

N. XXVII - Ordinanza con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale.

(8 novembre 2013)

IL PRESIDENTE DEL GOVERNATORATO
DELLO STATO DELLA CITTA' DEL VATICANO

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *di conferma del Decreto n. XI del Presidente del Governatorato, recante norme in materia di trasparenza, vigilanza, ed informazione finanziaria, dell'8 agosto 2013*;
- visto l'Ufficio del Segretario per i Rapporti con gli Stati al Presidente dell'Autorità di Informazione Finanziaria del 3 aprile 2012 con il quale è stata emanata una prima lista di persone ed entità che minacciano la pace e la sicurezza internazionale;
- sentita la Segreteria di Stato;

ha emanato la seguente

ORDINANZA

Art. 1 - È adottata, in allegato alla presente ordinanza, la lista recante i nominativi dei soggetti in relazione ai quali sussiste il fondato motivo di ritenere che minacciano la pace e la sicurezza internazionale.

Art. 2 - La presente ordinanza è comunicata all'Autorità di Informazione Finanziaria.

L'originale della presente ordinanza, munita del sigillo dello Stato, ed il suo allegato saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, e mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.

Città del Vaticano, otto novembre duemilatredici

GIUSEPPE Card. BERTELLO

Presidente

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

Name of Individual or Entity	Additional Information	Listing Information
MOHAMMAD HASSAN AKHUND	Title: a) Mullah b) Haji. Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar. A close associate of Mullah Mohammed Omar (TI.O.4.01) Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 20 December 2005, 9 July 2007 and 21 Sep 2007, 29 Nov. 2011)
Abdul Kabir Mohammad Jan	Title: Maulavi. Designation: a) Second Deputy, Economic affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime. Active in terrorist operations in Eastern Afghanistan. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 3 Sep 2003, 20 December 2005, 18 Jul 2007, 21 Sep 2007 and 13 Feb 2012)
Mohammed Omar	Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Title: Mullah. Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan.	Listed by UN 1267 Committee on 31 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Muhammad Taher Anwari	Belongs to Andar tribe. Review pursuant to Security Council 1822 (2008) was concluded on 23 Jul. 2010. Title: Mullah. Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime.	Listed by UN 1267 Committee on 25 January 2001 (amended 9 July 2007 and 21 Sep 2007, 29 Nov. 2011)
Sayyed Mohammed Haqqani	Title: Mullah. Designation: a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime. Graduate of the Haqqaniya Madrassa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban leader Mullah Mohammad Omar (TI.O.4.01). Believed to be in the Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 20 December 2005, 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
Abdul Latif Mansur	Title: Maulavi. Designation: Minister of Agriculture under the Taliban regime. Member of the Taliban Miram Shah, as of May 2007. Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 3 September, 18 Jul 2007, 21 Sep 2007 and 13 February 2012)
Shams ur-Rahman Abdurahman	a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime. Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 12 April 2010, 29 Nov. 2011)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

Attiqullah Akhund	Title: Maulavi. Designation: Deputy Minister of Agriculture under the Taliban regime. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Akhtar Mohammad Mansour Shah Mohammed	Title: a) Maulavi b) Mullah. Designation: Minister of Civil Aviation and Transportation under the Taliban regime. Repatriated to Afghanistan in September 2006. Member of the Taliban leadership. Involved in drug trafficking. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Afghan passport number SE-011697 issued on 25 Jan 1988 in Kabul, expired on 23 Feb. 2000	Listed by UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007, 21 Sep 2007, 1 Feb 2008, 29 Nov. 2011)
Tahis	Title: Haji. Designation: Deputy Minister of Civil Aviation under the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 31 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Naim Barich	Title: Mullah. Designation: Deputy Minister of Civil Aviation the Taliban regime. Member of the Taliban Gerd-e-Jangal Council as of Jun. 2008. Member of the Taliban Military Commission as of March 2010. Taliban member responsible for Helmand Province, Afghanistan from 2008. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended 3 September 2003, 9 July 2007, 21 Sep 2007 13 February 2012)
Hidayatullah	Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011)
Yar Mohammad Rahimi	Title: Mullah. Designation: Minister of Communication under the Taliban regime. Member of the Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Allah Dad Tayeb Wali Muhammad	Title: a) Mullah b) Haji. Designation: Deputy Minister of Communication under the Taliban regime. Belongs to Popalzai tribe.	Listed by UN 1267 Committee on 25 January 2001 (amended 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
Abdul Razaq Ekhtiyar Mohammad	Title: Maulavi. Additional title: Mawlana Designation: Minister of Commerce of the Taliban regime. Arrested in 2003 in Kandahar province in Afghanistan. National identification card (tazkira) number 077513 issued in Paghman District, Kabul Province, Afghanistan. Involved in drug trafficking.	Listed by UN 1267 Committee on 31 January 2001 (amended on 20 December 2005, 21 Sep 2007, 29 Nov. 2011)

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Nik Mohammad	Title: Maulavi. Designation: Deputy Minister of Commerce of the Taliban regime. Believed to be in Afghanistan/PAKISTAN BORDER AREA. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Matiullah	Title: Maulavi. Designation: Director, Kabul Custom House under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2010)
Allah Dad Mati	Title: Maulavi. Designation: a) Minister of Urban Development under the Taliban regime; b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime; c) Head of Ariana Afghan Airlines under the Taliban regime. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27. Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 21 Sep 2007)
Ubaidullah Akhund	Title: a) Mullah b) Hadji c) Maulavi. Designation: Minister of Defence under the Taliban regime. He was of the deputies of Mullah Mohammed Omar (TI.0.4.01) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan as at 2011. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belongs to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
Fazl Mohammad Mazloom	Title: Mullah. Designation: Deputy Chief of Army Staff of the Taliban regime.	Listed by UN 1267 Committee on 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008)
Abdul Ghani Baradar Abdul Ahmad Turk	Title: Mullah. Designation: Deputy, Minister of Defence under the Taliban regime. Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 3 September 2003, 18 Jul 2007, 21 Sep 2007 and 13 Feb 2012)
Abdul Rauf Khadem	Title: Mullah. Designation: Commander of Central Corps under the Taliban regime. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 3 September 2003, 21 Sep 2007 and 13 February 2012)
Amir Khan Motaqi	Title: Mullah. Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime. Member of the Taliban Supreme Council as at June 2007, Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 21 Sep 2007, 29 Nov. 2011)
Abdul Salam Hanafi Ali Mardan Qul	Title: a) Mullah b) Maulavi Designation: Deputy Minister of Education under the Taliban Regime. Taliban member responsible for Jawzjan province, Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 18 Jul. 2007, 21 Sep 2007. 27 Sep. 2007 and 1 Feb 2008)

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Said Ahmed Shahidkhel	Title: Maulavi. Designation: Deputy Minister of Education under the Taliban regime. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 20 December 2005, 21 Sep 2007, 29 Nov. 2011)
Abdul Wasay Mu'tasim Agha	Title: Mullah. Designation: Minister of Finance under the Taliban regime. He is a Taliban fundraiser who frequently travels to Gulf States. Member of Financial Commission of the Taliban Supreme Council as at 2011. His family is linked by marriage to Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 3 September 2003, 9 July 2007, 21 Sep 2007, 3 Oct. 2008 and 13 February 2012)
Abdul Wasay Agha Jan Motasem	Title: Mullah. Designation: Minister of Finance under the Taliban regime. He is a Taliban fundraiser who frequently travels to Gulf States. Member of Financial Commission of the Taliban Supreme Council as at 2011. His family is linked by marriage to Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 3 September 2003, 9 July 2007, 21 Sep 2007, 3 Oct. 2008 and 13 February 2012)
Arefullah Aref	Title: Maulavi. Designation: Deputy Minister of Finance under the Taliban regime, b) Governor of Ghazni Province under the Taliban regime, c) Governor of Paktia Province under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822(2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 31 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Ahmadi	Title: a) Mullah b) Haji. Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Abdul Rahman Zahed	Title: Mullah. Designation: Deputy Minister of Foreign Affairs under the Taliban regime. Believed to be in Afghanistan/Pakistan border area.	Listed by UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
Abdul Jalil Haqqani	Title: a) Maulavi b) Mullah. Designation: Deputy Minister of Foreign Affairs under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council.	Listed by UN 1267 Committee on 25 January 2001 (amended on 3 September 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007 and 13 February 2012).
Faiz	Title: Maulavi. Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime. Review pursuant to Security Council resolution 1822(2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended 9 July 2007, 21 Sep 2007, 29 Nov. 2011)

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Abdul Baqi Haqqani Bashir Mohammad	Title: a) Maulavi b) Mullah. Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under the Taliban regime. Believed to be in the Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2009. Until 7 Sept. 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822(2008) was concluded on 1 Jun. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 7 Sept 2007, 21 Sep. 2007, 29 Nov. 2011)
Mohammad Jawad Waziri	Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822(2008) was concluded on 27 Jul. 2011	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Jalaluddin Haqqani	Title: Maulavi. Minister of Frontier Affairs of the Taliban regime. He is an active Taliban leader. Father of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10 and Badruddin Haqqani (TI.H.151.11). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). Believed to be in the Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001(amended on 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011)
Mohammad Ibrahim Omari	Title: Alhaj. Designation: Deputy Minister of Frontier Affairs under the Taliban regime. Brother of Jalaluddin Haqqani (TI.A.40.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822(2008) was concluded on 29 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 July 2011, 29 Nov. 2011)
Din Mohammad Hanif	Title: Qari. Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 9 July 2007, 21 Sep 2007, 29 Nov. 2011)
Hamdullah Nomani	Title: Maulavi. Designation: a) Minister of Higher Education under the Taliban regime, b) Mayor of Kabul City under the Taliban regime. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Zabihullah Hamidi	Designation: Deputy Minister of Higher Education under the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Qudratullah Jamal	Title: Maulavi. Designation: Minister of Information under the Taliban regime. Believed to be in the Afghanistan/Pakistan border area. Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007, 21 Sep 2007, 29 Nov 2011)
Abdul Rahman Ahmad Hottak	Title: Maulavi. Designation: a) Deputy (Cultural) Minister of Information and Culture of the Taliban regime, b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 9 July 2007, 21 Sep 2007, 29 Nov. 2011)

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Abdulhai Motmaen	Title: Maulavi. Designation: a) Director of the Information and Culture Department in Kandahar under the Taliban regime, b) Spokesperson of the Taliban regime. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Yaqoub	Title: Maulavi. Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime. Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007)
Abdul Razaq Akhund Lala Akhund	Title: Mullah. Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul police under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar 2010. Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
Mohammad Sharif Masood Mohammad Akbar	Designation: Deputy Head of Police Academy, Ministry of Interior Affairs under the Taliban regime. National identity card (tazkira) number 4156 issued on 13 August 1996. Chief of Staff for the Deputy of Administrative Affairs of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan in Kabul as of 2011. Belongs to Masud tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Noor Jalal Gul Jan	Title: Maulavi. Designation: Deputy (Administrative) Minister of Interior Affairs under the Taliban regime. Afghan passport number OA041124 issued on 8 Apr. 2009 expires on 4 Apr. 2014. Afghan national identity card (Tazkira) number 708877. Works for Kabul based NGO active in conflict prevention as at 2011. Cousin of Najibullah Haqqani (TI.H.71.01) Belongs to Shinwari tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended 9 July 2007, 21 Sep 2007, 29 Nov. 2011)
SAYED MOHAMMAD AZIM AGHA	Title: Maulavi. Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 9 July 2007, 21 Sep 2007 and 29 Nov. 2011)
Nooruddin Turabi Muhammad Qasim	Title: a) Mullah b) Maulavi Designation: Minister of Justice under the Taliban regime. Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 12 April 2010, 29 Nov. 2011).
Mohammad Essa Akhund	Title: a) Alhaj b) Mullah. Designation: Minister of Water, Sanitation and Electricity under the Taliban regime. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)

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Mohammad Azam Elmi	Title: Maulavi. Designation: Deputy Minister of Mines and Industries under the Taliban regime. Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
EZATULLAH HAQQANI KHAN SAYYID	Title: Maulavi. Designation: Deputy Minister of Planning under the Taliban regime. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura as of 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended 18 Jul. 2007, 21 Sep. and 27 Sep. 2007, 29 Nov. 2011)
Mohammad Abbas Akhund	Title: Mullah. Designation: Minister of Public Health under the Taliban regime. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007 and 29 Nov. 2011)
Sher Mohammad Abbas Stanekzai Padshah Khan	Title: Maulavi. Designation: a) Deputy Minister of Public Health under the Taliban regime, b) Deputy Minister of Foreign Affairs under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammadullah Mati	Title: Maulavi. Designation: Minister of Public Works under the Taliban regime. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011)
Rustum Hanafi Habibullah	Title: Maulavi. Designation: Deputy Minister of Public Works under the Taliban regime. Taliban member responsible for Nuristan province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended 18 Jul 2007 and 21 Sep 2007, 29 Nov 2011)
Atiqullah	Title: a) Haji b) Mullah. Designation: Deputy Minister of Public Works under the Taliban regime. Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 31 Jan 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Najibullah Haqqani Hidayatullah	Title: Maulavi. Designation: Deputy Minister for Finance under the Taliban regime. Cousin of Moulavi Noor Jalal (TI.J.56.01). Taliban member responsible for Laghman Province as of late 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 18 Jul. 2007, 21 Sep. and 27 Sep. 2007, 29 Nov. 2011)
Sayyed Ghiassouddine Agha	Title: Maulavi. Designation: Minister of Haj and Religious Affairs under the Taliban regime. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 18 Jul 2007 21 Sep 2007, 1 Feb 2008 and 29 Nov. 2011)

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Mohammad Moslim Haqqani Muhammadi Gul	Title: Maulavi. Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Afghan national identification card (tazkira) number 1136 issued	Listed by UN 1267 Committee on 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov 2011)
Abdul Raqib Takhari	Title: Maulavi. Designation: Minister of Repatriation of the Taliban regime. Member of Taliban Supreme Council responsible for Takhar and Badakshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov 2011)
Mohammad Wali	Title: Maulavi. Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime. Reportedly deceased. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Salim Haqqani	Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime. Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.H.64.01) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 31 January 2001 (amended 18 Jul 2007 and 21 Sep 2007 and 29 November 2011)
Sayed Esmatullah Asem	Title: Maulavi. Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.	Listed by UN 1267 Committee on 23 February 2001 (amended on 18 Jul. 2007, 21 Sep. and 27 Sep. 2007).
Ahmadullah	Title: Qari. Designation: Minister of Security (Intelligence) under the Taliban regime. Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007 and 21 Sep 2007 , 12 April 2010 and 29 Nov. 2011).
Abdul-Haq Wassiq	Title: Maulavi. Designation: Deputy Minister of Security (Intelligence) under the Taliban regime. In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011)
Abdul-Haq Wasseq	Title: Maulavi. Designation: Deputy Minister of Security (Intelligence) under the Taliban regime. In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011)
Ehsanullah Sarfida Hesamuddin Akhundzada	Title: Maulavi. Designation: Deputy Minister of Security (Intelligence) under the Taliban regime. As of mid-2007, he provided support to the Taliban in the form of weapons and money. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 3 Sep 2003, 21 Sep 2007 and 13 Feb 2012)

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Habibullah Reshad	Title: Mullah. Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1922 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Ahmed Jan Akhundzada Wazir	Title: Maulavi. Designation: Minister of Water and Electricity under the Taliban regime. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Homayoon Mohammad Yonus Kohistani	Title: Engineer. Designation: Deputy Minister of Water and Electricity under the Taliban regime. Afghan national identification card (tazkira) number 446963.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Saduddin Sayyed	Title: a) Maulavi b) Alhaj c) Mullah. Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov 2011)
Abdul Jabbar Omari	Title: Maulavi. Designation: Governor of Baghlan Province under the Taliban regime. Taliban member responsible for Zabul Province, Afghanistan as at 2008. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Nurullah Nuri	Title: Maulavi. Designation: a) Governor of Balkh Province under the Taliban regime b) Head of Northern Zone under the Taliban regime. In custody of the United States of America as at 2011. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 182 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Janan Agha	Title: Mullah. Governor of Faryab Province under the Taliban regime. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Dost Mohammad	Title: a) Mullah b) Maulavi. Designation: Governor of Ghazni Province under the Taliban regime. Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended 18 Jul 2007, 21 Sep 2007, 29. Nov. 2011)
Khairullah Khairkhwah	Title: a) Maulavi b) Mullah. Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime. In custody of the United States of America as at 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007 and 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011)
Abdul Bari Akhund	Title: a) Maulavi b) Mullah. Designation: Governor of Helmand Province under the Taliban regime. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 3 Sep 2003, 18 Jul 2007, 21 Sep 2007 and 13 Feb 2012)

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Walijan	Title: Maulavi. Designation: Governor of Jawzjan Province under the Taliban regime. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Hasan Rahmani	Title: Mullah. Designation: Governor of Kandahar Province under the Taliban regime. Has a prosthetic right leg. Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar (TI.O.4.01) as of Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Abdul Manan Nyazi	Title: Mullah. Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Niazi tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012)
Abdul Wahed Shafiq	Title: Maulavi. Designation: Deputy Governor of Kabul Province under the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 20	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Shafiq Mohammadi	Title: Maulavi. Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktia, Khost and Ghazni Provinces under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Nazar Mohammad	Title: Maulavi. Designation: Governor of Kunduz Province under the Taliban regime.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007)
Mohammad Eshaq Akhunzada	Title: Maulavi. Designation: Governor of Laghman Province under the Taliban regime. Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Zia-ur-Rahman Madani	Title: Maulavi. Governor of Logar Province under the Taliban regime. Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012)
Shamsuddin	Title: a) Maulavi b) Qari. Designation: Governor of Wardak (Maidan) Province under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)

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Mohammad Rasul Ayyub	Title: Maulavi. Designation: Governor of Nimroz Province under the Taliban regime. Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Ahmad Taha Khalid Abdul Qadir	Title: Maulavi. Designation: Governor of Paktia Province under the Taliban regime. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Shafiq Ahmadi	Title: Mullah. Designation: Governor of Samangan Province under the Taliban regime.	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007)
Aminullah Amin Quddus	Title: Maulavi. Designation: Governor of Saripul Province under the Taliban regime. Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 21 Sep 2007, 29 Nov 2011)
Abdulhai Salek	Title: Maulavi. Designation: Governor of Uruzgan Province under the Taliban regime. Reportedly deceased. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 3 Sep. 2003, 21 Sep 2007, 24 Mar. 2009, 29 Nov. 2011)
Ahmad Jan Akhundzada Shukoor Akhundzada	Title: a) Maulavi b) Mullah. Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime. Taliban member responsible for Uruzgan province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 21 Sep 2007, 12 Apr. 2010, 29 Nov. 2011)
Noor Mohammad Saqib	Designation: Chief Justice of Supreme Court under the Taliban regime. Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Hamdullah Sunani	Title: Maulavi. Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime. Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Shahabuddin Delawar	Title: Maulavi. Designation: Deputy of High Court under the Taliban regime. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 23 February 2001 (amended on 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
Abdul Rahman Agha	Title: Maulavi. Designation: Chief Justice of Military Court under the Taliban regime. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 9 July 2007, 21 Sep 2007, 29 Nov. 2011)

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Hamidullah Akhund Sher Mohammad	Title: Mullah. Designation: Head of Ariana Afghan Airlines under the Taliban regime. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 9 July 2007, 21 Sep 2007, 29 Nov. 2011)
Jan Mohmmad Madani	Title: Mr. Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 12 Sep 2007, 29 Nov. 2011)
Azizirahman Abdul Ahad	Title: Mr. Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates. Afghan identification card (tazkira) number 44323. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 Jan 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Abdul Manan	Designation: Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Abdul Wahad	Title: Malawi. Designation: a) Taliban Charge d'Affaires in Riyadh under the Taliban regime b) First Secretary, Taliban Embassy in Islamabad, Pakistan. Member of Taliban Quetta Shura as at 2010. Reportedly deceased in early 2011 in Pakistan. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Sarwar Siddiqmal Mohammad Masood	Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan. Afghan identification card (tazkira) number 19657. Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Mohammad Zahid	Title: Mullah. Designation: Third Secretary, Taliban "Embassy", Islamabad. Afghan passport no. D001206 issued 17 July 2000.	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006 and 21 Sep 2007)
Abdul Qadeer Abdul Baseer	Title: a) General b) Maulavi. Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan. Afghan Passport no.: D000974. Repatriated to Afghanistan in February 2006. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006, 23 April 2007, 18 July 2007, 21 Sep 2007, 29 Nov. 2011)
Nazirullah Hanafi Waliullah	Title: a) Maulavi b) Haji. Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan. Afghan passport no. D000912 issued 30 June 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 20 Jul 2006, 18 Jul 2007, 21 Sep 2007, 3 Oct 2008, 29 Nov. 2011)

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Abdul Ghafar Qurishi Abdul Ghani	Title: Maulavi. Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan. Afghan passport number D 000933 issued in Kabul on 13 Sept. 1998. Afghan national identification card (tazkira) number 55130. Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007 and 21 Sep 2007)
Najibullah Muhammad Juma	Title: Maulavi. Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan. Afghan passport no. 000737 issued 20 Oct 1996. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review Pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 25 July 2006, 23 April 2007, 21 Sep 2007, 29 Nov. 2011)
Abdul Wali Seddiq	Title: na Qari Designation: Third Secretary, Taliban Consulate General, Peshwar, Pakistan. Afghan passport No. D000769 issued 2 Feb 1997. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006, 21 Sep 2007, 29 Nov. 2011)
Abdul Quddus Mazhari	Title: Maulavi. Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan. Afghan passport no. SE 012820 issued 4 Nov 2000. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006, 18 Jul 2007, 29 Nov. 2011 21 Sep 2007)
Mohammad Sadiq Amir Mohammad	Title: a) Alhaj b) Maulavi. Designation: Head of Afghan Trade Agency, Peshawar, Pakistan. Afghan passport number SE 011252. Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006, 23 April 2007, 21 Sep 2007, 29 Nov. 2011)
Rahmatullah Kakazada	Title: a) Maulavi b) Mullah. Designation: Consul General, Taliban Consulate General, Karachi, Pakistan. Afghan passport no D000952 issued on 7 Jan 1999. Taliban member responsible for Ghanzi Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006, 18 Jul 2007, 21 Sep 2007, 29 Nov. 2011)
Mohammad Aleem Noorani	Title: Mufti. Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 21 Sep 2007, 29 Nov. 2011)
Abdul Ghafar Shinwari	Title: Haji. Designation: Third Secretary, Taliban Consulate General, Karachi. Afghan passport no. D000763 issued 9 Jan 1997. Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006, 21 Sep 2007, 29 Nov. 2011)
Gul Ahmad Hakimi	Title: Maulavi. Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011)

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Abdullah Hamad Mohammad Karim	Title: Maulavi. Designation: Consul General, Taliban Consulate General, Quetta, Pakistan. Afghan passport no. D000857 issued on 20 Nov 1997. Afghan national identification card (tazkira) number 300786. Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov 2011)
Abdul Hai Hazem Abdul Qader	Title: a) Maulavi b) Mullah. Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan. Afghan passport number D0001203. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by UN 1267 Committee on 25 January 2001 (amended 20 July 2006, 21 Sep 2007, 29 Nov. 2011)
Hamdullah Allah Noor	Title: Maulavi. Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan. Afghan identification card (tazkira) number 4414. Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Alternative Title: Hafiz.	Listed by UN 1267 Committee on 25 January 2001 (amended on 21 Sep 2007, 29 Nov. 2011)
Usama Muhammed Awad Bin Laden	Title: Shaykh; Hajj. Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Confirmed to have died in Pakistan in May 2011.	Listed by UN 1267 Committee on 25 January 2001 (amended 2 July 2007, 16 Dec. 2010, 4 May 2011)
Sobhi Abdel Aziz Mohamed El Gohary Abu Sinna	Senior lieutenant to Usama bin Laden (QI.B.8.01.). Confirmed to have died in Pakistan in 2001.	Listed by UN 1267 Committee on 25 Jan. 2001 (amended on 26 Nov. 2004, 24 Mar. 2009, 16 May 2011)
Aiman Muhammad Rabi Al- Zawahiri	Passport no.: a) Egyptian Passport number 1084010 b) Passport number 19820215. Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Believed to be in the Afghanistan/Pakistan border area.	Listed by UN 1267 Committee on 25 January 2001 (amended on 2 Jul 2007, 18 Jul 2007, 13 Aug 2007, 16 Dec. 2010)
Sa'd Abdullah Hussein Al- Sharif	a) Passport Number B 960789 b) Passport Number G 649385 issued on 8 Sep. 2006 and expiring on 17 Jul. 2011, Brother-in-law and close associate of Usama bin Laden. Said to be head of bin Laden's financial organisation>>Note 3	Listed by UN 1267 Committee on 25 January 2001 (amended on 2 Jul 2007, 18 Jul 2007 and 13 Aug 2007)
Sayf-Al Adl	Responsible for Usama bin Laden's (QI.B.8.01) security>>Note 3	Listed by the UN 1267 Committee on 25 January 2001 (amended on 16 Dec. 2010)
Amin Al-Haq	Security coordinator for Usama bin Laden.	Listed by the UN 1267 Committee on 25 January 2001
Ahmed Said Zaki Khedr	Reportedly deceased in Oct 2003.	Listed by UN 1267 Committee on 25 January 2001 (amended on 10 Apr 2003, 26 November 2004 and 18 Jul 2007)

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Shaikh Said Abdul Rehman	Reportedly deceased in Oct 2003.	Listed by UN 1267 Committee on 25 January 2001 (amended on 10 Apr 2003, 26 November 2004 and 18 Jul 2007)
Zayn Al-Abidin Muhammad Hussein	Close associate of Usama bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as at Jul 2007.	Listed by the UN 1267 Committee on 25 January 2001 (amended 10 Apr 2003, 25 July 2006, 23 April 2007, 18 Jul 2007, 27 Jul 2007, 17 Jul 2009, 16 Dec. 2010)
Salim Ahmad Salim Hamdan	Driver and private bodyguard to Usama bin Laden from 1996 until 2001. POB: Al-Mukalla, Yemen. Nationality: Yemeni. Yemeni passport number 00385937. Previous address Shari Tunis, Sana'a, Yemen. Transferred from United States custody to Yemen in Nov. 2008	Listed by the UN 1267 Committee on 25 January 2001 (amended 10 Apr 2003, 25 July 2006, 23 April 2007, 18 Jul 2007, 27 Jul 2007, 17 Jul 2009 and 25 Jan 2010)
Bilal Bin Marwan	Senior lieutenant of Usama bin Laden.	Listed by UN 1267 Committee on 25 January 2001
Al Qa'da/Islamic Army		Listed by UN 1267 Committee on 6 October 2001
Abu Sayyaf Group	Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05).	Listed by UN 1267 Committee on 6 October 2001 (amended on 13 Dec. 2011)
Armed Islamic Group (GIA)		Listed by UN 1267 Committee on 6 October 2001 (amended on 7 April 2008, 13 Dec. 2011).
Harakat Ul-Mujahidin / HUM	Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan.	Listed by UN 1267 Committee on 6 October 2001 (amended on 5 Mar. 2009, 13 Dec. 2011)
Islamic Movement of Uzbekistan	Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia.	Listed by UN 1267 Committee on 6 October 2001 (amended on 13 Dec. 2011)
Asbat Al-Ansar	Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04).	Listed by UN 1267 Committee on 6 October 2001 (amended on 30 Jan. 2009, 13 Dec. 2011)
THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB	Headed by Abdelmalek Droukdel (QI.D.232.07.). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco.	Listed by UN 1267 Committee on 6 October 2001 (amended 26 April 2007, 7 April 2008, 13 Dec. 2011).

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Libyan Islamic Fighting Group	Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007.	Listed by UN 1267 Committee on 6 October 2001 (amended on 5 Mar. 2009, 13 Dec. 2011)
Al-Itihaad Al-Islamiya/AIAI	Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02).	Listed by UN 1267 Committee on 6 October 2001 (amended on 21 Dec. 2007, 13 Dec. 2011)
Islamic Army of Aden		Listed by UN 1267 Committee on 6 October 2001
Mustapha Ahmed Mohamed Osman Abu El Yazeed	Confirmed to have died in Afghanistan in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.	Listed by UN 1267 Committee on 6 October 2001 (amended 26 November 2004, 16 May 2011).
Mahfouz Ould al-Walid		Listed by the UN 1267 Committee on 6 October 2001 (amended on 1 June 2007, 10 June 2011)
Nashwan Abd Al-Razzaq Abd Al-Baqi	Al-Qaida senior official. In custody of the United States of America, as of 7 July 2007.	Listed by the UN 1267 Committee on 6 October 2001 (amended on 14 May 1997 and 27 Jul 2007)
Tharwat Salah Shihata		Listed by the UN 1267 Committee on 6 October 2001 (amended on 26 November 2004, 16 Dec. 2010).
Tariq Anwar El Sayed Ahmed	Reportedly deceased in 2001.	Listed by the UN 1267 Committee on 6 October 2001 (amended on 26 Nov 2004 and 18 Jul 2007, 16 May 2011).
Nasr Fahmi Nasr Hassannein	Reportedly deceased.	Listed by the UN 1267 Committee on 6 October 2001 (amended on 26 November 2004, 16 May 2011).
MAKHTAB AL-KHIDAMAT	Absorbed into Al-Qaida (QE.A.4.01.).	Listed by the UN 1267 Committee on 6 October 2001 (amended on 5 Mar. 2009, 13 Dec. 2011)
Wafa Humanitarian Organization		Listed by the UN 1267 Committee on 6 October 2001
Abdullah Ahmed Abdullah El Alfi		Listed by UN 1267 Committee on 17 October 2001 (amended 26 November 2004).

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Saiyid Abd Al-Man		Listed by UN 1267 Committee on 17 October 2001
AL-HAMATI SWEETS BAKERIES	Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal (QI.A.20.01). Reported to have ceased to exist.	Listed by UN 1267 Committee on 17 October 2001 (amended on 13 Dec. 2011)
Mohammad Hamdi Sadiq Al-Ahdal	Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul. 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal National identification no.: Yemeni identity card number 216040 Responsible for the finances of Al-Qa'ida (QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence.	Listed by UN 1267 Committee on 17 October 2001(amended on 30 Jan. 2009, 25 Jan 2010)
Amin Muhammad Ul Haq Saam Khan	Security coordinator for Usama bin Laden (QI.B.8.01). Repatriated to Afghanistan in February 2006.	Listed by the UN 1267 Committee on 25 January 2001 (amended on 18 Jul 2007, 16 Dec. 2010)
Saqar Al-Jadawi		Listed by the UN 1267 Committee on 25 January 2001
Nazih Abdul Hamed Nabih Al-Ruqai'i	Passport no.: 621570 National identification no.: 200310/I	Listed by the UN 1267 Committee on 17 October 2001 (amended 31 July 2006, 16 Dec. 2010)
Yasin Abdullah Ezzedine Qadi	Passport number B 751550 b) Passport number E 976177 issued on 6 Mar. 2004 and expired on 11 Jan. 2009	Listed by the UN 1267 Committee on 17 October 2001 (amended on 23 April 2007, 16 Dec. 2010)
Muhsin Moussa Matwalli Atwah Dewedar	Confirmed to have died in Pakistan in April 2006.	Listed by UN 1267 Committee on 17 October 2001 (amended 26 November 2004, 18 Jul 2007, 16 May 2011).
Bilal Bin Marwan	Senior lieutenant of Usama Bin Laden	Listed by UN 1267 Committee on 25 January 2001
Mamoun Darkazanli	German passport No: 1310636262 expired on 29 Oct. 2005>> German identity card No.1312072688 expired on 29 Oct. 2005. Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi	Listed by UN 1267 Committee on 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007, 16 Dec. 2010)

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Mustafa Mohamed Fadhil	Kenyan ID No. 12773667 >> Serial No. 201735161	Listed by the UN 1267 Committee on 17 October 2001 (amended on 2 July 2007, 16 Dec. 2010)
Ahmed Khalfan Ghailani	Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010.	Listed by the UN 1267 Committee on 17 October 2001 (amended on 27 Jul. 2007, 21 Oct. 2010)
Ri'ad Muhammad Hasan Muhammad Hijazi	National identification no.: a) United States Social Security Number: 548-91-5411 b) National number 9681029476 Other information: In custody in Jordan as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	Listed by the UN 1267 Committee on 17 October 2001 (amended on 10 Apr. 2003, 16 May 2011)
JAISH-I-MOHAMMED	Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan.	Listed by UN 1267 Committee on 17 October 2001 (amended on 13 Dec. 2011)
JAM'YAH TA'AWUN AL-ISLAMIA	Founded by Usama Mohammad Awad bin Laden (QI.B.8.01) in 2001.	Listed by UN 1267 Committee on 17 October 2001 (amended on 13 Dec. 2011)
Mufti Rashid Ahmad Ladehyanoy	Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb 2002.	Listed by the UN 1267 Committee on 17 October 2001, 16 May 2011.
Fazul Abdullah Mohammed	Reported to possess multiple fraudulent Kenyan and Comorian passports. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery. Senior operative of Al-Qaida (QE.A.4.01) in charge of Al-Qaida in East Africa as of 2009.	Listed by the UN 1267 Committee on 17 October 2001 (amended 2 July 2007, 21 Dec 2007, 16 May 2011)
Fahid Mohammed Ally Msalaam	Kenyan passport no. A260592; Kenyan passport no. A056086; Kenyan passport no. A435712; Kenyan passport no. A324812; Kenyan passport no. 356095; Kenyan ID card no. 12771069 Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Confirmed to have died in Pakistan on 1 Jan. 2009. Father's name is Mohammed Ally. Mother's name is Fauzia Mbarak.	Listed by UN 1267 Committee on 17 October 2001(amended on 2 Jul. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011)
RABITA TRUST		Listed by UN 1267 Committee on 17 October 2001
Sheikh Ahmed Salim Swedan	Kenyan passport number A163012; Kenyan ID card no. 8534714 issued on 14 Nov 1996, Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Confirmed to have died in Pakistan on 1 Jan. 2009.	Listed by UN 1267 Committee on 17 October 2001 (amended on 2 July 2007, 21 Dec 2007, 13 Feb 2009, 23 Sep 2009, 16 May 2011).

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Omar Mahmoud Uthman	Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in February 2001 in the United Kingdom, was further detained between October 2002 and March 2005 and between August 2005 and June 2008. In custody in the United Kingdom since December 2008 pending the outcome of deportation proceedings (as at March 2009).	Listed by the UN 1267 Committee on 17 Oct. 2001 (amended on 14 March 2008, 24 March 2009, 25 January 2010).
Abdul Rahman Yasin	SSN 156-92-9858 <U.S.A.> >> Passport No. 27082171 <U.S.A. - issued 21 Jun 1992 in Amman, Jordan>, alt. Passport No. M0887925 <Iraq> >> Absul Rahman Yasin is in Iraq	Listed by UN 1267 Committee on 17 Oct. 2001 (amended on 10 Apr. 2003)
YULDASHEV Tohir Abdulkhaliilovich	Former leader of Islamic Movement of Uzbekistan (QE.1.10.01). Confirmed to have died in Pakistan in August 2009.	Listed by UN 1267 Committee on 17 October 2001 (amended on 16 May 2011).
HEYATUL ULYA		Listed by UN 1267 Committee on 9 November 2001 (amended on 13 Dec. 2011 and 23 Feb 2012).
RED SEA BARAKAT COMPANY LIMITED		Listed by UN 1267 Committee on 9 November 2001 (amended on 13 Dec. 2011 and 23 Feb 2012).
SOMALI INTERNET COMPANY		Listed by UN 1267 Committee on 9 November 2001 (amended on 13 Dec. 2011 and 23 Feb 2012).
ABBAS Abdi Ali	Reportedly deceased in 2004.	Listed by UN 1267 Committee on 9 November 2001 (amended on 13 Dec. 2011 and 23 Feb 2012).
Hassan Dahir Aweys	Note 3 Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see the "Consolidated List" section of the relevant Committee's website at the following URL: http://www.un.org/sc/committees/751/index.shtml).	Listed by the UN 1267 Committee on 9 November 2001 (amended 21 Dec 2007 and 11 May 2010)
Ali Ahmed Nur Jim'ale	Passport: A018988 (Somalia), exp. 23 January 2011. Associated with Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01). Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Founder of the Barakaat network of companies including the Barakaat Group of Companies (QE.B.37.01). Passport no.: Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011	Listed by UN 751 Committee on 17 February 2012. Previously listed by UN 1267 Committee on 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009, 16 May 2011)

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Shaykh Ahmed Nur Jim'ale	Passport: A018988 (Somalia), exp. 23 January 2011. Associated with Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01). Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Founder of the Barakaat network of companies including the Barakaat Group of Companies (QE.B.37.01). Passport no.: Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011	Listed by UN 751 Committee on 17 February 2012. Previously listed by UN 1267 Committee on 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009, 16 May 2011)
Abdullahi Hussein Kahie	Norwegian passport number 26941812 issued on 23 Nov. 2008. Norwegian passport number 27781924 issued on 11 May 2010 valid until 11 May 2020. Norwegian national identification number 22095919778	Listed by UN 1267 Committee on 9 November 2001, amended on 16 May 2011
AFGHAN SUPPORT COMMITTEE (ASC)	Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC.	Listed by UN 1267 Committee on 11 January 2002 (amended on 13 Dec. 2011)
Abu Bakr Al-Jaziri	Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02). Al Qaida facilitator and communication expert. Believed to be in Algeria as at Apr 2010.	Listed by the UN 1267 Committee on 11 January 2001 (amended 18 Jul 2007, 1 Feb 2008, 16 May 2011)
Ibrahim Ali Abu Bakr Tantoush	Associated with Afghan Support Committee (ASC) (QE.A.69.02) and Revival of Islamic Heritage Society (RIHS) (QE.R.70.02) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01). Libyan passport number 203037 issued in Tripoli.	Listed by the UN 1267 Committee on 11 January 2002 (amended 31 July 2006, 16 May 2011)
LASHKAR-E-TAYYIBA		Listed by the UN 1267 Committee on 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008)
MAHMOOD Sultan Bashir-Ud-Din		Listed by the UN 1267 Committee on 24 December 2001
MAJEED Abdul Chaudhry		Listed by UN 1267 Committee on 24 December 2001
REVIVAL OF ISLAMIC HERITAGE SOCIETY	NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02).	Listed by UN 1267 Committee on 11 January 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011)
TUFAIL, Mohammed	Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01).	Listed by the UN 1267 Committee on 24 December 2001 (amended on 19 Jan. 2011)

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UMMAH TAMEER E-NAU (UTN)	Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan.	Listed by the UN 1267 Committee on 24 December 2001 (amended on 13 Dec. 2011)
AL-HARAMAIN ISLAMIC FOUNDATION	Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.).	13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 13 Dec. 2011)
AL RASHID TRUST	Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities.	Listed by UN 1267 Committee on 24 April 2002 (amended 25 July 2006, 21 October 2008, 10 Dec 2008, 13 Dec. 2011)
Khalid Abd Al-Rahman Hamd Al-Fawaz	Passport number 456682 issued on 6 Nov. 1990 and expired on 13 Sep. 1995. In custody in the United Kingdom as at October 2009.	Listed by UN 1267 Committee on 24 April 2002 (amended 26 November 2004 and 23 April 2007 and 21 October 2010).
Mohamed Ben Belgacem Ben Abdallah Al-Aouadi	Tunisian Passport number L191609, issued 28 Feb. 1996, expired on 27 Feb. 2001. National identification number 04643632 issued on 18 June 1999. Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004.	Listed by UN 1267 Committee on 24 April 2002 (amended 10 April 2003, 26 Nov. 2004, 9 Sep. 2005 and 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007 and 23 Dec. 2010).
AOUADI Mohamed Ben Belkacem	Tunisian Passport number L191609, issued 28 Feb. 1996, expired on 27 Feb. 2001. National identification number 04643632 issued on 18 June 1999. Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004.	Listed by UN 1267 Committee on 24 April 2002 (amended 10 April 2003, 26 Nov. 2004, 9 Sep. 2005 and 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007 and 23 Dec. 2010).
Fathi Hannachi	Tunisian Passport number L191609, issued 28 Feb. 1996, expired on 27 Feb. 2001. National identification number 04643632 issued on 18 June 1999. Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004.	Listed by UN 1267 Committee on 24 April 2002 (amended 10 April 2003, 26 Nov. 2004, 9 Sep. 2005 and 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007 and 23 Dec. 2010).

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MOHAMED AOUANI	Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006.	Listed by UN 1267 Committee on 24 April 2002 (amended 26 November 2004 and 9 September 2005, 31 July 2006 and 23 Dec. 2010).
Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha	Tunisian passport number K754050, issued on 26 May 1999, expired on 24 May 2004. National identification no.: 04756904, issued on 14 Sep 1984. Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour.	Listed by UN 1267 Committee on 24 Apr. 2002 (amended 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007 and 23 Dec. 2010).
Abd El Kader Mahmoud Mohamed El Sayed	Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities.	Listed by UN 1267 Committee on 24 April 2002 (amended 26 November 2004 and 7 June 2007, 16 May 2011).
ES SAYED, Kader	Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities.	Listed by UN 1267 Committee on 24 April 2002 (amended 26 November 2004 and 7 June 2007, 16 May 2011).
Abdel Khader Mahmoud Mohamed el Sayed	Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities.	Listed by UN 1267 Committee on 24 April 2002 (amended 26 November 2004 and 7 June 2007, 16 May 2011).
Sami Ben Khamis Ben Saleh Elsseid	Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000. National identification number 00319547 issued on 08 Dec. 1994. Italian Fiscal Code: SSDSBN68B10Z352F. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008.	Listed by UN 1267 Committee on 24 Apr. 2002 (amended 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005 and 7 Jun. 2007, 21 Dec. 2007, 10 Aug 2008 and 23 Dec. 2010).
Omar El Mouhajer	Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000. National identification number 00319547 issued on 08 Dec. 1994. Italian Fiscal Code: SSDSBN68B10Z352F. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008.	Listed by UN 1267 Committee on 24 Apr. 2002 (amended 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005 and 7 Jun. 2007, 21 Dec. 2007, 10 Aug 2008 and 23 Dec. 2010).
Saber	Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000. National identification number 00319547 issued on 08 Dec. 1994. Italian Fiscal Code: SSDSBN68B10Z352F. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008.	Listed by UN 1267 Committee on 24 Apr. 2002 (amended 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005 and 7 Jun. 2007, 21 Dec. 2007, 10 Aug 2008 and 23 Dec. 2010).

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JEMAAH ISLAMIYAH	Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01).	Listed by UN 1267 Committee on 25 October 2002 (amended on 13 Dec. 2011)
JEMA'AH ISLAMIYAH	Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01).	Listed by UN 1267 Committee on 25 October 2002 (amended on 13 Dec. 2011)
JEMAAH ISLAMIYA	Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01).	Listed by UN 1267 Committee on 25 October 2002 (amended on 13 Dec. 2011)
EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)	Active in China, South Asia and Central Asia.	Listed by the UN 1267 Committee on 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011)
WA'EL HAMZA ABD AL-FATAH JULAIDAN	Passport no.: a) Saudi Arabian passport number A-992535 b) Passport number B 524420, issued on 15 Jul. 1998 , expired on 22 May 2003. Executive Director of Rabita Trust (QE.R.21.01.).	Listed by the UN 1267 Committee on 11 September 2002 (amended on 23 April 2007 and 23 Dec. 2010)
MOUNIR EL MOTASSADEQ	Passport no.: Moroccan Passport H 236483 National identification no.: Moroccan national identity card E-491591. Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbas.	Listed by UN 1267 Committee on 30 September 2002 (amended on 26 November 2004 and 7 September 2007).
Said Bahaji	Passport no.: a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) National identification no.: BPA Nr. 1336597587. Deputy Head of the Media Committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Believed to be in the Afghanistan/Pakistan border area.	Listed by UN 1267 Committee on 30 September 2002 (amended on 26 November 2004, 9 September 2005, 2 July 2007 and 23 Dec. 2010).
Ramzi Mohamed Abdullah Binalshibh	Passport no.: 00085243 issued in Sanaa, Yemen, issued on 17 Nov. 1997. Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010.	Listed by UN 1267 Committee on 30 September 2002 (amended on 26 November 2004, 25 July 2006, 2 July 2007, 27 Jul 2007 and 23 Dec. 2010).
ZAKARYA ESSABAR,	Moroccan Passport No.: M 271351 (issued on 24 October, 2000 by the Embassy of Morocco in Berlin). Moroccan passport number K-348486. Moroccan National Identity number E-189935. Moroccan National Identity Card number G-0343089. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.	Listed by UN 1267 Committee on 30 September 2002 (amended on 26 November 2004, 10 June 2011).

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GLOBAL RELIEF FOUNDATION (GRF)	Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759.	Listed by UN 1267 Committee on 22 October 2002 (amended on 26 November 2004 and 20 December 2005, 25 July 2006 and 24 Mar 2009 and 11 March 2010 and 25 March 2010, 28 April 2011, 21 February 2012)
ADEL BEN AL-AZHAR BEN YOUSSEF BEN SOLTANE	Passport no.: Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005. Italian Fiscal Code: BNSDLA70L14Z352B. Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010.	Listed by UN 1267 Committee on 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007 and 23 Dec. 2010)
Nabil Ben Mohamed Ben Ali Ben Attia	Passport no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006	Listed by UN 1267 Committee on 3 September 2002 (amended on 20 December 2005, 31 July 2006 and 23 Dec. 2010)
YASSINE CHEKKOURI	Passport no.: Moroccan passport number F46947 National identification no.: Moroccan national identity card H-135467. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004.	Listed by UN 1267 Committee on 3 September 2002 (amended on 7 June 2007 and 23 Dec. 2010).
Riadh Ben Belkassem Ben Mohamed Al-Jelassi	Passport no.: Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001. Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02).	Listed by UN 1267 Committee on 3 September 2002 (amended on 20 December 2005, 31 July 2006, 10 Aug. 2009 and 23 Dec. 2010)
Mehdi Ben Mohamed Ben Mohamed Kammoun	Passport no.: Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005. Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010.	Listed by UN 1267 Committee on 3 September 2002 (amended on 20 December 2005, 7 June 2007 and 23 Dec. 2010).
SAMIR ABD EL LATIF EL SAYED KISHK	Deported from Italy to Egypt on 2 July 2003.	Listed by UN 1267 Committee on 3 September 2002 (amended on 26 November 2004 and 7 June 2007, 16 May 2011).
Tarek Ben Habib Ben Al-Toumi Al-Maaroufi	Passport no.: Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun 1992. Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010.	Listed by UN 1267 Committee on 3 September 2002 (amended on 26 November 2004 and 20 December 2005, 31 July 2006 and 3 Jul 2007, 10 Aug 2009, 25 Jan. 2010 and 23 Dec. 2010).

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ABDELHALIM HAFED ABDELFATTAH REMADNA	Deported from Italy to Algeria on 12 Aug. 2006.	Listed by UN 1267 Committee on 3 September 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010 and 23 Dec. 2010)
ISAM ALI MOHAMED ALOUCHE	Was deported from Germany to Jordan in Feb. 2005	Listed by UN 1267 Committee on 3 September 2002 (amended on 26 November 2004 and 25 August 2005, 30 Jan. 2009).
AL-AZHAR BEN MOHAMMED BEN EL- ABED AL-TLILI	Passport no.: Tunisian passport number M 351140 , expired on 16 Jun. 2005. Italian Fiscal Code: TLLLHR69C26Z352G. Extradited from France to Italy on 6 Sep. 2006. Released from prison in Italy on 15 Jan. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili.	Listed by UN 1267 Committee on 3 September 2002 (amended on 20 December 2005, 31 July 2006, 7 June 2007, 28 Jul. 2008 and 23 Dec. 2010).
Habib Ben Ali Ben Said Al- Wadhani	Member of Tunisian Combatant Group (QE.t.90.02). Reportedly deceased. Mother's name is Aisha bint Mohammed. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Tunisian passport number L550681, issued on 23 September 1997, expired on 22 September 2002. Italian Fiscal Code: WDDHBB70H10Z352O	Listed by UN 1267 Committee on 3 September 2002 (amended 20 December 2005 and 31 July 2006, 16 May 2011.
Ansar al-Islam	The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq.	Listed by UN 1267 Committee on 24 February 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 March 2009, 21 October 2010, 13 Dec. 2011)
Benevolence International Foundation	Employer identification number (United States of America): 363823186	Listed by UN 1267 Committee on 21 November 2002 (amended on 24 Jan. 2003, 28 Apr. 2011)
Benevolence International Fund	Associated with Benevolence International Foundation (QE.B.93.02).	Listed by UN 1267 Committee on 21 November 2002 (amended on 13 Dec. 2011)
Bosanska Idealna Futura	Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (QE.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22	Listed by UN 1267 Committee on 21 November 2002 (amended on 24 Mar. 2009, 28 Apr. 2011)
Islamic International Brigade	Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03).	Listed by UN 1267 Committee on 6 October 2001 (amended on 13 Dec. 2011)

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Lajnat Al Daawa Al Islamiya	Associated with the Libyan Islamic Fighting Group (QE.L.11.01).	Listed by UN 1267 Committee on 23 February 2003 (amended on 5 Mar. 2009, 13 Dec. 2011)
Lashkar i Jhangvi (LJ)	Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010.	Listed by UN 1267 Committee on 3 February 2003 (amended on 13 Dec. 2011)
Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)	Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11).	Listed by UN 1267 Committee on 4 March 2003 (amended on 25 Jul. 2006, 13 Dec. 2011)
Special Purpose Islamic Regiment	Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03).	Listed by UN 1267 Committee on 4 March 2003 (amended on 25 Jul. 2006, 13 Dec. 2011)
Mohamad Iqbal Abdurrahman	National identification number: 3603251708570001.	Listed by UN 1267 Committee on 28 January 2003 (amended 26 November 2004, 16 May 2011, 10 June 2011).
Gulbuddin Hekmatyar	Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at January 2011. Father's name is Ghulam Qader.	Listed by the UN 1267 Committee on 20 February 2003. Amended 16 May 2011.
Nurjaman Riduan Isamuddin	Senior leader of Jemaah Islamiyah (QE.J.92.02). Brother of Gun Gun Rusman Gunawan (QI.G.218.06). In custody of the United States of America, as of Jul 2007.	Listed by the UN 1267 Committee on 28 January 2003 (amended on 2 July 2007 and 27 Jul 2007, 16 May 2011)
YOUSSEF BEN ABDUL BAKI BEN YUCEF ABDAOUI	Tunisian passport number: G025057, issued on 23 June 1999, expired on 5 February 2004. Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to the Schengen area. Mother's name is Fatima Abdaoui. Member of an organisation operating in Italy directly linked with the Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Italian Identity Card number AO 2879097 valid until 30 Oct 2012.	Listed by UN (1267 Committee) on 25 June 2003 (amended on 23 June 2004, 20 Dec 2005 and 17 Oct 2007, 9 Sep 2010, 16 May 2011)
Mohamed Amine Akli	Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in August 2009.	Listed by UN 1267 Committee on 25 June 2003 (amended 12 April 2006 and 17 Oct 2007, 16 May 2011)
Mehrez Ben Mahmoud Ben Sassi Al-Amdouni	Passport no.: Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area.	Listed by UN 1267 Committee on 25 June 2003 (amended 26 Nov 2004, 20 Dec 2005, 17 Oct 2007 and 16 Sep 2008, 24 Mar 2009, 12 July 2010, 16 May 2011)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

Chiheb Ben Mohamed Ben Mokhtar Al-Ayari	Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001. Extradited from Italy to Tunisia on 13 Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area.	Listed by the UN 1267 Committee on 25 June 2003 (amended on 20 December 2005, 17 Oct 2007 and 10 August 2009, 16 May 2011)
Mondher Ben Mohsen Ben Ali Al-Baazaoui	Tunisian passport number: K602878, issued on 5 November 1993, expired on 9 June 2001. Extradited from Italy to France on 4 Sep. 2003.	Listed by the UN 1267 Committee on 25 June 2003 (amended on 20 December 2005, 17 Oct 2007, 10 August 2009 and 30 November 2010)
Lionel Dumont	In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.	Listed by the UN 1267 Committee on 25 June 2003 (amended on 20 December 2005, 17 Oct 2007, 10 August 2009, 6 August 2010)
Moussa Ben Omar Ben Ali Essaadi	Tunisian passport number L335915, issued on 8 November 1996, expired on 7 November 2001. Considered a fugitive from justice by Italian authorities (as of Nov 2009).	Listed by UN 1267 Committee on 25 June 2003 (amended on 20 Dec 2005 and 17 Oct 2007, 10 Aug 2009, 16 May 2011)
Rachid Fettar	Extradited from Italy to Algeria.	Listed by UN 1267 Committee on 25 June 2003 (amended on 17 Oct 2007, 3 June 2009, 16 May 2011)
Ibrahim Ben Hedhili Ben Mohamed Al-Hamami	Tunisian passport number Z106861, issued on 18 February 2004, expires on 17 February 2009.	Listed by UN 1267 Committee on 25 June 2003 (amended on 20 Dec 2005, 31 July 2006 and 17 Oct 2007, 16 May 2011)
Khalil Ben Ahmed Ben Mohamed Jarraya	Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.	Listed by UN 1267 Committee on 25 June 2003 (amended on 26 Nov 2004, 20 Dec 2005, 17 Oct 2007 and 16 Sep 2008, 24 Mar 2009, 10 AUG 2009, 6 Aug 2010)
Mounir Ben Habib Ben Al-Taher Jarraya	Tunisian passport number L065947, issued on 28 October 1995, expired on 27 October 2000.	Listed by the UN 1267 Committee on 25 June 2003 (amended on 20 Dec 2005 and 17 Oct 2007, 16 May 2011)

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Fauzi Ben Mohamed Ben Ahmed Al-Jendoubi	Tunisian passport number K459698, issued on 6 March 1999, expired on 5 March 2004. Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002.	Listed by the UN 1267 Committee on 25 June 2003 (amended on 20 Dec 2005, 31 July 2006 and 17 Oct 2007, 16 May 2011)
Fethi Ben Al-Rabei Ben Absha Mnasri	Tunisian passport no L497470 issued 3 June 1997, expired 2 June 2002. Mother's name is Fatima Balayish.	Listed by the UN 1267 Committee on 25 June 2003 (amended on 20 Dec 2005, 31 July 2006, 17 Oct 2007 and 17 Nov 2009 and 21 Oct 2010)
Najib Ben Mohamed Ben Salem Al-Waz	Tunisian passport number K815205, issued on 17 September 1994, expired on 16 September 1999. Mother's name is Salihah Amir. Inadmissible to the Schengen area.	Listed by the UN 1267 Committee on 25 June 2003 (amended on 20 Dec 2005, 17 Oct 2007 and 16 Sep 2008, 16 May 2011)
Ahmed Hosni Rarrbo		Listed by the UN 1267 Committee on 25 June 2003 (amended on 17 Oct 2007 and 7 April 2008 and 21 October 2010)
Nedal Mahmoud Saleh	Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.	Listed by UN 1267 Committee on 25 June 2003 (amended 26 Nov 2004, 25 July 2006, 17 Oct 2007, 16 Sep 2008 and 24 March 2009, 6 Aug. 2010)
Mostafa Kamel Mostafa Ibrahim	In detention in the United Kingdom as at November 2009.	Listed by the UN 1267 Committee on 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008 and 21 Oct. 2010)
Abdelghani Mzoudi	Moroccan passport number F.879567 issued 29 April 1992 in Marrakesh, Morocco. Moroccan National Identity Card no. E427689, issued 20 March 2001 by the Moroccan Consulate General in Dusseldorf, Germany. Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in June 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 July 2010.	Listed by the UN 1267 Committee on 10 June 2003 (amended on 26 November 2004, 18 August 2006, 10 June 2011).
Tunisian Combatant Group	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01).	Listed by the UN 1267 Committee on 10 October 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011)

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Moroccan Islamic Combatant Group	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01).	Listed by the UN 1267 Committee on 10 October 2002 (amended on 5 Mar. 2009, 13 Dec. 2011)
Ahmed Mohammed Hamed Ali	Afghanistan	Listed by the UN 1267 Committee on 17 October 2001 (amended 2 July 2007, 16 Dec. 2010)
Zulkifli Abdul Hir	Passport number A 11263265>>National identification number 660105-01-5297. The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 August 2007. At large in the Southern Philippines. Mother's name is Minah Bintu Aogist Abd Aziz.	Listed by UN 1267 Committee on 9 September 2003 (amended on 25 January 2010).
Agus Dwikarna	Arrested 13 March 2002 and sentenced to jail on 12 July 2002 in the Philippines.	Listed by UN 1267 Committee on 9 September 2003 (amended on 26 November 2004).
Salim Y Salamuddin Julkipli	In detention in the Philippines as at May 2011.	Listed by the UN 1267 Committee on 9 September 2003 (amended on 23 Feb. 2009, 13 Dec. 2011)
Abdul Manaf Kasmuri	Passport number A9226483, National identification number 550528-10-5991	Listed by the UN 1267 Committee on 9 September 2003
Amran Mansor	Passport number A10326821, National identification number 640525-01-5885. Released from detention and believed to be in Indonesia.	Listed by the UN 1267 Committee on 9 September 2003 (amended on 25 Jan. 2010)
Zulkepli Bin Marzuki	Passport number A5983063, National identification number 680703-10-5821.	Listed by UN 1267 Committee on 9 September 2003 (amended on 3 May 2004, 23 Feb. 2009, 16 May 2011)
Aris Munandar		Listed by UN 1267 Committee on 9 September 2003 (amended on 9 September 2005 and 4 October 2006)
Abdul Hakim Murad	Pakistani passport number 665334 issued in Kuwait. Pakistani passport number 917739 issued in Pakistan on 8 Aug 1991 expired on 7 Aug 1996. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States.	Listed by UN 1267 Committee on 9 September 2003, 16 May 2011.
Parlindungan Siregar		Listed by UN 1267 Committee on 9 September 2003

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Yazid Sufaat	Passport number A10472263, National identification number 640120-01-5529. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.	Listed by UN 1267 Committee on 9 September 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May. 2011))
Yassin Sywal		Listed by UN 1267 Committee on 9 September 2003
Wan Min Wan Mat	Passport number A9703399, Identification number 600923-03-5527	Listed by UN 1267 Committee on 9 September 2003
Yunos Umpara Moklis	Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines	Listed by UN 1267 Committee on 9 September 2003 (amended on 9 September 2005, 23 Feb. 2009, 3 June 2009, 16 May 2011)
Zaini Zakaria	Passport number A11457974, National identification number 670516-03-5283 In custody in the Philippines as of Feb. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.	Listed by UN 1267 Committee on 9 September 2003 (amended 23 Feb. 2009, 10 Aug. 2009, 16 May 2011)
Mohamed Ghassan Ali Abu Dhess	German international travel document number 0695982, expired. German international travel document number 0785146, valid until 8 April 2004. Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.	Listed by UN 1267 Committee on 23 September 2003 (amended 23 December 2008, 11 March 2010, 10 June 2011)
Aschraf Al-Dagma	Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.	Listed by UN 1267 Committee on 23 September 2003 (amended 23 December 2008, 11 March 2010, 10 June 2011)
Djamel Moustfa	Passport no.: (a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria. Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.	Listed by UN 1267 Committee on 23 September 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

Mostefa Djamel	Passport no.: (a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria. Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.	Listed by UN 1267 Committee on 23 September 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011)
Ismail Abdallah Sbaitan Shalabi	Passport of the Hashemite Kingdom of Jordan, number E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001. Passport of the Hashemite Kingdom of Jordan number H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006. Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa (QI.M.129.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf al-Dagma (QI.A.132.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 June 2010.	Listed by the UN 1267 Committee on 23 September 2003 (amended 10 June 2011).
Dawood Ibrahim Kaskar	Passport no.: a) Indian passport number A-333602 issued on 4 Jun. 1985 in Bombay, India (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued on 13 Nov. 1978 in Bombay c) Indian passport number R841697 issued on 26 Nov. 1981 in Bombay d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah on 2 Sep. 1989 e) Indian passport number A501801 (BOMBAY) issued on 26 Jul. 1985 f) Indian passport number K560098 (BOMBAY) issued on 30 Jul. 1975 g) passport number V57865 (BOMBAY) issued on 3 Oct. 1983 h) passport number P537849 (BOMBAY) issued on 30 Jul. 1979 i) passport number A717288 (MISUSE) issued on 18 Aug. 1985 in Dubai j) Pakistani passport number G866537 (MISUSE) issued on 12 Aug. 1991 in Rawalpindi; title Sheikh, Shaikh k) Passport number C-267185 issued in Karachi in Jul.1996 l) Passport number H-123259 issued in Rawalpindi in Jul. 2001 m) Passport number G-869537 issued in Rawalpindi n) Passport number KC-285901	Listed by UN 1267 Committee on 3 November 2003 (amended on 21 March 2006 and 2 July 2007 and 11 March 2010)
Aziz Dilip	Passport no.: a) Indian passport number A-333602 issued on 4 Jun. 1985 in Bombay, India (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued on 13 Nov. 1978 in Bombay c) Indian passport number R841697 issued on 26 Nov. 1981 in Bombay d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah on 2 Sep. 1989 e) Indian passport number A501801 (BOMBAY) issued on 26 Jul. 1985 f) Indian passport number K560098 (BOMBAY) issued on 30 Jul. 1975 g) passport number V57865 (BOMBAY) issued on 3 Oct. 1983 h) passport number P537849 (BOMBAY) issued on 30 Jul. 1979 i) passport number A717288 (MISUSE) issued on 18 Aug. 1985 in Dubai j) Pakistani passport number G866537 (MISUSE) issued on 12 Aug. 1991 in Rawalpindi; title Sheikh, Shaikh	Listed by UN 1267 Committee on 3 November 2003 (amended on 21 March 2006 and 2 July 2007)
Mokhtar Belmokhtar	Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jun. 2009.	Listed by the UN 1267 Committee on 11 November 2003 (amended on 12 April 2006, 2 July 2007, 7 April 2008, 25 January 2010, 16 May 2011).

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Djamat Houmat Daawa Salafia (DHDS)	Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01).	Listed by the UN 1267 Committee on 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011)
Said Ben Abdelhakim Ben Omar Al-Cherif	Tunisian passport number: M307968, issued on 8 September 2001, expires on 7 September 2006. Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 December 2005, 21 Dec. 2007 and 30/01/2009, 16 May 2011)
Imed Ben Mekki Zarkaoui	Mother's name is Zina al-Zarkaoui. Tunisian passport number M174950, issued on 27 April 1999, expired on 26 April 2004. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 December 2005 and 31 July 2006, 10 Aug 2009, 16 May 2011)
Kamal Ben Maoeldi Ben Hassan Al-Hamraoui	Tunisian passport number P229856, issued on 1 November 2002, expired on 31 October 2007. Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 December 2005 and 31 July 2006, 21 Dec 2007, 16 May 2011).
Maxamed Cabdullaah Ciise	United Kingdom identification number PX910063D. Present in Somalia as of Apr. 2009 following transfer from United Kingdom.	Listed by the UN 1267 Committee on 12 November 2003, (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010)
Radi Abd El Samie Abou El Yazid El Ayashi	Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sept 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 9 Sept 2005, 21 Dec 2007, 16 May 2011)
Hamadi Ben Abdul Aziz Ben Ali Bouyehia	Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003. In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011)
Gamel Mohamed	Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003. In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011)

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Mohammad Tahir Hammid	A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 9 September 2005, 21 Dec 2007, 16 May 2011).
Lotfi Ben Abdul Hamid Ben Ali Al-Rihani	Tunisian passport number L886177, issued on 14 December 1998, expired on 13 December 2003. Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Mother's name is Habibah al-Sahrawi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011)
Mohammed Daki	a) Moroccan passport number G482731 b) Moroccan passport number L446524 c) Moroccan National Identity Card Number BE-400989. Departed from Italy to Morocco on 10 December 2005. Father's name is Lahcen. Mother's name is Izza Brahim.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 7 June 2007, 16 May 2011)
Mohamed Amin Mostafa	Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 9 September 2005 and 7 June 2007, 16 May 2011)
Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi	Tunisian passport number M788331, issued on 28 September 2001, expires 27 September 2006. Arrested on 9 Oct. 2002. In detention in Italy until 27 April 2012. Father's name is Mohamed Sharif. Mother's name is Fatima. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 December 2005 and 31 July 2006, 21 Dec 2007, 3 June 2009, 16 May 2011).
Noureddine Ben Ali Ben Belkassem Al-Drissi	Tunisian passport number: L851940, issued on 9 September 1998, expired on 8 September 2003. Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 December 2005 and 31 July 2006, 21 Dec 2007, 16 May 2011)
Al-Azhar Ben Khalifa Ben Ahmed Rouine	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. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Tunisian passport number P182583, issued on 13 September 2003, expired on 12 September 2007.	Listed by the UN 1267 Committee on 12 November 2003 (amended on 20 December 2005, 21 Dec. 2007, 16 May 2011).

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Mourad Ben Ali Ben Al-Basheer Al-Trabelsi	Tunisian passport number G827238, issued on 1 June 1996, expired on 31 May 2001. Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.	Listed by the UN 1267 Committee on 12 November 2003 (amended 20 December 2005, 10 Aug 2009, 16 May 2011)
Saifi Ammari	In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.	Listed by the UN 1267 Committee on 4 December 2003 (amended 7 April 2008, 16 May 2011)
Sulaiman Jassem Sulaiman Ali Abo Ghaith	Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003. Left Kuwait for Pakistan in June 2001.	Listed by the UN 1267 Committee on 16 January 2004 (amended 23 July 2008, 10 June 2011)
Djamel Lounici	Father's name is Abdelkader and mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QI.D.164.04).	Listed by the UN 1267 Committee on 16 January 2004 (amended on 7 April 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011)
Al-Haramain Foundation (Indonesia)		Listed by the UN 1267 Committee on 16 January 2004
Al-Haramain Foundation (Pakistan)		Listed by the UN 1267 Committee on 16 January 2004
Al-Haramayn Foundation (Kenya)		Listed by the UN 1267 Committee on 16 January 2004
Al-Haramayn Foundation (Tanzania)		Listed by the UN 1267 Committee on 16 January 2004
Abd-Al-Majid Aziz Al-Zindani	Title: Sheikh. Yemeni. Yemen Passport no A005487 (Yemen) issued August 13 1995. Listed on 27 Feb 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 June 2010.	Listed by the UN 1267 Committee on 27 February 2004 (amended on 25 July 2006, 10 June 2011)
Abd Al Wahab Abd Al Hafiz	POB Algiers, Algeria. Sentenced in absentia in Italy to 5 years. Arrest warrant issued by the Italian authorities. Considered a fugitive from justice by the Italian authorities as of Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.	Listed by UN 1267 Committee on 17 March 2004 (amended 26 November 2004, 9 September 2005, 21 December 2007, 25 January 2010, 16 May 2011).

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Abderrahmane Kifane	Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.	Listed by UN 1267 Committee on 17 March 2004 (amended on 26 November 2004, 9 September 2005, 21 December 2007, 25 January 2010, 16 May 2011).
Ali Mohamed El Heit	Mother's name is Hamadche Zoulicha.	Listed by UN 1267 Committee on 17 March 2004 (amended on 26 November 2004, 12 April 2006, 21 December 2007, 25 January 2010, 16 May 2011).
Fethi Ben Hassen Ben Salem Al-Haddad	Place of birth: Tataouene, Tunisia. Nationality: Tunisian. Tunisian passport number L183017, issued on 14 February 1996, expired on 13 February 2001. Italian fiscal code: HDDFTH63H28Z352V.	Listed by UN 1267 Committee on 17 March 2004 (amended 26 November 2004, 20 December 2005, 21 December 2007, 25 January 2010, 16 May 2011).
Farid Aider	Fiscal code: DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.	Listed by UN 1267 Committee on 17 March 2004 (amended 26 November 2004, 25 January 2010, 16 May 2011)
Abdelhadi Ben Debka	Deported from Italy to Algeria on 13 September 2008.	Listed by UN 1267 Committee on 17 March 2004 (amended on 26 November 2004, 21 December 2007, 7 April 2008, 2 December 2008, 25 January 2010, 16 May 2011).
Moustafa Abbas	Brother of Youcef Abbas (QI.A.166.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.	Listed by UN 1267 Committee on 17 March 2004 (amended on 26 November 2004, 21 December 2007, 2 December 2008, 25 January 2010, 16 May 2011).
Othman Deramchi	Italian fiscal code: DRMTMN 54H07Z301T. Deported from Italy to Algeria on 22 August 2008. Father in law of Djamel Lounici (QI.L.155.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.	Listed by UN 1267 Committee on 17 March 2004 (amended on 26 November 2004, 21 December 2007, 2 December 2008, 25 January 2010, 16 May 2011).

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Yacine Ahmed Nacer	Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka.	Listed by UN 1267 Committee on 17 March 2004 (amended on 26 November 2004, 21 December 2007, 25 January 2010, 16 May 2011).
Youcef Abbas	Italian authorities issued bench warrant for him on 2 Jul. 2008. Considered a fugitive from justice by the Italian authorities as of 5 Jul. 2008. Reportedly deceased in 2000. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbas (QI.A.163.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.	Listed by UN 1267 Committee on 17 March 2004 (amended on 26 November 2004, 12 April 2006, 7 April 2008, 25 January 2010, 16 May 2011).
Kamel Djermane	In detention in Algeria as at April 2010.7 Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01).	Listed by UN on 3 May 2004 (amended on 7 April 2008)
Ahmad Zerfaoui	Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Confirmed to have died in northern Mali on 19 Sep. 2006.	Listed by UN on 3 May 2004 (amended on 12 April 2006, 7 April 2008, 13 Dec. 2011).
Dhou El-Aich	Confirmed to have died in Chad on 8 Mar. 2004.	Listed by the UN on 3 May 2004 (amended on 12 April 2006, 7 April 2008, 13 Dec. 2011)
Hacene Allane	Confirmed to have died on 16 Apr. 2004 in northern Niger.	Listed by UN on 3 May 2004 (amended on 12 April 2006, 7 April 2008, 13 Dec. 2011)
Al Furqan	Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008.	Listed by UN 1267 Committee on 11 May 2004 (amended on 26 November 2004, 24 Mar 2009).
TAIBAH INTERNATIONAL-BOSNIA OFFICES	In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).	Listed by UN 1267 Committee on 11 May 2004 (amended on 24 Mar. 2009)
Mohamed Ben Mohamed Ben Khalifa ABDELHEDI	Tunisian passport number: L965734 issued 6 Feb 1999 expired on 5 Feb 2004. Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009.	Listed by UN 1267 Committee on 23 June 2004 (amended on 20 Dec 2005, 31 July 2006 and 17 Oct 2007, 9 Sep 2010, 13 Dec. 2011)

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Kamal Ben Mohamed Ben Ahmed DARRAJI	Tunisian passport number L029899, issued on 14 August 1995, expired on 13 August 2000. Italian Fiscal Code: a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S. Resided in Italy as at Dec. 2009.	Listed by UN (1267 Committee) on 23 June 2004 (amended on 20 Dec 2005, 17 Oct 2007, 3 June 2009, 9 September 2010)
Imad Ben Bechir Ben Hamda Al-Jammali	Tunisian passport number K693812, issued on 23 April 1999, expired on 22 April 2004. Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar.	Listed by UN 1267 Committee on 23 June 2004 (amended on 20 Dec 2005, 31 July 2006, 17 Oct 2007, 13 Dec. 2011)
Habib Ben Ahmed AL-LOUBIRI	Tunisian passport number: M788439, issued on 20 October 2001, expires on 19 October 2006. Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar.	Listed by UN (1267 Committee) on 23 June 2004 (amended on 20 Dec 2005, 17 Oct 2007, 13 Dec. 2011)
Chabaane Ben Mohamed Ben Mohamed AL-TRABELSI	Tunisian passport number L945660, issued on 4 December 1998, expired on 3 December 2001. Italian Fiscal Code: TRB CBN 66E01 Z352O. Resided in Italy as at Dec. 2009. Mother's name is Um al-Khayr al-Wafi.	Listed by UN (1267 Committee) on 23 June 2004 (amended on 20 Dec 2005 and 17 Oct 2007, 9 Sep 2010, 13 Dec. 2011)
Al-Haramain Islamic Foundation (Somalia)	The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04).	Listed by UN 1267 Committee on 13 March 2002 (amended on 13 Dec. 2011)
Al-Haramain & Al Masjed Al-Aqsa Chariry Foundation	Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost	Listed by UN 1267 Committee on 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar 2009).
Al-Haramain: Afghanistan Branch		Listed by UN (1267 Committee) on 6 July 2004
Al-Haramain: Albania Branch		Listed by UN (1267 Committee) on 6 July 2004
Al-Haramain: Bangladesh Branch		Listed by UN (1267 Committee) on 6 July 2004
Al-Haramain: Ethiopia Branch		Listed by UN (1267 Committee) on 6 July 2004
Al-Haramain: The Netherlands Branch		Listed by UN (1267 Committee) on 6 July 2004

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Aqeel Abdulaziz Aqeel Al-Aqeel	a) Passport number C 1415363 issued on 21 May 2000 – 16/2/1421H b) Passport Number E 839024 issued on 3 Jan. 2004 and expired on 8 Nov. 2008. In detention in Saudi Arabia as at Nov. 2010.	Listed by UN (1267 Committee) on 6 July 2004 (amended on 23 April 2007, 17 Jul 2009, 13 Dec. 2011)
Hassan Abdullah Hersi Al-Turki	Title: a) Sheikh b) Colonel. From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see http://www.un.org/sc/committees/751/index.shtml).	Listed by UN (1267 Committee) on 6 July 2004 (amended 25 July 2006, 21 Dec 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011)
Suliman Hamd Suleiman Al-Buthe	a) Saudi Arabia Passport No. B049614 b) Saudi Arabia Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006. General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb. 2010)	Listed by UN (1267 Committee) on 28 September 2004 (amended on 23 April 2007, 13 Dec. 2011)
Al-Haramain Foundation (Union of the Comoros)		Listed by UN (1267 Committee) on 28 September 2004
Al-Haramain Foundation (United States of America)	The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe (QI.A.179.04.) and another associate in 1997. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.	Listed by UN (1267 Committee) on 28 September 2004 amended 25 Jan 2010
Al-Qaida in Iraq		Listed by UN 1267 Committee on 18 October 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011)
Dr Saad Rashed Mohammad Al-Faqih	Passport Number 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996. Head of Movement for Reform in Arabia (QE.M.120.05).	Listed by UN 1267 Committee on 23 December 2004 (amended on 23 April 2007, 17 July 2009, 13 Dec. 2011)
Adel Abdul Jalil Ibrahim Batterjee	Passport Number F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009	Listed by UN 1267 Committee on 23 December 2004 (amended on 23 April 2007)
Khadafi Abubakar Janjalani	Reportedly deceased in 2006	Listed by UN 1267 Committee on 22 December 2004.(amended on 23 Feb. 2009)
Sulayman Khalid Darwish	a) Syrian passport number 3936712 b) Syrian passport number 11012. Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq.	Listed by UN 1267 Committee on 28 January 2005 (amended on 2 Dec. 2008, 13 Dec. 2011)

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MUHSIN FADHIL AYED ASHOUR AL-FADHLI	a) Kuwaiti passport 106261543 b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006. Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008.	Listed by the UN 1267 Committee on 17 February 2005 (amended 23 Jul. 2008)
ISLAMIC JIHAD GROUP	Founded and led by Najmiddin Kamolitdinovich Jalolov (QI.J.240.08) and Suhayl Fatilloevich Buranov (QI.B.239.08). Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States.	Listed by the UN 1267 Committee on 1 June 2005. (amended 19 April 2006, 20 Feb 2008, 13 Dec. 2011)
Islamic Jihad Union	Founded and led by Najmiddin	Listed by the UN 1267 Committee on
Abu Rusdan		Listed by the UN 1267 Committee on 16 May 2005
Faycal Boughanemi	Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.	Listed by the UN 1267 Committee on 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011)
Ahmed El Bouhali	Moroccan national identity card G 0151108 issued on 4 Mar. 1982 in Larache, Morocco. Italian Fiscal code: LBHHMD63E31Z330M. Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan.	Listed by the UN 1267 Committee on 29 July 2005 (amended on 21 Dec. 2007, 13 Dec. 2011).
Abdelkader Laagoub	Moroccan passport number D-379312. Moroccan national identity card DE-473900. Fiscal information - LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed.	Listed by the UN 1267 Committee on 29 July 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.
Al-Akhtar Trust International	Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan.	Listed by the UN 1267 Committee on 17 August 2005 (amended on 10 Dec. 2008, 13 Dec. 2011)
Abd Allah Mohamed Ragab Abdel Rahman	Member of Egyptian Islamic Jihad (QE.A.3.01).	Listed by the UN 1267 Committee on 29 September 2005 (amended on 13 Dec. 2011)
Zaki Ezat Zaki Ahmed	Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01).	Listed by the UN 1267 Committee on 29 September 2005 (amended on 13 Dec. 2011)

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Mohammed Ahmed Shawki Al Islambolly	Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QE.A.3.01).	Listed by the UN 1267 Committee on 29 September 2005 (amended on 13 Dec. 2011)
Al Sayyid Ahmed Fathi Hussein Eliwah	United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid llewah). Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QE.A.3.01).	Listed by the UN 1267 Committee on 29 September 2005 (amended on 6 October 2005, 25 August 2006, 13 Dec. 2011)
Ali Sayyid Muhamed Mustafa Bakri	Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01).	Listed by the UN 1267 Committee on 29 September 2005 (amended on 13 Dec. 2011)
Mahdhat Mursi Al-Sayyid Umar	Senior Al-Qaida expert in explosives. Member of Egyptian Islamic Jihad (QE.A.3.01). Confirmed to have died in Pakistan in 2008.	Listed by the UN 1267 Committee on 29 September 2005 (amended on 24 Mar. 2009, 13 Dec. 2011)
Hani Al-Sayyid Al-Sebai	Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.	Listed by the UN 1267 Committee on 29 September 2005 (amended on 6 October 2005, 18 August 2006, 25 January 2012)
Ata Abdoulaziz Rashid	German travel document ("Reiseausweise") A0020375. Member of Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany.	Listed by the UN 1267 Committee on 6 December 2005 (Amended 21 Oct. 2008, 13 Dec. 2011)
Dieman Abdulkadir Izzat	Passport number: German travel document ("Reiseausweise") A0141062.	Listed by the UN 1267 Committee on 6 December 2005 (amended on 25 January 2010, 13 Dec. 2011).
Yasser Mohamed Ismail Abu Shaweesh	a) Passport substitute C00071659 issued by the Federal Republic of Germany b) Egyptian passport 0003213 c) Egyptian travel document 939254 d) Egyptian passport 981358. Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.).	Listed by the UN 1267 Committee on 6 December 2005 (amended on 7 September 2007, 11 March 2010, 28 September 2010, 13 Dec. 2011).
Mazen Salah Mohammed	German travel document ("Reiseausweise") A0144378. Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany.	Listed by the UN 1267 Committee on 6 December 2005 (amended on 21 October 2008, 13 Dec. 2011).

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Farhad Kanabi Ahmad	Passport number: German travel document ("Reiseausweise") A0139243. Sentenced to 5 years and 6 months of imprisonment in Germany on 9 Jul. 2007.	Listed by the UN 1267 Committee on 6 December 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011)
Isnlon Totoni Hapilon		Listed by the UN 1267 Committee on 6 December 2005
Rafik Mohamad Yousef	Passport number: German travel document ("Reiseausweise") A0092301. Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany	Listed by the UN 1267 Committee on 6 December 2005 (Amended 21 Oct. 2008, 13 Dec. 2011)
Ibrahim Mohamed Khalil	Passport number: German travel document ("Reiseausweise") A0003900. Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007.	Listed by the UN 1267 Committee on 6 December 2005 (amended on 25 Jan. 2010, 13 Dec. 2011)
Radulan Sahiron		Listed by the UN 1267 Committee on 6 December 2005
Jainal Antel Sali jr	Reportedly deceased in 2007.	Listed by the UN 1267 Committee on 6 December 2005 (amended 23 Feb. 2009)
Sanabel Relief Agency Limited	Charity number: 1083469. Registration number: 3713110. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.	Listed by the UN 1267 Committee on (7 February 2006 and 25 Jan 2010)
Abdullah Anshori		Listed by the UN 1267 Committee on 21 April 2006
Abu Bakar Ba'asyir		Listed by the UN 1267 Committee on 21 April 2006
Gun Gun Rusman Gunawan	Brother of Nurjaman Riduan Isamuddin (QI.I.87.03).	Listed by the UN 1267 Committee on 21 April 2006 (amended on 13 Dec. 2011)
Taufik Rifki	In detention in the Philippines as at May 2011.	Listed by the UN 1267 Committee on 21 April 2006 (amended on 13 Dec. 2011)
Ismail Mohamed Ismail Abu Shaweesh	a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354. In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05).	Listed by the UN 1267 Committee on 2 August 2006, amended on 11 March 2010

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Jamal Housni	He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.	Listed by the UN 1267 Committee on 2 August 2006 (amended on 1 Sep. 2009)
Nessim Ben Romdhane Sahraoui	Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009.	Listed by the UN 1267 Committee on 2 August 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011)
Merai Zoghbai	Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01).	Listed by the UN 1267 Committee on 2 August 2006 (amended 3 June 2009, 1 Sep. 2009, 13 Dec. 2011)
Abd Al Hamid Sulaiman Muhammed Al-Mujil	Saudi Arabian passport number F 137998, issued on 18 Apr.2004, expired on 24 Feb. 2009	Listed by the UN 1267 Committee on 4 August 2006 (amended 23 April 2007)
International Islamic Relief Organization, Philippines, Branch Offices	Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened.	Listed by the UN 1267 Committee on 4 August 2006 (amended 13 Dec. 2011)
International Islamic Relief Organisation, Indonesia Branch Office	Associated with Jemaah Islamiyah (QE.J.92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06).	Listed by the UN1267 Committee on 9 November 2006 (amended on 13 Dec. 2011)
Mohammed Al Ghabra	British Passport No 094629366. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal.	Listed by the UN1267 Committee on 12 December 2006 (amended on 13 Dec. 2011)
Najmuddin Faraj Ahmad Faraj		Listed by the UN 1267 Committee on 7 December 2006
Salem Nor Eldin Amohamed Al-Dabski	a) Libyan passport 1990/345751. b) Libyan passport number 1990/345751. Libyan national identification number 220334. Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01).	Listed by the UN 1267 Committee on 8 June 2007 (amended on 13 Dec. 2011)
Said Youssef Ali Abu Aziza	a) Libyan passport number 87/437555. b) Libyan passport number 274381. Libyan national identification number 145126. Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01).	Listed by the UN 1267 Committee on 8 June 2007 (amended on 13 Dec. 2011)

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Aly Soliman Massoud Abdul Sayed	Libyan Passport No. 96/184442. Member of Libyan Islamic Fighting Group (QE.L.11.01).	Listed by the UN 1267 Committee on 8 June 2007 (amended on 13 Dec. 2011)
Abdelmalek Droukdel	Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha.	Listed by the UN 1267 Committee on 27 August 2007 (amended on 7 April 2008, 13 Dec. 2011)
Sirajuddin Jallaloudine Haqqani	Designation: Na'ib Amir (Deputy Commander). Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.	Listed by the UN 1267 Committee on 13 Sept. 2007
FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHIBAN	Saudi Arabian Passport number G477835, issued on 26 Jun. 2006 , expired on 3 May 2011. Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.).	Listed by the UN 1267 Committee on 9 October 2007. (amended 20 February 2008, 13 Dec. 2011)
ABDUL RAHIM AL-TALHI	Saudi Arabian Passport number F275043, issued 29 May 2004, expired 5 Apr. 2009. Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.).	Listed by the UN 1267 Committee on 9 October 2007. (amended 20 February 2008, 13 Dec. 2011)
MUHAMMAD 'ABDALLAH SALIH SUGHAYR	Saudi Arabian passport Number E864131, issued on 30 Dec. 2001 , expired on 6 Nov. 2006 Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.).	Listed by the UN 1267 Committee on 9 October 2007. (amended 20 February 2008, 13 Dec. 2011)
HAMID ABDALLAH AHMAD AL-ALI	Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008	Listed by the UN 1267 Committee on 16 January 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010)
JABER ABDALLAH JABER AHMAD AL-JALAHMAH	Passport no.: a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 c) Kuwaiti passport number 002327881. Kuwaiti identification number 259092401188	Listed by the UN 1267 Committee on 16 January 2008 ((amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010)
Mubarak Mushakhas Sanad Mubarak Al-Bathali	a) Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 b) Kuwaiti passport number 002955916. Kuwaiti national identification number 261122400761.	Listed by the UN 1267 Committee on 16 January 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010)
Mobarak Meshkhas Sanad Al-Bthaly	a) Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 b) Kuwaiti passport number 002955916. Kuwaiti national identification number 261122400761.	Listed by the UN 1267 Committee on 16 January 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010)

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Abu Abdulrahman	a) Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 b) Kuwaiti passport number 002955916. Kuwaiti national identification number 261122400761.	Listed by the UN 1267 Committee on 16 January 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010)
Gaffar Mohammed ELHASSAN	Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). The Panel of Experts report that Major-General Gaffar Mphammed Elhassan stated to them that he had direct operational command (primarily tactical command) of all elements of the SAF in Darfur while he was in command of the Western Military Region. Elhassan held this position as Western Military Area Commander from November 2004 (approx.) - early 2006.	Resolution 1672 (2006)
(Sheikh) Musa HILAL	Paramount Chief of the Jalul Tribe in North Dafur.	Resolution 1672 (2006)
Adam Yacub SHANT	Sudanese Liberation Army (SLA) Commander.	Resolution 1672 (2006)
Gabril Abdul Kareem BADRI	National Movement for Reform and Development (NMRD) Field Commander.	Resolution 1672 (2006)
Cyril A ALLEN	Former Chairman, National Patriotic Party. Associate of former Liberian President Charles Taylor with ongoing ties to him.	Resolution 1532 (2004)
Viktor Anatoljevitch BOUT	Currently in federal custody in the United States of America pending trial. Businessman, dealer and transporter of weapons and minerals. Arms dealer in contravention of UNSC resolution 1343. Passport information: 21N0532664, 29N0006765, 21N0557148, 44N3570350.	Resolution 1532 (2004)
Richard Ammar CHICHAKLI	A Syrian-born US citizen who has been an employee/ associate of Viktor Bout for about a decade. The UN identified Chichakli as Viktor Bout's Chief Financial Manager and, therefore, as one who acts at Bout's direction. . A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in setting up and managing a number of his key firms and moving money (both for acquisition of assets and reparation of profits). Chichakli is an officer of San Air General Trading. Payments for many of the weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to San Air's bank accounts. SSN: 405 41 5342 or 467 79 1065.	Resolution 1532 (2004)
Randolph (Randolf) COOPER	Former Managing Director of Robertsfield International Airport. Associate of former Liberian President Charles Taylor with ongoing ties to him.	Resolution 1532 (2004)
Martin GEORGE	Ambassador of Liberia to the Federal Republic of Nigeria. Associate of former President Charles Taylor with ongoing ties to him.	Resolution 1532 (2004)
Myrtle Francelle GIBSON	Ex-Senator. Advisor to former Liberian President Charles Taylor with ongoing ties to him.	Resolution 1532 (2004)
Reginald B. (Senior) GOODRIDGE	Former Minister for Culture, Information and Tourism. Associate of former Liberian President Charles Taylor with ongoing ties to him.	Resolution 1532 (2004)
Baba JOBE	Former Director of the Gambia New Millenium Air company. Former member of Parliament of the Gambia. [S/2001/1015, para. 287]. In prison in the Gambia.	Resolution 1532 (2004)
Joseph Wong KIIA TAI	Executive of the Oriental Timber Company. Provided military and financial support for Taylor [S/2001/1015, para. 334].	Resolution 1532 (2004)

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Leonid Yukhimovich MININ	Owner of Exotic Tropical Timber Enterprises. Key financier for Taylor [S/2001/1015, para. 346]. Passport information: Bolivian Passport: 65118; Forged German Passports: 5280007248D, 18106739D (MININ); Greek Passport: no details; Israeli Passports: 6019832 valid 06/11/94-05/11/99, 9001689 valid 23/01/97-22/01/02, 90109052 issued on 26/11/97; Russian Passport: KI0861177.	Resolution 1532 (2004)
Wulf BRESLAN	Owner of Exotic Tropical Timber Enterprises. Key financier for Taylor [S/2001/1015, para. 346]. Passport information: Bolivian Passport: 65118; Forged German Passports: 5280007248D, 18106739D (MININ); Greek Passport: no details; Israeli Passports: 6019832 valid 06/11/94-05/11/99, 9001689 valid 23/01/97-22/01/02, 90109052 issued on 26/11/97; Russian Passport: KI0861177.	Resolution 1532 (2004)
Valeriy NAYDO	Has been described as "Bout's number two" man in South Africa by another Bout associate. A former pilot for Bout and one of the directors of Air Pass (Pietersburg Aviation Services and Systems), a Bout front company. Also listed in a commercial database of UAE firms as CET Aviation's Chief Executive Officer. CET is a holding company Bout organized to incorporate two of his firms: Centrafrique Airlines and San Air General Trading. As noted above, Naydo is the CEO of CET, the holding company for Centrafrique Airlines. Passport information: AC251295, KC024178 (Ukrainian)	Resolution 1532 (2004)
Sanjivan Singh RUPRAH	Businessman. Former Deputy Commissioner of the Bureau of Maritime Affairs. Passport information: D-001829-00, D-002081-00. Passport of United Kingdom of Great Britain and Northern Ireland, 790015037, issued 10 JUL 1998, valid.	Resolution 1532 (2004)
Mohamed Ahmad SALAME	Owner, Mohamed and Company Logging company. Informal diplomatic representative former Liberian President Charles Taylor with ongoing ties to him. Ambassador Plenipotentiary to Chairman G. Bryant of Liberia since 2003, having previously held the same post under former President Taylor. Passport information: Lebanese Passport: 2210697, issued 14 December 2010, valid until 14 December 2011; Ordinary Lebanese Passport: 1622263 valid 24/04/01-23/04/06; Togolese Diplomatic Passport: 004296/00409/00 valid 21/08/02-23/08/07; Liberian Diplomatic Passport: 000275 valid 11/01/98-10/01/00; 2nd Liberian Diplomatic Passport: 002414 valid 20/06/01-19/06/03, Ivorian Passport: no details available; Liberian Diplomatic Passport: D/001217. Liberian Passport No: Diplomatic - 2781	Resolution 1532 (2004)
Emmanuel (II) SHAW	Director of Lonestar airways. Associated with Lone Star Communications Cooperation. Former economic adviser to ex-President Taylor with ongoing ties to him.	Resolution 1532 (2004)
Edwin Melvin (Jr.) SNOWE	Representative, Liberian House of Representatives. Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Associate of former President Charles Taylor with ongoing ties to him. Passport information: OR/0056672-01 D/005072 Liberian Passport No: Diplomatic D005640. ECOWAS-DPL Passport No: D-00172 (07/08/08-06/07/10).	Resolution 1532 (2004)
Agnes Reeves TAYLOR	Former Liberian Permanent Representative to the International Maritime Organization. Former Senior Member of the Liberian Government. Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him.	Resolution 1532 (2004)
Charles "Chuckie" (Junior) TAYLOR	Serving jail sentence of ninety-seven years in federal prison in the United States of America. Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him.	Resolution 1532 (2004)

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Charles Ghankay TAYLOR	Former President of Liberia. Currently on trial in The Hague	Resolution 1532 (2004)
Jewel Ceaineh HOWARD-TAYLOR	Senator, Liberian Senate. Spouse of former Liberian President Charles Taylor with ongoing ties to him. Liberian diplomatic passport D/000433, issued 5 OCT 2010, valid til 4 OCT 2012. D/003835-04 valid 04/6/04-03/6/06 D/00536307 Liberian diplomatic passport D000100, issued 1 OCT 2007, valid til 1 OCT 2009	Resolution 1532 (2004)
Tupee Enid TAYLOR	Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him. Passport information: Liberian passport: L014670, issued 28 December 2009, valid until 28 December 2014; Liberian Diplomatic Passport: D/002216; Liberian Passport L005941, issued 17 October 2007, valid until 17 October 2009.	Resolution 1532 (2004)
Benoni UREY	Ex-Commissioner of Maritime Affairs of Liberia. Associate of former Liberian President Charles Taylor with ongoing ties to him. Passport information: Liberian Diplomatic Passport: D-00148399; Commissioner of Maritime Passport: D/002356.	Resolution 1532 (2004)
Benjamin D. YEATEN (YEATON)	Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services. Associate of former Liberian President Charles Taylor with ongoing ties to him. Passport information: Diplomatic Passport: D00123299, valid 10/02/99-09/02/01 .	Resolution 1532 (2004)
BLÉ, Charles Goudé	Leader of COJEP ("Young Patriots"). P : 04LE66241 République de Côte d'Ivoire Issued on: 10.11.2005 Valid until: 09.11.2008 PD.: AE/088 DH 12 République de Côte d'Ivoire, Issued on: 20.12.2002 Valid until 11.12.05 P. : 98LC39292 République de Côte d'Ivoire Issued on: 24.11.2000 Valid until: 23.11.2003. Alternative Place of Birth: Niagbrahio/ Guiberoua or Guiberoua.	Resolution 1572 (2004) and 1643 (2005)
BWAMBALE, Frank Kakolele	Left the CNDP in January 2008. FARDC General, without posting as of June 2011. Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011.	Resolution 1596 (2005), amended 16 December 2008
KAKWAVU BUKANDE, Jérôme	Former President of UCD/FAPC. Given the rank of General in the FARDC in December 2004. As of June 2011 detained in Makala Prison in Kinshasa. On 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes.	Resolution 1596 (2005), amended 16 December 2008
Katanga, Germain	Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. His trial began in November 2009.	Resolution 1596 (2005)
LUBANGA, Thomas	President of the UPC/L. Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC by the DRC authorities on 17 March 2006. His trial began in January 2009 and is due to close in 2011.	Resolution 1596 (2005), amended 16 December 2008
MANDRO, Khawa Panga	Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo. Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. As of June 2011 detained at Makala Central Prison, Kinshasa	Resolution 1596 (2005), amended 16 December 2008

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"Chief Kahwa" "Kawa"	Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo. Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery.As of June 2011 detained at Makala Central Prison, Kinshasa	Resolution 1596 (2005), amended 16 December 2008
MPAMO, Iruta Douglas	Alternative DOB: 29/12/1965. Alternative POB: Goma, DRC (formerly Zaire); Uvira. Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company, whose aircraft were used to provide assistance to armed groups and militias. Frequently travels across international border between Rwanda and Congo.	Resolution 1596 (2005), amended 16 December 2008
MUDACUMURA, Sylvestre	Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command, thus combining overall military and political command functions since the arrests of FDLR leaders in Europe.	Resolution 1596 (2005), amended 16 December 2008
MURWANASHYAKA, Dr Ignace	Arrested by German authorities on 17 November 2009. Replaced by Gaston lamuremye, alias 'Rumuli' as President of FDLR-FOCA. Murwanashyaka's trial for war crimes and crimes against humanity committed by FDLR troops in DRC in 2008 and 2009 began on 4 May 2011 in a German court. President of the FDLR, and supreme commander of the FDLR armed forces exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo	Resolution 1596 (2005), amended 16 December 2008
MUTEBUTSI, Jules	Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline.In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. He has lived since in semi-liberty in Kigali (not authorized to leave the country).	Resolution 1596 (2005), amended 16 December 2008
NGUDJOLO, Matthieu, Chui	Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. . FNI Chief of Staff and former Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo	Resolution 1596 (2005), amended 16 December 2008
NJABU, Floribert Ngabu	Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials	Resolution 1596 (2005)
Floribert Njabu	Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials	Resolution 1596 (2005)

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NKUNDA, Laurent	Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers initiated a procedure with the Rwandan Military Court	Resolution 1596 (2005), amended 16 December 2008
"Chairman" "Papa Six"	Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers initiated a procedure with the Rwandan Military Court	Resolution 1596 (2005), amended 16 December 2008
NYAKUNI, James	Trade partnership with Jérôme Kakwavu, particularly smuggling across the DRC/Uganda border, including suspected smuggling of weapons and military material in unchecked trucks.	Resolution 1596 (2005)
OZIA MAZIO, Dieudonné	While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008.	Resolution 1596 (2005), amended 16 December 2008
TAGANDA, Bosco	Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, <i>de facto</i> Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu	Resolution 1596 (2005), amended 16 December 2008
Tous pour la Paix et le Développement (NGO)	Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.	Resolution 1596 (2005), amended 16 December 2008
Saddam Hussein Al-Tikriti		Resolution 1483 (2003)
Qusay Saddam Hussein Al-Tikriti	Saddam's second son, Oversaw Special Republican Guard, Special Security Organization, and Republican Guard	Resolution 1483 (2003)
Uday Saddam Hussein Al-Tikriti	Saddam's Eldest Son, leader Of Paramilitary Organization Fedayeen Saddam	Resolution 1483 (2003)
Abid Hamid Mahmud Al-Tikriti	Saddam's Presidential Secretary and Key Advisor	Resolution 1483 (2003)
Ali Hassan Al-Majid Al-Tikriti	Presidential Advisor and Senior Member of Revolutionary Command Council	Resolution 1483 (2003)
Izzat Ibrahim al-Duri	Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba'th Party Regional Command, Vice Chairman, Revolutionary Command Council	Resolution 1483 (2003)

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Hani Abd-Al-Latif Tilfah Al-Tikriti	#2 in Special Security Organization	Resolution 1483 (2003)
Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti	Iraq Armed Forces Chief Of Staff	Resolution 1483 (2003)
Saif-al-Din Fulayyih Hassan Taha Al-Rawi	Republican Guard Chief Of Staff	Resolution 1483 (2003)
Rafi Abd-al-Latif Tilfah Al-Tikriti	Director of Directorate of General Security	Resolution 1483 (2003)
Tahir Jalil Habbush Al-Tikriti	Director Of Iraqi Intelligence Services; Head of Directorate of General Security 1997-99	Resolution 1483 (2003)
Hamid Raja Shalah Al-Tikriti	Air Force Commander	Resolution 1483 (2003)
Latif Nusayyif Jasim Al-Dulaymi	Ba,th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993-96)	Resolution 1483 (2003)
Abd-al-Tawwab Mullah Huwaysh	Deputy Prime Minister; Director of Organization of Military Industrialization	Resolution 1483 (2003)
Taha Yassin Ramadan Al-Jizrawi	Vice President since 1991	Resolution 1483 (2003)
Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti	Head of Tribal Affairs Office in Presidential Office	Resolution 1483 (2003)
Jamal Mustafa Abdallah Sultan Al-Tikriti	Deputy Head of Tribal Affairs in Presidential Office	Resolution 1483 (2003)
Mizban Khadr Hadi	Member Ba'th Party Regional Command and Revolutionary Command Council since 1991	Resolution 1483 (2003)
Taha Muhyi-al-Din Ma'ruf	Vice President, Revolutionary Command Council	Resolution 1483 (2003)
Tariq Aziz	Deputy Prime Minister; Passport:(July 1997): No34409/129	Resolution 1483 (2003)
Walid Hamid Tawfiq Al-Tikriti	Governor of Basrah	Resolution 1483 (2003)
Sultan Hashim Ahmad Al-Ta'i	Minister of Defense	Resolution 1483 (2003)
Hikmat Mizban Ibrahim al-Azzawi	Deputy Prime Minister and Finance Minister	Resolution 1483 (2003)
Mahmud Dhiyab Al-Ahmed	Minister of Interior	Resolution 1483 (2003)
Ayad Futayyih Khalifa Al-Rawi	Chief Of Staff, Quds Force, 2001-2003; Former Governor of Baghdad and Ta'mim	Resolution 1483 (2003)
Zuhair Talib Abd-al-Sattar Al-Naqib	Director, Military Intelligence	Resolution 1483 (2003)

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Amir Hamudi Hassan Al-Sa'di	Presidential Scientific Advisor; Senior Deputy, Organization of Military Industrialisation, 1988-1991; Former President, Technical Corps for Special Projects. Passports ?NO33301/862, issued 17 October 1997, expires 1 October 2005: ?M0003264580, issued Unknown expires: Unknown: ?H0100009, issued May 2001 expires: Unknown	Resolution 1483 (2003)
Amir Rashid Muhammad Al-Ubaidi	Minister of Oil, 1996-2003 Head, Organization of Military Industrialization, early 1990s	Resolution 1483 (2003)
Husam Muhammad Amin Al-Yassin	Head, National Monitoring Directorate	Resolution 1483 (2003)
Muhammad Mahdi Al-Salih	Minister Of Trade, 1987-2003; Chief, Presidential Office, mid-1980s	Resolution 1483 (2003)
Sab'awi Ibrahim Hassan Al-Tikriti	Presidential Advisor; Director of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990-1991; Half-Brother of Saddam Hussein	Resolution 1483 (2003)
Watban Ibrahim Hassan Al-Tikriti	Presidential Advisor; Minister of Interior, Early 1990s; Half-Brother of Saddam Hussein	Resolution 1483 (2003)
Barzan Ibrahim Hassan Al-Tikriti	Presidential Advisor; Permanent Representative to UN (Geneva), 1989-1998; Head, Iraqi Intelligence Services, early 1980s; Half-Brother of Saddam Hussein	Resolution 1483 (2003)
Huda Salih Mahdi Ammash	Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organization, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau of Women's Affairs	Resolution 1483 (2003)
Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun	Ba'th Party Regional Command Chairman, Diyala Deputy Commander, Southern Region, 1998- 2000; Former National Assembly Speaker	Resolution 1483 (2003)
Muhammad Zimam Abd-al-Razzaq Al-Sa'dun	Ba'th Party Regional Command Chairman, At- Tamin; Minister Of Interior, 1995-2001	Resolution 1483 (2003)
Samir Abd al-Aziz Al-Najim	Ba'th Party Regional Command Chairman, East Baghdad;	Resolution 1483 (2003)
Humam Abd-al-Khaliq Abd-al-Ghafur	Minister of Higher Education and Research, 1992-1997, 2001-2003; Minister of Culture, 1997-2001; Director and Deputy Director, Iraqi Atomic Energy Organization, 1980s; Passport No. 0018061/104, issued 12 September 1993	Resolution 1483 (2003)
Yahia Abdallah Al-Ubaidi	Ba'th Party Regional Command Chairman, al-Basrah	Resolution 1483 (2003)
Nayif Shindakh Thimir Ghalib	Ba'th Party Regional Command Chairman, An-Najaf; Member, Iraqi National Assembly; Died in 2003	Resolution 1483 (2003)
Saif-al-Din Al-Mashhadani	Ba'th Party Regional Command Chairman, Al-Muthanna	Resolution 1483 (2003)
Fadil Mahmud Gharib	Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions	Resolution 1483 (2003)
Muhsin Khadr Al-Khafaji	Ba'th Party Regional Command Chairman, al-Qadisyah	Resolution 1483 (2003)
Rashid Taan Kathim	Ba'th Party Regional Command Chairman, al- Anbar	Resolution 1483 (2003)
Ugla Abid Sakr Al-Zubaisi	Ba'th Party Regional Command Chairman, Maysan	Resolution 1483 (2003)
Ghazi Hammud Al-Ubaidi	Ba'th Party Regional Command Chairman, Wasit	Resolution 1483 (2003)

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Adil Abdallah Mahdi	Ba'th Party Regional Command Chairman, Dhi-Qar; Former Ba'th Party Chairman for Diyala and al-Anbar	Resolution 1483 (2003)
Qaid Hussein Al-Awadi	Ba'th Party Regional Command Chairman, Ninawa; Former Governor of An-Najaf, c. 1998-2002	Resolution 1483 (2003)
Khamis Sirhan Al-Muhammad	Ba'th Party Regional Command Chairman, Karbala	Resolution 1483 (2003)
Sa'd Abd-al-Majid Al-Faisal Al-Tikriti	Ba'th Party Regional Command Chairman, Salah Ad-Din; Former Undersecretary for Security Affairs, Foreign Ministry	Resolution 1483 (2003)
Sajida Khayrallah Tilfah	Wife of Saddam Hussein (listed above). Sajida Khayrallah Tilfah is Saddam Hussein's first wife and cousin who bore him five children (he currently has at least six children), including Qusay Sad-dam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein's only officially recognized wife (Saddam Hussein currently has at least two wives).	Resolution 1483 (2003)
Raghad Saddam Hussein Al-Tikriti	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)	Resolution 1483 (2003)
Rana Saddam Hussein Al-Tikriti	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)	Resolution 1483 (2003)
Hala Saddam Hussein Al-Tikriti	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)	Resolution 1483 (2003)
Samira Shahbandar	Wife of Saddam Hussein (listed above). Samira Shanbandar is Saddam Hussein's second wife and mother to his third son. Her status as Saddam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's introduction to Samira Shahbandar.	Resolution 1483 (2003)
Ali Saddam Hussein Al-Tikriti	Son of Samira Shahbandar and Saddam Hussein (listed above)	Resolution 1483 (2003)
Mohammad Barzan Ibrahim Hasan Al-Tikriti	Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]	Resolution 1483 (2003)
Saja Barzan Ibrahim Hasan Al-Tikriti	Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]	Resolution 1483 (2003)
Ali Barzan Ibrahim Hasan Al-Tikriti	Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]	Resolution 1483 (2003)
Noor Barzan Ibrahim Hasan Al-Tikriti	Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]	Resolution 1483 (2003)
Khawla Barzan Ibrahim Hasan Al-Tikriti	Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]	Resolution 1483 (2003)

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Thoraya Barzan Ibrahim Hasan Al-Tikriti	Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]	Resolution 1483 (2003)
Jawhar Majid Al-Duri	Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]	Resolution 1483 (2003)
Sundus Abd Al-Ghafur	Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]	Resolution 1483 (2003)
Nidal Al-Rabi'i	Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]	Resolution 1483 (2003)
Intissar Al-Ubaydi	Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]	Resolution 1483 (2003)
Hikmat Jarjes Bahnam	Government Official Passport No. 035667 (Iraqi)	Resolution 1483 (2003)
Tarik Nasser S. Al Obaidi	PASSPORT: No. 212331 (Iraqi)	Resolution 1483 (2003)
Khalaf M. M. Al-Dulaymi	PASSPORT: No. H0044232 (Iraqi)	Resolution 1483 (2003)
Adnan S. Hasan Ahmed		Resolution 1483 (2003)
Munir Al Qubaysi		Resolution 1483 (2003)
Asil Sami Mohammad Madhi Tabrah	Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions	Resolution 1483 (2003)
Adib Shaban Al-Ani	Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee	Resolution 1483 (2003)
Sahir Berhan	Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office.	Resolution 1483 (2003)
Maki Mustafa Hamudat	Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organization headed by Uday Saddam Hussein	Resolution 1483 (2003)
Roodi Slewa	In addition to serving as Uday Saddam Hussein's partner in an Iraqi consumer goods company, Roodi Slewa played a key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately \$1.5 million per month from the proceeds of this racketeering scheme.	Resolution 1483 (2003)

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Nabil Victor Karam	Nabil Karam played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director of Trading and Transport Services, Ltd., and Alpha Company Ltd. for International Trading and Marketing, two companies that managed many of Uday Saddam Hussein's illegal enterprises.	Resolution 1483 (2003)
Muhammad Yunis Ahmad	According to information available to the Governments of Iraq and the United States, Muhammad Yunis Ahmad served as the Governor of the Al-Muthana Governorate prior to the 1990 Gulf War. After the Gulf War, he was promoted to become a senior Ba'ath Party official in Northern Iraq. Mr. Ahmad is a former Ba'ath Party regional command member and was responsible for party activities in the Salah Ad Din, the Al-Ta'mim and the Al-Sulaymaniyah Governorates. He held this position until the all of the Saddam regime in 2003. Mr. Ahmad is also reported to have a close working relationship with Izzat Ibrahim Al-Duri, who is listed in the annex to United States Executive Order 13315 and placed as number six on this list (see above), and who allegedly served as his second in-command. Following the Coalition Provisional Authority's disestablishment of the Iraqi Ba'ath Party after Operation Iraqi Freedom, the Party began to reconstitute itself under a new leadership. According to information available to the Governments of Iraq and the United States, the reconstituted Iraqi Ba'ath Party was allegedly operating with Mr. Al-Duri as the head of the Party and Mr. Ahmad as his deputy. Recently he was elected General Secretary of the reconstituted Ba'ath Party. Iraqi and United States Government information also indicates that Mr. Al-Duri headed the military wing of an anti-Coalition group formed after the fall of the Saddam regime, while Mr. Ahmad ran the political wing of the group.	Resolution 1483 (2003)
Yasir Sabawi Ibrahim Hasan Al-Tikriti	PASSPORT No. 284158 (as Ali Thafir Abdallah), expires 21 August 2005 (Iraq) A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Support to Members of the Former Iraqi Regime Information indicates that Yasir Sabawi Ibrahim Hasan Al-Tikriti acted as a financier and bodyguard for Saddam Hussein prior to Saddam Hussein's capture by U.S. forces. Additionally, after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti allegedly transferred funds to regime loyalists, and transported a large sum of money to Saddam Hussein's wife, Sajida Khayrallah Tilfah, on Saddam Hussein's behalf. Sajida Khayrallah Tilfah was designated by the 1518 Committee of the United Nations Security Council and was listed in the Annex to Executive Order 13315 by the U.S. Government. C. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians According to available information, Yasir Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Yasir Sabawi Ibrahim Hasan Al-Tikriti also provided financial support, weapons, and explosives for anti-Coalition elements. D. Immediate Family Member of Senior Former Iraqi Regime Official Yasir Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.	Resolution 1483 (2003)

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<p>Omar Sabawi Ibrahim Hasan Al-Tikriti</p>	<p>PASSPORT: No. 2863795S, (as Umar Ahmad Ali Al-Alusi) expires 23 August 2005 (Iraq) A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Omar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Support to Member of the Former Iraqi Regime Information available indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti supported former Iraqi Ba'ath Party members after Operation Iraqi Freedom. C. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Omar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Information indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti provided financial support and operational direction to anti-Iraqi activities, including several attacks in Mosul, Iraq. D. Immediate Family Members of Senior Former Iraqi Regime Official Omar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.</p>	<p>Resolution 1483 (2003)</p>
<p>Ayman Sabawi Ibrahim Hasan Al-Tikriti</p>	<p>A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein's son Uday Saddam Hussein. Ayman Sabawi Ibrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq's infrastructures, notably oil pipelines, water and power facilities. C. Immediate Family Member of Senior Former Iraqi Regime Official. Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.</p>	<p>Resolution 1483 (2003)</p>
<p>Ibrahim Sabawi Ibrahim Hasan Al-Tikriti</p>	<p>PASSPORT: No. 284173, (as Muhammad Da'ud Salman) expires 21 August 2005 (Iraq) Immediate Family Members of Senior Former Iraqi Regime Official Ibrahim Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.</p>	<p>Resolution 1483 (2003)</p>

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Bashar Sabawi Ibrahim Hasan Al-Tikriti	A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Immediate Family Member of Senior Former Iraqi Regime Official Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an “immediate family member” of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.	Resolution 1483 (2003)
Sa’d Sabawi Ibrahim Hasan Al-Tikriti	Immediate Family Member of Senior Former Iraqi Regime Official Sa’d Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an “immediate family member” of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.	Resolution 1483 (2003)
Atomic Energy Organisation of Iran (AEOI)		Resolution 1737 (2006)
Mesbah Energy Company	Provider for A40 research reactor — Arak)	Resolution 1737 (2006)
Kala-Electric (aka Kalaye Electric)	Provider for Pilot Fuel Enrichment Plant — Natanz)	Resolution 1737 (2006)
Pars Trash Company	Involved in centrifuge programme, identified in International Atomic Energy Agency (IAEA) reports)	Resolution 1737 (2006)
Farayand Technique	Involved in centrifuge programme, identified in IAEA reports)	Resolution 1737 (2006)
Defence Industries Organisation	Overarching Ministry of Defence Armed Forces Logistics -controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme)	Resolution 1737 (2006)
7th of Tir	Subordinate of the Defence Industries Organisation, widely recognized as being directly involved in the nuclear programme)	Resolution 1737 (2006)
Shahid Hemmat Industrial Group (SHIG)	Subordinate entity of Aerospace Industries Organisation (AIO)	Resolution 1737 (2006)
Shahid Bagheri Industrial Group (SBIG)	Subordinate entity of AIO	Resolution 1737 (2006)
Fajr Industrial Group	Formerly Instrumentation Factory Plant, subordinate entity of AIO	Resolution 1737 (2006)
Mohammad Qannadi	AEOI Vice President for Research & Development	Resolution 1737 (2006)
Behman Asgarpour	Operational Manager (Arak)	Resolution 1737 (2006)
Dawood Agha-Jani	Head of the PFEP (Natanz)	Resolution 1737 (2006)
Ehsan Monajemi	Construction Project Manager, Natanz	Resolution 1737 (2006)
Jafar Mohammadi	Technical Adviser to the AEOI (in charge of managing the production of valves for centrifuges)	Resolution 1737 (2006)
Ali Hajinia Leilabadi	Director General of Mesbah Energy Company	Resolution 1737 (2006)

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Lt Gen Mohammad Mehdi Nejad Nouri	Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium)	Resolution 1737 (2006)
Gen Hosein Salimi	Commander of the Air Force, Iranian Revolutionary Guard Corps (IRGC) (aka Pasdaran)	Resolution 1737 (2006)
Ahmad Vahid Dastjerdi	Head of the Aerospace Industries Organisation (AIO)	Resolution 1737 (2006)
Reza-Gholi Esmaeli	Head of Trade & International Affairs Dept, AIO	Resolution 1737 (2006)
Bahmanyar Morteza Bahmanyar	Head of Finance & Budget Dept, AIO	Resolution 1737 (2006)
Major-General Yahya Rahim Safavi	Commander, IRGC (aka Pasdaran)	Resolution 1737 (2006)
Ammunition and Metallurgy Industries Group (AMIG)	AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006)	Resolution 1747 (2007)
Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC)	Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006)	Resolution 1747 (2007)
Kavoshyar Company	Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme	Resolution 1747 (2007)
Parchin Chemical Industries	Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles	Resolution 1747 (2007)
Karaj Nuclear Research Centre	Part of AEOI's research division	Resolution 1747 (2007)
Novin Energy Company	Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme	Resolution 1747 (2007)
Cruise Missile Industry Group	(Production and development of cruise missiles. Responsible for naval missiles including cruise missiles)	Resolution 1747 (2007)
Bank Sepah and Bank Sepah International	Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006)	Resolution 1747 (2007)
Sanam Industrial Group	Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme	Resolution 1747 (2007)
Ya Mahdi Industries Group	Subordinate to AIO, which is involved in international purchases of missile equipment	Resolution 1747 (2007)
Qods Aeronautics Industries	Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine	Resolution 1747 (2007)
Pars Aviation Services Company	Maintains various aircraft including MI-171, used by IRGC Air Force	Resolution 1747 (2007)
Sho'a' Aviation	Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine	Resolution 1747 (2007)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

Fereidoun Abbasi-Davani	Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below	Resolution 1747 (2007)
Mohsen Fakhrizadeh-Mahabadi	Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused	Resolution 1747 (2007)
Seyed Jaber Safdari	Manager of the Natanz Enrichment Facilities	Resolution 1747 (2007)
Amir Rahimi	Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities	Resolution 1747 (2007)
Mohsen Hojati	Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme	Resolution 1747 (2007)
Mehrdada Akhlaghi Ketabachi	Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme	Resolution 1747 (2007)
Naser Maleki	Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service	Resolution 1747 (2007)
Ahmad Derakhshandeh	Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006)	Resolution 1747 (2007)
Brigadier General Morteza Rezaie	Deputy Commander of IRGC	Resolution 1747 (2007)
Vice Admiral Ali Akbar Ahmadian	Chief of IRGC Joint Staff	Resolution 1747 (2007)
Brigadier General Mohammad Reza Zahedi	Commander of IRGC Ground Forces	Resolution 1747 (2007)
Rear Admiral Morteza Safari	Commander of IRGC Navy	Resolution 1747 (2007)
Brigadier General Mohammad Hejazi	Commander of Bassij resistance force	Resolution 1747 (2007)
Brigadier General Qasem Soleimani	Commander of Qods force	Resolution 1747 (2007)
General Zolqadr	IRGC officer, Deputy Interior Minister for Security Affairs	Resolution 1747 (2007)
MUSONI, Straton	Arrested by German authorities on 17 November 2009. Musoni's trial for war crimes and crimes against humanity committed by FDLR troops in DRC in 2008 and 2009 began on 4 May 2011 in a German court. Replaced as 1st Vice-President of the FDLR by Sylvestre Mudacumura	Resolution 1596 (2005), amended 16 December 2008

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UGANDA COMMERCIAL IMPEX (UCI) LTD	Gold export company. (Former directors Mr. J.V. LODHIA – known as “Chuni”- and his son Mr. Kunal LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The previous owner of UCI, J.V. Lodhia and his son Kunal Lodhia have remained involved in purchasing gold from eastern DRC.	Resolution 1596 (2005), amended 16 December 2008
MACHANGA LTD	Gold export company in Kampala (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). Machanga bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The previous owner of Machanga, Rajendra Kumar, and his brother Vipul Kumar, have remained involved in purchasing gold from eastern DRC	Resolution 1596 (2005), amended 16 December 2008
BUTEMBO AIRLINES (BAL)	Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.	Resolution 1596 (2005), amended 16 December 2008
Congomet Trading House	No longer exists as a gold trading house in Butembo, North Kivu. Congomet Trading House (formerly listed as Congocom) was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008). Kambale acquired almost all the gold production in the Mongbwalu district, which was controlled by the FNI.	Resolution 1596 (2005)
COMPAGNIE AERIENNE DES GRANDS LACS (CAGL), GREAT LAKES BUSINESS COMPANY	CAGL and GLBC are companies owned by Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005). CAGL and GLBC were used to transport arms and ammunition in violation of the arms embargo of resolutions 1493 (2003) and 1596 (2005). As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.	Resolution 1596 (2005), amended 16 December 2008
ABIDJAN FREIGHT	Abidjan Freight was a front company set up by Sanjivan Ruprah (included on the Liberia Sanctions Committee list) to act as a freight forwarder for Viktor Bout’s arms shipments to Liberia. Abidjan Freight was also used by Viktor Bout and Gus Van Kouwenhoven (also included on the Committee’s assets freeze list) to conceal the exact routing and final destination of an aircraft delivering military goods to Monrovia, according to UN officials	Resolution 1532 (2004)
AIR CESS	Air Cess has been identified as the flagship firm of Victor Bout’s network. Originally active in Belgium, it has had to move more than once since it first appeared in 1995 due to investigations by authorities in Belgium, Swaziland and South Africa. Air Cess is the only firm in Bout’s network that ever officially listed him as its head. In Swaziland, Bout entered into a joint venture with a South African company to form Air Pass. Air Cess had 90% ownership of this joint venture. Records show that Bout owned 90% of the shares of Air Pass. According to NGO reporting, Viktor transferred daily operational control of Air Cess to his brother, Sergei Bout, some time during the 1990s. This entity can thus be considered to be owned or controlled by either Viktor and/or Sergei Bout.	Resolution 1532 (2004)
AIR ZORY	Sergei Bout controls Air Zory as the majority shareholder. Air Zory has been linked to Viktor Bout’s network of companies.	Resolution 1532 (2004)

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AIRBAS TRANSPORTATION FZE	Airbas is a commercial charter company which is run by Viktor and Sergei Bout. Sergei has power of attorney for all transactions. Airbas was created in 1995 by Sergei, and has used another Bout firm, CET Aviation based in Malabo, as cover to register its aircraft in Equatorial Guinea. According to a UN report, payments for Airbas are made to the accounts of Irbis, a Viktor Bout front company.	Resolution 1532 (2004)
ATC, Ltd	According to the UN, ATC, Ltd. is a Viktor Bout-controlled firm and is a major shareholder in one of Viktor Bout's flagship companies, Centrafican Airlines. In addition, when Bout registered Centrafican Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafican and that it was controlled by Bout.	Resolution 1532 (2004)
BUKAVU AVIATION TRANSPORT	Bukavu Aviation Transport has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo" as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.	Resolution 1532 (2004)
BUSINESS AIR SERVICES	Business Air Services has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo" as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.	Resolution 1532 (2004)
CENTRAL AFRICA DEVELOPMENT FUND	The Central Africa Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing	Resolution 1532 (2004)
CET Aviation Enterprise (FZE)	Viktor Bout reorganized his holds in the UAE so that two of his older firms – Centrafican Airlines and San Air General Trading – became part of a holding company called CET Aviation Enterprise. Press reports identify CET as a company controlled by Viktor Bout.	Resolution 1532 (2004)
CHICHAKLI & ASSOCIATES, PLLC	This company is an accounting and auditing firm. Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed as the managing partner and is the only officer on record. It is located at the same address in Richardson, Texas occupied by other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
Chichakli Hickmanriggs & Riggs	This company is an accounting and auditing firm. Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed as the managing partner and is the only officer on record. It is located at the same address in Richardson, Texas occupied by other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
CONTINUE PROFESSIONAL EDUCATION, INC.	The president of this company is Richard Chichakli, Viktor Bout's Chief Financial Officer. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing	Resolution 1532 (2004)

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DAYTONA POOLS, INC.	Daytona Pools was incorporated by Gloria Chichakli, wife of Richard Chichakli. However, a few years later, the company's annual filings indicated that Richard was the President, and Gloria was Vice-President. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with the other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
DHH ENTERPRISES, INC.	Corporate registration documents list Richard Chichakli, Viktor Bout's Chief Financial Officer, as CEO, Director, and President of this company. They also indicate that he owns 100% of the capital stock. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
GAMBIA NEW MILLENNIUM AIR COMPANY	The Director of this firm is Baba Jobe, who is already listed on the Liberia Sanctions Committee's assets freeze list. According to a commercial aviation database, the firm acted as a cover for Victor Bout's operations. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafirca Airlines.	Resolution 1532 (2004)
IB OF AMERICA HOLDINGS, INC.	Richard Chichakli, who is Viktor Bout's Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
IRBIS AIR COMPANY	Irbis was formed in 1998 and leases its aircraft exclusively from Air Cess. The "UN Final Report of the Monitoring Mechanism on Angola Sanctions" in 2000 reported "it can be considered that Irbis forms an Eastern European office for Viktor Bout." The UN Monitoring Mechanism on Angola Sanctions further stated that Irbis has been a front company of Viktor Bout's aircraft leasing operations for the past seven years. Press reports further indicated that the company is owned by Bout.	Resolution 1532 (2004)
MOLDTRANSAVIA SRL	This company is owned and managed by an admitted employee of Viktor Bout who is a longtime former agent of Air Cess. Moldtransavia's only plane is owned by Viktor Bout and is insured by a Viktor Bout company, San Air General Trading. As such, Moldstransavia is indirectly controlled by Viktor Bout. Moldstransavia has also participated in illicit arms deals for Viktor Bout and his companies. It has been involved in at least one arms shipment to Liberia.	Resolution 1532 (2004)
NORDIC, LTD.	According to a local cooperate registry, Sergei Bout is the sole owner and CEO of Nordic, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company.	Resolution 1532 (2004)
ODESSA AIR	According to UN reporting, Odessa Air is a Viktor Bout-owned firm based in Uganda. It was formerly known as Okapi Air and was non-operation when Bout purchased it. A Ugandan judicial commission noted that Odessa Air is one of several aviation firms that Viktor Bout registered in Uganda and the Civil Aviation Authority.	Resolution 1532 (2004)

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ORIENT STAR COOPERATION	Texas State corporate records show Richard Chichakli, Viktor Bout's Chief Financial Officer, as the sole director of this firm. Chichakli identified himself in a 2004 filing as the firm's president. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
RICHARD A. CHICHAKLI, P.C.	Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed on corporate documents as the sole director and president of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
ROCKMAN, LTD.	According to a local corporate registry, Sergei Bout is the sole owner and CEO of Rockman, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company.	Resolution 1532 (2004)
SAN AIR GENERAL TRADING FZE	San Air General Trading is the main company behind many of Viktor Bout's arms shipments into Liberia. It serves as an agent for Centrafrican Airlines, a company owned by Viktor Bout that receives payments from the Liberian Government for arms shipments. UN investigators concluded that Centrafrican Airlines and San Air are, in fact, parts of the same company. The General Manager of San Air is Serguei Denissenko. In addition, the UN has identified Chichakli as the Chief Financial Officer for San Air General Trading in the UAE, and Chichakli has admitted in media interviews that he "set (San Air) up for Viktor (Bout)." As such, San Air is owned by Viktor Bout and controlled by Bout, Denissenko and Chichakli.	Resolution 1532 (2004)
SANTA CRUZ IMPERIAL AIRLINES	Santa Cruz Imperial has been identified by various sources as being owned or controlled by Viktor Bout and/or Sanjivan Ruprah (also already listed by the Liberian Sanctions Committee). However, there has been some disagreement as to whether Viktor Bout actually owned this company. Nevertheless, Santa Cruz aircraft have operated interchangeably with aircraft from Bout's network. For example, Viktor Bout has used Santa Cruz aircraft to sell arms to UNITA in Angola and to sell aircraft to the Taliban in Afghanistan. Accordingly, Bout has at least indirect control over Santa Cruz.	Resolution 1532 (2004)
SOUTHBOUND, LTD.	Southbound, Ltd. is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. Documents filed when Viktor Bout registered Centrafrican Airlines indicated that Viktor also controlled Southbound.	Resolution 1532 (2004)

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TRANS AVIATION GLOBAL GROUP, INC.	Richard Chichakli is listed as the president and director of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Resolution 1532 (2004)
TRANSAVIA NETWORK	Transavia Network is one of Viktor Bout's oldest companies (it first appeared in Belgium in 1995) and provides cover for other Bout-controlled firms.	Resolution 1532 (2004)
VIAL COMPANY	According to a Belgian arrest warrant filed with Interpol in February 2002, Viktor Bout had power of attorney over Vial's bank accounts and used them to launder proceeds from weapons trafficking. An article in a South African academic journal reports that Viktor Bout also used Vial as the mechanism to sell aircraft to the Taliban regime in Afghanistan.	Resolution 1532 (2004)
WESTBOUND, LTD.	Westbound, Ltd. is owned by Ronald De Smet. De Smet is a Belgian pilot who has a long history of acting on behalf of Viktor Bout. Westbound is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. When Bout registered Centrafrican Airlines in 1998, the three principal shareholders were Westbound, Southbound, and ATC Ltd., all of Gibraltar. Accordingly, Westbound is indirectly controlled by Bout.	Resolution 1532 (2004)
Central Bank of Iraq	Central Bank (bank of issue and controller of the banking system). The Central Bank of Iraq is a public institution which was directly under the authority of the Ministry of Finance under the former regime. The Bank, which has two branches, one at Mosul and the other at Basra, was both a bank of issue and controller of the banking system. Until the conflict, the Governor was Dr Issam El Moulla HWEISH	Resolution 1483 (2003)
Iraq Reinsurance Company	This company is a public enterprise which enjoyed a monopoly in reinsurance. Formerly under the authority of the Ministry of Finance, it had its headquarters in Baghdad (Al Khalani Square). Its latest published capital (1980) was 300 million iraqi dinars. This company is part of the Arab Insurance Federation, which has its headquarters in Cairo. The former President was dismissed at the end of the conflict. Mr Fouad Abdullah AZIZ succeeded him.	Resolution 1483 (2003)
Rafidain Bank	The Al-Rafidain Bank is a public banking enterprise under the authority of the Ministry of Finance. It is the principal banking establishment in the country and the oldest. Its capital is 4 billion ID, its reserves 9.6 billion ID and its latest known balance (2001) 20.2 billion ID. This bank has 191 branches within the country and 7 branches abroad (United Kingdom, Jordan, UAE, Yemen, Sudan and Egypt). It has not been possible to identify its participation, if any, in industrial or service enterprises. The President of the Bank, Mr Dhia Al KHAYOUN, has retained the post he held prior to the conflict. Mr Hayder Al Azri was appointed Coalition Provisional Authority Adviser to the Bank in May 2003.	Resolution 1483 (2003)
Rasheed Bank	This bank is also a public institution and it is under the authority of the Ministry of Finance. It is the second largest general purpose bank in the country, in terms of its balance sheet. It was established in 1988 and its headquarters is in Baghdad. Its capital is currently fixed at 2 billion ID, its reserves amount to 6 billion ID and its latest balance (2001) was 15.9 billion ID. The bank has 161 branches in Iraq and is not represented abroad. Its President was dismissed after the conflict. The current President, who was appointed recently is Mr Abedlhadi SADIK.	Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

Iraqi Airways Company	<p>State-owned airline. Operated under the exclusive authority of the former Government of Iraq. One example of the relationship between the former Government of Iraq and Iraqi Airways Company was the payment of legal expenses and costs associated with litigation in the United Kingdom between Iraqi Airways Company and Kuwaiti Airways, by the former Government of Iraq. Landau and Scanlon (legal representative of Iraqi Airways Company) have not contested, nor intend to contest the legitimacy of the Iraqi Airways Company listing on the Bank of England financial sanctions Web site, as an entity of the former Government of Iraq under the provisions of paragraph 23 of Security Council resolution 1483. This fact in itself incontrovertibly supports the view that the Iraqi Airways Company were/are a State-run entity of the former Iraqi Government. Further evidence of the former Government of Iraq's control over Iraqi Airways Company can be found at the appropriate entry for the entity held by the Arab Air Carriers Organization, which lists the company as "public sector owned". The World Tourism Organization describes the company as "a national governmental company". The company also established sales offices in the Middle East. Security Council resolution 661 (1990) decided that all United Nations Member States should "not make available to the Government of Iraq, or to any commercial, industrial or public entity undertaking in Iraq or Kuwait, or any funds or other financial or economic resources...". A number of 3 Member States seized several aircraft belonging to the Iraqi Airways Corporation, as required by resolution 661 (1990). These aircraft remain frozen by Member States pending their return to Iraq as required by Security Council resolution 1483 (2003). There is therefore sufficient evidence to support the inclusion of Iraqi Airways Company on the list of entities established pursuant to paragraphs 19 and 23 of Security Council resolution 1483 (2003).</p>	Resolution 1483 (2003)
IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING		Listed by UNSC 1518 on 26 April 2004, pursuant to resolution 1483 (2003)
AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB		Resolution 1483 (2003)
AL HASSAKA SPINNING PROJECT		Resolution 1483 (2003)
AL-HILAL INDUSTRIAL COMPANY		Resolution 1483 (2003)
AMANAT AL-ASIMA		Resolution 1483 (2003)
ANIMAL HEALTH DEPARTMENT		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT		Resolution 1483 (2003)
ARAB WOOD MANUFACTURING COMPANY		Resolution 1483 (2003)
ATH THAWRA HOUSE FOR PRESS AND PUBLISHING		Resolution 1483 (2003)
AUTOMOBILE STATE ENTERPRISE		Resolution 1483 (2003)
BABYLON PROJECT		Resolution 1483 (2003)
BAGHDAD MUNICIPALITY		Resolution 1483 (2003)
BAGHDAD STOCK EXCHANGE		Resolution 1483 (2003)
CENTRAL PETROLEUM ENTERPRISE		Resolution 1483 (2003)
CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE		Resolution 1483 (2003)
DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION		Resolution 1483 (2003)
DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING		Resolution 1483 (2003)
DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION		Resolution 1483 (2003)
DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION		Resolution 1483 (2003)
DIRECTORATE GENERAL OF MEDICAL SUPPLIES		Resolution 1483 (2003)
DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION		Resolution 1483 (2003)
DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL		Resolution 1483 (2003)
DIRECTORATE OF TRANSFORMERS PROJECT		Resolution 1483 (2003)
DIWANIYA STATE COTTON TEXTILE COMPANY		Resolution 1483 (2003)
DIWANIYA COTTON STATE COMPANY		Resolution 1483 (2003)
ELECTRONIC INDUSTRIAL COMPANY		Resolution 1483 (2003)
FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY		Resolution 1483 (2003)
FINE TEXTILE STATE COMPANY		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG		Resolution 1483 (2003)
GENERAL AGRICULTURAL ORGANIZATION IN KHALIS		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR STATE FARMS		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR FLOUR MILLS		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR GRAIN TRADING		Resolution 1483 (2003)
STATE ORGANIZATION OF GRAIN		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR THARTHAR PROJECT		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES		Resolution 1483 (2003)
GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE		Resolution 1483 (2003)
GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING		Resolution 1483 (2003)
IDLEB COMPANY FOR SPINNING		Resolution 1483 (2003)
IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)		Resolution 1483 (2003)
INDUSTRIAL COMPLEX - DIALA		Resolution 1483 (2003)
INDUSTRIAL COMPLEX IN BAQUBA		Resolution 1483 (2003)
IRAQI BICYCLES & METAL TUBINGS COMPANY		Resolution 1483 (2003)
IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT		Resolution 1483 (2003)
IRAQI CEMENT STATE ENTERPRISE		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

IRAQI COMPANY FOR CARTON MANUFACTURIES		Resolution 1483 (2003)
IRAQI FAIRS ADMINISTRATION		Resolution 1483 (2003)
IRAQI LIFE INSURANCE COMPANY		Resolution 1483 (2003)
IRAQI NATIONAL OIL COMPANY (INOC)		Resolution 1483 (2003)
IRAQI NEWS AGENCY		Resolution 1483 (2003)
IRAQI OIL TANKERS COMPANY		Resolution 1483 (2003)
IRAQI OIL TANKERS ENTERPRISE		Resolution 1483 (2003)
IRAQI REFRESHMENT COMPANY		Resolution 1483 (2003)
IRAQI STATE EXPORT ORGANIZATION		Resolution 1483 (2003)
IRAQI STATE IMPORT ORGANIZATION		Resolution 1483 (2003)
IRAQI TEXTILE STATE ESTABLISHMENT		Resolution 1483 (2003)
IRAQI TOBACCO STATE ESTABLISHMENT		Resolution 1483 (2003)
KUT COTTON TEXTILE STATE COMPANY		Resolution 1483 (2003)
LIGHT INDUSTRIES COMPANY		Resolution 1483 (2003)
MECHANICAL TRAINING CENTRE/NASSIRIYA		Resolution 1483 (2003)
MEDICAL CITY ESTABLISHMENT		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

MINISTRY OF OIL [IRAQ]		Resolution 1483 (2003)
MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION		Resolution 1483 (2003)
MAYSAN SUGAR STATE ENTERPRISE		Resolution 1483 (2003)
MISHRAQ SULPHUR STATE ENTERPRISE		Resolution 1483 (2003)
MODERN PAINT INDUSTRIES COMPANY		Resolution 1483 (2003)
MOSUL BUILDING MATERIALS STATE COMPANY		Resolution 1483 (2003)
MOSUL STATE COMPANY FOR TEXTILE		Resolution 1483 (2003)
MOSUL SUGAR STATE COMPANY		Resolution 1483 (2003)
NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY		Resolution 1483 (2003)
NATIONAL CHEMICAL AND PLASTIC COMPANY		Resolution 1483 (2003)
NATIONAL COMPANY FOR FOOD INDUSTRIES		Resolution 1483 (2003)
NATIONAL COMPUTER CENTRE		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE		Resolution 1483 (2003)
NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING		Resolution 1483 (2003)
NATIONAL INSURANCE COMPANY [IRAQ]		Resolution 1483 (2003)
NATIONAL STATE COMPANY FOR TEXTILE		Resolution 1483 (2003)
NATIONAL TOBACCO STATE COMPANY		Resolution 1483 (2003)
NENAWA GENERAL STATE ENTERPRISE		Resolution 1483 (2003)
NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY		Resolution 1483 (2003)
NORTH REFINERIES COMPANY		Resolution 1483 (2003)
NORTHERN CEMENT PUBLIC ENTERPRISE		Resolution 1483 (2003)
RAFIDAIN COMPANY FOR BUILDING DAMS		Resolution 1483 (2003)
RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS		Resolution 1483 (2003)
RAYON STATE ESTABLISHMENT		Resolution 1483 (2003)
READY MADE CLOTHES CO. SA		Resolution 1483 (2003)
SARCHINAR STATE CEMENT ENTERPRISE		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

SOUTH REFINERIES COMPANY		Resolution 1483 (2003)
SOUTHERN CEMENT ENTERPRISE		Resolution 1483 (2003)
SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES		Resolution 1483 (2003)
STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI		Resolution 1483 (2003)
STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB		Resolution 1483 (2003)
STATE BATTERY MANUFACTURING ESTABLISHMENT		Resolution 1483 (2003)
STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT		Resolution 1483 (2003)
STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)		Resolution 1483 (2003)
STATE COMPANY FOR ELECTRICAL INDUSTRIES		Resolution 1483 (2003)
STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES		Resolution 1483 (2003)
STATE COMPANY FOR MACHINERY		Resolution 1483 (2003)
STATE COMPANY FOR OIL PROJECTS		Resolution 1483 (2003)
STATE CONTRACTING BUILDINGS COMPANY		Resolution 1483 (2003)
STATE COMPANY FOR BUILDING CONTRACTS		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY		Resolution 1483 (2003)
STATE CONTRACTING PILING AND FOUNDATIONS COMPANY		Resolution 1483 (2003)
STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY		Resolution 1483 (2003)
STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS		Resolution 1483 (2003)
STATE ENTERPRISE FOR ASBESTOS AND PLASTIC		Resolution 1483 (2003)
STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY		Resolution 1483 (2003)
STATE ENTERPRISE FOR BRICKS INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR CABLES AND WIRES		Resolution 1483 (2003)
STATE ENTERPRISE FOR CONCRETE INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR DAIRY PRODUCTS		Resolution 1483 (2003)
STATE ENTERPRISE FOR DRINKS AND MINERAL WATER		Resolution 1483 (2003)
STATE ENTERPRISE FOR DRUG INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR FERTILIZER INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR GYPSUM INDUSTRIES		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

STATE ENTERPRISE FOR HANDWOVEN CARPETS		Resolution 1483 (2003)
STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION		Resolution 1483 (2003)
STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR IRRIGATION PROJECTS		Resolution 1483 (2003)
STATE ENTERPRISE FOR LEATHER INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE		Resolution 1483 (2003)
STATE ENTERPRISE FOR MECHANICAL INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR PHOSPHATES		Resolution 1483 (2003)
STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR RAW BUILDING MATERIALS		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

STATE ENTERPRISE FOR RUBBER INDUSTRIES		Resolution 1483 (2003)
STATE ENTERPRISE FOR SALTS		Resolution 1483 (2003)
STATE ENTERPRISE FOR SHOPPING CENTRES		Resolution 1483 (2003)
STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION		Resolution 1483 (2003)
STATE ENTERPRISE FOR VEGETABLE OILS		Resolution 1483 (2003)
STATE ENTERPRISE FOR WOOD INDUSTRIES		Resolution 1483 (2003)
STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR IRAQI STORES		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR OIL TRAINING		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES		Resolution 1483 (2003)
STATE ESTABLISHMENT OF HADITHA DAM		Resolution 1483 (2003)
STATE ESTABLISHMENT OF HEMREEN DAM		Resolution 1483 (2003)
STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION		Resolution 1483 (2003)
STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS		Resolution 1483 (2003)
STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA		Resolution 1483 (2003)
STATE ESTABLISHMENT OF MOSUL DAM		Resolution 1483 (2003)
STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

STATE OIL MARKETING ORGANIZATION		Resolution 1483 (2003)
STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES		Resolution 1483 (2003)
STATE ORGANIZATION FOR ANIMAL PRODUCTION		Resolution 1483 (2003)
STATE ORGANIZATION FOR BUILDINGS		Listed by UNSC 1518 on 26 April 2004, pursuant to resolution 1483 (2003)
STATE ORGANIZATION FOR CHEMICAL INDUSTRIES		Resolution 1483 (2003)
STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES		Resolution 1483 (2003)
STATE ORGANIZATION FOR ELECTRICITY		Resolution 1483 (2003)
STATE ORGANIZATION FOR ENGINEERING INDUSTRIES		Resolution 1483 (2003)
STATE ORGANIZATION FOR FISHERIES		Resolution 1483 (2003)
STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT		Resolution 1483 (2003)
STATE ORGANIZATION FOR IRRIGATION PROJECTS		Resolution 1483 (2003)
STATE ORGANIZATION FOR LAND RECLAMATION		Resolution 1483 (2003)
STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

STATE ORGANIZATION FOR ROADS AND BRIDGES		Resolution 1483 (2003)
STATE ORGANIZATION FOR TECHNICAL INDUSTRIES		Resolution 1483 (2003)
STATE ORGANIZATION FOR TOURISM		Resolution 1483 (2003)
STATE ORGANIZATION FOR AGRICULTURAL MARKETING		Resolution 1483 (2003)
STATE ORGANIZATION FOR FOOD INDUSTRIES		Resolution 1483 (2003)
STATE ORGANIZATION FOR MINERALS		Resolution 1483 (2003)
STATE ORGANIZATION OF HOUSING		Resolution 1483 (2003)
STATE SEWING COMPANY		Resolution 1483 (2003)
STATE STEEL PIPES COMPANY		Resolution 1483 (2003)
STATE TRADE ORGANIZATION FOR CAPITAL GOODS		Resolution 1483 (2003)
STATE TRADE ORGANIZATION FOR CONSUMER GOODS		Resolution 1483 (2003)
STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS		Resolution 1483 (2003)
STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

STATE TRADING ENTERPRISE FOR MACHINERY		Resolution 1483 (2003)
STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS		Resolution 1483 (2003)
STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS		Resolution 1483 (2003)
STEEL AND TIMBER STATE ENTERPRISE		Resolution 1483 (2003)
STATE TRADING ENTERPRISE FOR STEEL AND TIMBER		Resolution 1483 (2003)
SULAIMANIYAH SUGAR STATE COMPANY		Resolution 1483 (2003)
SULAIMANIYA SUGAR STATE ENTERPRISE		Resolution 1483 (2003)
TAJI INDUSTRIAL COMPLEX		Resolution 1483 (2003)
VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES		Resolution 1483 (2003)
VOCATIONAL TRAINING CENTRE FOR ENGINEERING		Resolution 1483 (2003)
WOOLLEN INDUSTRIES FACTORY OF ARBIL		Resolution 1483 (2003)
WOOLLEN TEXTILE STATE EST IN NASSIRIYAH		Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

<p>AL WASEL AND BABEL GENERAL TRADING LLC</p>	<p>Al Wasel and Babel General Trading LLC (AWB) is a company in the United Arab Emirates used by the former Iraqi regime to obtain a 10-percent kickback on goods purchased through the UN Oil-for-Food (OFF) Program and to procure goods unauthorized by the United Nations. A letter signed by former Iraqi Deputy Prime Minister and Finance Minister Hikmat Mizban Ibrahim al-Azzawi, dated 2 January 2001, provided instructions for the Iraqi government to obtain a 10-percent fee payment on all goods purchased from other countries under OFF. The letter instructed Iraqi government officials to purchase the goods through trading companies, one of which was AWB. A separate document from al-Azzawi set out the procedure for collecting the 10-percent fee from companies engaging in trade with Iraq. The document specifies that the Rafidain Bank in Jordan can be used for receiving the funds in these transfers and that AWB is to be used to transfer the goods. Information in the possession of the United States indicates that AWB was involved in an attempt by Iraq to purchase a sophisticated surface-to-air missile system. Approximately \$43.5 million was in a United Arab Emirates (UAE) bank that was to be used as partial payment for this system under the terms and conditions of the missile contract. This purchase involving military goods was prohibited under United Nations sanctions against Iraq. An investigation of the missile deal by the U.S. Bureau of Immigration and Customs Enforcement's office (BICE), in Tampa Florida, revealed that: - A business account for AWB was opened at the Abu Dhabi National Bank (NBAD) in 24 December 2000 by a UAE national and Hikmat Jarjes Bahnman, an Iraqi national whose passport identifies him as an Iraqi government official. Both were named as licensed for trading for AWB. Tarik Nasser S. Al Obaidi, an Iraqi national, was also a signatory of this account. - One early transaction of the NBAD business account was an inbound transfer of \$7 million by order of Hekmat Mazban Ibrahim, who is probably Hikmat Mizban Ibrahim al-Azzawi, in December 2000. Shortly thereafter, \$6.9 million of that amount was transferred by order of al-Azzawi to a second AWB account. - From early 2001 to early 2002 there were numerous additional transfers between two AWB accounts resulting in a balance of \$43.5 million in one of them. - Documents obtained during the investigation show that the \$43.5 million balance was directly related to "contract N24398," the purpose of which was to fulfill the sale of the radarcontrolled surface-to-air missile system to Iraq. An official of the Abu Dhabi National Bank told U.S. BICE investigators that it was unusual that the AWB accounts that contained the \$43.5 million only had Iraqi personnel as signatories for accessing the monies. The bank official told the investigators that the principal of the company, a UAE citizen, had no control over the monies deposited, and that the Iraqi government and its agents are the real owners of AWB. Tarik al-'Ubaydi, an Iraqi national who previously served as director of the Iraqi Central Bank and as of 2001 was part of AWB's office staff, and Iraqi national Joseph Girguis who was also formerly employed by the Iraqi Central Bank, acted as Uday Saddam Hussein's representatives in Dubai.</p>	<p>Resolution 1483 (2003)</p>
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Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM	Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein. AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent \$600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as \$500 million.	Resolution 1483 (2003)
AL-HUDA FOR RELIGIOUS TOURISM COMPANY	Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein. AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent \$600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as \$500 million.	Resolution 1483 (2003)
AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM	Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein. AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent \$600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as \$500 million.	Resolution 1483 (2003)
AL-HODA FOR RELIGIOUS TOURISM COMPANY	Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein. AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent \$600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as \$500 million.	Resolution 1483 (2003)

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

AVIATRANS ANSTALT	<p>Logarcho S.A. and Aviatrans Anstalt are two related companies that were established to manage assets of the former Iraqi regime and its senior officials. The Swiss company Logarcho is reportedly the owner and manager of French real estate ultimately owned by Saddam Hussein. Aviatrans, a Liechtenstein company, was reportedly the registered owner and manager of a Falcon-50 jet purchased by the Iraqi Ministry of Communications with Iraqi Air Force funds and used to transport senior Iraqi government officials. Khalaf Al-Dulaymi, a director of investments for the Iraqi Intelligence Service, controlled Logarcho and Aviatrans. To further conceal the true ownership of the Falcon-50 jet, Hasan Ahmed S. Adnan, an Iraqi aircraft technician, was listed as its owner. Recognizing the former Iraqi regime's interest in the aircraft, Liechtenstein authorities recently deregistered the jet and initiated liquidation proceedings against its legal proprietor, Aviatrans. Liechtenstein authorities have announced their intention to "make this aircraft . . . available for the reconstruction of Iraq." Commercial reporting and the Geneva Commercial Registry indicate that Al-Dulaymi was the president, administrator and authorized signatory of the Swiss company Midco Finance S.A. Commercial reporting indicates that he is also a principal of Montane Management INC. According to press reports, Montane owned 8.4 percent of the French publishing company Hachette and 2.5 percent of Matra, a French missile and defense electronics manufacturer (Hachette and Matra were later merged into the French firm Lagardere SCA).</p>	Resolution 1483 (2003)
AVIATRANS ESTABLISHMENT	<p>Logarcho S.A. and Aviatrans Anstalt are two related companies that were established to manage assets of the former Iraqi regime and its senior officials. The Swiss company Logarcho is reportedly the owner and manager of French real estate ultimately owned by Saddam Hussein. Aviatrans, a Liechtenstein company, was reportedly the registered owner and manager of a Falcon-50 jet purchased by the Iraqi Ministry of Communications with Iraqi Air Force funds and used to transport senior Iraqi government officials. Khalaf Al-Dulaymi, a director of investments for the Iraqi Intelligence Service, controlled Logarcho and Aviatrans. To further conceal the true ownership of the Falcon-50 jet, Hasan Ahmed S. Adnan, an Iraqi aircraft technician, was listed as its owner. Recognizing the former Iraqi regime's interest in the aircraft, Liechtenstein authorities recently deregistered the jet and initiated liquidation proceedings against its legal proprietor, Aviatrans. Liechtenstein authorities have announced their intention to "make this aircraft . . . available for the reconstruction of Iraq." Commercial reporting and the Geneva Commercial Registry indicate that Al-Dulaymi was the president, administrator and authorized signatory of the Swiss company Midco Finance S.A. Commercial reporting indicates that he is also a principal of Montane Management INC. According to press reports, Montane owned 8.4 percent of the French publishing company Hachette and 2.5 percent of Matra, a French missile and defense electronics manufacturer (Hachette and Matra were later merged into the French firm Lagardere SCA).</p>	Resolution 1483 (2003)
LOGARCHEO S.A.	Federal No.: CH-2 17-0-431-423-3 (Switzerland)	Resolution 1483 (2003)

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MIDCO FINANCIAL, S.A.	Federal No. CH-660-0-469-982-0 (Switzerland) Logarcho S.A. and Aviatrans Anstalt are two related companies that were established to manage assets of the former Iraqi regime and its senior officials. The Swiss company Logarcho is reportedly the owner and manager of French real estate ultimately owned by Saddam Hussein. Aviatrans, a Liechtenstein company, was reportedly the registered owner and manager of a Falcon-50 jet purchased by the Iraqi Ministry of Communications with Iraqi Air Force funds and used to transport senior Iraqi government officials. Khalaf Al-Dulaymi, a director of investments for the Iraqi Intelligence Service, controlled Logarcho and Aviatrans. To further conceal the true ownership of the Falcon-50 jet, Hasan Ahmed S. Adnan, an Iraqi aircraft technician, was listed as its owner. Recognizing the former Iraqi regime's interest in the aircraft, Liechtenstein authorities recently deregistered the jet and initiated liquidation proceedings against its legal proprietor, Aviatrans. Liechtenstein authorities have announced their intention to "make this aircraft . . . available for the reconstruction of Iraq." Commercial reporting and the Geneva Commercial Registry indicate that Al-Dulaymi was the president, administrator and authorized signatory of the Swiss company Midco Finance S.A. Commercial reporting indicates that he is also a principal of Montane Management INC. According to press reports, Montane owned 8.4 percent of the French publishing company Hachette and 2.5 percent of Matra, a French missile and defense electronics manufacturer (Hachette and Matra were later merged into the French firm Lagardere SCA).	Resolution 1483 (2003)
TECHNOLOGY AND DEVELOPMENT GROUP LIMITED	Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd. 1 ordinary share: Dr. Al-Habobi Registered company number: 02150590. TDG Ltd is a UK registered company incorporated in 1987, owned by Al-Arabi Trading Co., a company incorporated in Iraq. The most recent Annual Return held at the UK's Companies House in relation to TDG Ltd. shows that the Al-Arabi Trading Company had a 99% shareholding in TDG in April 2002. Al-Arabi Trading Company was listed [see number 203 above], on 26 April 2004, by the Security Council Committee established pursuant to resolution 1518 (2003) as an entity identified pursuant to paragraph 23(b) of resolution 1483 (2003). T.M.G. Engineering Ltd. is a UK registered company almost wholly owned by TDG Ltd. It therefore appears that T.M.G. Engineering Ltd is 28 effectively a subsidiary of Al-Arabi Trading Co. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.	Resolution 1483 (2003)

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<p>TDG Ltd.</p>	<p>Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd. 1 ordinary share: Dr. Al-Habobi Registered company number: 02150590. TDG Ltd is a UK registered company incorporated in 1987, owned by Al-Arabi Trading Co., a company incorporated in Iraq. The most recent Annual Return held at the UK's Companies House in relation to TDG Ltd. shows that the Al-Arabi Trading Company had a 99% shareholding in TDG in April 2002. Al-Arabi Trading Company was listed [see number 203 above], on 26 April 2004, by the Security Council Committee established pursuant to resolution 1518 (2003) as an entity identified pursuant to paragraph 23(b) of resolution 1483 (2003). T.M.G. Engineering Ltd. is a UK registered company almost wholly owned by TDG Ltd. It therefore appears that T.M.G. Engineering Ltd is 28 effectively a subsidiary of Al-Arabi Trading Co. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.</p>	<p>Resolution 1483 (2003)</p>
<p>MONTANA MANAGEMENT, INC</p>	<p>Logarcho S.A. and Aviatrans Anstalt are two related companies that were established to manage assets of the former Iraqi regime and its senior officials. The Swiss company Logarcho is reportedly the owner and manager of French real estate ultimately owned by Saddam Hussein. Aviatrans, a Liechtenstein company, was reportedly the registered owner and manager of a Falcon-50 jet purchased by the Iraqi Ministry of Communications with Iraqi Air Force funds and used to transport senior Iraqi government officials. Khalaf Al-Dulaymi, a director of investments for the Iraqi Intelligence Service, controlled Logarcho and Aviatrans. To further conceal the true ownership of the Falcon-50 jet, Hasan Ahmed S. Adnan, an Iraqi aircraft technician, was listed as its owner. Recognizing the former Iraqi regime's interest in the aircraft, Liechtenstein authorities recently deregistered the jet and initiated liquidation proceedings against its legal proprietor, Aviatrans. Liechtenstein authorities have announced their intention to "make this aircraft . . . available for the reconstruction of Iraq." Commercial reporting and the Geneva Commercial Registry indicate that Al-Dulaymi was the president, administrator and authorized signatory of the Swiss company Midco Finance S.A. Commercial reporting indicates that he is also a principal of Montane Management INC. According to press reports, Montane owned 8.4 percent of the French publishing company Hachette and 2.5 percent of Matra, a French missile and defense electronics manufacturer (Hachette and Matra were later merged into the French firm Lagardere SCA).</p>	<p>Resolution 1483 (2003)</p>

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<p>Al-ARABI TRADING COMPANY</p>	<p>Al-Arabi is the ultimate holding company for a number of companies that were engaged in military procurement for the former Iraqi regime. In 1991, Al-Arabi was identified in press articles as a Government of Iraq (GOI) entity involved in procuring parts and equipment for Iraq's nuclear and biological weapons and missiles programs. Al-Arabi was formerly under the Military Industrial Commission and was claimed by Iraq to have been liquidated in November 1993. At that time, Al-Arabi was controlled by a Ministry of Industry and Military Industrialization subordinate called the Technical Corps for Special Projects (TECO or Techcorp). Al-Arabi is the ultimate holding company for over 12 front companies. Al-Arabi owns 99 percent of the UK incorporated company Technology and Development Group Limited which in turn owns TMG Engineering Limited. TDG/TMG were involved in Iraq's arms procurement network during the late 1980s.</p>	<p>Resolution 1483 (2003)</p>
<p>AL-BASHAIR TRADING COMPANY, LTD</p>	<p>Press reporting and information available to the U.S. government indicate that the Al-Bashair Trading Company Limited acted as the largest of Iraq's arms procurement front companies until the beginning of Operation Iraqi Freedom and was involved in a range of sanctions busting and corruption schemes on behalf of the former regime. Al-Bashair reported directly to the Organization of Military Industrialization, the Iraqi state enterprise responsible for Iraq's military procurement programs headed by former Deputy Prime Minister Abd-al-Tawab Mullah Huwaysh. Huwaysh is named by the United Nations as a senior official of the former Iraqi regime on the list established pursuant to Security Council Resolution 1483. Investigative reporting by the Los Angeles Times on 30 December 2003 based on documents removed from Al-Bashair's Baghdad headquarters describes a variety of deals involving sham contracts, kickbacks, falsified export documentation and money laundering designed to deceive UN inspectors and deliver, among other things, missile components, surveillance equipment and tank barrels to the former Iraqi regime. The company also allegedly helped senior officials of the former regime launder and hide Iraqi government funds. Munir Al-Qubaysi, the director of Al-Bashair, left Iraq prior to Operation Iraqi Freedom and is currently residing in Syria.</p>	<p>Resolution 1483 (2003)</p>
<p>TRADING AND TRANSPORT SERVICES COMPANY, LTD.</p>	<p>Trading and Transport Services Company, Ltd was associated with Uday Saddam Hussein's front companies</p>	<p>Resolution 1483 (2003)</p>
<p>ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING</p>	<p>The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam</p>	<p>Resolution 1483 (2003)</p>
<p>ALFA TRADING COMPANY</p>	<p>The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam</p>	<p>Resolution 1483 (2003)</p>
<p>ALFA INVESTMENT AND INTERNATIONAL TRADING</p>	<p>The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam</p>	<p>Resolution 1483 (2003)</p>

Soggetti individuati come destinatari del congelamento di beni ed altre risorse economiche

T.M.G. ENGINEERING LIMITED	Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd. 200,000 ordinary shares: Echosabre Ltd. Registered company number: 02142819. T.M.G. Engineering Ltd. is a UK registered company almost wholly owned by TDG Ltd. It therefore appears that T.M.G. Engineering Ltd. is effectively a subsidiary of Al-Arabi Trading Co. [an entity listed above under number 203]. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.	Resolution 1483 (2003)
TMG Ltd	Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd. 200,000 ordinary shares: Echosabre Ltd. Registered company number: 02142819. T.M.G. Engineering Ltd. is a UK registered company almost wholly owned by TDG Ltd. It therefore appears that T.M.G. Engineering Ltd. is effectively a subsidiary of Al-Arabi Trading Co. [an entity listed above under number 203]. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.	Resolution 1483 (2003)
Amir Moayyed Alai	Involved in managing the assembly and engineering of centrifuges.	Resolution 1803 (2008)
Mohammad Fedai Ashiani	Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.	Resolution 1803 (2008)
Abbas Rezaee Ashtiani	A senior official at the AEOI Office of Exploration and Mining Affairs.	Resolution 1803 (2008)
Haleh Bakhtiar	Involved in the production of magnesium at a concentration of 99.9%.	Resolution 1803 (2008)
Morteza Behzad	Involved in making centrifuge components.	Resolution 1803 (2008)
Dr. Mohammad Eslami	Head of Defence Industries Training and Research Institute.	Resolution 1803 (2008)
Seyyed Hussein Hosseini	AEOI official involved in the heavy water research reactor project at Arak.	Resolution 1803 (2008)
M. Javad Karimi Sabet	Head of Novin Energy Company, which is designated under resolution 1747 (2007).	Resolution 1803 (2008)
Hamid-Reza Mohajerani	Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.	Resolution 1803 (2008)
Brigadier-General Mohammad Reza Naqd	Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).	Resolution 1803 (2008)
Houshang Nobari	Involved in the management of the Natanz enrichment complex.	Resolution 1803 (2008)
Abbas Rashidi	Involved in enrichment work at Natanz.	Resolution 1803 (2008)
Ghasem Soleymani	Director of Uranium Mining Operations at the Saghand Uranium Mine.	Resolution 1803 (2008)
Abzar Boresh Kaveh Co.	Involved in the production of centrifuge component.	Resolution 1803 (2008)
Barzagani Tejarat Tavanmad Saccal companies	Subsidiary of Saccal System companies. This company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).	Resolution 1803 (2008)
Electro Sanam Company	AIO front-company, involved in the ballistic missile programme.	Resolution 1803 (2008)
Ettehad Technical Group	AIO front-company, involved in the ballistic missile programme.	Resolution 1803 (2008)

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Industrial Factories of Precision (IFP) Machinery	Used by AIO for some acquisition attempts.	Resolution 1803 (2008)
Jabber Ibn Hayan	AEOI laboratory involved in fuel-cycle activities.	Resolution 1803 (2008)
Joza Industrial Co.	AIO front-company, involved in the ballistic missile programme.	Resolution 1803 (2008)
Khorasan Metallurgy Industries	Subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components.	Resolution 1803 (2008)
Niru Battery Manufacturing Company	Subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems.	Resolution 1803 (2008)
Pishgam (Pioneer) Energy Industries	Has participated in construction of the Uranium Conversion Facility at Esfahan.	Resolution 1803 (2008)
Safety Equipment Procurement (SEP)	AIO front-company, involved in the ballistic missile programme.	Resolution 1803 (2008)
TAMAS Company	Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste.	Resolution 1803 (2008)
Aziz Salih al-Numan	Ba'th Party Regional Command Chairman; Former Governor of Karbala and An Najaf Former Minister of Agriculture and Agrarian Reform (1986-1987)	Resolution 1483 (2003)
Muhammad Hamza Zubaidi	Former Prime Minister	Resolution 1483 (2003)
Kamal Mustafa Abdallah	Republican Guard Secretary; Led Special Republican Guards and commanded both Republican Guard Corps	Resolution 1483 (2003)
NORTHERN CEMENT STATE ENTERPRISE		Resolution 1483 (2003)
Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti	Commander, Special Republican Guard	Resolution 1483 (2003)
Muzahim Sa'b Hassan Al-Tikriti	Led Iraq's Air Defense Forces; Deputy Director of Organization Military in Industrialization	Resolution 1483 (2003)
Suhayl Fatilloevich Buranov	He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in 2009.	Resolution 1735 (2006) Listed on: 21 Apr. 2008 (amended on 13 Dec. 2011)
Najmiddin Kamolitdinovich Jalolov	He was of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in Sep. 2009.	Resolution 1735 (2006) Listed on: 21 Apr. 2008 (amended on 13 Dec. 2011)
ANGELO RAMIREZ TRINIDAD	Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.). In detention in the Philippines as of May 2011.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended 13 Dec. 2011)

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Anis	Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.). In detention in the Philippines as of May 2011.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended 13 Dec. 2011)
DINNO AMOR ROSALEJOS PAREJA	Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended on 3 June 2009, 13 Dec. 2011)
Rash	Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended on 3 June 2009, 13 Dec. 2011)
FELICIANO SEMBORIO DELOS REYES JR	Member of the Rajah Solaiman Movement (QE.R.128.08.). Fathers name is Feliciano Delos Reyes Sr. Mothers name is Aurea Semborio. In detention in the Philippines as of May 2011.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended 3 June 2009, 13 Dec. 2011)
HILARION DEL ROSARIO SANTOS III	Founder and leader of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). In detention in the Philippines as of May 2011.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended 13 Dec. 2011)
PIO ABOGNE DE VERA	Member of the Rajah Solaiman Movement (QE.R.128.08.) Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). Fathers name is Honorio Devera. Mothers name is Fausta Abonge. In detention in the Philippines as of May 2011.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended 3 June 2009, 13 Dec. 2011)
REDENDO CAIN DELLOSA	Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). Fathers name is Fernando Rafael Dellosa. Mothers name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended 3 June 2009, 13 Dec. 2011)
RUBEN PESTANO LAVILLA, JR	Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.). In detention in the Philippines as of May 2011.	Resolution 1735 (2006) Listed on: 4 June. 2008 (amended 16 Sep 2008, 13 Dec. 2011)
RICARDO PEREZ AYERAS	Member of the Rajah Solaiman Movement (QE.R.128.08). Arrested by the Philippines authorities on 14 Mar. 2011.	Resolution 1735 (2006) Listed on 4 Jun. 2008 (amended on 13 Dec. 2011)
RAJAH SOLAIMAN MOVEMENT	Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.), Jemaah Islamiyah (QE.J.92.02.) the International Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.) and Khadafi Abubakar Janjalani (QI.J.180.04.).	Resolution 1735 (2006) Listed on 4 Jun. 2008 (amended on 13 Dec. 2011)
DJUÉ, Eugène N'goran Kouadio	P. : 04 LE 017521 issued on 10 February 2005 and valid until 10 February 2008. Leader of the Union des Patriotes pour la Liberation Totale de la Cote d'Ivoire (UPLTCI).	Resolution 1572 (2004) and 1643 (2005)

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FOFIE, Martin Kouakou	Burkina Faso Identity card Number 2096927 Issued on 17 March 2005 Burkina Faso Nationality certificate CNB N. 076 (17 February 2003) Fathers name Yao Koffie FOFIE Mothers name Ama Kroumana KOSSONOU Cote d'Ivoire identity card Number 970860100249 Issued on 5 August 1997 valid until 5 August 2007. Chief Corporal New Force Commandant, Korhogo Sector.	Resolution 1572 (2004) and 1643 (2005)
IRAQI TRADING STATE COMPANY		Resolution 1483 (2003)
NAHRAWAN AGRICULTURAL ESTABLISHMENT		Resolution 1483 (2003)
YAHIA DJOUADI	Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Zohra Fares. Father's name: Mohamed.	Listed by the UN 1267 Committee on 3 Jun. 2008
ABID HAMMADOU	Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Fatma Hammadou. Father's name: Benabes	Listed by the UN 1267 Committee on 3 Jun. 2008
SALAH GASMI	Belongs to the leadership and is a chief propagandist of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Yamina Soltane. Father's name: Abdelaziz	Listed by the UN 1267 Committee on 3 Jun. 2008 (amended on 24 Mar. 2009)
AHMED DEGHDEGH	Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Mother's name: Zakia Chebira. Father's name: Lakhdar.	Listed by the UN 1267 Committee on 3 Jun. 2008 (amended on 24 Mar. 2009)
KHALIFA MUHAMMAD TURKI AL-SUBAIY	Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011. Qatari identity card number 26563400140	Listed by the UN 1267 Committee on 10 Oct. 2008 (amended on 25 Jan. 2010)
ABD AL-RAHMAN MUHAMMAD JAFFAR 'ALI	Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).	Listed by the UN 1267 Committee on 10 Oct. 2008

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ADIL MUHAMMAD MAHMUD ABD AL-KHALIQ	Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.02) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Bahraini passport number 1632207	Listed by the UN 1267 Committee on 10 Oct. 2008
FRITZ MARTIN GELOWICZ	German passport number 7020069907 issued in Ulm, Germany , expired on 11 May 2010. German Federal Identity Card number 7020783883 issued in Ulm, Germany , expired on 10 Jun. 2008. Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.	Listed by the UN 1267 Committee on 27 Oct. 2008 (amended on 13 Dec. 2011)
DANIEL MARTIN SCHNEIDER	German passport number 2318047793 issued in Friedrichsthal, Germany, issued on 17 May 2006 , expired on 16 May 2011. German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006 , expired on 16 May 2011 (reported lost). Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.) since at least the beginning of 2006. Associate with Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.	Listed by the UN 1267 Committee on 27 Oct. 2008 (amended on 13 Dec. 2011)
ADEM YILMAZ	Turkish passport number TR-P 614 166 , issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009. Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). In detention in Germany as of Jun. 2010.	Listed by the UN 1267 Committee on 27 Oct. 2008 (amended on 13 Dec. 2011)
REDOUANE EL HABHAB	Passport no.: German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 National identification no.: German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 Arrested in Germany on 6 Jul. 2006. Sentenced to five years and nine months of imprisonment by the Higher Regional Court of Schleswig-Holstein in Germany on 24 Jan. 2008. Currently in prison in Germany.	Listed by the UN 1267 Committee on 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009)
Hafiz Mohammad Saeed	Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05.). DFAT consolidated list No. 300	Listed by the UN 1267 Committee on 10 Dec. 2008
ZAKI-UR-REHMAN LAKHVI	Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). DFAT consolidated list No. 300	Listed by the UN 1267 Committee on 10 Dec. 2008
HAJI MUHAMMAD ASHRAF	Chief of finance of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). DFAT consolidated list No. 300. His fathers name is Noor Muhammad.	Listed by the UN 1267 Committee on 10 Dec. 2008 (amended on 17 Jul 2009)

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MAHMOUD MOHAMMAD AHMED BHAZIQ	National identification no.: Saudi Arabian national identification number 4-6032-0048-1 Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.	Listed by the UN 1267 Committee on 10 Dec. 2008
IBRAHIM ABDUL SALAM MOHAMED BOYASSEER	Irish Personal Public Service Number 6977094P. A close associate of Usama Muhammed Awad Bin Laden (QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.) the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.A.3.01.).	Listed by the UN 1267 Committee on 4 Feb 2009 (amended on 13 Mar. 2009, 13 Dec. 2011)
MBARUSHIMANA Callixte	Executive Secretary of the FDLR and Vice-President of the FDLR military high command until his arrest. Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009 and transferred to The Hague on 25 January 2011	Listed by the UN 1533 Committee on 3 March 2009
NZEYIMANA Stanislas	Deputy commander of the FDLR-FOCA. Deputy Commander of the FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b)	Listed by the UN 1533 Committee on 3 March 2009
NTAWUNGUKA Pacifique	Commander, Operational Sector North Kivu 'SONOKI' of FDLR-FOCA. Commander of the First Division of FOCA (FDLR armed wing). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). Received military training in Egypt	Listed by the UN 1533 Committee on 3 March 2009
MUJYAMBERE Leopold	As of June 2011, Commander of the South Kivu operational sector now called 'Amazon' of FDLR-FOCA. Commander of the Second Division of FOCA / the Reserve Brigades (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b)	Listed by the UN 1533 Committee on 3 March 2009
ABDUL HAQ	Chinese national identity card number 653225197110100533. Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QE.E.88.02.). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.	Listed by the UN1267 committee on 15 April 2009 (amended on 13 Dec. 2011)
Korea Mining Development Trading Corporation	Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.	Listed by the UN1718 committee on 24 Apr. 2009
Korea Ryonbong General Corporation	Defense conglomerate specializing in acquisition for DPRK defense industries and support to that to that country's military-related sales.	Listed by the UN1718 committee on 24 Apr. 2009
Tanchon Commercial Bank	Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.	Listed by the UN1718 committee on 13 Apr. 2009

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BEKKAY HARRACH	German passport number 5208116575 issued in Bonn valid until 7 Sep. 2013 National identification no.: a) German national identity card number (Bundespersonalausweis Nr.) 5209243072, issued in Bonn, Germany, valid until 7 Sep. 2013 b) German driving licence number J17001W6Z12, issued in Bonn, Germany. Believed to be in the Afghanistan/Pakistan border area (as at Apr. 2009). Member of Al-Qaida (QE.A.4.01.), reportedly since at least March 2007.	Listed by the UN1267 committee on: 27 May 2009
ATILLA SELEK	German passport number 7020142921 issued in Ulm, Germany , expired on 3 Dec. 2011 German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, expired on 6 Apr. 2010. Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05). In detention in Germany as of Jun. 2010.	Listed by UN1267 Committee on 18 June 2009 (amended on 25 Jan. 2010)
Arif Qasmani	Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01). In detention as at June 2009. Listed 29 June 2009	Listed by UN 1267 Committee on 29 June 2009
Mohammed Yahya Mujahid	National Identification Number: Pakistani national identification number 35404-1577309-9. Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.	Listed by UN 1267 Committee on 29 June 2009
Mohammad Yahya Aziz	National Identification Number: Pakistani national identification number 35404-1577309-9. Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.	Listed by UN 1267 Committee on 29 June 2009
Fazeel-a-tu Shaykh Abu Mohammed Ameen Al-Peshawari	Associated with Al-Qaida (QE.A.4.01.). In detention as at June 2009	Listed by UN 1267 Committee on 29 June 2009
NAMCHONGANG TRADING CORPORATION	Description: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclearrelated procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.	Listed by the UN 1718 Committee on 16 July 2009
HONG KONG ELECTRONICS	Description: owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of	Listed by the UN 1718 Committee on 16 July 2009
KOREA HYOKSIN TRADING CORPORATION	a DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.	Listed by the UN 1718 Committee on 16 July 2009

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GENERAL BUREAU OF ATOMIC ENERGY (GBAE)	The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center	Listed by the UN 1718 Committee on 16 July 2009
KOREAN TANGUN TRADING CORPORATION	Description: Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. Location: Pyongyang, DPRK	Listed by the UN 1718 Committee on 16 July 2009
Yun Ho-jin	Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.	Listed by the UN 1718 Committee on 16 July 2009
Ri Je-son	Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitates several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation	Listed by the UN 1718 Committee on 16 July 2009
Hwang Sok-hwa	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.	Listed by the UN 1718 Committee on 16 July 2009
Ri Hong-sop	Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant	Listed by the UN 1718 Committee on 16 July 2009
Han Yu-ro	Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program	Listed by the UN 1718 Committee on 16 July 2009
Al-Shabaab		Listed by the UN 751 Committee on 12 April 2010.
NASIR 'ABD-AL-KARIM 'ABDULLAH AL-WAHISHI	Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QI.B.8.01.) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. Yemeni passport number 40483, issued on 5 Jan. 1997	Listed by UN 1267 Committee on 19 January 2010
SAID ALI AL-SHIHRI	Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010. Saudi Arabian passport number C102432, issued on 22 Apr. 2000, expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426. Saudi Arabian national identification number 1008168450	Listed by UN 1267 Committee on 19 January 2010

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AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)	AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.)	Listed by UN 1267 Committee on 19 January 2010
AKRAM TURKI HISHAN AL-MAZIDIH	Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).	Listed by UN 1267 Committee on 11 March 2010
GHAZY FEZZA HISHAN AL-MAZIDIH	He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10)	Listed by UN 1267 Committee on 11 March 2010
MUTHANNA HARITH AL-DARI	Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.).	Listed by UN 1267 Committee on 25 March 2010
Yasin Ali Baynah	Alt. nationality Sweden.	Listed by UN 751 Committee on 12 April 2010
Hassan Dahir Aweys	Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01) and Hizbul Islam in Somalia. Since 12 April 2010 also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea.	Listed by UN 751 Committee on 12 April 2010, amended 16 May 2011.
Hassan Abdullah Hersi Al-Turki		Listed by UN 751 Committee on 12 April 2010
Ahmed Abdi aw-Mohamed		Listed by UN 751 Committee on 12 April 2010
Fuad Mohamed Khalaf	Alt. nationality Swedish. Alt. location Somalia.	Listed by UN 751 Committee on 12 April 2010
Bashir Mohamed Mahamoud	Alt. DOB 1982.	Listed by UN 751 Committee on 12 April 2010
Mohamed Sa'id	Alt. Location: Badhan, Somalia.	Listed by UN 751 Committee on 12 April 2010
Fares Mohammed Mana'a	Passport No.: 00514146; Place of Issue: Sanaa, Yemen. ID Card No.: 1417576; Place of Issue: Al-Amana, Yemen; Date of Issue: January 7, 1996.	Listed by UN 751 Committee on 12 April 2010
NAYIF BIN-MUHAMMAD AL-QAHTANI	Passport no.: Saudi Arabian passport number G449745, issued on 30 May 2006 , valid until 6 Apr. 2011. Other information: Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.).	Listed by UN 1267 Committee on 11 May 2010
QASIM YAHYA MAHDI AL-RIMI	Yemeni passport number 00344994, issued on 3 Jul. 1999. Other information: Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.	Listed by UN 1267 Committee on 11 May 2010

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Amin Industrial Complex	Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Armament Industries Group	Armament Industries Group (AIG) manufactures and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Defense Technology and Science Research Center	Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Doostan International Company	Doostan International Company (DICO) supplies elements to Iran's ballistic missile program.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Farasakht Industries	Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
First East Export Bank, P.L.C.	First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Kaveh Cutting Tools Company	Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
M. Babaie Industries	M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Malek Ashtar University	A subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Ministry of Defense Logistics Export	Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Mizan Machinery Manufacturing	Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Modern Industries Technique Company	Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)

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Nuclear Research Center for Agriculture and Medicine	The Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Pejman Industrial Services Corporation	Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Sabalan Company	Sabalan is a cover name for SHIG.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Sahand Aluminum Parts Industrial Company (SAPICO)	SAPICO is a cover name for SHIG.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Shahid Karrazi Industries	Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Shahid Satarri Industries	Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Shahid Sayyade Shirazi Industries	Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Special Industries Group	Special Industries Group (SIG) is a subordinate of DIO.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Tiz Pars	Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Yazd Metallurgy Industries	Yazd Metallurgy Industries (YMI) is a subordinate of DIO.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Javad Rahiqi	Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Fater (or Faater) Institute	Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Gharagahe Sazandegi Ghaem	Gharagahe Sazandegi Ghaem is owned or controlled by KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Ghorb Karbala	Ghorb Karbala is owned or controlled by KAA	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Ghorb Nooh	Ghorb Nooh is owned or controlled by KAA	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Hara Company	Owned or controlled by Ghorb Nooh	Listed on 9 June 2010 pursuant to resolution 1929 (2010)

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Imensazan Consultant Engineers Institute	Owned or controlled by, or acts on behalf of, KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Khatam al-Anbiya Construction Headquarters	Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Makin	Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Omran Sahel	Owned or controlled by Ghorb Nooh.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Oriental Oil Kish	Oriental Oil Kish is owned or controlled by or acting on behalf of KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Rah Sahel	Rah Sahel is owned or controlled by or acting on behalf of KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Rahab Engineering Institute	Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Sahel Consultant Engineers	Owned or controlled by Ghorb Nooh.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Sepanir	Sepanir is owned or controlled by or acting on behalf of KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Sepasad Engineering Company	Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA.	Listed on 9 June 2010 pursuant to resolution 1929 (2010)
Irano Hind Shipping Company		Listed on 9 June 2010 pursuant to resolution 1929 (2010)
IRISL Benelux NV		Listed on 9 June 2010 pursuant to resolution 1929 (2010)
South Shipping Line Iran (SSL)		Listed on 9 June 2010 pursuant to resolution 1929 (2010)
AMIR ABDULLAH	Designation: Former Kandahar Province Deputy Taliban Governor. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area	Listed by UN 1267 Committee on 19 July 2010 (amended on 29 Nov. 2011)
NASIRUDDIN HAQQANI	A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.	Listed by UN 1267 Committee on 19 July 2010. Amended on 29 July 2011.

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GUL AGHA ISHAKZAI	Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.	Listed by UN 1267 Committee on 19 July 2010 (amended on 29 Nov. 2011)
ANWAR NASSER ABDULLA AL-AULAQI	Confirmed to have died on 30 Sep. 2011 in Yemen	Listed by UN 1267 Committee on 19 July 2010
MOHAMMAD ILYAS KASHMIRI	Title: Mufti . Mohammad Ilyas Kashmiri is the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual has two titles: a) Mufti b) Maulana	Listed by UN 1267 Committee on 6 Aug. 2010
HARAKAT-UL JIHAD ISLAMII	Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.	Listed by UN 1267 Committee on 6 Aug. 2010 (amended on 13 Dec. 2011)
MUHAMMAD ABDALLAH HASAN ABU-AL-KHAYR	Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. Passport no.: Saudi Arabian passport number A741097, issued on 14 Nov. 1995 and expired on 19 Sep. 2000. National identification no.: Saudi Arabian national identification number 1006010555	Listed by UN 1267 Committee on 24 Aug. 2010
HAKIMULLAH MEHSUD	Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TPP)(QE.T.132.11), an organization based in the tribal areas along the Afghanistan-Pakistan border.	Listed by UN 1267 Committee on 21 Oct. 2010. Amended on 29 July 2011.
WALI UR REHMAN	Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TPP)(QE.T.132.11) for South Waziristan Agency, Federally Administered Tribal Areas, Pakistan.	Listed by UN 1267 Committee on 21 Oct. 2010. Amended on 29 July 2011.
AGHA JAN ALIZAI	Has managed a drug trafficking network in Helmand, Afghanistan. Has regularly traveled to Pakistan.	Listed by UN 1267 Committee on 4 Nov. 2010
SALEH MOHAMMAD KAKAR AKHTAR MUHAMMAD	Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund (TI.A.22.01). Belongs to Kakar tribe.	Listed by UN 1267 Committee on 4 Nov. 2010 (amended on 29 Nov. 2011)
IYAMUREMYE, GASTON	FDLR President and 2nd Vice-President of FDLR-FOCA. Brigadier General.	Listed on 1 December 2010
NSANZUBUKIRE, FÉLICIEN	1st battalion leader of the FDLR-FOCA, based in the Uvira-Sange area of South Kivu. A member of the FDLR since at least 1994 and operating in eastern DRC since October 1998. .	Listed on 1 December 2010

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ZIMURINDA, INNOCENT	Colonel in the FARDC. Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. He remains loyal to Bosco Ntaganda	Listed on 1 December 2010
MUGARAGU, LEODOMIR	FDLR-FOCA Chief of Staff, in charge of administration. According to open-source and official reporting, Leodomir Mugaragu is the Chief of Staff of the Forces Combattantes Abucunguzi/Combatant Force for the Liberation of Rwanda (FOCA), the FDLR's armed wing. According to official reporting Mugaragu is a senior planner for FDLR's military operations in the eastern DRC	Listed on 1 December 2010
FAHD MOHAMMED AHMED AL-QUSO	Yemeni national identification number 2043. INTERPOL File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen.	Listed by UN 1267 Committee on 7 Dec. 2010
KHALIL AHMED HAQQANI	Title: Haji. Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.)	Listed by UN 1267 Committee on 9 Feb. 2011
SAID JAN 'ABD AL-SALAM	Passport no.: a) Afghan passport number OR801168, issued on 28 Feb. 2006 , expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam b) Pakistani passport number 4117921, issued on 9 Sep. 2008 , expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan National identification no.: Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam. In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.	Listed by UN 1267 Committee on 9 Feb. 2011
AISHA MUAMMAR QADHAFI	Daughter of Muammar Qadhafi.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
HANNIBAL MUAMMAR QADHAFI	Passport number: B/002210. Son of Muammar Qadhafi.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
KHAMIS MUAMMAR QADHAFI	Son of Muammar Qadhafi.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970

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MUAMMAR MOHAMMED ABU MINYAR QADHAFI	Leader of the Revolution, Supreme Commander of Armed Forces.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
MUTASSIM QADHAFI	National Security Adviser. Son of Muammar Qadhafi.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
SAIF AL-ISLAM QADHAFI	Passport number: B014995. Director, Qadhafi Foundation. Son of Muammar Qadhafi.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
DOKU KHAMATOVICH UMAROV	Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000.	Listed by UN 1267 Committee on 10 March 2011
ABU ZAYD UMAR DORDA	Position: Director, External Security Organisation	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
MAJOR GENERAL ABU BAKR YUNIS JABIR	Position: Defence Minister Title: Major General	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
MATUQ MOHAMMED MATUQ	Position: Secretary for Utilities	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
MOHAMMED MUAMMAR QADHAFI	Son of Muammar Qadhafi.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970

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SAADI QADHAFI	Passport number: 014797. Commander Special Forces. Son of Muammar Qadhafi. .	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
SAIF AL-ARAB QADHAFI	Son of Muammar Qadhafi.	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
COLONEL ABDULLAH AL-SENUSSI	Position: Director Military Intelligence	Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970
Libyan Investment Authority	Funds, other financial assets and economic resources outside of Libya of this entity that are frozen as of 16 September 2011 pursuant to resolution 1970 (2011) or resolution 1973 (2011) remain frozen. This entity is otherwise no longer subject to targeted financial sanctions. It is therefore no longer prohibited to make funds, financial assets or economic resources available to or for the benefit of this entity.	Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009
Libyan Arab Foreign Investment Company (LAFICO)	Funds, other financial assets and economic resources outside of Libya of this entity that are frozen as of 16 September 2011 pursuant to resolution 1970 (2011) or resolution 1973 (2011) remain frozen. This entity is otherwise no longer subject to targeted financial sanctions. It is therefore no longer prohibited to make funds, financial assets or economic resources available to or for the benefit of this entity.	Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009
Libyan Africa Investment Portfolio	Funds, other financial assets and economic resources outside of Libya of this entity that are frozen as of 16 September 2011 pursuant to resolution 1970 (2011) or resolution 1973 (2011) remain frozen. This entity is otherwise no longer subject to targeted financial sanctions. It is therefore no longer prohibited to make funds, financial assets or economic resources available to or for the benefit of this entity.	Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009
IBRAHIM HASSAN TALI AL-ASIRI	Passport no.: Saudi Arabian passport number F654645, issued on 30 Apr. 2005 , expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. National identification no.: Saudi Arabian civil identification number 1028745097. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Said Ali al-Shihri (QI.A.275.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.).	Listed by UN 1267 Committee on 24 March 2011

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LAURENT GBAGBO	Former President of Côte d'Ivoire.	Resolution 1975 (2011)
SIMONE GBAGBO	Chairperson of the Parliamentary Group of the Ivorian Popular Front (FPI).	Resolution 1975 (2011)
DÉSIRÉ TAGRO	Deceased on 12 April 2011 in Abidjan. Secretary-General in the so-called "presidency" of Mr. Gbagbo. Passport number: PD – AE 065FH08	Resolution 1975 (2011)
PASCAL AFFI N'GUESSAN	Chairman of the Ivorian Popular Front (FPI). Passport number: PD-AE 09DD00013.	Resolution 1975 (2011)
ALCIDE DJÉDJÉ		Resolution 1975 (2011)
BADRUDDIN HAQQANI	Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).	Listed by UN 1267 Committee on 10 May 2011
OTHMAN AHMED OTHMAN AL-GHAMDI	National identification no.: Saudi Arabian national identity card number 1089516791. Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.	Listed by UN 1267 Committee on 16 June 2011
Abdul Rahim Ba'aysir	Senior Jemaah Islamiyah (QE.J.92.02) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06).	Listed by UN 1267 and 1989 Committee on 19 July 2011.
Umar Patek	Senior member of Jemaah Islamiyah (QE.J.92.02) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01). In custody in Indonesia as at Feb. 2012.	Listed by UN 1267 and 1989 Committee on 19 July 2011 (amended on 23 Feb. 2012).
Emarat Kavkaz	Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11)	Listed by UN 1267 and 1989 Committee on 29 July 2011.
Tehrik-e Taliban Pakistan (TTP)	Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10). Wali Ur Rehman (QI.U.287.10) is the Emir of TTP for South Waziristan.	Listed by UN 1267 and 1989 Committee on 29 July 2011.
Muhammad Jibril Abdul Rahman	a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558. Senior member of Jemaah Islamiyah (QE.J.92.02.) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QI.A.86.03.)	Listed by UN 1267 and 1989 Committee on 12 August 2011.

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Sangeen Zadran	Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Title: a) Maulavi b) Mullah. Alternative spelling of title (a): Maulvi.	Listed by UN 1988 Committee on 16 August 2011
Fateh	Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Title: a) Maulavi b) Mullah. Alternative spelling of title (a): Maulvi.	Listed by UN 1988 Committee on 16 August 2011
Mati Ur-Rehman	Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.)	Listed by UN 1267 and 1989 Committee on 20 August 2011.
Hassan Muhammad Abu Bakr Qayed	Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khoury (a.k.a. al Zahra' Umar). Libyan passport number 681819/88. Libyan national identification number 5617/87.	Listed by the UN 1267 and 1989 Committee on 15 September 2011.
Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim	Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.	Listed by the UN 1267 and 1989 Committee on 15 September 2011.
Faizullah Khan Noorzai	Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).	Listed by the UN 1988 Committee on 4 October 2011 (amended on 29 Nov. 2011)
Malik Noorzai	Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.).	Listed by the UN 1988 Committee on 4 October 2011 (amended on 29 Nov. 2011)
Abdul Aziz Abbasin	Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Taliban Shadow Governor of Orgun District, Paktika Province, Afghanistan as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.	Listed by the UN 1988 Committee on 4 October 2011 (amended on 29 Nov. 2011)

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AHMAD ZIA AGHA	Title: Haji. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.	Listed on: 6 Jan. 2012
FAZL RABI	Senior official in Konar Province during the Taliban regime Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area	Listed on: 6 Jan. 2012
MOHAMMAD AMAN AKHUNDI	Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.	Listed on: 6 Jan. 2012
Mullah Mad Aman Ustad Noori	Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.	Listed on: 6 Jan. 2012
AHMED JAN WAZIR	Designation: Official of the Ministry of Finance during the Taliban regime Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies	Listed on: 6 Jan. 2012
MONIR CHOUKA	Passport no.: German passport number 5208323009 issued in Stadt Bonn, Germany, issued on 2 Feb 2007 , expires on 1 Feb. 2012 National identification no.: German national identity card number 5209530116 issued in Stadt Bonn, Germany, issued on 21 Jun. 2006 , expired on 20 Jun. 2011. Other information: Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.	Listed by UN 1267 and 1989 Committee on 25 January 2012.
YASSIN CHOUKA	Passport no.: German passport number 5204893014 issued in Stadt Bonn, Germany, issued on 5 Oct. 2000, expired on 5 Oct. 2005 National identification no.: German national identity card number 5209445304 issued in Stadt Bonn, Germany, issued on 5 Sep. 2005 , expired on 4 Sep.2010 Other information: Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.	Listed by UN 1267 and 1989 Committee on 25 January 2012.

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MEVLÜT KAR	Nationality: Turkish Passport no.: Turkish passport number TR-M842033 issued in Mainz, Germany by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007 Other information: Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.	Listed by UN 1267 and 1989 Committee on 25 January 2012.
Abdurrahman Almanci	Nationality: Turkish Passport no.: Turkish passport number TR-M842033 issued in Mainz, Germany by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007 Other information: Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.	Listed by UN 1267 and 1989 Committee on 25 January 2012.
Hassan Mahat Omar	Passport: A1180173 (Kenya), exp. 20 Aug 2017. National ID Card: 23446085.	Listed by UN 751 Committee on 28 July 2011
Omar Hammami	Also believed to hold Syrian nationality. Passport: 403062567 (US). Social Security Number: 423-31-3021 (US). Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009	Listed by UN 751 Committee on 28 July 2011
Safia Farkash Al-Barassi	Married to Muamar QADHAFI since 1970. Her sister Fatima Farkash is married to Abdallah Sanussi, head of Libyan military intelligence.	Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973
Abdelhaziz Zlitni	Minister for Planning and Finance in Colonel Qadhafi's Government; involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman	Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973
Jamil MUKULU	Title: Head of the Allied Democratic Forces (ADF) Alt. Title: Commander, Allied Democratic Forces According to open-source and official reporting, including the UNSC DRC Sanctions Committee's Group of Experts' reports, Mr. Jamil Mukulu is the military leader of the Allied Democratic Forces (ADF), a foreign armed group operating in the DRC that impedes the disarmament and voluntary repatriation or resettlement of ADF combatants, as described in paragraph 4 (b) of resolution 1857 (2008).	Listed by the UN 1533 Committee on 12 October 2011
Ntabo Ntaberi SHEKA	Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group	Listed by the UN 1533 Committee on 28 November 2011
Abdul Samad Acheksai	Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED).	Listed by UN 1988 Committee on 1 March 2012.
Fazal Rahim	Passport no.: Afghan passport number R512768. Was a financial facilitator for the Islamic Movement of Uzbekistan(QE.I.10.01.) and Al-Qaida (QE.A.4.01.). Was associated with Tohir Abdulkhalilovich Yuldashev (QI.T.36.01.). As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad	Listed by UN 1989 Committee on 6 March 2012.