a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman AlDari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765 Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) Listed on: 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) Other information: Mother’s name: Heba Khamis Dari. Father’s name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals click here.</p> <p>QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI Title: Amir Designation: na DOB: a) 1 Jun. 1976 b) 1976 POB: a) Al-Shura, Mosul, Iraq b) Hararah, Ninawa Province, Iraq Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir alShammari d) Muhammad Khalid Hassan Low quality a.k.a.: a) Al-Shammari b) Mus'ab alQahtani c) Abu Maria al-Qatani d) Abu Umar Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, , 2 Dec. 2024) Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother’s name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. UNITED NATIONS NATIONS UNIES PAGE 2 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.</p> <p>QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR ال سالم مصطفى محمد منصور (script original (Name Title: na Designation: na DOB: a) 20 Feb. 1962 b) 1959 POB: Baghdad, Iraq Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri 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: ال محمد مصطفى سالم منصور (National identification no: a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: منصور ال محمد مصطفى سالم (b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: محمد مصطفى سالم (Address: a) 17 Tamoza, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) Listed on: 6 Mar. 2018 (amended on 30 Oct. 2023 , 2 Dec. 2024) Other information: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death, Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals click here.</p>	<p>On 2/12/2024, the Committee enacted the amendments specified with strikethrough and underline in the entries below on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of Security Council resolution 2734 (2024)</p> <p>The names of individuals and entities on the ISIL (Da’esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the “Press Releases” section on the Committee's website: https://www.un.org/securitycouncil/sanctions/1267/press-releases</p>	Assets freeze, travel ban and arms embargo
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17	<p>Amendments specified with strikethrough and underline in the entries below on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of Security Council resolution 2734 (2024).</p>	March 11, 2025	<p>A. Individuals: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRIالظواهري أَيْمَن مُحَمَّد رَبِيع:(script original (Name Title: a) Doctor b) Dr. Designation: na DOB: 19 Jun. 1951 POB: Giza, Egypt Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed Nationality: Egypt Passport no: a) Egypt number 1084010 ([object Object]) b) 19820215 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015, 24 Nov. 2020, 11 Mar. 2025) 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 have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. <u>Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022.</u></p> <p>QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLIمحسن فاضل عايد عاشور الفضلي:(script original (Name Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait Good quality a.k.a.: a) Muhsin Fadhil ‘Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) National identification no: na Address: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait Listed on: 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015, 24 Nov. 2020, 11 Mar. 2025) Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. <u>Reportedly killed in a counterterrorism operation in 2015 in Syria.</u></p>	<p>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</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>	Assets freeze, travel ban and arms embargo		
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QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
عبد الله محمد رجب عبد الرحمن (script original (Name Title: na Designation: na **DOB:** 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr 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, 15 Nov. 2021, 11 Mar. 2025) Other information: Member of Egyptian
Islamic Jihad (QDe.003). Reportedly killed in Syria in February 2017.

Review pursuant to
Security Council resolution
1822 (2008) was
concluded on 1 Jun. 2010.
Review pursuant to
Security Council resolution
2253 (2015) was concluded
on 21 Feb. 2019. Review
pursuant to Security
Council resolution 2368
(2017) was concluded on
15 November 2021.
INTERPOL-UN Security
Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED زكي عزت زكي احمد (script original (Name
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) Syria
Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019, 15 Nov. 2021, 11 Mar. 2025)
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad
(QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1
Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15
November 2021.

INTERPOL-UN Security
Council Special Notice web
link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na Title: na Designation: na **DOB:** 10 Oct. 1971 **POB:**
Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming
Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming
Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul
Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c)
Qerman d) Saifuding **Nationality:** China Passport no: na **National identification** no: China
653225197110100533 (Chinese national identity card number) Address: a) Afghanistan
(current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009) Listed on: 15
Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017, 24 Nov. 2020, 11 Mar. 2025) 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.

Photo available for
inclusion in the INTERPOL-
UN Security Council Special
Notice. INTERPOL-UN
Security Council Special
Notice web
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here

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
قاسم محمد مهدي Title: na Designation: na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa
Governorate (ريمة), Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim
al-Raymi d) Qasim alRami 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 Hurayrah al-Sana'ai c)
Abu 'Ammar d) Abu Hurayrah **Nationality:** Yemen Passport no: Yemen passport number
00344994, issued on 3 Jul. 1999, issued in Sanaa National identification no: Yemeni national
identification number 973406, issued on 3 Jul. 1996 Address: Yemen Listed on: 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016, 24 Nov. 2020, 11 Mar. 2025) **Other information:**
Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN
Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since
Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). As of February 2020, reportedly
killed in a counterterrorism operation in Yemen.

Review pursuant to
Security Council resolution
2368 (2017) was concluded
on 24 November 2020.
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Council Special Notice web
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QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
إبراهيم عواد إبراهيم علي البدري السامرائي (script original (Name Title: Dr. Designation: na **DOB:** 1971
POB: Iraq **Good quality a.k.a.:** Dr. Ibrahim ‘Awwad Ibrahim ‘Ali al-Badri al-Samarrai’ (born in
1971 in Samarra, Iraq (Ibrahim ‘Awad Ibrahim al-Badri alSamarrai; Ibrahim ‘Awad Ibrahim al-
Samarra’i; Dr. Ibrahim Awwad Ibrahim al-Samarra’i)) **Low quality a.k.a.:** a) ((دعاء أبو Abu Du’a;
Abu Duaa’) prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو
الفريشي الحسيني البغدادي بكر (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr alBaghdadi)
Nationality: Iraq Passport no: na National identification no: **Ration card number:** 0134852
Address: a) Iraq b) Syrian Arab Republic Listed on: 5 Oct. 2011 (amended on 20 Jul. 2012, 10
Dec. 2015, 24 Nov. 2020, 15 Nov. 2021, 11 Mar. 2025)
Other information: Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White
skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).
Was Currently based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible
for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi.
Wife’s name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo
available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in October
2019 during a counterterrorism operation. 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.

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
مصطفى حجي محمد خان (script original (Name 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) (غول حسن) Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid
Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani
d) (شيماء أبو Abu-Shaima; AbuShayma) Nationality: a) Pakistan b) Saudi Arabia Passport no: na
National identification no: na Address: na Listed on: 14 Mar. 2012 (amended on 15 Nov.
2021, 11 Mar. 2025) Other information: Al-Qaida (QDe.004) facilitator, courier and operative.
As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly
killed in a drone strike on 1 October 2012 in Waziristan, Pakistan.

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 Passport no: na **National identification** no: na Address: na Listed on: 15 Aug.
2014 (amended on 1 May 2019, 15 Nov. 2021, 11 Mar. 2025) 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). Reportedly killed in a
counterterrorism operation in Northwest Syria in October 2015. Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security
Council resolution 2368 (2017) was concluded on 15 November 2021.

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na Title: na **Designation:** na **DOB:**
Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** a) Yaser Khalaf
Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu
Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein
Nazal al-Rawi i) Abu Baker al-Khatib j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed
alAdnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim 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, 15 Nov. 2021, 11 Mar. 2025) Other information: Was
the Official official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in
Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani
(QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai
(QDi.299). Reportedly killed in August 2016 in air strike near al-Bab, Syria. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 15 November 2021.

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Review pursuant to
Security Council resolution
2368 (2017) was concluded
on 15 November 2021.
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nt/en/How-we-
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Notices-Individuals click
here

			<p>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 Abou Farai al Libi Nationality: Libya Passport no: na National identification no: na Address: Libya Listed on: 3 Sep. 2015 (amended on 24 Nov. 2020, 11 Mar. 2025) Other information: Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p>	<p>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>QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN حمزة أسامة محمد بن لادن:(script original (Name 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, 11 Mar. 2025) 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. Was Is seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region.</p>	<p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here</p>		
18	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al-Qaida and associated individuals, groups, undertakings and entities approved the addition of the entry specified below to its ISIL (Da’esh) and Al-Qaida 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 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations.	June 16, 2025	<p>A. Individuals: QDi.436 Name: 1: ABUBAKAR 2: SWALLEH Name (original script): na Title: na Designation: na DOB: 13 Jan. 1992 POB: Mengo, Uganda Good quality a.k.a.: a) ABUBAKER SWALEH b) TOM KIYURIGE Low quality a.k.a.: na Nationality: Uganda Passport no: Uganda A00195974 National identification no: Uganda CM920231090NZA Address: Luzira Prison, Luzira, Kampala, Uganda Listed on: 16 Jun. 2025 Other information: Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952. Gender: Male INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>	<p>The ISIL (Da’esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da’esh) and Al-Qaida Sanctions Committee’s website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list .</p> <p>The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da’esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sclbblk;lb.jb;bn;b;boiug;gbluiyh.</p>		DCM No. 356 dated 25.06.2025

19	Security Council Committee pursuant to resolutions 2653, (2022), approved the addition of the entries specified below 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.	July 8, 2025	<p>A. Individuals: HTe.001 Name: GRAN GRIF Name (original script): na A.k.a: a) Gran Grif de Savien b) Savien gang c) Baz Gran Grif F.k.a.: na Address: Haiti Listed on: 08 Jul. 2025 Other information: Luckson Elan (HTi.007) is the leader of the Gran Grif gang. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p> <p>HTe.002 Name: VIV ANSANM Name (original script): na A.k.a: a) Living Together b) G-9 c) G9 Family and Allies d) G9 Fanmi e Alye e) The Revolutionary Forces of the G9 Family and Allies f) Fòs Revolisyonè G9 an Fanmi e Alye g) GPèp h) G-People F.k.a.: na Address: Haiti Listed on: 08 Jul. 2025 Other information: Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ViewUN-Notices-Individuals</p>	<p>INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ViewUNNotices-Individuals</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals</p>	
20	Security Council Committee established pursuant to resolution 1518 (2003) enacted the amendments , specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities.	August 5, 2025	<p>A. Individuals: IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI Name (original script): بشار سباعوي إبراهيم حسن التكريتي Title: na Designation: na DOB: 17 Jul. 1970 POB: Baghdad, Iraq, Good quality a.k.a: a) Bashar Sab’awi Ibrahim Hasan Al-Tikriti b) Bashir Sab’awi Ibrahim Al-Hasan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti d) Bashar Sabawi Ibrahim Hasan Al-Bayjat e) Ali Zafir ‘Abdullah’ in Iraq (in Baghdad, Iraq (Nationality - Iraq)) f) BASHAR AL-NASIRI Low quality a.k.a: na Nationality: Iraq Passport no: na National identification no: na Address: a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic, b) Beirut, Lebanon, Listed on: 27 Jul. 2005</p>	<p>The updated version of the Committee’s Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: https://main.un.org/securitycouncil/sanctions/1518/materials. The United Nations Security Council Consolidated List is also updated following all changes made to the Committee’s Sanctions List and is accessible at the following URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.</p>	
21	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entries below on its ISIL (Da’esh) and Al-Qaida 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations	August 22, 2025	<p>A. Individuals: QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH (script original (Name Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsi h) ‘Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) Low quality a.k.a.: Al-Libi Nationality: Libya Passport no: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) National identification no: na Address: Tripoli, Libya (as at Feb. 2014) Afghanistan (as at June 2014) Listed on: 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 24 Nov. 2020, 22 Aug. 2025) Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice.</p>	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>	Assets freeze, travel ban and arms embargo

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

(script original (Name Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar Nationality: Tunisia Passport no: Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) National identification no: na Address: No.2 89th Street Zehrouni, Tunis, Tunisia Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016, 24 Nov. 2020, 22 Aug. 2025)

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 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. On 20 January 2009, Italian authorities issued a detention order (No. 70/2009 S.I.E.P), following a 3 years 4 months and 29 days sentence for terrorism-related crimes. Under administrative control measure in Tunisia as at 2010.

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.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH سليمان جاسم سليمان علي أبوغيث

(script original (Name Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith Nationality: Kuwait Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) National identification no: na Address: na Listed on: 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011, 24 Nov. 2020, 22 Aug. 2025)

Other information: Left Kuwait for Pakistan in June 2001. His Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America.

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.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI Title: Doctor Designation: na DOB: 1 Jan. 1973 POB: Warah, Kuwait Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi Low quality a.k.a.: Shaykh Abu-Sultan Nationality: Kuwait Passport no: 0216155930 National identification no: na Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025) Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023.

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.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province). Listed on: 29 Feb. 2016 (amended on 24 Nov. 2020, 22 Aug. 2025)

Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan.

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>

22	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entries below on its ISIL (Da’esh) and Al-Qaida 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.	October 6, 2025	<p>QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED Name (original script): عبد القادر محمود محمد السيد Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019, 15 Nov. 2021, 6 Oct. 2025) Other information: Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. <u>Reportedly killed in the border region of Afghanistan and Pakistan in 2012.</u></p> <p>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) Zulkarnin 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 Arifin 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 17 Apr. 2019, 15 Nov. 2021, 27 May 2022, 6 Oct. 2025) Other information: <u>He was sentenced to 15 years in prison in Indonesia in January 2022.</u></p>	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>	Assets freeze, travel ban and arms embargo
23	Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entry below on its ISIL (Da’esh) and Al-Qaida 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 2734 (2024), and adopted under Chapter VII of the Charter of the UN.	October 16, 2025	<p>QDi.317 Name: <u>1: AHMAD 2: HUSSAIN 3: AL-SHARAA</u> 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na Name (original script): أبو محمد الجولاني احمد حسين الشرع Title: na Designation: na DOB: <u>29 Oct. 1982</u> Between 1976 and 1980 POB: Syrian Arab Republic Good quality a.k.a.: a) Abu Mohamed Al-Jawlani (of original script: <u>الجولاني أبو محمد</u>) b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani (<u>formerly listed as</u>) h) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI born 1980 in Syrian Arab Republic (Mother’s name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) 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: <u>Syria D00000256 (issued on 1 Feb. 2025)</u> na National identification no: na Address: (Active in Syria as at Jun. 2013 <u>Jan. 2025</u>) Listed on: 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023, <u>16 Oct. 2025</u>) Other information: previously listed as Abu Mohamed Al-Jawlani Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. <u>Father’s name: Hussein; Mother’s name: Wedad.</u> Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p>	<p>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. In accordance with para. 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries.</p>	Assets freeze, travel ban and arms embargo

24	<p>Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entry below on its ISIL (Da’esh) and Al-Qaida 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.</p>	<p>October 21, 2025</p>	<p>QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED Name (original script): عبد القادر محمود محمد السيد Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019, 15 Nov. 2021, 6 Oct. 2025, <u>21 Oct.2025</u>) Other information: Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Reportedly killed in the border region of Afghanistan and Pakistan in 2012.</p>	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>	<p>Assets freeze, travel ban and arms embargo</p>		
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