

A. Individuals**KPi.992 Name:****Title: DOB: POB: , ,****Designation: Identification Number: Passport Number: 6404085238085 Nationality: Listed on: 10-06-2019****Address : , , Living Expense Status : Other information:****KPi.993 Name:****Title: DOB: POB: , ,****Designation: Identification Number: 200600059023 Passport Number: Nationality: Listed on: 10-06-2019****Address : , , Living Expense Status : Other information:****KPi.994 Name:****Title: DOB: 01-05-1975 POB: Germiston, ,****Designation: Identification Number: Passport Number: Nationality: Listed on: 10-06-2019****Address : Germiston, , Living Expense Status : Other information:****IRi.004 Name: ALI AKBAR AHMADIAN****Title: Title DOB: POB: , ,****Designation: Identification Number: Passport Number: Nationality: Listed on: 24-03-2007****Address : , , Living Expense Status : Other information: Position changed. [Old Reference # I.47.D.2]****KPi.070 Name: KU JA HYONG****Title: DOB: 08-09-1957 POB: , , Libya****Designation: Identification Number: Passport Number: Nationality: Listed on: 22-12-2017****Address : , , Libya Living Expense Status : Other information: Location Libya. Gender: male****KPi.033 Name: RI WON HO Third Name****Title: DOB: 17-07-1964 POB: , ,****Designation: Identification Number: Passport Number: 381310014 Nationality: Listed on: 30-11-2016****Address : , , Living Expense Status : Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.****YEi.001 Name: ABD AL-KHALIQ AL-HOUTHY****Title: Mrs DOB: POB: , ,****Designation: Identification Number: Passport Number: Nationality: Listed on: 07-11-2014****Address : , , Living Expense Status : Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837297>****IQi.040 Name: ABD-AL-BAQI ABD-AL-KARIM ABDALLAH AL-SA'DUN****Title: DOB: POB: , ,****Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003****Address : , , Living Expense Status : Other information:**

IQi.019 Name: ABD-AL-TAWWAB MULLAH HUWAYSH

Title: **DOB:** 14-03-1942 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.019 Name: ABD-AL-TAWWAB MULLAH HUWAYSH

Title: **DOB:** 14-03-1942 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.019 Name: ABD-AL-TAWWAB MULLAH HUWAYSH

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.019 Name: ABD-AL-TAWWAB MULLAH HUWAYSH

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

SOi.017 Name: Abdifatah Abubakar Abdi

Title: **DOB:** 15-04-1982 **POB:** , , Somalia

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 08-03-2018

Address : , , Somalia **Living Expense Status :** **Other information:** INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202968>

SOi.017 Name: Abdifatah Abubakar Abdi

Title: **DOB:** 15-04-1982 **POB:** Mombasa, , Kenya

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 08-03-2018

Address : Mombasa, , Kenya **Living Expense Status :** **Other information:** INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202968>

CFi.012 Name: ABDOULAYE HISSENE

Title: Mr **DOB:** **POB:** KM5, Bangui, Bangui, Central African Republic

Designation: **Identification Number:** **Passport Number:** CAR diplomatic passport no. D00000897

Nationality: CAR **Listed on:** 17-05-2017

Address : KM5, Bangui, Bangui, Central African Republic **Living Expense Status :** **Other information:**

Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African

Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for

Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in

particular in the "PK5" (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/6098910>

CFi.012 Name: ABDOULAYE HISSENE

Title: Mr **DOB:** **POB:** Nana-Grebizi, , Central African Republic

Designation: Identification Number: Passport Number: CAR diplomatic passport no. D00000897

Nationality: CAR Listed on: 17-05-2017

Address : Nana-Grebizi, , Central African Republic **Living Expense Status : Other information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6098910>

YEi.002 Name: ABDULLAH YAHYA AL HAKIM

Title: Mr DOB: POB: Dahyan, Sa'dah Governorate, Yemen

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-11-2014

Address : Dahyan, Sa'dah Governorate, Yemen **Living Expense Status : Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837273>

YEi.002 Name: ABDULLAH YAHYA AL HAKIM

Title: Mr DOB: POB: Dahyan, Sa'dah Governorate, Yemen

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-11-2014

Address : Dahyan, Sa'dah Governorate, Yemen **Living Expense Status : Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837273>

YEi.002 Name: ABDULLAH YAHYA AL HAKIM

Title: Mr DOB: POB: Dahyan, Sa'dah Governorate, Yemen

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-11-2014

Address : Dahyan, Sa'dah Governorate, Yemen **Living Expense Status : Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837273>

YEi.002 Name: ABDULLAH YAHYA AL HAKIM

Title: Mr DOB: POB: Dahyan, Sa'dah Governorate, Yemen

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-11-2014

Address : Dahyan, Sa'dah Governorate, Yemen **Living Expense Status : Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837273>

LYi.018 Name: ABDULLAH AL-SENUSSI

Title: DOB: POB: , , Libya

Designation: Identification Number: Passport Number: Nationality: Listed on: 26-02-2011

Address : , , Libya **Living Expense Status : Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525995>

LYi.018 Name: ABDULLAH AL-SENUSSI

Title: **DOB:** **POB:** , , Libya

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 26-02-2011

Address : , , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525995>

YEi.004 Name: ABDULMALIK AL-HOUTHY Third

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 14-04-2015

Address : , , **Living Expense Status :** **Other information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

LYi.001 Name: ABDULQADER MOHAMMED AL-BAGHDADI

Title: **DOB:** 01-07-1950 **POB:** , , Tunisia

Designation: **Identification Number:** **Passport Number:** B010574 **Nationality:** **Listed on:** 26-02-2011

Address : , , Tunisia **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5519275>

LYi.002 Name: ABDULQADER YUSEF DIBRI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525715>

IQi.004 Name: ABID HAMID MAHMUD AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

SOi.011 Name: ABOUD ROGO MOHAMMED

Title: **DOB:** 01-01-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 25-07-2012

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5775562>

SOi.011 Name: ABOUD ROGO MOHAMMED

Title: **DOB:** 11-11-1960 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 25-07-2012

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5775562>

SOi.011 Name: ABOUD ROGO MOHAMMED

Title: **DOB:** 11-11-1967 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 25-07-2012

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/notice/search/un/5775562>

SOi.011 Name: ABOUD ROGO MOHAMMED

Title: **DOB:** 11-11-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 25-07-2012

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/notice/search/un/5775562>

LYi.006 Name: ABU ZAYD UMAR DORDA

Title: **DOB:** 04-04-1944 **POB:** , , Libya

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 26-02-2011

Address : , , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5938451>

LYi.007 Name: ABU BAKR YUNIS JABIR

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525775>

SOi.012 Name: ABUBAKER SHARIFF AHMED

Title: **DOB:** **POB:** Majengo area, Mombasa, , Kenya

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2012

Address : Majengo area, Mombasa, , Kenya **Living Expense Status :** **Other information:** INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5775564>

SOi.012 Name: ABUBAKER SHARIFF AHMED

Title: **DOB:** **POB:** Majengo area, Mombasa, , Kenya

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2012

Address : Majengo area, Mombasa, , Kenya **Living Expense Status :** **Other information:** INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5775564>

SDi.003 Name: ADAM SHAREIF

Title: **DOB:** 01-01-1970 **POB:** , ,

Designation: **Identification Number:** 103-0037-6235 **Passport Number:** P00182993 **Nationality:**

Listed on: 25-04-2006

Address : , , **Living Expense Status :** **Other information:** Reportedly deceased on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5283783>

SDi.003 Name: ADAM SHAREIF

Title: **DOB:** 01-01-1970 **POB:** , ,

Designation: **Identification Number:** 103-0037-6235 **Passport Number:** P00182993 **Nationality:**

Listed on: 25-04-2006

Address : , , **Living Expense Status :** **Other information:** Reportedly deceased on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5283783>

IQi.076 Name: ADIB SHABAN AL-ANI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2004

Address : , , **Living Expense Status :** **Other information:**

IQi.052 Name: ADIL ABDALLAH MAHDI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.073 Name: ADNAN S. HASAN AHMED

Title: Dr **DOB:** **POB:** Amman, , Jordan

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 26-04-2004

Address : Amman, , Jordan **Living Expense Status :** **Other information:**

SOi.016 Name: Ahmad Iman Ali

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 08-03-2018

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/notice/search/un/6202965>

SOi.016 Name: Ahmad Iman Ali

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 08-03-2018

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/notice/search/un/6202965>

IRi.013 Name: AHMAD DERAKHSHANDEH

Title: **DOB:** 11-08-1956 **POB:** Tehran, , Iran (Islamic Republic of)

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 24-03-2007

Address : Tehran, , Iran (Islamic Republic of) **Living Expense Status :** **Other information:** [Old Reference # I.47.C.8]

LYi.023 Name: Ahmad Oumar Imhamad al-Fitouri

Title: **DOB:** 07-05-1988 **POB:** Garabulli, , Libya

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-06-2018

Address : Garabulli , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

LYi.023 Name: Ahmad Oumar Imhamad al-Fitouri

Title: DOB: 07-05-1988 **POB:** Zawiya, , Libya

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-06-2018

Address : Zawiya, , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

IRi.012 Name: AHMAD VAHID DASTJERDI

Title: DOB: 15-01-1954 **POB:** , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 23-12-2006

Address : , , **Living Expense Status :** **Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

SOi.004 Name: AHMED ABDI AW-MOHAMED

Title: DOB: 10-07-1977 **POB:** , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 12-04-2010

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774684>

SOi.014 Name: AHMED DIRIYE

Title: DOB: POB: , , Somalia

Designation: Identification Number: Passport Number: Nationality: Listed on: 24-09-2014

Address : , , Somalia **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818614>

YEi.005 Name: AHMED ALI ABDULLAH SALEH

Title: DOB: 25-07-1972 **POB:** , , United Arab Emirates

Designation: Identification Number: Passport Number: Nationality: Listed on: 14-04-2015

Address : , , United Arab Emirates **Living Expense Status :** **Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5895854>

YEi.005 Name: AHMED ALI ABDULLAH SALEH

Title: DOB: 25-07-1972 **POB:** , , United Arab Emirates

Designation: Identification Number: Passport Number: Nationality: Listed on: 14-04-2015

Address : , , United Arab Emirates **Living Expense Status :** **Other information:** Has played a key role in

facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5895854>

YEi.005 Name: AHMED ALI ABDULLAH SALEH

Title: **DOB:** 25-07-1972 **POB:** , , United Arab Emirates

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 14-04-2015

Address : , , United Arab Emirates **Living Expense Status :** **Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5895854>

MLi.001 Name: Ahmoudou Ag Asriw

Title: **DOB:** 01-01-1982 **POB:** , , Mali

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 20-12-2018

Address : , , Mali **Living Expense Status :** **Other information:** Gender: male. Possibly arrested in Niger in October 2016. Webpage: <https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw>

MLi.001 Name: Ahmoudou Ag Asriw

Title: **DOB:** 01-01-1982 **POB:** Amassine, , Mali

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 20-12-2018

Address : Amassine, , Mali **Living Expense Status :** **Other information:** Gender: male. Possibly arrested in Niger in October 2016. Webpage: <https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw>

LYi.009 Name: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Title: **DOB:** **POB:** , , Sultanate of Oman

Designation: **Identification Number:** **Passport Number:** Libya 428720 **Nationality:** **Listed on:** 26-02-2011

Address : , , Sultanate of Oman **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525815>

CFi.004 Name: ALFRED YEKATOM

Title: Dr **DOB:** 23-06-1976 **POB:** , Bimbo, Ombella-Mpoko province, Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 20-08-2015

Address : , Bimbo, Ombella-Mpoko province, Central African Republic **Living Expense Status :** **Other information:** Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka

commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891143>

CFi.004 Name: ALFRED YEKATOM

Title: Dr **DOB:** 23-06-1976 **POB:** , Mbaiki, Lobaye Province, Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 20-08-2015

Address : , Mbaiki, Lobaye Province, Central African Republic **Living Expense Status : Other**

information: Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891143>

IQi.005 Name: ALI HASSAN AL-MAJID AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , **Living Expense Status : Other information:**

IQi.061 Name: ALI SADDAM HUSSEIN AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-04-2004

Address : , , **Living Expense Status : Other information:**

IQi.061 Name: ALI SADDAM HUSSEIN AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-04-2004

Address : , , **Living Expense Status : Other information:**

IQi.064 Name: ALI BARZAN IBRAHIM HASAN AL-TIKRITI

Title: DOB: 18-04-1981 **POB:** Geneva, , Switzerland

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-04-2004

Address : Geneva, , Switzerland **Living Expense Status : Other information:**

CFi.010 Name: ALI KONY

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 23-08-2016

Address : , , **Living Expense Status : Other information:** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971056>

CFi.010 Name: ALI KONY

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , **Living Expense Status :** **Other information:** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971056>

CFi.010 Name: ALI KONY

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , **Living Expense Status :** **Other information:** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971056>

CFi.010 Name: ALI KONY

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , **Living Expense Status :** **Other information:** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971056>

YEi.003 Name: ALI ABDULLAH SALEH

Title: , , **DOB:** 21-03-1942 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:** **Listed on:** 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: , , **DOB:** 21-03-1942 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:** **Listed on:** 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: , , **DOB:** 21-03-1942 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1945 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1945 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1945 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1946 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1946 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1946 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1947 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1947 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

YEi.003 Name: ALI ABDULLAH SALEH

Title: **DOB:** 21-03-1947 **POB:** , ,

Designation: **Identification Number:** 01010744444 **Passport Number:** 00016161 (Yemen) **Nationality:**

Listed on: 07-11-2014

Address : , , **Living Expense Status :** **Other information:** Gender [Male]. Status: reportedly deceased.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837306>

IRi.041 Name: ALI AKBAR TABATABAEI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 9003213 **Nationality:** **Listed on:** 18-04-2012

Address : , , **Living Expense Status :** **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

LYi.005 Name: AMID HUSAIN AL KUNI

Title: Title **DOB:** **POB:** , , Libya

Designation: signati **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 17-03-2011

Address : , , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

IQi.032 Name: AMIR HAMUDI HASSAN AL-SA'DI

Title: **DOB:** 05-04-1938 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** NO33301/862 **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.032 Name: AMIR HAMUDI HASSAN AL-SA'DI

Title: **DOB:** 05-04-1938 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** NO33301/862 **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.032 Name: AMIR HAMUDI HASSAN AL-SA'DI

Title: **DOB:** 05-04-1938 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** NO33301/862 **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.033 Name: AMIR RASHID MUHAMMAD AL-UBAIDI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

GBi.005 Name: ANTÓNIO INJAI

Title: **DOB:** 20-01-1955 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** AAID00435 **Nationality:** **Listed on:** 18-05-2012

Address : , , **Living Expense Status :** **Other information:** Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai." Father's name is Wasna Injai; Mother's name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782445>

IQi.075 Name: ASIL SAMI MOHAMMAD MADHI TABRAH

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2004

Address : , , **Living Expense Status :** **Other information:**

IQi.030 Name: AYAD FUTAYYIH KHALIFA AL-RAWI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.083 Name: AYMAN SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 21-10-1971 **POB:** Bludan, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Bludan, , Syrian Arab Republic Living Expense Status : Other information:

IQi.083 Name: AYMAN SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 21-10-1971 **POB:** Baghdad, Baghdad, Iraq

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Baghdad, Baghdad, Iraq Living Expense Status : Other information:

IQi.083 Name: AYMAN SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 21-10-1971 **POB:** Bludan, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Bludan, , Syrian Arab Republic Living Expense Status : Other information:

IQi.083 Name: AYMAN SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 21-10-1971 **POB:** Baghdad, Baghdad, Iraq

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Baghdad, Baghdad, Iraq Living Expense Status : Other information:

IRi.003 Name: AZIM AGHAJANI Thirde

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: 6620505 **Nationality: Listed on:** 18-04-2012

Address : , , Living Expense Status : Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference #I.AC.50.18.04.12.(1)]

IQi.008 Name: AZIZ SALIH AL-NUMAN

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.008 Name: AZIZ SALIH AL-NUMAN

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IRi.009 Name: BAHMANYAR MORTEZA BAHMANYAR

Title: DOB: 31-12-1952 **POB: , ,**

Designation: Identification Number: Passport Number: I0005159 **Nationality: Listed on:** 23-12-2006

Address : , , Living Expense Status : Other information: [Old Reference # I.37.D.4]

IQi.011 Name: BARZAN ABD AL-GHAFUR SULAIMAN MAJID AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.038 Name: BARZAN IBRAHIM HASSAN AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.085 Name: BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 17-07-1970 POB: Beirut, , Lebanon

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Beirut, , Lebanon Living Expense Status : Other information:

IQi.085 Name: BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 17-07-1970 POB: Beirut, , Lebanon

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Beirut, , Lebanon Living Expense Status : Other information:

IQi.085 Name: BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 17-07-1970 POB: Damascus, Damascus, Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Damascus, Damascus, Syrian Arab Republic Living Expense Status : Other information:

IQi.085 Name: BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 17-07-1970 POB: Damascus, Damascus, Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Damascus, Damascus, Syrian Arab Republic Living Expense Status : Other information:

SOi.006 Name: BASHIR MOHAMED MAHAMOUD

Title: DOB: POB: Mogadishu, , Somalia

Designation: Identification Number: Passport Number: Nationality: Listed on: 12-04-2010

Address : Mogadishu, , Somalia Living Expense Status : Other information: INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774965>

SOi.006 Name: BASHIR MOHAMED MAHAMOUD

Title: DOB: POB: Mogadishu, , Somalia

Designation: Identification Number: Passport Number: Nationality: Listed on: 12-04-2010

Address : Mogadishu, , Somalia Living Expense Status : Other information: INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774965>

SOi.006 Name: BASHIR MOHAMED MAHAMOUD

Title: DOB: POB: Mogadishu, , Somalia

Designation: Identification Number: Passport Number: Nationality: Listed on: 12-04-2010

Address : Mogadishu, , Somalia Living Expense Status : Other information: INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774965>

SOi.006 Name: BASHIR MOHAMED MAHAMOUD

Title: **DOB:** **POB:** Mogadishu, , Somalia

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-04-2010

Address : Mogadishu, , Somalia **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774965>

CDi.019 Name: BAUDOIN NGARUYE WA MYAMURO

Title: Mr **DOB:** 01-04-1978 **POB:** Rubavu / Mudende, Mudende, Rwanda

Designation: **Identification Number:** 1-78-09-44621-80 **Passport Number:** **Nationality:** **Listed on:** 30-11-2012

Address : Rubavu / Mudende, Mudende, Rwanda **Living Expense Status :** **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954>

CDi.019 Name: BAUDOIN NGARUYE WA MYAMURO

Title: Mr **DOB:** 01-04-1978 **POB:** Rubavu / Mudende, Mudende, Rwanda

Designation: **Identification Number:** 1-78-09-44621-80 **Passport Number:** **Nationality:** **Listed on:** 30-11-2012

Address : Rubavu / Mudende, Mudende, Rwanda **Living Expense Status :** **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954>

CDi.019 Name: BAUDOIN NGARUYE WA MYAMURO

Title: Mr **DOB:** **POB:** Rubavu / Mudende, Mudende, Rwanda

Designation: **Identification Number:** 1-78-09-44621-80 **Passport Number:** **Nationality:** **Listed on:** 30-11-2012

Address : Rubavu / Mudende, Mudende, Rwanda **Living Expense Status :** **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954>

CDi.019 Name: BAUDOIN NGARUYE WA MYAMURO

Title: Mr **DOB:** **POB:** Rubavu / Mudende, Mudende, Rwanda

Designation: **Identification Number:** 1-78-09-44621-80 **Passport Number:** **Nationality:** **Listed on:** 30-11-2012

Address : Rubavu / Mudende, Mudende, Rwanda **Living Expense Status :** **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954>

CDi.030 Name: BOSCO TAGANDA

Title: **DOB:** **POB:** The Hague, , Netherlands

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : The Hague, , Netherlands **Living Expense Status :** **Other information:** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009.

Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274913>

CDi.030 Name: BOSCO TAGANDA

Title: DOB: POB: The Hague, , Netherlands

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-11-2005

Address : The Hague, , Netherlands **Living Expense Status : Other information:** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274913>

CDi.030 Name: BOSCO TAGANDA

Title: DOB: POB: The Hague, , Netherlands

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-11-2005

Address : The Hague, , Netherlands **Living Expense Status : Other information:** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274913>

CDi.010 Name: CALLIXTE MBARUSHIMANA Fourth Name

Title: DOB: POB: 24-07-1963 , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 03-03-2009

Address : , , Living Expense Status : Other information: Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224649>

KPi.037 Name: CHANG CHANG HA Third Name

Title: DOB: POB: 10-01-1964 , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 30-11-2016

Address : , , Living Expense Status : Other information:

KPi.007 Name: CHANG MYONG-CHIN

Title: DOB: 19-02-1968 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-01-2013

Address : , , Living Expense Status : Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.007 Name: CHANG MYONG-CHIN

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-01-2013

Address : , , Living Expense Status : Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.007 Name: CHANG MYONG-CHIN

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-01-2013

Address : , , Living Expense Status : Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

KPi.038 Name: CHO CHUN RYONG Third Name

Title: DOB: 04-04-1960 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 30-11-2016

Address : , , Living Expense Status : Other information:

KPi.040 Name: CHO IL U

Title: DOB: 10-05-1945 POB: , ,

Designation: Identification Number: Passport Number: 736410010 Nationality: Listed on: 02-06-2017

Address : , , Living Expense Status : Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

KPi.041 Name: CHO YON CHUN

Title: DOB: 28-09-1937 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 02-06-2017

Address : , , Living Expense Status : Other information:

KPi.054 Name: CHOE CHUN YONG

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: 654410078 Nationality: Listed on: 05-08-2017

Address : , , Living Expense Status : Other information: Representative for IIsim International Bank,

which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPi.013 Name: CHOE CHUN-SIK

Title: **DOB:** 12-10-1954 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

KPi.042 Name: CHOE HWI

Title: **DOB:** **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:**
Gender: male.

KPi.042 Name: CHOE HWI

Title: **DOB:** **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:**
Gender: male.

KPi.014 Name: CHOE SONG IL

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 472320665 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.014 Name: CHOE SONG IL

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 472320665 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.064 Name: CH'OE SO'K MIN

Title: **DOB:** 25-07-1978 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.in response to the DPRK test of an ICBM on 28 November 2017

KPi.065 Name: CHU HYO'K

Title: **DOB:** 23-11-1986 **POB:** , ,

Designation: Identification Number: Passport Number: 836420186 Nationality: Listed on: 22-12-2017

Address : , , Living Expense Status : Other information: Gender: male

GBi.003 Name: CRANHA DANFA

Title: DOB: 05-03-1957 POB: , ,

Designation: Identification Number: Passport Number: AAIN29392 Nationality: Listed on: 18-07-2012

Address : , , Living Expense Status : Other information: Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5782442>

GBi.009 Name: DABA NAUALNA

Title: DOB: 06-06-1966 POB: , ,

Designation: Identification Number: Passport Number: SA000417 Nationality: Listed on: 18-05-2012

Address : , , Living Expense Status : Other information: Nualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.” Father’s name is Samba Nualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5782452>

CDi.027 Name: DIEUDONNÉ OZIA MAZIO

Title: DOB: 06-06-1949 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-11-2005

Address : , , Living Expense Status : Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5275495>

CDi.001 Name: ERIC BADEGE

Title: DOB: POB: , , Rwanda

Designation: Identification Number: Passport Number: Nationality: Listed on: 31-12-2012

Address : , , Rwanda Living Expense Status : * Approved Application for Financial Services Other information: He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272441>

LYi.021 Name: Ermias Alem

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-06-2018

Address : , , Living Expense Status : Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

GBi.008 Name: ESTÊVÃO NA MENA

Title: **DOB:** 07-03-1956 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 18-05-2012

Address : , , **Living Expense Status :** **Other information:** Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782449>

CFi.008 Name: EUGÈNE BARRET NGAÏKOSSET

Title: **DOB:** 08-10-1967 **POB:** Bangui, , Central African Republic

Designation: **Identification Number:** Central African Republic armed forces (FACA) Military identification number 911-10-77 **Passport Number:** **Nationality:** **Listed on:** 17-12-2015

Address : Bangui, , Central African Republic **Living Expense Status :** **Other information:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6217455>

IQi.047 Name: FADIL MAHMUD GHARIB

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

SOi.008 Name: FARES MOHAMMED MANA'A

Title: **DOB:** 08-02-1965 **POB:** , ,

Designation: **Identification Number:** 1417576 **Passport Number:** 00514146 **Nationality:** **Listed on:** 12-04-2010

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774972>

SOi.008 Name: FARES MOHAMMED MANA'A

Title: **DOB:** 08-02-1965 **POB:** , ,

Designation: **Identification Number:** 1417576 **Passport Number:** 00514146 **Nationality:** **Listed on:** 12-04-2010

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774972>

CDi.023 Name: FELICIEN NSANZUBUKIRE

Title: **DOB:** **POB:** , South Kivu Province, Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-12-2010

Address : , South Kivu Province, Democratic Republic of the Congo **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269078>

CDi.023 Name: FELICIEN NSANZUBUKIRE

Title: **DOB:** **POB:** , South Kivu Province, Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-12-2010

Address : , South Kivu Province, Democratic Republic of the Congo **Living Expense Status :** **Other**

information: INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5269078>

CDi.023 Name: FELICIEN NSANZUBUKIRE

Title: **DOB:** **POB:** , South Kivu Province, Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-12-2010

Address : , South Kivu Province, Democratic Republic of the Congo **Living Expense Status :** **Other**

information: INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5269078>

IRi.001 Name: FEREIDOUN-DSS ABBASI-DAVANI Named

Title: Mrs **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

IRi.001 Name: FEREIDOUN-DSS ABBASI-DAVANI Named

Title: Mrs **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

i122 Name: First Name 12222

Title: Mr **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 14-08-2019

Address : , , **Living Expense Status :** **Other information:**

LYi.022 Name: Fitiwi Abdelrazak

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-06-2018

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

CDi.021 Name: FLORIBERT NGABU NJABU T

Title: Dr **DOB:** 23-05-1971 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** OB 0243318 **Nationality:** **Listed on:** 01-11-2005

Address : , , **Living Expense Status :** **Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/notice/search/un/5776373>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: **DOB:** 14-10-1946 **POB:** , , Uganda

Designation: **Identification Number:** M4800002143743 **Passport Number:** D00002264 **Nationality:**

Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: **DOB:** 14-10-1946 **POB:** , , Uganda

Designation: **Identification Number:** M4800002143743 **Passport Number:** D00002264 **Nationality:**

Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: **DOB:** 14-10-1946 **POB:** , , Uganda

Designation: **Identification Number:** M4800002143743 **Passport Number:** D00002264 **Nationality:**

Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.

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CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: **DOB:** 14-10-1946 **POB:** , , Uganda

Designation: **Identification Number:** M4800002143743 **Passport Number:** D00002264 **Nationality:**

Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.

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CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: **DOB:** 14-10-1946 **POB:** , , Uganda

Designation: **Identification Number:** M4800002143743 **Passport Number:** D00002264 **Nationality:**

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Designation: **Identification Number:** M4800002143743 **Passport Number:** D00002264 **Nationality:**

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CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: DOB: 14-10-1946 **POB:** , , Uganda

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Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
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CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: DOB: 14-10-1946 **POB:** , , Uganda

Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: DOB: 16-12-1948 **POB:** , , Uganda

Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: DOB: 16-12-1948 **POB:** , , Uganda

Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: DOB: 16-12-1948 **POB:** , , Uganda

Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014

Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ

Title: DOB: 16-12-1948 **POB:** , , Uganda

Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014
Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ
Title: DOB: 16-12-1948 **POB:** , , Uganda
Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014
Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ
Title: DOB: 16-12-1948 **POB:** , , Uganda
Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014
Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
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CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ
Title: DOB: 16-12-1948 **POB:** , , Uganda
Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014
Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CFi.001 Name: FRANÇOIS YANGOUVONDA BOZIZÉ
Title: DOB: 16-12-1948 **POB:** , , Uganda
Designation: Identification Number: M4800002143743 **Passport Number:** D00002264 **Nationality:**
Listed on: 09-05-2014
Address : , , Uganda **Living Expense Status :** **Other information:** Mother's name is Martine Kofio.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5802796>

CDi.002 Name: FRANK KAKOLELE BWAMBALE
Title: Dr. **DOB:** **POB:** Kinshasa, , Democratic Republic of the Congo
Designation: Identification Number: Passport Number: Nationality: Listed on: 01-11-2005
Address : Kinshasa, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**
Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North

Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776078>

SOi.005 Name: FUAD MOHAMED KHALAF

Title: **DOB:** **POB:** , , Somalia

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-04-2010

Address : , , Somalia **Living Expense Status :** **Other information:**

SOi.005 Name: FUAD MOHAMED KHALAF

Title: **DOB:** **POB:** Mogadishu, , Somalia

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-04-2010

Address : Mogadishu, , Somalia **Living Expense Status :** **Other information:**

SSi.001 Name: GABRIEL JOK RIAK MAKOL

Title: **DOB:** 01-01-1966 **POB:** , Unity State, South Sudan

Designation: **Identification Number:** M6600000258472 **Passport Number:** D00008623 **Nationality:** **Listed on:** 01-07-2015

Address : , Unity State, South Sudan **Living Expense Status :** **Other information:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879060>

SSi.001 Name: GABRIEL JOK RIAK MAKOL

Title: **DOB:** 01-01-1966 **POB:** Wau, Western Bahr El Ghazal, South Sudan

Designation: **Identification Number:** M6600000258472 **Passport Number:** D00008623 **Nationality:** **Listed on:** 01-07-2015

Address : Wau, Western Bahr El Ghazal, South Sudan **Living Expense Status :** **Other information:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879060>

SDi.001 Name: GAFFAR MOHAMMED ELHASSAN

Title: **DOB:** 24-06-1952 **POB:** Omdurman, , Sudan

Designation: Identification Number: 4302 Passport Number: Nationality: Listed on: 25-04-2006
Address : Omdurman, , Sudan **Living Expense Status : Other information:** Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5282254>

CDi.003 Name: GASTON IYAMUREMYE

Title: DOB: POB: , North Kivu Province, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : , North Kivu Province, Democratic Republic of the Congo **Living Expense Status : Other information:** INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5272456>

CDi.003 Name: GASTON IYAMUREMYE

Title: DOB: POB: , North Kivu Province, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : , North Kivu Province, Democratic Republic of the Congo **Living Expense Status : Other information:** INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5272456>

CDi.035 Name: GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-02-2018

Address : , , Living Expense Status : Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/6194816>

CDi.006 Name: GERMAIN KATANGA

Title: DOB: 28-04-1978 POB: , , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-11-2005

Address : , , Democratic Republic of the Congo **Living Expense Status : Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776116>

IQi.051 Name: GHAZI HAMMUD AL-UBAIDI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

CDi.033 Name: GUIDON SHIMIRAY MWISSA

Title: DOB: 13-03-1980 **POB:** , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-02-2018

Address : , , **Living Expense Status :** **Other information:** Graduated secondary school humanités sociales in Mpopi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194814>

CFi.005 Name: HABIB SOUSSOU

Title: DOB: 13-03-1980 **POB:** CAR, CAR, Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 20-08-2015

Address : CAR, CAR, Central African Republic **Living Expense Status :** **Other information:** Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891199>

IQi.059 Name: HALA SADDAM HUSSEIN AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-04-2004

Address : , , **Living Expense Status :** **Other information:**

IQi.017 Name: HAMID RAJA SHALAH AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

KPi.055 Name: HAN JANG SU

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 05-08-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.005 Name: HAN YU-RO

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 16-07-2009

Address : , , **Living Expense Status :** **Other information:** Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

IQi.007 Name: HANI ABD-AL-LATIF TILFAH AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

LYi.010 Name: HANNIBAL MUAMMAR QADHAFI

Title: **DOB:** 20-09-1975 **POB:** , , Lebanon

Designation: **Identification Number:** **Passport Number:** Libya B/002210 **Nationality:** **Listed on:** 26-02-2011

Address : , , Lebanon **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525835>

CFi.007 Name: HAROUN GAYE

Title: **DOB:** 30-01-1968 **POB:** Bangui, , Central African Republic

Designation: **Identification Number:** **Passport Number:** Central African Republic number O00065772

Nationality: **Listed on:** 17-12-2015

Address : Bangui, , Central African Republic **Living Expense Status :** **Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5915753>

CFi.007 Name: HAROUN GAYE

Title: **DOB:** 30-01-1969 **POB:** Bangui, , Central African Republic

Designation: **Identification Number:** **Passport Number:** Central African Republic number O00065772

Nationality: **Listed on:** 17-12-2015

Address : Bangui, , Central African Republic **Living Expense Status :** **Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5915753>

SOi.003 Name: HASSAN ABDULLAH HERSI AL-TURKI

Title: **DOB:** **POB:** , , Somalia

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-04-2010

Address : , , Somalia **Living Expense Status :** **Other information:** INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774683>

SOi.002 Name: HASSAN DAHIR AWEYS

Title: **DOB:** **POB:** , , Somalia

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-04-2010

Address : , , Somalia **Living Expense Status :** **Other information:** INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774682>

SOi.009 Name: HASSAN MAHAT OMAR

Title: **DOB:** 10-04-1979 **POB:** Nairobi, , Kenya

Designation: **Identification Number:** 23446085 **Passport Number:** A1180173 **Nationality:** **Listed on:** 28-07-2011

Address : Nairobi, , Kenya **Living Expense Status :** **Other information:** INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774975>

SOi.009 Name: HASSAN MAHAT OMAR

Title: **DOB:** 10-04-1979 **POB:** Nairobi, , Kenya

Designation: **Identification Number:** 23446085 **Passport Number:** A1180173 **Nationality:** **Listed on:** 28-07-2011

Address : Nairobi, , Kenya **Living Expense Status :** **Other information:** INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774975>

IQi.028 Name: HIKMAT MIZBAN IBRAHIM AL-AZZAWI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IRi.038 Name: HOSEIN SALIMI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** D08531177 **Nationality:** **Listed on:** 23-12-2006

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.37.D.1]

IQi.039 Name: HUDA SALIH MAHDI AMMASH

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.043 Name: HUMAM ABD-AL-KHALIQ ABD-AL-GHAFUR

Title: **Title** **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 0018061/104 **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.034 Name: HUSAM MUHAMMAD AMIN AL-YASSIN

Title: **DOB:** **POB:** , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.034 Name: HUSAM MUHAMMAD AMIN AL-YASSIN

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

KPi.003 Name: HWANG SOK-HWA

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 16-07-2009

Address : , , Living Expense Status : Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

KPi.015 Name: HYON KWANG IL

Title: DOB: 27-05-1961 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 02-03-2016

Address : , , Living Expense Status : Other information:

IQi.013 Name: IBRAHIM AHMAD ABD AL-SATTAR MUHAMMED AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.084 Name: IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 25-10-1983 POB: Az Zabadani, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Az Zabadani, , Syrian Arab Republic Living Expense Status : Other information:

IQi.084 Name: IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 25-10-1983 POB: Az Zabadani, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Az Zabadani, , Syrian Arab Republic Living Expense Status : Other information:

IQi.084 Name: IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 25-10-1983 POB: Damascus, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Damascus, , Syrian Arab Republic Living Expense Status : Other information:

IQi.084 Name: IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 25-10-1983 POB: Damascus, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Damascus, , Syrian Arab Republic Living Expense Status : Other information:

LYi.027 Name: Ibrahim Saeed Salim Jadhran

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 11-09-2018

Address : , , **Living Expense Status :** **Other information:** name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

GBi.001 Name: IBRAIMA CAMARÁ

Title: Dr **DOB:** 11-05-1964 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** AAID00437 **Nationality:** **Listed on:** 18-05-2012

Address : , , **Living Expense Status :** **Other information:** Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5781782>

GBi.004 Name: IDRISSA DJALÓ

Title: **DOB:** 18-12-1954 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** AAISO40158 **Nationality:** **Listed on:** 18-07-2012

Address : , , **Living Expense Status :** **Other information:** Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782443>

CDi.016 Name: IGNACE MURWANASHYAKA

Title: **DOB:** 14-05-1963 **POB:** , , Germany

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , Germany **Living Expense Status :** **Other information:** Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272382>

CDi.016 Name: IGNACE MURWANASHYAKA

Title: **DOB:** 14-05-1963 **POB:** , , Germany

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , Germany **Living Expense Status :** **Other information:** Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272382>

CDi.004 Name: INNOCENT KAINA

Title: DOB: POB: , , Uganda

Designation: Identification Number: Passport Number: Nationality: Listed on: 30-11-2012

Address : , , Uganda **Living Expense Status : Other information:** : Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776081>

CDi.031 Name: INNOCENT ZIMURINDA

Title: DOB: POB: Rubavu / Mudende, ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : Rubavu / Mudende, , **Living Expense Status : Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315>

CDi.031 Name: INNOCENT ZIMURINDA

Title: DOB: POB: Rubavu / Mudende, ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : Rubavu / Mudende, , **Living Expense Status : Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315>

CDi.031 Name: INNOCENT ZIMURINDA

Title: DOB: POB: 01-09-1972 Rubavu / Mudende, ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : Rubavu / Mudende, , **Living Expense Status : Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued

FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315>

CDi.031 Name: INNOCENT ZIMURINDA

Title: **DOB:** 01-09-1972 **POB:** Rubavu / Mudende, ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-12-2010

Address : Rubavu / Mudende, , **Living Expense Status :** **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315>

CDi.031 Name: INNOCENT ZIMURINDA

Title: **DOB:** 16-03-1972 **POB:** Rubavu / Mudende, ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-12-2010

Address : Rubavu / Mudende, , **Living Expense Status :** **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315>

CDi.031 Name: INNOCENT ZIMURINDA

Title: **DOB:** 16-03-1972 **POB:** Rubavu / Mudende, ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-12-2010

Address : Rubavu / Mudende, , **Living Expense Status :** **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/notice/search/un/5275315>

IQi.071 Name: INTISSAR AL-UBAYDI

Title: **DOB:** **POB:** , , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , Iraq **Living Expense Status :** **Other information:**

CDi.011 Name: IRUTA DOUGLAS MPAMO

Title: **DOB:** 28-12-1965 **POB:** Gisenyi, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : Gisenyi, , Rwanda **Living Expense Status :** **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813>

CDi.011 Name: IRUTA DOUGLAS MPAMO

Title: **DOB:** 28-12-1965 **POB:** Gisenyi, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : Gisenyi, , Rwanda **Living Expense Status :** **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813>

CDi.011 Name: IRUTA DOUGLAS MPAMO

Title: **DOB:** 28-12-1965 **POB:** Gisenyi, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : Gisenyi, , Rwanda **Living Expense Status :** **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813>

CDi.011 Name: IRUTA DOUGLAS MPAMO

Title: **DOB:** 29-12-1965 **POB:** Gisenyi, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : Gisenyi, , Rwanda **Living Expense Status :** **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813>

CDi.011 Name: IRUTA DOUGLAS MPAMO

Title: **DOB:** 29-12-1965 **POB:** Gisenyi, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : Gisenyi, , Rwanda **Living Expense Status :** **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813>

CDi.011 Name: IRUTA DOUGLAS MPAMO

Title: **DOB:** 29-12-1965 **POB:** Gisenyi, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : Gisenyi, , Rwanda **Living Expense Status :** **Other information:** No known occupation since

two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813>

IQi.006 Name: IZZAT IBRAHIM AL-DURI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.022 Name: JAMAL MUSTAFA ABDALLAH SULTAN AL-TIKRITI

Title: **DOB:** 04-05-1955 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

SSi.003 Name: JAMES KOANG CHUOL

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** R00012098, South Sudan **Nationality:** **Listed on:** 01-07-2015

Address : , , **Living Expense Status :** **Other information:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879069>

CDi.025 Name: JAMES NYAKUNI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776374>

CDi.015 Name: JAMIL MUKULU

Title: **DOB:** 01-01-1964 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-10-2011

Address : , , **Living Expense Status :** **Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270670>

CDi.015 Name: JAMIL MUKULU

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-10-2011

Address : , , **Living Expense Status :** **Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link:

KPi.016 Name: JANG BOM SU

Title: **DOB:** 15-04-1957 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

KPi.016 Name: JANG BOM SU

Title: **DOB:** 15-04-1957 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

KPi.056 Name: JANG SONG CHOL

Title: **DOB:** 12-03-1967 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 05-08-2017

Address : , , **Living Expense Status :** **Other information:**

KPi.057 Name: JANG SUNG NAM

Title: **DOB:** 14-07-1970 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 563120368 **Nationality:** **Listed on:** 05-08-2017

Address : , , **Living Expense Status :** **Other information:** Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

KPi.017 Name: JANG YONG SON

Title: **DOB:** 20-02-1957 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Served as the KOMID representative in Iran.

IQi.068 Name: JAWHAR MAJID AL-DURI

Title: **DOB:** **POB:** , , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , Iraq **Living Expense Status :** **Other information:**

CDi.028 Name: JEAN-MARIE LUGERERO RUNIGA

Title: **DOB:** **POB:** Rubavu / Mudende, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 31-12-2012

Address : Rubavu / Mudende, , Rwanda **Living Expense Status :** **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274633>

CDi.028 Name: JEAN-MARIE LUGERERO RUNIGA

Title: **DOB:** 09-09-1966 **POB:** Rubavu / Mudende, , Rwanda

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 31-12-2012

Address : Rubavu / Mudende, , Rwanda **Living Expense Status :** **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274633>

CDi.005 Name: JÉRÔME KAKWAVU BUKANDE

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , **Living Expense Status :** **Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776083>

SDi.004 Name: JIBRIL ABDULKARIM IBRAHIM MAYU

Title: **DOB:** 01-01-1967 **POB:** Tine, , Sudan

Designation: **Identification Number:** 192-3238459-9 **Passport Number:** **Nationality:** **Listed on:** 25-04-2006

Address : Tine, , Sudan **Living Expense Status :** **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795071>

KPi.034 Name: JO YONG CHOL Third Name

Title: **DOB:** 30-09-1973 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 30-11-2016

Address : , , **Living Expense Status :** **Other information:** Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.058 Name: JO CHOL SONG

Title: **DOB:** 25-09-1984 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 654320502 **Nationality:** **Listed on:** 05-08-2017

Address : , , **Living Expense Status :** **Other information:** Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

KPi.043 Name: JO YONG-WON

Title: **DOB:** 24-10-1957 **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:** Gender: male

KPi.018 Name: JON MYONG GUK

Title: **DOB:** 18-10-1976 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 4721202031 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

KPi.018 Name: JON MYONG GUK

Title: **DOB:** 18-10-1976 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 4721202031 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of

individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Reported address: Kafia Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 01-01-1961 **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: 01-01-1961 **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: 01-01-1961 **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: 01-01-1961 **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: 01-01-1961 **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has

been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** 18-09-1964 **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo , Democratic Republic of the Congo **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: 18-09-1964 POB: Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: 18-09-1964 POB: Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: 18-09-1964 POB: Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is

the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The

LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has

been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafila Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafila Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga , , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga , , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto , , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto , , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo , , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo , , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi

Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafias Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafias Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafya Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is

the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has

been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is

the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has

been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luiz Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luiz Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luiz Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luiz Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luiz Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo , Democratic Republic of the Congo **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has

been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi

Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafua Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafua Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The

LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafila Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafila Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga , , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga , , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto , , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto , , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo , , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo , , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafila Kingi , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Reported address: Kafila Kingi , , **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has

been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafila Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafila Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status : Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title DOB: POB: Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status : Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has

been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Basse-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Basse-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Bas-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Bas-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haute-Kotto, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haute-Kotto, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Haut-Uolo, , Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Haut-Uolo, , Democratic Republic of the Congo **Living Expense Status :** **Other information:**

Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Mbomou, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Mbomou, , Central African Republic **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Reported address: Kafia Kingi , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Reported address: Kafia Kingi , , **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CFi.009 Name: JOSEPH KONY

Title: Title **DOB:** **POB:** Vakaga, , Central African Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2016

Address : Vakaga, , Central African Republic **Living Expense Status :** **Other information:** Kony is the

founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol.

Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5932340>

CDi.018 Name: JULES MUTEBUTSI

Title: , , **DOB:** , , **POB:** , ,

Designation: , , **Identification Number:** , , **Passport Number:** , , **Nationality:** , , **Listed on:** 01-11-2005

Address : , , **Living Expense Status :** , , **Other information:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5272093>

GBi.010 Name: JÚLIO NHATE

Title: , , **DOB:** 28-09-1965 **POB:** , ,

Designation: , , **Identification Number:** , , **Passport Number:** , , **Nationality:** , , **Listed on:** 18-07-2012

Address : , , **Living Expense Status :** , , **Other information:** Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation." INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782454>

IQi.010 Name: KAMAL MUSTAFA ABDALLAH

Title: , , **DOB:** , , **POB:** , ,

Designation: , , **Identification Number:** , , **Passport Number:** , , **Nationality:** , , **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** , , **Other information:** , ,

KPi.059 Name: KANG CHOL SU

Title: , , **DOB:** 13-02-1969 **POB:** , ,

Designation: , , **Identification Number:** , , **Passport Number:** 472234895 **Nationality:** , , **Listed on:** 05-08-2017

Address : , , **Living Expense Status :** , , **Other information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

KPi.019 Name: KANG MUN KIL

Title: , , **DOB:** , , **POB:** , ,

Designation: , , **Identification Number:** , , **Passport Number:** PS 472330208 **Nationality:** , , **Listed on:** 02-03-2016

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

KPi.020 Name: KANG RYONG

Title: , , **DOB:** 21-08-1969 **POB:** , ,

Designation: , , **Identification Number:** , , **Passport Number:** , , **Nationality:** , , **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** , , **Other information:** , ,

IQi.072 Name: KHALAF M. M. AL-DULAYMI

Title: , , **DOB:** 25-01-1932 **POB:** , ,

Designation: Identification Number: Passport Number: No. H0044232 (Iraqi) Nationality: Listed on:
26-04-2004

Address : , , Living Expense Status : Other information:

IQi.054 Name: KHAMIS SIRHAN AL-MUHAMMAD

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

LYi.011 Name: KHAMIS MUAMMAR QADHAFI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 26-02-2011

Address : , , Living Expense Status : Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525855>

CDi.009 Name: KHAWA PANGA MANDRO

Title: DOB: 20-08-1973 POB: , , Uganda

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-11-2005

Address : , , Uganda Living Expense Status : Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272933>

IQi.066 Name: KHAWLA BARZAN IBRAHIM HASAN AL-TIKRITI

Title: DOB: 03-12-1986 POB: Geneva, , Switzerland

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-04-2004

Address : Geneva, , Switzerland Living Expense Status : Other information:

KPi.035 Name: KIM CHOL SAM Third Name Fourth Name

Title: DOB: 11-03-1971 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 30-11-2016

Address : , , Living Expense Status : Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

KPi.036 Name: KIM SOK CHOL

Title: DOB: 08-05-1955 POB: , ,

Designation: Identification Number: Passport Number: 472310082 Nationality: Listed on: 30-11-2016

Address : , , **Living Expense Status :** **Other information:** Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.030 Name: KIM SONG CHOL

Title: Mrs **DOB:** 15-10-1970 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 381420565 **Nationality:** **Listed on:** 30-11-2016

Address : , , **Living Expense Status :** **Other information:** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.030 Name: KIM SONG CHOL

Title: Mrs **DOB:** 26-03-1968 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 381420565 **Nationality:** **Listed on:** 30-11-2016

Address : , , **Living Expense Status :** **Other information:** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.032 Name: KIM SE GON

Title: Mr **DOB:** 13-11-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** PD472310104 **Nationality:** **Listed on:** 30-11-2016

Address : , , **Living Expense Status :** **Other information:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

KPi.044 Name: KIM CHOL NAM

Title: **DOB:** 19-02-1970 **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** 563120238 **Nationality:** **Listed on:** 02-06-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:**

KPi.066 Name: KIM JONG SIK

Title: **DOB:** **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 22-12-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:**
Gender: male

KPi.021 Name: KIM JUNG JONG

Title: **DOB:** 07-11-1966 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 199421147 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.021 Name: KIM JUNG JONG

Title: **DOB:** 07-11-1966 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 199421147 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.009 Name: KIM KWANG-IL

Title: **DOB:** 01-09-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** PS381420397 **Nationality:** **Listed on:** 22-01-2013

Address : , , **Living Expense Status :** **Other information:** Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.009 Name: KIM KWANG-IL

Title: **DOB:** 01-09-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** PS381420397 **Nationality:** **Listed on:** 22-01-2013

Address : , , **Living Expense Status :** **Other information:** Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.067 Name: KIM KYONG IL

Title: **DOB:** 01-08-1979 **POB:** , , Libya

Designation: **Identification Number:** **Passport Number:** 836210029 **Nationality:** **Listed on:** 22-12-2017

Address : , , Libya **Living Expense Status :** **Other information:** Location Libya. Gender: male

KPi.045 Name: KIM KYONG OK

Title: **DOB:** **POB:** Pyongyang, , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : Pyongyang, , Democratic People's Republic of Korea **Living Expense Status :** **Other information:**

KPi.045 Name: KIM KYONG OK

Title: **DOB:** **POB:** Pyongyang, , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : Pyongyang, , Democratic People's Republic of Korea **Living Expense Status :** Other information:

KPi.022 Name: KIM KYU

Title: **DOB:** 30-07-1968 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** Other information:

KPi.060 Name: KIM MUN CHOL

Title: **DOB:** 25-03-1957 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 05-08-2017

Address : , , **Living Expense Status :** Other information:

KPi.061 Name: KIM NAM UNG

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 654110043 **Nationality:** **Listed on:** 05-08-2017

Address : , , **Living Expense Status :** Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

KPi.068 Name: KIM TONG CHOL

Title: **DOB:** 28-01-1966 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** Other information: Gender: male

KPi.023 Name: KIM TONG MY'ONG

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

KPi.046 Name: KIM TONG-HO

Title: **DOB:** 18-08-1969 **POB:** , , Viet Nam

Designation: **Identification Number:** **Passport Number:** 745310111 **Nationality:** **Listed on:** 02-06-2017

Address : , , Viet Nam **Living Expense Status :** Other information: Gender: male.

KPi.011 Name: KO CH'O'L-CHAE

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-03-2013

Address : , , **Living Expense Status :** Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.069 Name: KO CHOL MAN

Title: **DOB:** 30-09-1967 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 472420180 **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.025 Name: KO TAE HUN

Title: **DOB:** 25-05-1972 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 563120630 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:**

IQi.018 Name: LATIF NUSAYYIF JASIM AL-DULAYMI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

CDi.022 Name: LAURENT NKUNDA

Title: **DOB:** 02-02-1967 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , **Living Expense Status :** **Other information:** Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703>

CDi.022 Name: LAURENT NKUNDA

Title: **DOB:** 06-02-1967 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , **Living Expense Status :** **Other information:** Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703>

CDi.013 Name: LEODOMIR MUGARAGU

Title: **DOB:** **POB:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the

Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo

Living Expense Status : Other information: FDLR-FOCA Chief of Staff, in charge of administration.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5270747>

CDi.013 Name: LEODOMIR MUGARAGU

Title: DOB: POB: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo

Living Expense Status : Other information: FDLR-FOCA Chief of Staff, in charge of administration.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5270747>

CDi.013 Name: LEODOMIR MUGARAGU

Title: DOB: POB: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo

Living Expense Status : Other information: FDLR-FOCA Chief of Staff, in charge of administration.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5270747>

CDi.013 Name: LEODOMIR MUGARAGU

Title: DOB: POB: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-12-2010

Address : FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo

Living Expense Status : Other information: FDLR-FOCA Chief of Staff, in charge of administration.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5270747>

CDi.014 Name: LEOPOLD MUJYAMBERE

Title: DOB: POB: , Kinshasa, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 03-03-2009

Address : , Kinshasa, Democratic Republic of the Congo **Living Expense Status : Other information:**

Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/notice/search/un/5224709>

CDi.014 Name: LEOPOLD MUJYAMBERE

Title: DOB: POB: 17-03-1962 , Kinshasa, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 03-03-2009

Address : , Kinshasa, Democratic Republic of the Congo **Living Expense Status : Other information:**

Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224709>

CDi.034 Name: LUCIEN NZAMBAMWITA

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-02-2018

Address : , , **Living Expense Status :** **Other information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194815>

SOi.013 Name: MAALIM SALMAN

Title: , , **DOB:** , , **POB:** , , Somalia

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-09-2014

Address : , , Somalia **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818613>

MLi.002 Name: Mahamadou Ag Rhissa

Title: , , **DOB:** 01-01-1983 **POB:** Kidal, , Mali

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 20-12-2018

Address : Kidal, , Mali **Living Expense Status :** **Other information:** Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members.

IQi.029 Name: MAHMUD DHIYAB AL-AHMED

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.029 Name: MAHMUD DHIYAB AL-AHMED

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.078 Name: MAKI MUSTAFA HAMUDAT

Title: , , **DOB:** , , **POB:** Mosul, , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2004

Address : Mosul, , Iraq **Living Expense Status :** **Other information:**

SSi.007 Name: MALEK REUBEN RIAK RENGU

Title: , , **DOB:** 01-01-1960 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 13-07-2018

Address : , , **Living Expense Status :** **Other information:** As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

GBi.011 Name: MAMADU TURE

Title: **DOB:** 26-04-1947 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** DA0002186 **Nationality:** **Listed on:** 18-05-2012

Address : , , **Living Expense Status :** **Other information:** Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782456>

SSi.005 Name: MARIAL CHANUONG YOL MANGOK

Title: **DOB:** 01-01-1960 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** R00005943, South Sudan **Nationality:** **Listed on:** 01-07-2015

Address : , , **Living Expense Status :** **Other information:** His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/72684667>

CDi.020 Name: MATHIEU, CHUI NGUDJOLO

Title: **DOB:** 08-10-1970 **POB:** , , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776118>

LYi.008 Name: MATUQ MOHAMMED MATUQ

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795>

IRi.020 Name: MEHRDADA AKHLAGHI KETABACHI

Title: **DOB:** 10-09-1958 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** A0030940 **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.47.C.6]

KPi.047 Name: MIN BYONG CHOL

Title: **DOB:** 10-08-1948 **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:**

Gender: male

IQi.023 Name: MIZBAN KHADR HADI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

MLi.003 Name: Mohamed Ousmane Ag Mohamedoune

Title: **DOB:** 16-04-1972 **POB:** , , Mali

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 20-12-2018

Address : , , Mali **Living Expense Status :** **Other information:** Gender: male. Physical description: eye colour: brown; hair colour: black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses.

IRi.014 Name: MOHAMMAD ESLAMI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IQi.062 Name: MOHAMMAD BARZAN IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** 02-11-1972 **POB:** Geneva, , Switzerland

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : Geneva, , Switzerland **Living Expense Status :** **Other information:**

IRi.017 Name: MOHAMMAD HEJAZI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.47.D.5]

IRi.043 Name: MOHAMMAD BAQER ZOLQADR FourthName...890

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.47.D.7]

IRi.027 Name: MOHAMMAD MEHDI NEJAD NOURI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-12-2006

Address : , , **Living Expense Status :** **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1949 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1949 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1952 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1952 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1953 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1953 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1961 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.026 Name: MOHAMMAD REZA NAQDI

Title: **DOB:** 11-02-1961 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2008

Address : , , **Living Expense Status :** **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.042 Name: MOHAMMAD REZA ZAHEDI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.47.D.3]

LYi.025 Name: Mohammed al-Hadi al-Arabi Kashlaf

Title: DOB: 15-11-1988 **POB:** Zawiya, , Libya

Designation: Identification Number: 119880210419 **Passport Number:** HR8CHGP8 **Nationality:**

Listed on: 07-06-2018

Address : Zawiya, , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.025 Name: Mohammed al-Hadi al-Arabi Kashlaf

Title: DOB: 15-11-1988 **POB:** Zawiya, , Libya

Designation: Identification Number: 119880210419 **Passport Number:** HR8CHGP8 **Nationality:**

Listed on: 07-06-2018

Address : Zawiya, , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.025 Name: Mohammed al-Hadi al-Arabi Kashlaf

Title: DOB: 15-11-1988 **POB:** Zawiya, , Libya

Designation: Identification Number: 119880210419 **Passport Number:** HR8CHGP8 **Nationality:**

Listed on: 07-06-2018

Address : Zawiya, , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.012 Name: MOHAMMED MUAMMAR QADHAFI

Title: DOB: POB: , , Sultanate of Oman

Designation: Identification Number: Passport Number: Nationality: Listed on: 26-02-2011

Address : , , Sultanate of Oman **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875>

IRi.016 Name: MOHSEN FAKHRIZADEH-MAHABADI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: A0009228 Nationality: Listed on: 24-03-2007

Address : , , **Living Expense Status :** **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

IRi.018 Name: MOHSEN HOJATI

Title: DOB: 28-09-1955 **POB:** , ,

Designation: Identification Number: Passport Number: G4506013 Nationality: Listed on: 24-03-2007

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.47.C.5]

IRi.033 Name: MORTEZA REZAIE

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 24-03-2007

Address : , , Living Expense Status : Other information: [Old Reference # I.47.D.1]

IRi.035 Name: MORTEZA SAFARI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 24-03-2007

Address : , , Living Expense Status : Other information: [Old Reference #I.47.D.4]

LYi.013 Name: MUAMMAR MOHAMMED ABU MINYAR QADHAFI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 26-02-2011

Address : , , Living Expense Status : Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895>

IQi.080 Name: MUHAMMAD YUNIS AHMAD

Title: DOB: POB: Al-Hasaka, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-06-2004

Address : Al-Hasaka, , Syrian Arab Republic Living Expense Status : Other information:

IQi.080 Name: MUHAMMAD YUNIS AHMAD

Title: DOB: POB: Damascus, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-06-2004

Address : Damascus, , Syrian Arab Republic Living Expense Status : Other information:

IQi.080 Name: MUHAMMAD YUNIS AHMAD

Title: DOB: POB: Dubai, , United Arab Emirates

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-06-2004

Address : Dubai, , United Arab Emirates Living Expense Status : Other information:

IQi.080 Name: MUHAMMAD YUNIS AHMAD

Title: DOB: POB: Mosul, , Iraq

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-06-2004

Address : Mosul, , Iraq Living Expense Status : Other information:

IQi.080 Name: MUHAMMAD YUNIS AHMAD

Title: DOB: POB: Wadi Al-Hawi, , Iraq

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-06-2004

Address : Wadi Al-Hawi, , Iraq Living Expense Status : Other information:

IQi.080 Name: MUHAMMAD YUNIS AHMAD

Title: DOB: POB: Bludan, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 22-06-2004

Address : Bludan, , Syrian Arab Republic Living Expense Status : Other information:

IQi.041 Name: MUHAMMAD ZIMAM ABD-AL-RAZZAQ AL-SA'DUN

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.035 Name: MUHAMMAD MAHDI AL-SALIH

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.035 Name: MUHAMMAD MAHDI AL-SALIH

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

CDi.032 Name: MUHINDO AKILI MUNDOS

Title: DOB: 10-11-1972 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-02-2018

Address : , , Living Expense Status : Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194813>

IQi.048 Name: MUHSIN KHADR AL-KHAFAJI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

KPi.012 Name: MUN CHO'NG-CH'O'L

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2013

Address : , , Living Expense Status : Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.071 Name: MUN KYONG HWAN

Title: DOB: 22-08-1967 POB: , ,

Designation: Identification Number: Passport Number: 381120660 Nationality: Listed on: 22-12-2017

Address : , , Living Expense Status : Other information: Gender: male

IQi.074 Name: MUNIR AL QUBAYSI

Title: DOB: POB: , , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 26-04-2004

Address : , , Syrian Arab Republic Living Expense Status : Other information:

LYi.024 Name: Mus'ab Mustafa Abu al Qassim Omar

Title: Title **DOB:** 19-01-1983 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 782633 **Nationality:** **Listed on:** 07-06-2018

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

LYi.024 Name: Mus'ab Mustafa Abu al Qassim Omar

Title: Title **DOB:** 19-01-1983 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 782633 **Nationality:** **Listed on:** 07-06-2018

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: **DOB:** 01-01-1964 **POB:** Kabkabiya, , Sudan

Designation: **Identification Number:** A0680623 **Passport Number:** Diplomatic Passport D014433

Nationality: **Listed on:** 25-04-2006

Address : Kabkabiya, , Sudan **Living Expense Status :** **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: **DOB:** 01-01-1964 **POB:** Kabkabiya, , Sudan

Designation: **Identification Number:** A0680623 **Passport Number:** Diplomatic Passport D014433

Nationality: **Listed on:** 25-04-2006

Address : Kabkabiya, , Sudan **Living Expense Status :** **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: **DOB:** 01-01-1964 **POB:** Kabkabiya, , Sudan

Designation: **Identification Number:** A0680623 **Passport Number:** Diplomatic Passport D014433

Nationality: **Listed on:** 25-04-2006

Address : Kabkabiya, , Sudan **Living Expense Status :** **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: **DOB:** 01-01-1964 **POB:** Kutum, , Sudan

Designation: **Identification Number:** A0680623 **Passport Number:** Diplomatic Passport D014433

Nationality: **Listed on:** 25-04-2006

Address : Kutum, , Sudan **Living Expense Status :** **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: DOB: POB: 01-01-1964 Kutum, , Sudan

Designation: Identification Number: A0680623 Passport Number: Diplomatic Passport D014433

Nationality: Listed on: 25-04-2006

Address : Kutum, , Sudan **Living Expense Status : Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: DOB: POB: 01-01-1964 Kutum, , Sudan

Designation: Identification Number: A0680623 Passport Number: Diplomatic Passport D014433

Nationality: Listed on: 25-04-2006

Address : Kutum, , Sudan **Living Expense Status : Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: DOB: POB: Kabkabiya, , Sudan

Designation: Identification Number: A0680623 Passport Number: Diplomatic Passport D014433

Nationality: Listed on: 25-04-2006

Address : Kabkabiya, , Sudan **Living Expense Status : Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: DOB: POB: Kabkabiya, , Sudan

Designation: Identification Number: A0680623 Passport Number: Diplomatic Passport D014433

Nationality: Listed on: 25-04-2006

Address : Kabkabiya, , Sudan **Living Expense Status : Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: DOB: POB: Kabkabiya, , Sudan

Designation: Identification Number: A0680623 Passport Number: Diplomatic Passport D014433

Nationality: Listed on: 25-04-2006

Address : Kabkabiya, , Sudan **Living Expense Status : Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: DOB: POB: Kutum, , Sudan

Designation: Identification Number: A0680623 Passport Number: Diplomatic Passport D014433

Nationality: Listed on: 25-04-2006

Address : Kutum, , Sudan **Living Expense Status : Other information:** Photo available for inclusion in

the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: **DOB:** **POB:** Kutum, , Sudan

Designation: **Identification Number:** A0680623 **Passport Number:** Diplomatic Passport D014433

Nationality: **Listed on:** 25-04-2006

Address : Kutum, , Sudan **Living Expense Status :** **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

SDi.002 Name: MUSA HILAL ABDALLA ALNSIEM

Title: **DOB:** **POB:** Kutum, , Sudan

Designation: **Identification Number:** A0680623 **Passport Number:** Diplomatic Passport D014433

Nationality: **Listed on:** 25-04-2006

Address : Kutum, , Sudan **Living Expense Status :** **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>

LYi.014 Name: MUTASSIM QADHAFI

Title: **DOB:** 05-02-1974 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** B/001897 **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban,Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915>

LYi.014 Name: MUTASSIM QADHAFI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** B/001897 **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban,Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915>

IQi.012 Name: MUZAHIM SA'B HASSAN AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.012 Name: MUZAHIM SA'B HASSAN AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.012 Name: MUZAHIM SA'B HASSAN AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IRi.022 Name: NASER MALEKI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** 0035011785 **Passport Number:** A0003039 **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.47.C.7]

IQi.045 Name: NAYIF SHINDAKH THAMIR GHALIB

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:** Died in 2003

IQi.070 Name: NIDAL AL-RABI'I

Title: **DOB:** **POB:** , , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , Iraq **Living Expense Status :** **Other information:**

IQi.065 Name: NOOR BARZAN IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** 02-11-1983 **POB:** Geneva, , Switzerland

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : Geneva, , Switzerland **Living Expense Status :** **Other information:**

CFi.002 Name: NOURREDINE ADAM

Title: Mr **DOB:** 01-01-1981 **POB:** Birao, , Central African Republic

Designation: **Identification Number:** **Passport Number:** D00001184 **Nationality:** **Listed on:** 09-05-2014

Address : Birao, , Central African Republic **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5802798>

CFi.002 Name: NOURREDINE ADAM

Title: Mr **DOB:** 01-01-1970 **POB:** Birao, , Central African Republic

Designation: **Identification Number:** **Passport Number:** D00001184 **Nationality:** **Listed on:** 09-05-2014

Address : Birao, , Central African Republic **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5802798>

CFi.002 Name: NOURREDINE ADAM

Title: Mr **DOB:** **POB:** Birao, , Central African Republic

Designation: **Identification Number:** **Passport Number:** D00001184 **Nationality:** **Listed on:** 09-05-2014

Address : Birao, , Central African Republic **Living Expense Status :** **Other information:** INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5802798>

CFi.002 Name: NOURREDINE ADAM

Title: Mr **DOB:** **POB:** Birao, , Central African Republic

Designation: **Identification Number:** **Passport Number:** D00001184 **Nationality:** **Listed on:** 09-05-2014

Address : Birao, , Central African Republic **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5802798>

CDi.029 Name: NTABO NTABERI SHEKA

Title: **DOB:** 04-04-1976 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 28-11-2011

Address : , , **Living Expense Status :** **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275453>

SOi.010 Name: OMAR HAMMAMI

Title: **DOB:** 06-05-1986 **POB:** , , Somalia

Designation: **Identification Number:** Social Security Number 423-31-3021 (US) **Passport Number:** 403062567 (US) **Nationality:** **Listed on:** 28-07-2011

Address : , , Somalia **Living Expense Status :** **Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774980>

IQi.082 Name: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** **POB:** , , Yemen

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-07-2005

Address : , , Yemen **Living Expense Status :** **Other information:**

IQi.082 Name: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** **POB:** , , Yemen

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-07-2005

Address : , , Yemen **Living Expense Status :** **Other information:**

IQi.082 Name: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** **POB:** Damascus, , Syrian Arab Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-07-2005

Address : Damascus, , Syrian Arab Republic **Living Expense Status :** **Other information:**

IQi.082 Name: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** **POB:** Damascus, , Syrian Arab Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-07-2005

Address : Damascus, , Syrian Arab Republic **Living Expense Status :** **Other information:**

IQi.082 Name: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** **POB:** Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-07-2005

Address : Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic **Living Expense**

Status : Other information:

IQi.082 Name: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: POB: Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic **Living Expense**

Status : Other information:

CFi.006 Name: OUMAR YOUNOUS ABDOULAY Third Name

Title: Title DOB: 02-04-1970 POB: , Birao, Central African Republic

Designation: Identification Number: Passport Number: CAR diplomatic passport no. D00000898

Nationality: Listed on: 20-08-2015

Address : , Birao, Central African Republic **Living Expense Status : Other information:** Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5903116>

CFi.006 Name: OUMAR YOUNOUS ABDOULAY Third Name

Title: Title DOB: 02-04-1970 POB: , Tullus, Southern Darfur, Sudan

Designation: Identification Number: Passport Number: CAR diplomatic passport no. D00000898

Nationality: Listed on: 20-08-2015

Address : , Tullus, Southern Darfur, Sudan **Living Expense Status : Other information:** Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5903116>

CFi.006 Name: OUMAR YOUNOUS ABDOULAY Third Name

Title: Title DOB: 02-04-1970 POB: Bria, , Central African Republic

Designation: Identification Number: Passport Number: CAR diplomatic passport no. D00000898

Nationality: Listed on: 20-08-2015

Address : Bria, , Central African Republic **Living Expense Status : Other information:** Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5903116>

CDi.024 Name: PACIFIQUE NTAWUNGUKA

Title: DOB: POB: Rutshuru Territory, North Kivu, Democratic Republic of the Congo

Designation: Identification Number: Passport Number: Nationality: Listed on: 03-03-2009

Address : Rutshuru Territory, North Kivu, Democratic Republic of the Congo **Living Expense Status :**

Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021>

CDi.024 Name: PACIFIQUE NTAWUNGUKA

Title: **DOB:** 01-01-1964 **POB:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2009

Address : Rutshuru Territory, North Kivu, Democratic Republic of the Congo **Living Expense Status :**

Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021>

KPi.072 Name: PAE WON UK

Title: **DOB:** 22-08-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 472120208 **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.006 Name: PAEK CHANG-HO

Title: **DOB:** 18-06-1964 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 381420754 **Nationality:** **Listed on:** 22-01-2013

Address : , , **Living Expense Status :** **Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

KPi.006 Name: PAEK CHANG-HO

Title: **DOB:** 18-06-1964 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 381420754 **Nationality:** **Listed on:** 22-01-2013

Address : , , **Living Expense Status :** **Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

KPi.048 Name: PAEK SE BONG

Title: **DOB:** 21-03-1938 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , **Living Expense Status :** **Other information:** Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

KPi.073 Name: PAK BONG NAM

Title: **DOB:** 06-05-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.049 Name: PAK HAN SE

Title: **DOB:** **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** 290410121 **Nationality:** **Listed on:** 02-06-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:** Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.029 Name: PAK CHUN IL

Title: **DOB:** 28-07-1954 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 563410091 **Nationality:** **Listed on:** 30-11-2016

Address : , , **Living Expense Status :** **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

KPi.062 Name: Pak Il Kyu

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 563120235 **Nationality:** **Listed on:** 05-08-2017

Address : , , **Living Expense Status :** **Other information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

KPi.079 Name: PAK MUN IL

Title: **DOB:** 01-01-1965 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 563335509 **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.050 Name: PAK TO CHUN

Title: **DOB:** 09-03-1944 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , **Living Expense Status :** **Other information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

KPi.063 Name: PAK YONG SIK

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 11-09-2017

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

SSi.008 Name: PAUL MALONG AWAN

Title: **DOB:** 04-12-1960 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** S00004370 **Nationality:** **Listed on:** 13-07-2018

Address : , , **Living Expense Status :** **Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

SSi.008 Name: PAUL MALONG AWAN

Title: **DOB:** 12-04-1960 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** S00004370 **Nationality:** **Listed on:** 13-07-2018

Address : , , **Living Expense Status :** **Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

SSi.008 Name: PAUL MALONG AWAN

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** S00004370 **Nationality:** **Listed on:** 13-07-2018

Address : , , **Living Expense Status :** **Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

SSi.006 Name: PETER GADET

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-07-2015

Address : , , **Living Expense Status :** **Other information:** Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879076>

SSi.006 Name: PETER GADET

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-07-2015

Address : , , **Living Expense Status :** **Other information:** Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879076>

IQi.053 Name: QAID HUSSEIN AL-AWADI

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IRi.039 Name: QASEM SOLEIMANI

Title: , , **DOB:** 11-03-1957 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 008827 **Nationality:** **Listed on:** 24-03-2007

Address : , , **Living Expense Status :** **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

LYi.004 Name: QUREN SALIH QUREN AL QADHAFI

Title: , , **DOB:** , , **POB:** , , Egypt

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 17-03-2011

Address : , , Egypt **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

IQi.002 Name: QUSAY SADDAM HUSSEIN AL-TIKRITI

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.002 Name: QUSAY SADDAM HUSSEIN AL-TIKRITI

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

KPi.008 Name: RA KY'ONG-SU

Title: , , **DOB:** 04-06-1954 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 645120196 **Nationality:** **Listed on:** 22-01-2013

Address : , , **Living Expense Status :** **Other information:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.008 Name: RA KY'ONG-SU

Title: **DOB:** 04-06-1954 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 645120196 **Nationality:** **Listed on:** 22-01-2013

Address : , , **Living Expense Status :** **Other information:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

IQi.015 Name: RAFI ABD-AL-LATIF TILFAH AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.057 Name: RAGHAD SADDAM HUSSEIN AL-TIKRITI

Title: **DOB:** **POB:** Amman, , Jordan

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : Amman, , Jordan **Living Expense Status :** **Other information:**

IQi.058 Name: RANA SADDAM HUSSEIN AL-TIKRITI

Title: **DOB:** **POB:** Amman, , Jordan

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : Amman, , Jordan **Living Expense Status :** **Other information:**

IQi.049 Name: Rashid Taan Kathim

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IRi.015 Name: REZA-GHOLI ESMAELI

Title: **DOB:** 03-04-1961 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** A0002302 **Nationality:** **Listed on:** 23-12-2006

Address : , , **Living Expense Status :** **Other information:** [Old Reference # I.37.D.3]

KPi.074 Name: RI CHUN HWAN

Title: **DOB:** 21-08-1957 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 563233049 **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.075 Name: RI CHUN SONG

Title: **DOB:** 30-10-1965 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 654133553 **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.004 Name: RI HONG-SOP

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 16-07-2009

Address : , , **Living Expense Status :** **Other information:** 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.

KPi.051 Name: RI JAE IL

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , **Living Expense Status :** **Other information:**

KPi.002 Name: RI JE-SON

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 16-07-2009

Address : , , **Living Expense Status :** **Other information:** Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

KPi.026 Name: RI MAN GON

Title: , , **DOB:** 29-10-1945 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** PO381230469 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:**

KPi.076 Name: RI PYONG CHUL

Title: , , **DOB:** , , **POB:** , , Democratic People's Republic of Korea

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 22-12-2017

Address : , , Democratic People's Republic of Korea **Living Expense Status :** **Other information:**
Gender: male

KPi.077 Name: RI SONG HYOK

Title: , , **DOB:** 19-03-1965 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.052 Name: RI SU YONG

Title: , , **DOB:** 25-06-1968 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 654310175 **Nationality:** **Listed on:** 02-06-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

KPi.078 Name: RI U'N SO'NG

Title: **DOB:** 23-07-1969 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 22-12-2017

Address : , , **Living Expense Status :** **Other information:** Gender: male

KPi.053 Name: RI YONG MU

Title: **DOB:** 25-01-1925 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2017

Address : , , **Living Expense Status :** **Other information:**

IQi.079 Name: ROODI SLEWA

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2004

Address : , , **Living Expense Status :** **Other information:**

IQi.021 Name: RUKAN RAZUKI ABD-AL-GHAFUR SULAIMAN AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

KPi.027 Name: RYU JIN

Title: **DOB:** 07-08-1965 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 563410081 **Nationality:** **Listed on:** 02-03-2016

Address : , , **Living Expense Status :** **Other information:**

IQi.086 Name: SA'D SABAWI IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** 19-09-1988 **POB:** , , Yemen

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-07-2005

Address : , , Yemen **Living Expense Status :** **Other information:**

IQi.086 Name: SA'D SABAWI IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** 19-09-1988 **POB:** Az Zabadani, Az Zabadani, Syrian Arab Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-07-2005

Address : Az Zabadani, Az Zabadani, Syrian Arab Republic **Living Expense Status :** **Other information:**

LYi.015 Name: SAADI QADHAFI

Title: **DOB:** 01-01-1975 **POB:** , , Libya (in custody)

Designation: **Identification Number:** **Passport Number:** 014797 **Nationality:** **Listed on:** 26-02-2011

Address : , , Libya (in custody) **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525935>

LYi.015 Name: SAADI QADHAFI

Title: **DOB:** 27-05-1973 **POB:** , , Libya (in custody)

Designation: **Identification Number:** **Passport Number:** 014797 **Nationality:** **Listed on:** 26-02-2011

Address : , , Libya (in custody) **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5525935>

IQi.036 Name: SAB'AWI IBRAHIM HASSAN AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.055 Name: SA'D ABD-AL-MAJID AL-FAISAL AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.001 Name: SADDAM HUSSEIN AL-TIKRITI

Title: **DOB:** 28-04-1937 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

LYi.019 Name: SAFIA FARKASH AL-BARASSI Fourth

Title: Dr **DOB:** **POB:** , ,

Designation: **Identification Number:** 98606491 **Passport Number:** 03825239 **Nationality:** **Listed on:** 24-06-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>

LYi.019 Name: SAFIA FARKASH AL-BARASSI Fourth

Title: Dr **DOB:** **POB:** , , Sultanate of Oman

Designation: **Identification Number:** 98606491 **Passport Number:** 03825239 **Nationality:** **Listed on:** 24-06-2011

Address : , , Sultanate of Oman **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5526015>

IQi.077 Name: SAHIR BERHAN

Title: **DOB:** **POB:** , , United Arab Emirates

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2004

Address : , , United Arab Emirates **Living Expense Status :** **Other information:**

IQi.077 Name: SAHIR BERHAN

Title: **DOB:** **POB:** Baghdad, , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 02-06-2004

Address : Baghdad, , Iraq **Living Expense Status :** **Other information:**

LYi.016 Name: SAIF AL-ARAB QADHAFI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525955>

LYi.017 Name: SAIF AL-ISLAM QADHAFI

Title: **DOB:** 25-06-1972 **POB:** , , Libya

Designation: **Identification Number:** **Passport Number:** Libya B014995 **Nationality:** **Listed on:** 26-02-2011

Address : , , Libya **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525975>

IQi.046 Name: SAIF-AL-DIN AL-MASHHADANI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.014 Name: SAIF-AL-DIN FULAYYIH HASSAN TAHA AL-RAWI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.063 Name: SAJA BARZAN IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** 01-01-1978 **POB:** Geneva, , Switzerland

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : Geneva, , Switzerland **Living Expense Status :** **Other information:**

IQi.056 Name: SAJIDA KHAYRALLAH TILFAH

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , **Living Expense Status :** **Other information:**

LYi.028 Name: Salah Badi

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 16-11-2018

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

CFi.011 Name: SALIM KONY

Title: **DOB:** **POB:** , , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , Central African Republic **Living Expense Status :** **Other information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971058>

CFi.011 Name: SALIM KONY

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , **Living Expense Status :** **Other information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971058>

CFi.011 Name: SALIM KONY

Title: **DOB:** **POB:** , , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , Central African Republic **Living Expense Status :** **Other information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971058>

CFi.011 Name: SALIM KONY

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , **Living Expense Status :** **Other information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971058>

CFi.011 Name: SALIM KONY

Title: **DOB:** **POB:** , , Central African Republic

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , Central African Republic **Living Expense Status :** **Other information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971058>

CFi.011 Name: SALIM KONY

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 23-08-2016

Address : , , **Living Expense Status :** **Other information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5971058>

IQi.042 Name: SAMIR ABD AL-AZIZ AL-NAJIM

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.042 Name: SAMIR ABD AL-AZIZ AL-NAJIM

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.060 Name: SAMIRA SHAHBANDAR

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , **Living Expense Status :** **Other information:**

SSi.004 Name: SANTINO DENG WOL

Title: , , **DOB:** 09-11-1962 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-07-2015

Address : , , **Living Expense Status :** **Other information:** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879071>

LYi.003 Name: SAYYID MOHAMMED QADHAF AL-DAM

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** Libyan passport No. 513519 **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735>

LYi.003 Name: SAYYID MOHAMMED QADHAF AL-DAM

Title: , , **DOB:** , , **POB:** , ,

Designation: **Identification Number:** **Passport Number:** Libyan passport No. 513519 **Nationality:** **Listed on:** 26-02-2011

Address : , , **Living Expense Status :** **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735>

SSi.002 Name: SIMON Says GATWECH DUAL

Title: DOB: POB: , Jonglei State, Sudan/South Sudan

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-07-2015

Address : , Jonglei State, Sudan/South Sudan **Living Expense Status :** **Other information:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879066>

SSi.002 Name: SIMON Says GATWECH DUAL

Title: DOB: POB: , Jonglei State, Sudan/South Sudan

Designation: Identification Number: Passport Number: Nationality: Listed on: 01-07-2015

Address : , Jonglei State, Sudan/South Sudan **Living Expense Status :** **Other information:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879066>

KPi.031 Name: SON JONG HYOK

Title: DOB: POB: 20-05-1980 , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 30-11-2016

Address : , , **Living Expense Status :** **Other information:** Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.039 Name: SON MUN SAN

Title: Mr DOB: POB: 23-01-1951 , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 30-11-2016

Address : , , **Living Expense Status :** **Other information:**

CDi.026 Name: STANISLAS NZEYIMANA

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 03-03-2009

Address : , , **Living Expense Status :** **Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275373>

CDi.026 Name: STANISLAS NZEYIMANA

Title: DOB: POB: 01-01-1966 , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 03-03-2009

Address : , , **Living Expense Status :** **Other information:** Disappeared while in Tanzania in early 2013.

Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5275373>

CDi.026 Name: STANISLAS NZEYIMANA

Title: **DOB:** 28-08-1966 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 03-03-2009

Address : , , **Living Expense Status :** **Other information:** Disappeared while in Tanzania in early 2013.

Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5275373>

CDi.017 Name: STRATON MUSONI

Title: **DOB:** 04-06-1961 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 29-03-2007

Address : , , **Living Expense Status :** **Other information:** Arrested by German authorities on 17

November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5272354>

CDi.017 Name: STRATON MUSONI

Title: **DOB:** 06-04-1961 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 29-03-2007

Address : , , **Living Expense Status :** **Other information:** Arrested by German authorities on 17

November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5272354>

IQi.027 Name: SULTAN HASHIM AHMAD AL-TA'I

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

CDi.008 Name: SULTANI MAKENGA

Title: **DOB:** 25-12-1973 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 12-11-2012

Address : , , **Living Expense Status :** **Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272833>

IQi.069 Name: Sundus Abd Al-Ghafur

Title: **DOB:** **POB:** , , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , Iraq **Living Expense Status :** **Other information:**

CDi.012 Name: SYLVESTRE MUDACUMURA

Title: **DOB:** **POB:** , North Kivu Province, Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , North Kivu Province, Democratic Republic of the Congo **Living Expense Status :** **Other**

information: The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

IQi.020 Name: TAHA YASSIN RAMADAN AL-JIZRAWI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.024 Name: TAHA MUHYI-AL-DIN MA'RUF

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.016 Name: TAHIR JALIL HABBUSH AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.025 Name: TARIQ AZIZ

Title: **DOB:** 01-07-1936 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** No34409/129 **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

GBi.007 Name: TCHAM NA MAN

Title: **DOB:** 27-02-1953 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** SA0002264 **Nationality:** **Listed on:** 18-07-2012

Address : , , **Living Expense Status :** **Other information:** Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father's name is Biute Naman; Mother's name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782448>

GBi.006 Name: TCHIPA NA BIDON

Title: **DOB:** 28-05-1954 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** DA0001564 **Nationality:** **Listed on:** 18-07-2012

Address : , , **Living Expense Status :** **Other information:** Na Bidon was listed on 18 Jul. 2012 pursuant

to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782446>

CDi.007 Name: THOMAS LUBANGA

Title: **DOB:** **POB:** , , Democratic Republic of the Congo

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 01-11-2005

Address : , , Democratic Republic of the Congo **Living Expense Status :** **Other information:** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776117>

IQi.067 Name: THORAYA BARZAN IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** 19-01-1980 **POB:** , , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , Iraq **Living Expense Status :** **Other information:**

IQi.067 Name: THORAYA BARZAN IBRAHIM HASAN AL-TIKRITI

Title: **DOB:** 19-12-1980 **POB:** , , Iraq

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 07-04-2004

Address : , , Iraq **Living Expense Status :** **Other information:**

KPi.991 Name: TITUS NTHITE LEHUMA Fourth Name Fourth Name

Title: **DOB:** 28-04-1978 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 6404085238123 **Nationality:** **Listed on:** 10-06-2019

Address : , , **Living Expense Status :** **Other information:** INTERPOL-TEST

KPi.080 Name: TSANG YUNG YUAN

Title: **DOB:** 20-10-1957 **POB:** , ,

Designation: **Identification Number:** **Passport Number:** 302001581 **Nationality:** **Listed on:** 30-03-2018

Address : , , **Living Expense Status :** **Other information:** Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

IQi.003 Name: UDAY SADDAM HUSSEIN AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , **Living Expense Status :** **Other information:**

IQi.003 Name: UDAY SADDAM HUSSEIN AL-TIKRITI

Title: **DOB:** **POB:** , ,

Designation: **Identification Number:** **Passport Number:** **Nationality:** **Listed on:** 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.050 Name: UGLA ABID SAKR AL-ZUBAISI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.026 Name: WALID HAMID TAWFIQ AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.037 Name: WATBAN IBRAHIM HASSAN AL-TIKRITI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IQi.044 Name: YAHIA ABDALLAH AL-UBAIDI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

IRi.036 Name: YAHYA RAHIM SAFAVI

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 23-12-2006

Address : , , Living Expense Status : Other information: [Old Reference # I.37.E.1]

SOi.001 Name: Yasin Ali Baynah

Title: DOB: 24-12-1965 POB: Mogadishu, , Somalia

Designation: Identification Number: Passport Number: Nationality: Listed on: 12-04-2010

Address : Mogadishu, , Somalia Living Expense Status : Other information: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774673>

SOi.001 Name: Yasin Ali Baynah

Title: DOB: 24-12-1965 POB: Rinkeby, Stockholm, , Sweden

Designation: Identification Number: Passport Number: Nationality: Listed on: 12-04-2010

Address : Rinkeby, Stockholm, , Sweden Living Expense Status : Other information: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774673>

IQi.081 Name: YASIR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 15-05-1968 POB: Az Zabadani, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Az Zabadani, , Syrian Arab Republic Living Expense Status : Other information:

IQi.081 Name: YASIR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 15-05-1968 POB: Az Zabadani, , Syrian Arab Republic

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Az Zabadani, , Syrian Arab Republic Living Expense Status : Other information:

IQi.081 Name: YASIR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 15-05-1968 POB: Mosul, , Iraq

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Mosul, , Iraq Living Expense Status : Other information:

IQi.081 Name: YASIR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: DOB: 15-05-1968 POB: Mosul, , Iraq

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-07-2005

Address : Mosul, , Iraq Living Expense Status : Other information:

KPi.010 Name: YO'N CHO'NG NAM

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 07-03-2013

Address : , , Living Expense Status : Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.028 Name: YU CHOL U

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 02-03-2016

Address : , , Living Expense Status : Other information:

KPi.001 Name: YUN HO-JIN

Title: DOB: 13-10-1944 POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 16-07-2009

Address : , , Living Expense Status : Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

IQi.031 Name: ZUHAIR TALIB ABD-AL-SATTAR AL-NAQIB

Title: DOB: POB: , ,

Designation: Identification Number: Passport Number: Nationality: Listed on: 27-06-2003

Address : , , Living Expense Status : Other information:

B. Entities and Other Groups

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 11-09-2017

Living Expense Status : Other information: The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

IRe.001 Name: 7TH OF TIR

Address:

Listed on: 23-12-2006

Living Expense Status : Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

CDe.001 Name: ADF

Address: North Kivu Democratic Republic of the Congo

Listed on: 30-06-2014

Living Expense Status : Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/une/5864623>

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB

Address: Baghdad International Airport, General Street Bagdad Baghdad, Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.008 Name: AL HASSAKA SPINNING PROJECT

Address: P.O. Box 46 Al Hassaka Al Azizeh Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC

Address: Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya Dubai Dubai United Arab Emirates

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC

Address: Lootah Building, Airport Road, near Aviation Club, Rashidya Dubai United Arab Emirates

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC

Address: Villa in the Harasiyah area Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.203 Name: AI-ARABI TRADING COMPANY

Address: Hai Al-Wahda, Lane 15, Area 902, Office 10 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.203 Name: AI-ARABI TRADING COMPANY

Address: Hai Babil, Lane 11, District 929 Bagdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.203 Name: AI-ARABI TRADING COMPANY

Address: P.O. Box 2337, Alwiyah Bagdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD

Address: Sadoon St, Al-Ani Building, first floor Bagdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Address: P.O. Box 910606 Amman Jordan 11191

Listed on: 02-06-2004

Living Expense Status : **Other information:**

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

Address: Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

SOe.001 Name: AL-SHABAAB

Address:

Listed on: 12-04-2010

Living Expense Status : **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5775567>

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

Address: Amin Industrial Estate, Khalage Rd., Seyedi District Mashad Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

Address: Kaveh Complex, Khalaj Rd., Seyedi St. Mashad Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

Address: P.O. Box 91735-549-Test3 Mashad Mashad Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

Address: Tongan-dong Pyongyang Democratic People's Republic of Korea

Listed on: 02-05-2012

Living Expense Status : Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

IQe.011 Name: ANIMAL HEALTH DEPARTMENT

Address: P.O. Box 22055, Al-Shaikh Omar Street Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.012 Name: ARAB Iraql COMPANY FOR LIVESTOCK DEVELOPMENT

Address: P.O. Box 29041 Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY

Address: P.O. Box 293 Ninevah Ninevah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

Address: P.O. Box 19585/777 Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

Address: Pasdaran Ave. Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

Address: Sepah Islam Road, Karaj Special Road 10 Iran Mashad Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Address: P.O. Box 2009, Uqba Bin Nafia Square Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE

Address: Near Andulus Square, off Nidal Street, P.O. Box 3270 Bagdad Bagdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.199 Name: AVIATRANS ANSTALT

Address: Ruggell Liechtenstein

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.016 Name: BABYLON PROJECT

Address: Hashmiya District, Babylon Babylon Babylon Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.017 Name: BAGHDAD MUNICIPALITY

Address: Khulafa Street, Khulafa Square Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.018 Name: BAGHDAD STOCK EXCHANGE

Address: The White Palace, Al Nidhal Street, P.O. Box 5157 Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.013 Name: BANK OF EAST LAND

Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District Pyongyang Democratic People's Republic of Korea

Listed on: 22-01-2013

Living Expense Status : Other information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO. TEST

Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street Tehran Iran (Islamic Republic of)

Listed on: 18-04-2012

Living Expense Status : Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: <http://www.behinehco.ir>) [Old Reference #E.AC.50.18.04.12]

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Address: Antwerp Belgium

Listed on: 20-08-2015

Living Expense Status : Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP

(Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5891200>

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Address: BP 333, Bangui, (Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com) Central African Republic

Listed on: 20-08-2015

Living Expense Status : Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP

(Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5891200>

CDe.002 Name: BUTEMBO AIRLINES (BAL)

Address: Butembo Democratic Republic of the Congo

Listed on: 29-03-2007

Living Expense Status : Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278478>

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 11-09-2017

Living Expense Status : Other information: The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE

Address: P.O. Box 5271, Khulafa Street, Khulani Square Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY

Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan Hong Kong China

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

Address: P.O. Box 274, Ashar Basrah Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY

Address: 817 Haeun, Donghung-dong, Central District Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY

Address: 817, Haeum, Tonghun-dong, Chung-gu Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

KPe.056 Name: CHONMYONG SHIPPING CO

Address: Kalrimgil 2-dong, Mangyongdae-guyok - TEST Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

KPe.056 Name: CHONMYONG SHIPPING CO

Address: Saemaul 2-dong, Pyongchon-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)

Address: Gisenyi Rwanda

Listed on: 29-03-2007

Living Expense Status : Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278381>

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)

Address: Avenue Président Mobutu Goma Democratic Republic of the Congo

Listed on: 29-03-2007

Living Expense Status : Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278381>

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)

Address: PO BOX 315 Goma Democratic Republic of the Congo

Listed on: 29-03-2007

Living Expense Status : Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278381>

CDe.004 Name: CONGOMET TRADING HOUSE

Address: Butembo North Kivu

Listed on: 29-03-2007

Living Expense Status : Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278420>

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

KPe.023 Name: DAEDONG CREDIT BANK (DCB)

Address: Ansan-dong, Botonggang Hotel, Pongchon Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.023 Name: DAEDONG CREDIT BANK (DCB)

Address: Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.040 Name: DCB FINANCE LIMITED

Address: Dalian China

Listed on: 30-11-2016

Living Expense Status : Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

KPe.040 Name: DCB FINANCE LIMITED

Address: Akara Building 24 de Castro Street, Wickhams Cay I, Road Town, Tortola British Virgin Islands

Listed on: 30-11-2016

Living Expense Status : Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO) TEST

Address:

Listed on: 23-12-2006

Living Expense Status : Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

Address: Pasdaran Av., PO Box 19585/777 Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IQe.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66 Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Address: P.O. Box 552 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

Address: P.O. Box 1058, Al-Masbah, Building 4/356 Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES

Address: P.O. Box 17014 Al-Hurriya, Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES

Address: P.O. Box 17041 Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.027 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

Address: P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327,
Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.028 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Address: P.O. Box 421, Basrah Khor Al-Zubair Basrah Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT

Address: P.O. Box 21 Baquba Diala Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY-TEST

Address: P.O. Box 15 Diwaniyah Diwaniyah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information: Other Information

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY-TEST

Address: P.O. Box 79 Diwaniya Qadisiya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information: Other Information

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

IRe.014 Name: ELECTRO SANAM COMPANY

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

e123 Name: Entity Name 12345

Address:

Listed on: 14-08-2019

Living Expense Status : Other information: Other Information

IRe.016 Name: ETTEHAD TECHNICAL GROUP

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Address: Karh - Otaefia, near Steel Bridge Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.017 Name: FAJR INDUSTRIAL GROUP

Address:

Listed on: 23-12-2006

Living Expense Status : Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES

Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr Esfahan Iran
(Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

IRe.019 Name: FARAYAND TECHNIQUE

Address:

Listed on: 23-12-2006

Living Expense Status : Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

IQe.033 Name: FINE TEXTILE STATE COMPANY

Address: P.O. Box 2 Hilla Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.057 Name: FIRST OIL JV CO LTD

Address: Jongbaek 1-dong, Rakrang-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)

Address: North Kivu Democratic Republic of the Congo

Listed on: 31-12-2012

Living Expense Status : Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442>

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)

Address: South Kivu Democratic Republic of the Congo

Listed on: 31-12-2012

Living Expense Status : Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442>

KPe.047 Name: FOREIGN TRADE BANK (FTB)

Address: FTB Building, Jungsong-dong, Central District Pyongyang Democratic People's Republic of Korea

Listed on: 05-08-2017

Living Expense Status : Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG

Address: Ahrar Kut Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS

Address: P.O. Box 564, Al-Khalis Diala Muhafadha Al-Khalis Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

Address: Haeudong, Pyongchen District Pyongyang Democratic People's Republic of Korea

Listed on: 16-07-2009

Living Expense Status : Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS

Address: P.O. Box 21015 Battawin Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Amara Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Arbil Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Baquba Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Diwaniya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Dohuk Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Kerbala Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Kirkuk Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Milla Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Mosul Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Najaf Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Nasiriya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Samawa Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Sulaimaniya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

Address: Al Nidhal Street, near Saddoun Park, P.O. Box 109 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Address: P.O. Box 170, entrance to Hurriyah City Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Address: P.O. Box 17011, entrance of Huriah City Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN

Address: P.O. Box 113 Nassiriyah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS

Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street Baghdad Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT

Address: P.O. Box 21 Fallouja Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.046 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904) Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

Address: P.O. Box 9114, Khadumiya Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Address: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

IRe.023 Name: GHORB KARBALA

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3]

IRe.024 Name: GHORB NOOH

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

Address: c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok Pyongyang
Democratic People's Republic of Korea

Listed on: 02-05-2012

Living Expense Status : Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

Address: Nungrado Pyongyang Democratic People's Republic of Korea

Listed on: 02-05-2012

Living Expense Status : Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION

Address: Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District
Pyongyang Democratic People's Republic of Korea

Listed on: 02-05-2012

Living Expense Status : Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

KPe.058 Name: HAPJANGGANG SHIPPING CORP

Address: Kumsong 3-dong, Mangyongdae-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

IRe.025 Name: HARA COMPANY

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

KPe.024 Name: HESONG TRADING COMPANY

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

KPe.005 Name: HONG KONG ELECTRONICS

Address: Sanaee Street Kish Island Iran

Listed on: 16-07-2009

Living Expense Status : Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD

Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan Hong Kong China

Listed on: 30-03-2018

Living Expense Status : Other information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

IQe.049 Name: IDLEB COMPANY FOR SPINNING

Address: P.O. Box 9 Idleb Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)

Address: Museum Square, Karkh, P.O. Box 14077 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.034 Name: ILSIM INTERNATIONAL BANK

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT

Address: Broadcasting & TV Building, Salihiya, Karkh Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURIES

Address: P.O. Box 29029, Za'Faraniya, Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.060 Name: IRAQI NEWS AGENCY

Address: 28 Nissan Complex Al Salihiya Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.062 Name: IRAQI REFRESHMENT COMPANY

Address: P.O. Box 2339, Alwiyah, Za'Faraniya Industrial Area Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION

Address: P.O. Box 5670 Sadoon Street Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION

Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.065 Name: IRAQI TEXTILE STATE ESTABLISHMENT

Address: Al Nawab Street, Khadhumiya P.O. Box 9106 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.067 Name: IRAQI TRADING STATE COMPANY

Address: P.O. Box 17 Al Masbah Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.031 Name: JOZA INDUSTRIAL CO.

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

IRe.032 Name: KALA-ELECTRIC

Address:

Listed on: 23-12-2006

Living Expense Status : Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

KPe.043 Name: KANGBONG TRADING CORPORATION

Address: Democratic People's Republic of Korea

Listed on: 02-06-2017

Living Expense Status : Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

Address: 3rd Km of Khalaj Road, Seyyedi Street Mashad, 91638 Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

Address: Khalaj Rd., End of Seyyedi Alley Mashad Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

Address: Km 4 of Khalaj Road, End of Seyedi Street Mashad Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

Address: Moqan St., Pasdaran St., Pasdaran Cross Rd. Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

Address: P.O. Box 91735-549 Mashad Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD

Address: Trust Company Complex, Ajeltake Road, Ajeltake Island Majuro MH Marshall Islands 96960

Listed on: 30-03-2018

Living Expense Status : Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO

Address: Sochang-dong, Chung-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master

of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY

Address: Pyongchon 1-dong, Pyongchon-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

Address: Rakwon-dong, Pothonggang District Pyongyang Democratic People's Republic of Korea

Listed on: 07-03-2013

Living Expense Status : Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.035 Name: KOREA DAESONG BANK

Address: Segori-dong, Gyongheung St. Potonggang District Pyongyang Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION

Address: Pulgan Gori Dong 1, Potonggang District Pyongyang City Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER

Address: Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 02-05-2012

Living Expense Status : Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION

Address: Rakwon-dong, Pothonggang District Pyongyang Democratic People's Republic of Korea

Listed on: 16-07-2009

Living Expense Status : Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

Address: Hamhung South Hamgyong Province Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

Address: Man gyongdae-kuyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

Address: Mangyungdae-gu Pyongyang Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION

Address:

Listed on: 22-01-2013

Living Expense Status : Other information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic

missiles and conventional weapons.

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 02-06-2017

Living Expense Status : Other information: Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)

Address: Jungson-dong, Sungri Street, Central District Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION

Address: Rakwon-dong, Pothonggang District Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION

Address: Central District Pyongyang Democratic People's Republic of Korea

Listed on: 24-04-2009

Living Expense Status : Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO

Address: Chilgol 2-dong, Mangyongdae-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION

Address: Rakwon-dong, Pothonggang District Pyongyang Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION

Address: Pot'onggang District Pyongyang Democratic People's Republic of Korea

Listed on: 24-04-2009

Living Expense Status : Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION

Address: Rakwon-dong, Pothonggang District Pyongyang Democratic People's Republic of Korea

Listed on: 24-04-2009

Living Expense Status : Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

Address: Mangungdae-gu Pyongyang Democratic People's Republic of Korea

Listed on: 22-01-2013

Living Expense Status : Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

Address: Mangyongdae District Pyongyang Democratic People's Republic of Korea

Listed on: 22-01-2013

Living Expense Status : Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION

Address: Tongan-dong, Central District Pyongyang Democratic People's Republic of Korea

Listed on: 22-01-2013

Living Expense Status : Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.064 Name: KOREA SAMJONG SHIPPING

Address: Tonghung-dong, Chung-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

KPe.065 Name: KOREA SAMMA SHIPPING CO

Address: Rakrang 3-dong, Rakrang-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel.

KPe.041 Name: KOREA TAESONG TRADING COMPANY

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

KPe.066 Name: KOREA YUJONG SHIPPING CO LTD

Address: Puksong 2-dong, Pyongchon-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 22-01-2013

Living Expense Status : Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)

Address: Central District Pyongyang Democratic People's Republic of Korea

Listed on: 05-08-2017

Living Expense Status : Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 16-07-2009

Living Expense Status : Other information: Korea Tangun Trading Corporation is subordinate to DPRK's

Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.045 Name: KORYO BANK

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 02-06-2017

Living Expense Status : Other information: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 05-08-2017

Living Expense Status : Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

KPe.067 Name: KOTI CORP

Address: Panama City Panama

Listed on: 30-03-2018

Living Expense Status : Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY

Address: Kut Opp Al-Zahra Town Al-Zahra Town Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY

Address: P.O. Box 25 Kut Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY

Address: P.O. Box 5613 South Gate Kut Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL

Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai Hong Kong Special Administrative Region

Listed on: 22-01-2013

Living Expense Status : Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and

conventional weapons. Hong Kong company registration number 1177053.

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO

Address: Jamahiriya Street, LAP Building, PO Box 91330 Tripoli Libya

Listed on: 17-03-2011

Living Expense Status : Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526095>

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY

Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street Tripoli Libya 1103

Listed on: 17-03-2011

Living Expense Status : Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075>

IQe.200 Name: LOGARCHEO S.A.

Address: Chemin du Carmel 1661 Le Paquier-Montbarry Switzerland

Listed on: 26-04-2004

Living Expense Status : Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Basse-Kotto Central African Republic

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Bas-Uolo Democratic Republic of the Congo

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Haute-Kotto Central African Republic

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Haut-Mbomou Central African Republic

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Haut-Uolo Democratic Republic of the Congo

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Mbomou Central African Republic

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Vakaga Central African Republic

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

CFe.002 Name: LORD'S RESISTANCE ARMY

Address: Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.

Listed on: 07-03-2016

Living Expense Status : Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344>

IRe.038 Name: M. BABAIE INDUSTRIES

Address: P.O. Box 16535-76 Tehran, 16548 Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Subordinate to Shahid Ahmad Kazemi Industries Group

(formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CDe.006 Name: M23

Address:

Listed on: 31-12-2012

Living Expense Status : Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5277973>

CDe.007 Name: MACHANGA LTD

Address: Plot 55A, Upper Kololo Terrace Kampala Uganda

Listed on: 29-03-2007

Living Expense Status : Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278291>

IRe.039 Name: MAKIN

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY

Address: Corner of Imam Ali Highway and Babaei Highway Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 05-08-2017

Living Expense Status : Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

Address: P.O. Box 65 Nassiriyah Nassiriyah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.201 Name: MIDCO FINANCIAL, S.A.

Address:

Listed on: 26-04-2004

Living Expense Status : Other information: Federal No. CH-660-0-469-982-0 (Switzerland)

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY

Address: Haeun-2-dong, Pyongchon District Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

Address: Located on the west side of Dabestan Street, Abbas Abad District Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

Address: P.O. Box 16315-189 Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 22-12-2017

Living Expense Status : Other information: The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION

Address: P.O. Box 19055, Palestine Street near Al-Shaab Stadium Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE

Address: P.O. Box 54 Al Ishraq-Ninawa Mosul Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.043 Name: MIZAN MACHINERY MANUFACTURING

Address: P.O. Box 16595-365 Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IQe.202 Name: MONTANA MANAGEMENT, INC.

Address: Panama

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY

Address: P.O. Box 13 Mosul Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE

Address: P.O. Box 18 Mosul Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

KPe.068 Name: MYOHYANG SHIPPING CO

Address: Kumsong 3-dong, Mangyongdae-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT

Address: P.O. Box 20195, New Baghdad Nahrawan Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 16-07-2009

Living Expense Status : Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION

Address: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District Pyongyang Democratic People's Republic of Korea

Listed on: 16-07-2009

Living Expense Status : Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION

Address: P.O. Box 31 Nassiriyah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION

Address: Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY

Address: Rashid Street P.O. Box 11387 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Address: P.O. Box 3210 Baghdad Za'faraniya Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.085 Name: NATIONAL COMPUTER CENTRE

Address: P.O. Box 3267 Saadoun Nafoora Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Address: P.O. Box 12014 Al-Daura, Bayaa Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Address: Al Jamhuria Street Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.089 Name: NATIONAL STATE COMPANY FOR TEXTILE

Address: P.O. Box 5664 Kadhumia Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.090 Name: NATIONAL TOBACCO STATE COMPANY

Address: P.O. Box 6 Arbil Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE

Address: P.O. Box 13 Mosul Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE

Address: P.O. Box 1 Sulaimaniyah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

Address: Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125 Pyongyang Democratic People's Republic of Korea

Listed on: 28-07-2014

Living Expense Status : Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

Address: Donghung Dong, Central District, PO Box 120 Pyongyang Democratic People's Republic of Korea

Listed on: 28-07-2014

Living Expense Status : Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

KPe.030 Name: OFFICE 39

Address: Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: DPRK government entity

IRe.048 Name: OMRAN SAHEL

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Address: Democratic People's Republic of Korea

Listed on: 11-09-2017

Living Expense Status : Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party

of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

IRe.049 Name: ORIENTAL OIL KISH

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

KPe.069 Name: PAEKMA SHIPPING CO

Address: Jongbaek 1-dong, Rakrang-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRe.051 Name: PARS AVIATION SERVICES COMPANY

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION

Address: P.O. Box 16785-195 Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

KPe.070 Name: PHYONGCHON SHIPPING & MARINE

Address: Otan-dong, Chung-guyok Pyongyang Democratic People's Republic of Korea

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

KPe.071 Name: PRO-GAIN GROUP CORPORATION

Address:

Listed on: 30-03-2018

Living Expense Status : Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

IRe.055 Name: QODS AERONAUTICS INDUSTRIES

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

IQe.003 Name: RAFIDAIN BANK

Address: Rashid Street Baghdad Iraq

Listed on: 21-11-2003

Living Expense Status : Other information: Activity: General purpose bank

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Address: P.O. Box 14186 Baghdad-Bab-Al-Mu'adham, near Engineering College Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.056 Name: RAH SAHEL

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

IRe.057 Name: RAHAB ENGINEERING INSTITUTE

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

IQe.004 Name: RASHEED BANK

Address: Al Masarif Street Baghdad Iraq

Listed on: 21-11-2003

Living Expense Status : Other information: Activity: General purpose bank.

IQe.004 Name: RASHEED BANK

Address: P.O. Box 7177, Haifa Street Bagdad Baghdad Iraq

Listed on: 21-11-2003

Living Expense Status : Other information: Activity: General purpose bank.

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU

Address: Hyongjesan-Guyok Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau

of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU

Address: Nungrado Pyongyang Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

IRe.058 Name: SABALAN COMPANY

Address: Damavand Tehran Highway Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

Address: Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1 Tehran Iran (Islamic Republic of)

Listed on: 20-12-2012

Living Expense Status : Other information: Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

Address: P.O. Box 1584864813 Tehran Iran (Islamic Republic of)

Listed on: 20-12-2012

Living Expense Status : Other information: Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

Address:

Listed on: 03-03-2008

Living Expense Status : Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

Address: Damavand Tehran Highway Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE

Address: P.O. Box 1 Sarchina Sulaimaniya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 07-03-2013

Living Expense Status : Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.032 Name: SECOND ECONOMIC COMMITTEE

Address: Kangdong Democratic People's Republic of Korea

Listed on: 02-03-2016

Living Expense Status : Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

IRe.064 Name: SEPANIR

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPASAD ENGINEERING COMPANY

Address:

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

Address:

Listed on: 23-12-2006

Living Expense Status : Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

Address:

Listed on: 23-12-2006

Living Expense Status : Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES

Address: Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES

Address: Southeast Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

Address: Babaei Highway - Next to Niru M.F.G Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

Address: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

Address: Pasdaran St., P.O. Box 16765 Tehran, 1835 Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD

Address: Room 601, 433, Chifeng Lu, Hongkou Qu Shanghai China 200083

Listed on: 30-03-2018

Living Expense Status : Other information: Registered owner, ship and commercial manager of the

DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING

Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon Hong Kong China

Listed on: 30-03-2018

Living Expense Status : Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

IRe.071 Name: SHO'A' AVIATION

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

Address: Democratic People's Republic of Korea

Listed on: 30-11-2016

Living Expense Status : Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)

Address: Pasdaran Avenue, PO Box 19585/777 Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

IQe.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

Address: Dujail - Salah Eldin Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

Address: Mussayib Establishment Babylon Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT

Address: P.O. Box 190, Al-Waziriyah Safi El-Din, Al-Hilli St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Address: Baghdad Al Nidal Street P.O. Box 5642-5760 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.111 Name: STATE COMPANY FOR MACHINERY

Address: P.O. Box 12050 Al-Doura Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.111 Name: STATE COMPANY FOR MACHINERY

Address: Sara Camp P.O. Box 2218 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

Address: P.O. Box 12 Muhafadha Salah Aldin Tikrit Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.113 Name: STATE CONTRACTING BUILDINGS COMPANY

Address: P.O. Box 19036 Al Nahda Area Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Address: P.O. Box 5784 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Address: P.O. Box 22072 Al-Nahtha, near Sharki Baghdad Station Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

Address: P.O. Box 1011 Al Wathba Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

Address: P.O. Box 1011 Basil Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : **Other information:**

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

Address: Street no. 52, Alwiya Al-Nahtha, near P.O. Box 5738 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

Address: P.O. Box 2108 Al-Za'afaraniya Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

Address: P.O. Box 5689 Sara Khatoon Camp Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES

Address: P.O. Box 74 Basrah Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES

Address: Ramadi Al Anbar Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS

Address: Al Nasir Square Arbil Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS

Address: Karantina near Sarafiya Bridge Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES

Address: Karrada Al Sharkiya Hurriya Square, P.O. Box 3079 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Address: Daura P.O. Box 12014 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Address: P.O. Box 5763 Iskandariya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Address: P.O. Box 367 Iskandariyah-Babylon Governorate Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

Address: Khor Al Zubair P.O. Box 933 Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES

Address: P.O. Box 5954 East Gate, Sadoon St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES

Address: P.O. Box 5954 South Gate, Al-Kaim, Anbar Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

Address: P.O. Box 248 Hartha District Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS

Address: P.O. Box 5890 Alwiya, near Unknown Soldier, Saadoun Street Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES

Address: P.O. Box 71 Diwaniya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS

Address: P.O. 2330 Aiwya, Unknown Soldier Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Address: Al Zawria Building, Al Hindiya P.O. Box 5856 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Address: P.O. Box 5817 Al-Nidhal St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES

Address: Manadhira Al-Najaf Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES

Address: Abu Sukhair P.O. Box 20 Najaf Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Address: P.O. Box 1113 Khalid Ibn Al-Waleed St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Address: Eastern Karrda Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Address: P.O. Box 16 Misan Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraql STORES

Address: P.O. Box 26 Rashid Street Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Address: P.O. Box 9129 Taji/Kadimiya Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Address: Dora Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX

Address: P.O. Box Aioroba K 29 Oroba Kut Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM

Address: Haklanya Haditha Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM

Address: 6 Mukdadiya Mukdadiya Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Address: P.O. Box 7021 Karadt Mariam Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Address: P.O. Box 7041 Uqba Bin Nafia Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Address: P.O. Box 265 Majzarah Kirkuk Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM

Address: Ninewa Governorate Mosul Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

Address: Sinak Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING

Address: Karkh Nisoor Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

Address: Swaira-Hafria Wasst Muhafadha Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

Address: P.O. Box 1045 Waziriyah Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

Address: P.O. Box 26028 Waziriya, opp Al Bakr University Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

Address: P.O. Box 26061 Al Wazeria Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

Address: P.O. Box 96101 Abu Nuvas St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION

Address: P.O. Box 3073 Karadde Charkieya/Erkhaita Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION

Address: Zafaraniya Area near Post Office Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS

Address: Maysan Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS

Address: Karkh Karadat Mariam Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS

Address: Mosul, left side, near Al Hurya Bridge P.O. Box 368 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS

Address: Museum Square Karkh Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Address: . (Jumhuriya St.), (Khullani Square) / 5424 (P.O. Box 5424) ?????? Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY

Address: P.O. Box 230 Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY

Address: Off Jumhuriya St/Building 166, Nafoora Square P.O. Box 5796 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY

Address: P.O. Box 14171 Jumhuriya St. Maidan Building no. 9 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

Address: Ministry of Industry Building, Al Nidal St. P.O. Box 5614 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

Address: P.O. Box 3093 Tayaran Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES

Address: P.O. Box 260 Basrah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES

Address: P.O. Box 3296 near Aqaba Bin Nafa Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES

Address: P.O. Box 2301 Alwiya, Camp Sarah Khatoon Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

Address: Khullani Square Khulafa St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS

Address: Al-Muadham, near Engineering College P.O. Box 14186- Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS

Address: Northgate, Karanteena P.O. Box 148 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION

Address: Amiriya, Abu Gharib P.O. Box 6161 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION

Address: P.O. Box 27 Wasit Province Kut Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION

Address: P.O. Box 6061 Amrlyya 7 Nisan Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION

Address: P.O. Box 609 Al-Sadoon St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.181 Name: STATE ORGANIZATION FOR MINERALS

Address: P.O. Box 2330 Sa'doon Street Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

Address: Hilla Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

Address: Kirkuk Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

Address: Nassiryah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

Address: Yousufia Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

Address: Karradat Mariam, Karkh P.O. Box 917 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Address: Khullani St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.178 Name: STATE ORGANIZATION FOR TOURISM

Address: Al-Masbah near Al Fatih Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.178 Name: STATE ORGANIZATION FOR TOURISM

Address: P.O. Box 2387 Alwiyah, Saadoon St., Karrada Al Basra Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.182 Name: STATE ORGANIZATION OF HOUSING

Address: P.O. Box 5824 Jumhuriya Street Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.183 Name: STATE SEWING COMPANY

Address: P.O. Box 14007 Waziriya Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.184 Name: STATE STEEL PIPES COMPANY

Address: P.O. Box 352 Um Qasr BasrahBassora Basora Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

Address: 235/306 Husam Aldin St. near Al-Fateh Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

Address: Al Ljtimai Building, Jumhuriya St. (Al Khullani Square) P.O. Box 5948 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Address: Al Masbah Area Aqaba Ibn Nafaa Square Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Address: P.O. Box 322 Al-Masbah Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Address: Khalid Al Bin Waleed St., P.O. Box 414 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Address: Camp Sarah New Baghdad St. Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY

Address: P.O. Box 2218 Camp Sarah Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

Address: Saadoun St. P.O. Box 3164 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE

Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building P.O. Box 602 Baghdad Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY

Address: P.O. Box 5 Sulaimaniyah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.208 Name: T.M.G. ENGINEERING LIMITED

Address: 53/64 Chancery Lane London WC2A 1QU (Registered office address) United Kingdom

Listed on: 12-05-2006

Living Expense Status : Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

KPe.003 Name: TANCHON COMMERCIAL BANK

Address: Saemul 1-Dong Pyongchon District Pyongyang Democratic People's Republic of Korea

Listed on: 24-04-2009

Living Expense Status : Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

Address: 53/64 Chancery Lane London WC2A 1QU Registered office address United Kingdom

Listed on: 12-05-2006

Living Expense Status : Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

KPe.046 Name: TEST STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 02-06-2017

Living Expense Status : Other information: The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches

IRe.075 Name: TIZ PARS

Address: Damavand Tehran Highway Tehran Iran (Islamic Republic of)

Listed on: 09-06-2010

Living Expense Status : Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION

Address: Pyongyang Democratic People's Republic of Korea

Listed on: 22-01-2013

Living Expense Status : Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Address: Goma North Kivu Democratic Republic of the Congo

Listed on: 01-11-2005

Living Expense Status : Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5278464>

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Address: P.O. Box 212953 Amman 11121 Jordan

Listed on: 02-06-2004

Living Expense Status : Other information:

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Address: P.O. Box 910606 Amman 11191 Jordan

Listed on: 02-06-2004

Living Expense Status : Other information:

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Address: Al-Razi Medical Complex Jabal Al-Husseini Amman Jordan

Listed on: 02-06-2004

Living Expense Status : Other information:

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD

Address: PO BOX 22709 Kampala Uganda

Listed on: 29-03-2007

Living Expense Status : Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278486>

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD

Address: Plot 22, Kanjokya Street, Kamwokya Kampala Tel.: +256 41 533 578/9 Uganda

Listed on: 29-03-2007

Living Expense Status : Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278486>

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

Address: Iskandariya-Babil Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT

Address: 419-201, Tongyi Lu, Huancui Qu, Weihai Shandong China 264200

Listed on: 30-03-2018

Living Expense Status : Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taaan, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL

Address: P.O. Box 101 Arbil Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

Address: P.O. Box 108 Nassiriyah Iraq

Listed on: 26-04-2004

Living Expense Status : Other information:

IRe.076 Name: YA MAHDI INDUSTRIES GROUP

Address:

Listed on: 24-03-2007

Living Expense Status : Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRe.077 Name: YAS AIR AIR

Address: Mehrabad International Airport, Next to Terminal No. 6 Tehran Iran (Islamic Republic of)

Listed on: 20-12-2012

Living Expense Status : Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)DDD

Address: Pasdaran Avenue, next to Telecommunication Industry Tehran, 16588 Iran

Listed on: 09-06-2010

Living Expense Status : Other information: YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

KPe.075 Name: YUK TUNG ENERGY PTE LTD

Address: 17-22, UOB Plaza 2, Raffles Place Singapore Singapore 048624

Listed on: 30-03-2018

Living Expense Status : Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.