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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS
EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Siraj Haqani
- Name/Alias: Khalifa
- Name/Alias: Saraj Haqani
- Name/Alias: Serajuddin Haqani
- Name/Alias: Siraj Haqqani
- Name/Alias: Serajuddin Jallaloudine Haqqani
  Function: Na’ib Amir (Deputy Commander)
Birth information:
- Birth date: Circa from 1977 to 1978 Birth place: Pakistan, Danda, Miramshah, North Waziristan
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Neka district, Paktika province
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Khost province
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province
Citizenship information:
- Citizenship: Afghanistan
Contact information:
- Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- Address: Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa

EU reference number: EU.2272.60
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nassir Haqqani
- Name/Alias: Nashir Haqqani
- Name/Alias: Dr. Alim Ghair
- Name/Alias: Dr. Naseer Haqqani
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Naseer Haqqani
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Mullah Gul Agha
- Name/Alias: Mullah Gul Agha Akhund
- Name/Alias: Hidayatullah
- Name/Alias: Hayadatullah
- Name/Alias: Haji Hidayatullah
Birth information:
- Birth date: Circa from 1970 to 1973 Birth place: Afghanistan, Neka District
- Birth date: Circa from 1970 to 1973 Birth place: Afghanistan, Neka District, Paktika Province, Afghanistan

EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Gul Agha Ishakzai
- Name/Alias: Mullah Gul Agha
- Name/Alias: Hidayatullah
- Name/Alias: Hayadatullah
- Name/Alias: Haji Hidayatullah
Birth information:
- Birth date: Circa 1972 Birth place: Afghanistan, Band-e-Temur, Maiwand District, Kandahar Province
Contact information:
- Address: Pakistan
 Remark: Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1621285

 EU reference number: EU.2291.0
 Legal basis: 2017/404 (OJ L63)
 Programme: AFG - Afghanistan
 Identity information:
 • Name/Alias: Amir Abdullah  Function: Former Kandahar Province Deputy Taliban Governor
 • Name/Alias: Amir Abdullah Sahib

 Birth information:
 • Birth date: Circa 1972  Birth place: Afghanistan, Paktika Province

 Citizenship information:
 • Citizenship: Afghanistan

 Contact information:
 • Address: Pakistan, Karachi

 Remark: Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271

 EU reference number: EU.2301.53
 Legal basis: 2017/404 (OJ L63)
 Programme: AFG - Afghanistan
 Identity information:
 • Name/Alias: Loi Agha
 • Name/Alias: Abdul Habib Alizai  Title: Haji  Function: Has managed a drug trafficking network in Helmand Province, Afghanistan
 • Name/Alias: Haji Agha JanAlizai
 • Name/Alias: Haji Loi Lala
 • Name/Alias: Abdul Habib
 • Name/Alias: Hajji Agha Jan
 • Name/Alias: Agha Jan Alizai
 • Name/Alias: Agha Jan Alazai

 Birth information:
 • Birth date: 15/10/1963  Birth place: Unknown country
 • Birth place: Afghanistan, Kandahar
 • Birth date: 1957  Birth place: Unknown country
 • Birth date: Circa  Birth place: Afghanistan, Musa Qala District, Helmand Province, Yatimchay village
 • Birth date: 14/02/1973  Birth place: Unknown country
 • Birth date: 1967  Birth place: Unknown country

 Citizenship information:
 • Citizenship: Afghanistan


 EU reference number: EU.2320.90
 Legal basis: 2017/404 (OJ L63)
 Programme: AFG - Afghanistan
 Identity information:
 • Name/Alias: Khalil Al-Rahman Haqqani
 • Name/Alias: Khalil ur Rahman Haqqani
 • Name/Alias: Khalil Ahmed Haqqani  Title: Haji
 • Name/Alias: Khaleel Haqqani

 Birth information:
 • Birth date: Circa from 1958 to 1964  Birth place: Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District
 • Birth date: between 1958 and 1964
 • Birth date: 01/01/1966  Birth place: Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province

 Citizenship information:
 • Citizenship: Afghanistan

 Contact information:
 • Address: Afghanistan, Sarana Zadran Village, Paktia Province,
 • Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), near Dergey Manday Madrasa
 • Address: Pakistan, Peshawar

 Remark: Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
 Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jalalouline Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
EU reference number: EU.233.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad
- Name/Alias: Saleh Mohammad

Birth information:
- Birth date: Circa 1962  Birth place: Afghanistan, Nalghan Village, Panjwai District, Kandahar Province, Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan, Kandahar Province, Daman District


EU reference number: EU.294.84
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hamidullah Akhund Sher Mohammad
- Title: Mullah
- Function: Head of Ariana Afghan Airlines under the Taliban regime.
- Name/Alias: Janat Gul
- Name/Alias: Hamidullah Akhund
- Title: Mullah
- Function: Head of Ariana Afghan Airlines under the Taliban regime

Birth information:
- Birth date: from 1972 to 1973  Birth place: Afghanistan, Washer District, Helmand Province, Sarpolad village
- Birth date: Circa from 1972 to 1973  Birth place: Afghanistan, Arghandab District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

Remark: Sarpolad village, Washer District, Helmand Province, Afghanistan

EU reference number: EU.295.85
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Shamsuddin
- Title: (a) Maulavi, (b) Qari
- Function: Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime
- Name/Alias: Pahlawan Shamsuddin

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Keshim district, Badakhshan province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.296.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ezatullah Haqqani Khan Sayyid
- Title: Maulavi
- Function: Deputy Minister of Planning under the Taliban regime
- Name/Alias: Ezatullah Haqqani

Birth information:
- Birth date: Circa 1957  Birth place: Afghanistan, Alingar District, Laghman province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ezatullah Haqqani Khan Sayyid
- Title: Maulavi
- Function: Deputy Minister of Planning under the Taliban regime
- Name/Alias: Ezatullah Haqqani

Birth information:
- Birth date: Circa 1957  Birth place: Afghanistan, Alingar District, Laghman province

Citizenship information:
- Citizenship: Afghanistan

Identity information:
- Name/Alias: Aminullah Amin
- Name/Alias: Aminullah Amin Quddus Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime.
- Name/Alias: Muhammad Yusuf

Birth information:
- Birth date: Circa 1973 Birth place: Afghanistan, Loy Karez village, Spin Boldak District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.301.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mullah Jabar
- Name/Alias: Muawin Jabbar
- Name/Alias: Abdul Jabbar Omari Title: Maulavi Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Zabul Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.303.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Sayyed Mohammad Haqqani
- Name/Alias: Sayyed Mohammed Haqqani Title: Mullah Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime.

Birth information:
- Birth date: Circa 1965 Birth place: Afghanistan, Chaharbagh village, Arghandab District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.304.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad Salim Haqqani Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

Birth information:

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.308.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Moslim Haqqani
- Name/Alias: Mohammad Moslim Haqqani Muhammadi Gul Title: Maulavi Function: (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
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Birth information:
- **Birth date:** 1965  
- **Birth place:** Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
- **Document:** National identification card 1136  
- **Remark:** (Afghan national identification card (tazkira)).


EU reference number: **EU.309.17**
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Mullah Khairullah Khairkhwah
- **Name/Alias:** Khairullah Said Wali Khairkhwa
- **Name/Alias:** Khairullah Khairkhwah

**Title:** (a) Maulavi, (b) Mullah

**Function:** (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.

Remainder information:
- **Address:** Qatar


EU reference number: **EU.311.71**
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Azizirahman Abdul Ahad

**Title:** Mr

**Function:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:
- **Birth date:** 1972  
- **Birth place:** Afghanistan, Shega District, Kandahar Province

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
- **Document:** National identification card 44323  
- **Remark:** (national identification card (tazkira))


EU reference number: **EU.312.72**
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Abdul Baqi Basir Awal Shah

**Title:** (a) Maulavi, (b) Mullah

**Function:** (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.

- **Name/Alias:** Abdul Baqi

Birth information:
- **Birth date:** from 1960 to 1962  
- **Birth place:** Afghanistan, Jalalabad City, Nangarhar Province

- **Birth date:** Circa from 1960 to 1962  
- **Birth place:** Afghanistan, Shinwar District, Nangarhar Province

Citizenship information:
- **Citizenship:** Afghanistan

Remainder information:
- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

EU reference number: **EU.314.74**
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Tahre Anwari
- Name/Alias: Muhammad Taher Anwari  
  Title: Mullah  
  Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Haji Mudir
- Name/Alias: Muhammad Tahir Anwari

Birth information:
- Birth date: Circa 1961  
  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

Remark:

EU reference number: EU.318.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nazirullah Amani Waliullah  
  Title: Haji
- Name/Alias: Nazirullah Hanafi Waliullah  
  Title: (a) Maulavi, (b) Haji  
  Function: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

Birth information:
- Birth date: 1962  
  Birth place: Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  
  Document: National passport D 000912  
  Validity: valid from 30/06/1998

Remark:

EU reference number: EU.319.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Arefullah Aref
- Name/Alias: Arefullah Aref Ghazi Mohammad  
  Title: Maulavi
  Function: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

Birth information:
- Birth date: Circa 1958  
  Birth place: Afghanistan, Lawang (Lawand) village, Gelan District, Ghazni Province

Citizenship information:
- Citizenship: Afghanistan

Remark:

EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Haqqani  
  Title: Mullah
- Name/Alias: Haji Gulab Gul
- Name/Alias: Akhter Mohmad
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad  
  Title: (a) Maulavi, (b) Mullah  
  Function: Deputy Minister of Foreign Affairs under the Taliban regime.

Birth information:
- Birth date: Circa 1963  
  Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963  
  Birth place: Afghanistan, Khwaja Malik village, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  
  Document: National passport TR024417  
  Validity: valid from 20/12/2003 to 29/12/2006  
  Additional information: expired  
  Remark: passport number issued under the name Haji Gulab Gul
- Source: Afghanistan  
  Document: Other identification number OR 1961825  
  Validity: valid from 04/02/2003 to 02/02/2006  
  Additional information: expired  
  Remark: issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006

EU reference number: EU.321.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Najibullah Haqqani Hidayatullah Title: Maulavi Function: Deputy Minister of Finance of the Taliban regime
- Name/Alias: Najibullah Haqqani

Birth information:
- Birth date: 1971
- Birth place: Afghanistan, Moni village, Shigal District, Kunar Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National identification card 545167
- Remark: afghan national identification card (tazkira), issued in 1974


EU reference number: EU.323.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Ghani Baradar Abdul Ahmad Turk Title: Mullah Function: Deputy Minister of Defence under the Taliban regime
- Name/Alias: Abdul Ghani Baradar
- Name/Alias: Mullah Baradar Akhund

Birth information:
- Birth date: Circa 1968
- Birth place: Afghanistan, Yatimak village, Uruzgan Province, Dehrawood District


EU reference number: EU.327.42
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Mullah Sahib
- Name/Alias: Zakir
- Name/Alias: Abdul Bari Akhund Title: (a) Maulavi, (b) Mullah. Function: Governor of Helmand Province under the Taliban regime

Birth information:
- Birth date: Circa 1953
- Birth place: Afghanistan, Now Zad District, Helmand Province
- Birth date: Circa 1953
- Birth place: Afghanistan, Baghran District, Helmand province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.327.42
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Manan Mohammad Ishak Title: Maulavi Function: (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:
- Birth date: from 1940 to 1941
- Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

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EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Akhtar Mohammad Mansoor
  • Name/Alias: Akhtar Mohammad Mansour Shah Mohammed
  Title: (a) Maulavi, (b) Mullah
  Function: Minister of Civil Aviation and Transportation of the Taliban regime
  • Name/Alias: Naib Imam
  • Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
  • Name/Alias: Akhtar Muhammad Mansoor

Birth information:
  • Birth date: 1966
  Birth place: Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province
  • Birth date: Circa 1960
  Birth place: Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan
  Document: National passport SE-011697
  Validity: valid from 25/01/1988 to 23/02/2000
  Additional information: expired


EU reference number: EU.329.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Faiz
  Title: Maulavi
  Function: Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.

Birth information:
  • Birth date: Circa 1969
  Birth place: Afghanistan, Ghazni province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.332.2
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Shahabuddin Delawar
  Title: Maulavi
  Function: Deputy of High Court under the Taliban regime

Birth information:
  • Birth date: 1953
  Birth place: Afghanistan, Logar Province
  • Birth date: 1957
  Birth place: Afghanistan, Logar province

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan
  Document: National passport OA296623
  Remark: (passport)


EU reference number: EU.334.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Sayed Esmatullah Asem
  • Name/Alias: Sayed Esmatullah Asem Abdul Quddus
  Title: Maulavi
  Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
  • Name/Alias: Asmatullah Asem
  • Name/Alias: Esmatullah Asem

Birth information:
  • Birth date: Circa 1967
  Birth place: Afghanistan, Qalayi Shaikh, Chaparhar District, Nangarhar province
Citizenship information:

- Citizenship: Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area.

**EU reference number:** EU.335.5  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

Identity information:

- Name/Alias: Ehsanullah Sarfida Hesamuddin Akhundzada  
  Title: Maulavi  
  Function: Deputy Minister of Security (Intelligence) under the Taliban regime.
- Name/Alias: Ehsanullah Sarfadi
- Name/Alias: Ehsanullah Sarfida

Birth information:

- Birth date: Circa from 1962 to 1963  
  Birth place: Afghanistan, Khatak village, Gelan District, Ghazni Province

Citizenship information:

- Citizenship: Afghanistan


**EU reference number:** EU.336.6  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

Identity information:

- Name/Alias: Abdussalam Hanifi
- Name/Alias: Hanafi Saheb
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  
  Title: (a) Mullah, (b) Maulavi.  
  Function: Deputy Minister of Education under the Taliban regime.

Birth information:

- Birth date: Circa 1968  
  Birth place: Afghanistan, Darzab district, Faryab district
- Birth date: Circa 1968  
  Birth place: Afghanistan, Qush Tepa District, Jawzjan Province

Citizenship information:

- Citizenship: Afghanistan


**EU reference number:** EU.337.7  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

Identity information:

- Name/Alias: Din Mohammad Hanif  
  Title: Qari  
  Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.
- Name/Alias: Qari Din Mohammad
- Name/Alias: Iadena Mohammad

Birth information:

- Birth date: Circa 1955  
  Birth place: Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province

Citizenship information:

- Citizenship: Afghanistan


**EU reference number:** EU.339.9  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

Identity information:

- Name/Alias: Haji Sahib
- Name/Alias: Qudratullah Jamal  
  Title: Maulavi  
  Function: Minister of Information under the Taliban regime

Birth information:

- Birth date: Circa 1963  
  Birth place: Afghanistan, Gardez, Paktia province
Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.340.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: (a) Maulavi, (b) Mullah Function: Governor of Zabol and Uruzgan Provinces under the Taliban regime.
• Name/Alias: Ahmad Jan Akhundzada
• Name/Alias: Ahmad Jan Akhund Zada

Birth information:
• Birth date: Circa from 1966 to 1967 Birth place: Afghanistan, Lablan village, Dehrawood District, Uruzgan Province
• Birth date: Circa from 1966 to 1967 Birth place: Afghanistan, Zurmat District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.341.63
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Hassan Akhund Title: (a) Mullah, (b) Haji. Function: (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

Birth information:
• Birth date: Circa from 1955 to 1958 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province
• Birth date: Circa from 1945 to 1950 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.344.66
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Jan Mohammad Madani Ikram Title: Maulavi Function: Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:
• Birth date: from 1954 to 1955 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
• Birth date: Circa from 1955 to 1958 Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Zaia u Rahman Madani
• Name/Alias: Diya' al-Rahman Madani
• Name/Alias: Zia'ur-Rahman Madani Title: Maulavi Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: Madani Saheb

Birth information:
• Birth date: Circa 1960 Birth place: Afghanistan, Taloqan City, Takhar province
• Birth date: Circa 1960 Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province
Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Azam Elmi  
    Title: Maulavi  
    Function: Deputy Minister of Mines and Industries under the Taliban regime
  • Name/Alias: Muhammad Azami

Birth information:
  • Birth date: Circa 1968  
    Birth place: Afghanistan, Sayd Karam District, Paktia Province  
    Remark: Paktia Province, Afghanistan

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Ishaq Akhund
  • Name/Alias: Mohammad Eshaq Akhunzada  
    Title: Maulavi  
    Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.

Birth information:
  • Birth date: Circa from 1963 to 1968  
    Birth place: Afghanistan, Andar District, Ghazni Province  
    Remark: Andar District, Ghazni Province, Afghanistan

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Atiqullah Wali Mohammad  
    Title: (a) Haji, (b) Mullah  
    Function: (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.
  • Name/Alias: Atiqullah

Birth information:
  • Birth date: Circa 1962  
    Birth place: Afghanistan, Khwaja Malik village, Arghadab District, Kandahar Province  
  • Birth date: Circa 1962  
    Birth place: Afghanistan, Tirin Kot District, Uruzgan Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Gul Ahmad Hakimi  
    Title: Maulavi  
    Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

Birth information:
  • Birth date: 1964  
    Birth place: Afghanistan, Kabul Province  
  • Birth date: 1964  
    Birth place: Afghanistan, Logar Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hamdullah Allah Noor
- Title: Maulavi
- Function: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan.

Birth information:
- Birth date: 1973
- Birth place: Afghanistan, District Number 6, Kandahar City, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National identification card 4414
- Remark: (afghan identification card (tazkira))


EU reference number: EU.358.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdullah Jan Agha
- Name/Alias: Janan Agha
- Title: Mullah
- Function: Governor of Fariab Province under the Taliban regime.

Birth information:
- Birth date: Circa 1958
- Birth place: Afghanistan, Uruzgan province, Tirin Kot city
- Birth date: Circa 1953
- Birth place: Afghanistan, Uruzgan province, Tirin Kot city

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Jallaloudine Haqani
- Name/Alias: Jalaluddin Haqqani
- Title: Maulavi
- Function: Minister of Frontier Affairs under the Taliban regime

Birth information:
- Birth date: Circa 1942
- Birth place: Afghanistan, Neka District, Paktika Province
- Birth date: Circa 1948
- Birth place: Afghanistan
- Birth date: Circa 1942
- Birth place: Afghanistan
- Birth date: Circa 1948
- Birth place: Afghanistan
- Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Mad Aman Ustad Noorzai
- Name/Alias: Mullah Mohammad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mohammad Aman Akhund
- Name/Alias: Mullah Mohammed Oman
- Name/Alias: Mohammed Aman

Birth information:
- Birth date: 1970
- Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province

Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
European Union Consolidated Financial Sanctions List

EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Rahman Ahmad Hottak Title: Maulavi Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- Name/Alias: Hottak Sahib

Birth information:
- Birth date: Circa 1957 Birth place: Afghanistan, Ghazni province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3610.82
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ahmed Jan Zadran
- Name/Alias: Ahmed Jan Kuchi

Birth information:
- Birth date: 1963 Birth place: Afghanistan, Barlach Village, Qareh Bagh District, Ghazni Province


EU reference number: EU.3611.47
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Samad Achekzai
- Name/Alias: Abdul Samad

Birth information:
- Birth date: 1970 Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 2.3.2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

EU reference number: EU.3612.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Shaqib
- Name/Alias: Bakhta Gul
- Name/Alias: Bakht Gul Bahar
- Name/Alias: Bakht Gul

Birth information:
- Birth date: 1980 Birth place: Afghanistan, Aki Village, Zadran District, Paktiya Province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Miram Shah, North Waziristan, Federally Administered Tribal Areas

Remark: Communications assistant to Badruddin Haqqani (deceased). Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 4721045

EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sher Mohammad Abbas Stanekzai Padshah Khan Title: Maulavi Function: (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.3619.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad Jawad Waziri  Function: UN Department, Ministry of Foreign Affairs under the Taliban regime.

Birth information:
- Birth date: Circa 1960  Birth place: Afghanistan, Sharana District, Paktia Province
- Birth date: Circa 1960  Birth place: Afghanistan, Jaghatu District, Maidan Wardak Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.364.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Rahmatullah Kakazada  Title: (a) Maulavi, (b) Mullah  Function: Consul General, Taliban Consulate General, Karachi, Pakistan

- Name/Alias: Rehmatullah
- Name/Alias: Kakazada
- Name/Alias: Mullah Nasir

Birth information:
- Birth date: 1968  Birth place: Afghanistan, Zurmat District, Paktia Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport D 000952  Validity: valid from 07/01/1999


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L108)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi  Title: Mullah  Function: Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.


Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and Al-Qaida network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.

Birth information:
- Birth date: 1953  Birth place: Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village
- Birth date: Circa 1966  Birth place: Afghanistan, Naw Deh village, Deh Rawud District

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.368.0
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Sayed Mohammad Azim Agha
- **Title:** Maulavi
- **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Agha Saheb

Birth information:
- **Birth date:** Circa 1966
  - **Birth place:** Afghanistan, Panjwai District, Kandahar province
- **Birth date:** Circa 1969
  - **Birth place:** Afghanistan, Panjwai District, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan


EU reference number: EU.3698.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdulasattar
- **Name/Alias:** Haji Satar Barakzai
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Abdul Satar Abdul Manan
- **Title:** Haji

Birth information:
- **Birth date:** 1964
  - **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province
- **Birth date:** 1964
  - **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand Province
- **Birth date:** 1964
  - **Birth place:** Afghanistan, Mirmandaw village, Nahr-e Saraj District, Helmand Province

Identification document information:
- **Source:** Pakistan
  - **Document:** National identification card 5420250161699
    - **Remark:** (national identification number)
- **Source:** Pakistan
  - **Document:** National passport AM5421691
    - **Validity:** valid to 11/08/2013
    - **Remark:** pakistan passport, expires on 11 aug. 2013
- **Source:** Afghanistan
  - **Document:** National identification card 585629
    - **Remark:** (national identification number)

Contact information:
- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road
- **Address:** Pakistan, Chaman, Baluchistan Province
- **Address:** Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093
- **Address:** Pakistan, Naerullah Khan Chowk, Pashtunabad Area, Baluchistan Province


EU reference number: EU.3701.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Khairullah Barakzai Khudai Nazar

Birth information:
- **Birth date:** 1965
  - **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand Province
- **Birth date:** 1965
  - **Birth place:** Afghanistan, Zumbaleh village, Nahr-e Saraj District, Helmand Province
- **Birth date:** 1965
  - **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province

Identification document information:
- **Source:** Pakistan
  - **Document:** National passport BP4199631
    - **Validity:** valid to 25/06/2014
    - **Remark:** pakistan passport, expires on 25 june 2014, officially cancelled as of 2013.
- **Source:** Pakistan
  - **Document:** National identification card 5440005229635
    - **Remark:** national identification number, officially cancelled as of 2013

Contact information:
- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province, Abdul Manan Chowk, Pashtunabad

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAc.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167
EU reference number: EU.3702.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias**: Qari Zakir
- **Name/Alias**: Abdul Rauf Zakir  **Title**: Qari

Birth information:
- **Birth date**: from 1969 to 1971  **Birth place**: Afghanistan, Kabul Province

Citizenship information:
- **Citizenship**: Afghanistan

Remark: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

EU reference number: EU.3705.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias**: Muhammad Qasim
- **Name/Alias**: Abdul Salam
- **Name/Alias**: Mohammed Qasim Mir Wali Khudai Rahim  **Title**: Haji  **Function**: Owner of Rahat Ltd

Birth information:
- **Birth date**: from 1975 to 1976  **Birth place**: Afghanistan, Minar village, Garmser District, Helmand Province
- **Birth date**: from 1975 to 1976  **Birth place**: Afghanistan, Darweshan village, Garmser District, Helmand Province

Citizenship information:
- **Citizenship**: Afghanistan

Identification document information:
- **Source**: Afghanistan  **Document**: National identification card 57388  **Remark**: (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan
- **Source**: Afghanistan  **Document**: Other identification number 665  **Remark**: (residential card number, Ayno Maina, Kandahar Province, Afghanistan

Contact information:
- **Address**: Afghanistan, Wesh, Spin Boldak District, Kandahar Province
- **Address**: Afghanistan, Safaar Bazaar, Garmser District, Helmand Province
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market


EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias**: Mullah Mohammed Shah
- **Name/Alias**: Mullah Ahmed Shah Noorzai
- **Name/Alias**: Haji Ahmad Shah  **Title**: Maulavi
- **Name/Alias**: Haji Mullah Ahmad Shah
- **Name/Alias**: Maulawi Ahmed Shah
- **Name/Alias**: Ahmed Shah Noorzai Obaidullah  **Title**: (a) Mullah, (b) Maulavi  **Function**: Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.

Birth information:
- **Birth date**: 1981  **Birth place**: Pakistan, Quetta
- **Birth date**: 01/01/1985  **Birth place**: Pakistan, Quetta

Identification document information:
- **Source**: Pakistan  **Document**: National identification card 54401-2288025-9  **Remark**: national identity card number, officially cancelled as of 2013
- **Source**: Pakistan  **Document**: National passport NC5140251  **Validity**: valid from 23/10/2009 to 22/10/2014  **Remark**: pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013

Contact information:
- **Address**: Pakistan, Quetta


EU reference number: EU.3707.92
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Maulavi Adam
- Name/Alias: Maulavi Adam Khan
- Name/Alias: Adam Khan Achekzai  Title: Maulavi

Birth information:
- Birth date: 1970  Birth place: Afghanistan, Kandahar Province
- Birth date: 1975  Birth place: Afghanistan, Kandahar Province
- Birth date: 1972  Birth place: Afghanistan, Kandahar Province
- Birth date: 1973  Birth place: Afghanistan, Kandahar Province
- Birth date: 1973  Birth place: Afghanistan, Kandahar Province
- Birth date: 1974  Birth place: Afghanistan, Kandahar Province

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Pakistan, Chaman, Baluchistan Province

Remark: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878

EU reference number: EU.3713.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Kari Rahmat
- Name/Alias: Rahmatullah Shah Nawaz  Title: Alhaj
- Name/Alias: Qari Rahmat

Birth information:
- Birth date: 1982  Birth place: Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province
- Birth date: 1981  Birth place: Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province  Remark: Shadal (variant Shadaal)

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan, Batan village, Achin District, Nangarhar Province
- Address: Afghanistan, Surkhel village, Achin district, Nangarhar Province
- Address: Afghanistan, Nangarhar Province, Kamkai Village, Achin District

Remark: Eye colour: brown, hair colour: black, weight: 77-81kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480

EU reference number: EU.3714.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Qari Sahab
- Name/Alias: Qari Saifullah
- Name/Alias: Qari Saifullah Al Tokhi
- Name/Alias: Qari Saifullah Tokhi  Title: Qari  Function: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
- Name/Alias: Saifullah Tokhi

Birth information:
- Birth date: Circa 1964  Birth place: Afghanistan, Daraz Village, Jaldak wa Tarnak District, Zabul Province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Quetta City, Baluchistan Province, Chalo Bawari area


EU reference number: EU.3715.66
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Qari Sahab
- Name/Alias: Yaya
- Name/Alias: Yahya Haqqani  Function: Senior Haqqani Network (HQN) member.

Birth information:
- Birth date: 1978  Birth place: Unknown country
- Birth date: 1982  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan, A Haqqani Madrassa in the Afghanistan/Pakistan Border Area  


EU reference number: EU.3716.31
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abid Khan
- Name/Alias: Saidullah Jan  Function: Senior member of the Haqqani Network -HQN (as of 2013)

Birth information:
- Birth date: 1982  Birth place: Afghanistan, Giyan District, Paktika Province

Remark: Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179

EU reference number: EU.3717.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad-Omar Jadran  Title: Maulavi
- Name/Alias: Muhammad Omar Zadran  Title: (a) Maulavi, (b) Mullah  Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.

Birth information:
- Birth date: 1958  Birth place: Afghanistan, Sultan Kheyl Village, Spera District, Khost Province

Remark: Address: Located in the Afghanistan / Pakistan Border Area. 

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Haji Abdul Basir  Title: Haji
- Name/Alias: Abdul Basir Noorzai  Title: Haji  Function: Owner of Haji Basir and Zarjmil Company Hawala.
- Name/Alias: Abdul Basir  Title: Haji
- Name/Alias: Haji ’Abd Al-Basir  Title: Haji
- Name/Alias: Abdul Baseer  Title: Haji
- Name/Alias: Haji Basir Noorzai  Title: Haji

Birth information:
- Birth date: 1960  Birth place: Pakistan, Baluchistan Province
- Birth date: 1963  Birth place: Pakistan, Baluchistan Province
- Birth date: 1965  Birth place: Pakistan, Baluchistan Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Pakistan  Document: National identification card 5420124679187
- Source: Pakistan  Document: National passport AA3829182

Contact information:
- Address: Pakistan, Baluchistan Province, Chaman

Remark: Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164

EU reference number: EU.3725.67
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Toriq Agha Sayed
- Name/Alias: Toriq Agha
- Name/Alias: Torak Agha
- Name/Alias: Torek Agha
  Title: Haji
- Name/Alias: Sayed Mohammed Hashan

Birth information:
- Birth date: 1962
  Birth place: Afghanistan, Kandahar Province
- Birth date: Circa 1965
  Birth place: Afghanistan, Kandahar Province
- Birth date: 1960
  Birth place: Afghanistan, Kandahar Province, Afghanistan
- Birth date: 1960
  Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1962
  Birth place: Pakistan, Pishin, Baluchistan Province

Identification document information:
- Source: Pakistan
  Document: National identification card 5430312277059
  Additional information: revoked by issuer
  Remark: (fraudulently obtained and since cancelled by the Government of Pakistan).

Contact information:
- Address: Pakistan, Pashtunabad, Quetta, Baluchistan Province

Remark: Key commander for Taliban military council involved in fundraising from Gulf-based donors. 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/5905294

EU reference number: EU.3748.61
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Faizuulah Khan Norezai
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Fiazullah
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Mullah Faizullah
- Name/Alias: Faizullah Noorzai Akhtar Mohammed Mira Khan
  Title: Haji
- Name/Alias: Faizullah Khan Noorzai
- Name/Alias: Haji Faizullah Khan Noorzarai
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Pazullah Noorzai

Birth information:
- Birth place: Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- Birth place: Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- Birth place: Pakistan, Chaman, Baluchistan Province
- Birth date: 1961
- Birth place: Afghanistan
- Birth date: 1966
  Birth place: Afghanistan
- Birth date: Circa from 1968 to 1970
  Birth place: Afghanistan
- Birth date: 1962
  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road
- Address: Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
- Name/Alias: Malik Noorzai
  Title: Haji
  Function: Taliban financier.
- Name/Alias: Hajji Malik Noorzai
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Aminullah
Birth information:
- Birth place: Pakistan, Chaman border town
- Birth date: 1957
- Birth place: Unknown country
- Birth date: 01/01/1963
- Birth place: Unknown country
- Birth date: 1960
- Birth place: Pakistan, Pishin, Baluchistan Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Pakistan
  Document: National identification card 54201-247561-5
  Remark: 54201-247561-5, (pakistan national id, officially cancelled as of 2013)
- Source: Pakistan
  Document: National passport FA0157612
  Validity: valid from 23/07/2009 to 22/07/2014
  Remark: pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad

Contact information:
- Address: Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province
- Address: Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road

Remark: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Aziz Mahsud
- Name/Alias: Abdul Aziz Abbasin

Birth information:
- Birth date: 1969
  Birth place: Afghanistan, Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province

Remark: Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645

EU reference number: EU.3762.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Noor Ahmed
- Name/Alias: Sia Agha Sayeed
- Name/Alias: Ahmad Zia Agha
  Title: Haji
- Name/Alias: Noor Ahmad
- Name/Alias: Zia Agha

Birth information:
- Birth date: 1974
  Birth place: Afghanistan, Maiwand District, Kandahar Province,

Remark: Date of UN designation: 6.1.2012.
Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4653034

EU reference number: EU.3763.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Faisal Rabbi
- Name/Alias: Fazl Rabi
  Function: Senior official in Konar Province during the Taliban regime
- Name/Alias: Fazal Rabi

Birth information:
- Birth date: 1975
  Birth place: Unknown country
- Birth place: Afghanistan, Kohe Safi District Parwan Province
- Birth place: Afghanistan, Kapisa Province
- Birth date: 1972
  Birth place: Unknown country
- Birth place: Afghanistan, Kabul Province
- Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
EU reference number: EU.417.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund Yar Mohammed Akhund
  Title: (a) Mullah, (b) Hadji, (c) Maulavi
  Function: Minister of Defence under the Taliban regime

Birth information:
- Birth place: Afghanistan, Nalgham area, Zheray District, Kandahar Province
- Birth date: 1969
- Birth place: Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- Birth date: Circa 1968
- Birth place: Afghanistan, Arghandab District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.427.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad Abbas Akhund
  Title: Mullah
  Function: (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Khas Uruzgan District, Uruzgan Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.449.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: A. Kabir
- Name/Alias: Kabir Abdul
  Title: Maulavi
  Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan
  Title: Maulavi
  Function: (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Pul-e-Khumri or Baghlan Jadid District, Baghlan Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.471.56
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdul Hai Hazem
- Name/Alias: Abdul Hai Hazem Abdul Qader
  Title: (a) Maulavi, (b) Mullah
  Function: First Secretary, Taliban Consulate General, Quetta, Pakistan.

Birth information:
- Birth date: 1971
- Birth place: Afghanistan, Pashawal Yargatoo village

Citizenship information:
- Citizenship: Afghanistan

Remark: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National passport D 0001203
- Remark: (afghan passport)
Contact information:
  • Address: Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9
  • Address: Afghanistan, Iltifat village, Kabul Province, Iltifat village, Shakardara District, Remark: Iltifat village, Shakardara District, Kabul Province, Afghanistan


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Sayed Ghias
  • Name/Alias: Sayyed Ghiasouddine Agha Title: Maulavi Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
  • Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
  • Name/Alias: Sayed Ghayasuddin

Birth information:
  • Birth date: Circa 1961 Birth place: Afghanistan, Kohistan District, Faryab Province Remark: Kohistan District, Faryab Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.473.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Ahmadi Title: (a) Mullah, (b) Haji Function: (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

Birth information:
  • Birth date: Circa 1963 Birth place: Afghanistan, Daman district, Kandahar province
  • Birth date: Circa 1963 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.502.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Ahmed Jan Akhundzada Wazir Title: Maulavi Function: Minister of Water and Electricity under the Taliban regime
  • Name/Alias: Haji Ahmad Jan
  • Name/Alias: Ahmed Jan Akhund

Birth information:
  • Birth date: Circa from 1953 to 1958 Birth place: Afghanistan, Tirin Kot District, Uruzgan Province Remark: between 1953 and 1958
  • Birth date: Circa from 1953 to 1958 Birth place: Afghanistan, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.509.19
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Essa Akhund Title: Alhaj, (b) Mullah Function: Minister of Water, Sanitation and Electricity under the Taliban regime.

Birth information:
  • Birth date: Circa 1958 Birth place: Afghanistan, Kandahar Province, Mial area, Spin Boldak District

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.538.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Attiqullah Akhund Title: Maulavi Function: Deputy Minister of Agriculture under the Taliban regime.

Birth information:
- Birth date: Circa 1953 Birth place: Afghanistan, Shah Wali Kot district, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Allah Dad Matin Title: Mullah Function: (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.
- Name/Alias: Akhund
- Name/Alias: Shahidwror
- Name/Alias: Allahdad
- Name/Alias: Allahdad

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
- Birth date: Circa 1953 Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.549.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Agha, Abdul Rahman Title: Maulavi Function: Chief Justice of Military Court under the Taliban regime.

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Afghanistan


EU reference number: EU.571.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of Bakhtar Information Agency (BIA) under the Taliban regime

Birth information:
- Birth date: Circa 1966 Birth place: Afghanistan, Janda District, Ghazni Province
- Birth date: Circa 1966 Birth place: Afghanistan, Shahjoi District, Zabul Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.588.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hidayatullah Function: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
- Name/Alias: Abu Turab

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Arghandab district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.593.86

Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs under the Taliban regime
• Name/Alias: Abdul Rehanm Zahid

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Kharwar District, Logar Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.595.88

Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Jan Agha Ahmadzai
• Name/Alias: Zahid Ahmadzai
• Name/Alias: Mohammad Zahid Title: Mullah Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan

Birth information:
• Birth date: 1971 Birth place: Afghanistan, Logar Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

Remark: Believed to be in Afghanistan/Pakistan border area. Picture 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/1446039

EU reference number: EU.636.9

Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Wali Mohammad Ewaz Title: Maulavi Function: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
• Name/Alias: Mohammad Wali

Birth information:
• Birth date: Circa 1965 Birth place: Afghanistan, Jelawur village, Arghandab District, Kandahar province
• Birth date: Circa 1965 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.637.10

Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Wali Seddiqi Title: Qari Function: First Secretary Taliban ‘Consulate General’ Peshawar, Pakistan.

Birth information:
• Birth date: 1974 Birth place: Afghanistan, Zilzilay village, Andar District, Ghazni Province, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000769 Validity: valid from 02/02/1997

Remark: Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036
EU reference number: EU.658.38
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Walijan
  Title: Maulavi
  Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1968
  Birth place: Pakistan, Quetta
• Birth date: Circa 1968
  Birth place: Afghanistan, Nimroz Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.659.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul-Haq Wassiq
  Title: Maulavi
  Function: Deputy Minister of Security (Intelligence) under the Taliban regime.

• Name/Alias: Abdul-Haq Wassiq
• Name/Alias: Abdul Haq Wasiq

Birth information:
• Birth date: 1971
  Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province
• Birth date: Circa 1975
  Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.666.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Nik Mohammad
  Title: Maulavi
  Function: Deputy Minister of Commerce under the Taliban regime

• Name/Alias: Nik Mohammad Dost Mohammad

Birth information:
• Birth date: Circa 1957
  Birth place: Afghanistan, Zangi Abad village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.675.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Gud Mullah Mohammad Hassan
• Name/Alias: Mohammad Hasan Rahmani
  Title: Mullah
  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime.

Birth information:
• Birth date: Circa 1963
  Birth place: Afghanistan, Charchino District, Uruzgan Province
• Birth date: Circa 1963
  Birth place: Afghanistan, Chora District, Uruzgan Province
• Birth date: Circa 1963
  Birth place: Afghanistan, Deh Rawud District, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.695.89
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: (a) Governor of Ghosh Province (Afghanistan) under the Taliban regime, (b) Governor General of Pakta, Paktika, Ghosh and Ghazni Provinces under the Taliban regime.

Birth information:
• Birth date: Circa 1948  Birth place: Afghanistan, Tirin Kot District, Uruzgan province, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.697.91
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Aleem Noorani  Title: Mufti  Function: First Secretary, Taliban Consulate General, Karachi, Pakistan.

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Ghazni Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.699.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Norullah Noori  Name/Alias: Nurullah Nuri  Title: Maulavi  Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.

Birth information:
• Birth date: 01/01/1967  Birth place: Afghanistan, Shahjoe district, Zabul province
• Birth date: Circa 1958  Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


EU reference number: EU.701.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Qadir Haqqani  Name/Alias: Abdul Qadir Basir  Name/Alias: Abdul Qadeer Basir Abdul Baseer  Title: (a) General, (b) Maulavi  Function: Military Attaché, Taliban Embassy, Islamabad, Pakistan
• Name/Alias: Abdul Qadir
• Name/Alias: Ahmad Haji

Birth information:
• Birth date: 1964  Birth place: Afghanistan, Hisarak District, Nangarhar Province
• Birth date: 1964  Birth place: Afghanistan, Surkh Rod District, Nangarhar Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000974

EU reference number: EU.702.14  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Najibullah Muhammad Juma  Title: Maulavi  
• Name/Alias: Najib Ullah  Title: Maulavi  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan  
Birth information:  
• Birth date: 1958  Birth place: Afghanistan, Zere Kohi area, Shindand District, Farah Province  
Citizenship information:  
• Citizenship: Afghanistan  
Identification document information:  
• Source: Afghanistan  Document: National passport 000737  Validity: valid from 20/10/1996  

EU reference number: EU.705.17  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Nomani Hamidullah  
• Name/Alias: Hamdullah Nomani  Title: Maulavi  Function: (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.  
Birth information:  
• Birth date: Circa 1968  Birth place: Afghanistan, Sipayaw village, Andar District, Ghazni province  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.706.18  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Abdul Wahed Shafiq  Title: Maulavi  Function: Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime.  
Birth information:  
• Birth date: Circa 1968  Birth place: Afghanistan, Nangarhar province  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.708.20  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Mullah Shafiqullah  
• Name/Alias: Mohammad Shafiq Ahmadi  
• Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan  Title: Mullah  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime.  
Birth information:  
• Birth date: from 1956 to 1957  Birth place: Afghanistan, Marghi village, Nawa District, Ghazni Province  
• Birth date: from 1956 to 1957  Birth place: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.713.77  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Mohammad Shafiq  
• Name/Alias: Mohammad Shafiqullah  
• Name/Alias: Mohammad Shafiqullah Fatih Khan  Title: Mullah  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime.  
Birth information:  
• Birth date: from 1956 to 1957  Birth place: Afghanistan, Marghi village, Nawa District, Ghazni Province  
• Birth date: from 1956 to 1957  Birth place: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province  
Citizenship information:  
• Citizenship: Afghanistan  
Identity information:
- Name/Alias: Gurg
- Name/Alias: Mohammad Rasul Ayyub Title: Maulavi. Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Robat village, Kandahar province, Spin boldak district

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.715.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mullah Abdul Rauf Aliza
- Name/Alias: Abdul Rauf Khadem Title: Maulavi Function: Commander of Central Corp under the Taliban regime

Birth information:
- Birth date: Circa 1970 Birth place: Unknown country
- Birth place: Afghanistan, Azan village, Kajaki District, Helmand Province
- Birth place: Afghanistan, Spin Boldak District, Kandahar Province
- Birth date: Circa from 1958 to 1963 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Sadruddin
- Name/Alias: Saduddin Sayed
- Name/Alias: Saduddin Sayed Title: (a) Maulavi, (b) Alhaj, (c) Maulavi Function: (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

Birth information:
- Birth date: Circa 1968 Birth place: Pakistan, Chaman district
- Birth date: Circa 1968 Birth place: Afghanistan, Spin Boldak District, Kandahar Province


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Motmaen Abdulhai
- Name/Alias: Abdulhai Motmaen Title: Maulavi Function: (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
- Name/Alias: Abdul Haq Remark: Abdul Haq son of M. Anwar Khan

Birth information:
- Birth date: Circa 1973 Birth place: Afghanistan, Zabul province
- Birth date: Circa 1973 Birth place: Afghanistan, Shinkalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport OA462456 Validity: valid from 31/01/2012 Remark: afghan passport issued under the name abdul haq son of m. anwar khan) issued on 31.1.2012 (11-11-1390).

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Motqaqi Amir Khan Title: Mullah Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- Name/Alias: Amir Khan Motqaqi Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
• Birth date: Circa 1968 Birth place: Afghanistan, Zurmat District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Rustum Hanafi Habibullah Title: Maulavi Function: Deputy Minister of Public Works under the Taliban regime
• Name/Alias: Hanafi Sahib
• Name/Alias: Rostam Nuristani

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.749.75
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Haji Karim
• Name/Alias: Nooruddin Turabi Muhammad Qasim Title: a) Mullah, (b) Maulavi. Function: Minister of Justice of the Taliban regime
• Name/Alias: Noor ud Din Turabi

Birth information:
• Birth date: 1956 Birth place: Afghanistan
• Birth date: Circa 1963 Birth place: Afghanistan
• Birth date: Circa 1955 Birth place: Afghanistan
• Birth place: Afghanistan, Spin Boldak District, Kandahar Province
• Birth place: Afghanistan, Dehrawood District, Uruzgan Province
• Birth place: Afghanistan, Chora District, Uruzgan Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.754.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Latif Mansoor
• Name/Alias: Wali Mohammad
• Name/Alias: Abdul Latif Mansur Title: Maulavi Function: Minister of Agriculture under the Taliban regime.

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Zurmat district, Paktia province
• Birth date: Circa 1968 Birth place: Afghanistan, Garda Saray District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.755.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammadullah Mati Title: Maulavi Function: Minister of Public Works under the Taliban regime.
• Name/Alias: Mawlawi Nanai

Birth information:
• Birth date: Circa 1961 Birth place: Afghanistan, Arghandab district, Kandahar province
Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Abdul Manan Nayazi
  • Title: Mullah
  • Function: a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
  • Name/Alias: Abdul Manan Niazi
  • Name/Alias: Baryalai
  • Name/Alias: Baryaly

Birth information:
  • Birth date: Circa 1968
  • Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province
  • Birth date: Circa 1968
  • Birth place: Afghanistan, Sardar village, Kohsan District, Herat Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Said Ahmed Shahidkhel
  • Title: Maulavi
  • Function: Deputy Minister of Education under the Taliban regime.

Birth information:
  • Birth date: Circa 1975
  • Birth place: Afghanistan, Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Matiullah
  • Title: Mullah
  • Function: Director, Kabul Custom House under the Taliban regime

Birth information:
  • Birth date: Circa 1973
  • Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mullah Naim Bareh
- **Name/Alias:** Mullah Naim Barech Akhund
- **Name/Alias:** Mullah Naim Barich
- **Name/Alias:** Mullah Naim Barech
- **Name/Alias:** Mullah Naeem Barich
- **Name/Alias:** Mullah Naimullah
- **Name/Alias:** Mohammad Naim Barich Khudaidad
  - **Title:** Mullah
  - **Function:** Deputy Minister of Civil Aviation under the Taliban regime
- **Name/Alias:** Mullah Naeem Barech
- **Name/Alias:** Spen Zrae
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Naim Berich
- **Name/Alias:** Mawlawi Gul Mohammad
- **Name/Alias:** Haji Gul Mohammad
- **Name/Alias:** Gul Mohammad
- **Name/Alias:** Haji Gul Mohammed Naim Barich
- **Name/Alias:** Mullah Naeem Baric
- **Name/Alias:** Mohammad Naim

Birth information:
- **Birth date:** Circa 1975
- **Birth place:** Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- **Birth date:** Circa 1975
- **Birth place:** Afghanistan, Darvishan, Garmsir District, Helmand Province
- **Birth date:** Circa 1975
- **Birth place:** Afghanistan, Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province
- **Birth date:** Circa 1975
- **Birth place:** Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
- **Birth date:** Circa 1975
- **Birth place:** Afghanistan, Lakari village, Garmsir District, Helmand Province

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.775.63
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Abdul Ghafar Qurishi Abdul Ghani
  - **Title:** Maulavi
  - **Function:** Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.
- **Name/Alias:** Abdul Ghaffar Qureshi

Birth information:
- **Birth date:** 1970
- **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province
- **Birth date:** 1967
- **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan
  - **Document:** National identification card 55130
  - **Remark:** Afghan national identification card (tazkira)
- **Source:** Afghanistan
  - **Document:** National passport D 000933
  - **Validity:** valid from 13/09/1998
  - **Remark:** Afghan passport issued in Kabul on 13 Sep. 1998

Contact information:
- **Address:** Afghanistan, Kabul, Khairkhana Section Number 3


**EU reference number:** EU.776.64
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Abdul Razaq Akhund Lala Akhund
  - **Function:** Chief of Kabul police under the Taliban regime

Birth information:
- **Birth date:** Circa 1958
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.777.65
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Ghafar Shinwari  Title: Haji  Function: Third Secretary Taliban ‘Consulate General’ Karachi, Pakistan.

Birth information:
- Birth date: 29/03/1965  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport D 000763  Validity: valid from 09/01/1997


EU reference number: EU.779.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad Sarwar Siddiqmal
- Name/Alias: Mohammad Sarwar Siddiqmal Mohammad Masood  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan

Birth information:
- Birth date: 1963  Birth place: Afghanistan, Jani Khel District, Paktia Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National identification card 19657  Remark: (afghan identification card (tazkira)


EU reference number: EU.780.23
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province under the Taliban regime

Birth information:
- Birth date: Circa 1965  Birth place: Afghanistan, Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.781.24
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime.
- Name/Alias: Hamdullah Sunani

Birth information:
- Birth date: Circa 1923  Birth place: Afghanistan, Dai Chopan District, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.790.85
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Ahmad Taha Khalid Abdul Qadir  Title: Maulavi  Function: Governor of Paktia Province (Afghanistan) under the Taliban regime.

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Nangarhar Province
- Birth date: Circa 1963  Birth place: Afghanistan, Siddiq Khel village, Naka District, Paktia Province,
- Birth date: Circa 1963  Birth place: Afghanistan, Khost Province

Citizenship information:
- Citizenship: Afghanistan
Remark: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe.

EU reference number: EU.791.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayyab Title: Haji
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Nesh District, Uruzgan Province
- Birth date: Circa 1963 Birth place: Afghanistan, Ghorak District, Kandahar Province, Afghanistan
Citizenship information:
- Citizenship: Afghanistan

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

EU reference number: EU.792.87
Legal basis: 263/2014 (OJ L76)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan
Birth information:
- Birth date: 1953 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1953 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
- Birth date: 1960 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1966 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1960 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1966 Birth place: Afghanistan, Adehrwood village, Uruzgan province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.793.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban Consulate General, Quetta, Pakistan
- Name/Alias: al-Hammad
Birth information:
- Birth date: 1972 Birth place: Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province
Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National identification card 300786 Remark: (Afghan national identification card (tazkira)).


EU reference number: EU.800.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Fazel Mohammad Mazloom
- Name/Alias: Fazl Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime
- Name/Alias: Molah Fazl
Birth information:
- Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Uruzgan
Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar


**EU reference number:** EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identification information:
- **Name/Alias:** Abdul Quddus Mazhari
  - **Title:** Maulavi
  - **Function:** Education Attaché, Taliban Consulate General, Peshawar, Pakistan.
- **Name/Alias:** Akhtar Mohammad Mazhari

Birth information:
- **Birth date:** 1970
- **Birth place:** Afghanistan, Kunduz Province

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan
  - **Document:** National passport SE 012820
  - **Validity:** valid from 04/11/2000

Contact information:
- **Address:** Afghanistan, Kabul, Kushal Khan Mena, District Number 5


**EU reference number:** EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identification information:
- **Name/Alias:** Shams Ur-Rahman Abdul Zahir
  - **Title:** (a) Mullah, (b) Maulavi
- **Function:** Deputy Minister of Agriculture under the Taliban regime
- **Name/Alias:** Shamsurrahman
- **Name/Alias:** Shamsurrahman Abdurahman
- **Name/Alias:** Shams-u-Rahman
- **Name/Alias:** Shams ur-Rahman Sher Alam

Birth information:
- **Birth date:** 1969
- **Birth place:** Afghanistan, Waka Uzbin village, Sarobi District, Kabul Province

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan
  - **Document:** National identification card 2132370
- **Remark:** (afghan national identification card (tazkira))
- **Source:** Afghanistan
  - **Document:** National identification card 812673
- **Remark:** (afghan national identification card (tazkira))

Remark: Believed to be in Afghanistan/Pakistan border area.


**EU reference number:** EU.805.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identification information:
- **Name/Alias:** Habibullah Reshad
  - **Title:** Mullah
  - **Function:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

Birth information:
- **Birth date:** Circa from 1968 to 1973
- **Birth place:** Afghanistan, Waghaz District, Ghazni province

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.807.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Dost Mohammad  Title: (a) Mullah, (b) Maulavi  Function: Governor of Ghazni Province under the Taliban regime
• Name/Alias: Doost Mohammad

Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Marghankecha village, Daman District, Kandahar Province  Remark: between 1968 and 1973
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Nawi Deh village, Daman district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.813.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Yar Mohammad Rahimi  Title: Mullah  Function: Minister of Communication of the Taliban regime.

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Talugan village, Panjwai District, Kandahar

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.815.80
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Mohammad Sadiq Amir Mohammad  Title: (a) Alhaj, (b) Maulavi  Function: Head of Afghan Trade Agency, Peshawar, Pakistan

Birth information:
• Birth date: 1934  Birth place: Afghanistan, Logar Province
• Birth date: 1934  Birth place: Afghanistan, Ghazni Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport SE 011252


EU reference number: EU.818.83
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Tarakhel area, Deh Sabz District, Kabul Province
• Birth date: Circa 1958  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.826.46
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdul Raqib Takhari  Title: Maulavi  Function: Minister of Repatriation of the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Zardalu Darra village, Kalafgan District, Takhar Province
Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.833.8
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ibrahim Haqqani
• Name/Alias: Mohammad Ibrahim Omari Title: Alhaj Function: Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Garda Saray, Waza Zadran District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan


Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of Sirajuddin Jallalouline Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased).

EU reference number: EU.839.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Nazar Mohammad
• Name/Alias: Nazir Mohammad Abdul Basir Title: a) Maulavi, b) Sar Muallim Function: (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: 1954 Birth place: Afghanistan, Malaghi Village, Kunduz District, Kunduz Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.2397.46
Legal basis: 2019/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
• Name/Alias: Godefroid BIZIMANA Function: “Chargé de missions de la Présidence” and former Deputy Director General of the National Police.

Birth information:
• Birth date: 23/04/1968 Birth place: Burundi, NYAGASEKE, MABAYI, CIBITOKE

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi Document: National passport DP00001520

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
• Name/Alias: Gervais NDIRAKOBUCA Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police
• Name/Alias: NDAKUGARIKA

Birth information:
• Birth date: 01/08/1970 Birth place: Unknown country

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi Document: National passport DP0000761
**EU reference number:** EU.2418.65  
**Legal basis:** 2018/1605 (OJ L268)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** KAZUNGU  
- **Name/Alias:** Mathias-Joseph NIYONZIMA  
  **Function:** Officer of the National Intelligence Service  
**Birth information:**  
- **Birth date:** 02/01/1967  
  **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province  
  **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi  
- **Birth date:** 06/03/1956  
  **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province  
  **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi  
**Citizenship information:**  
- **Citizenship:** Burundi  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport OP0053090  
- **Source:** Unknown country  
  **Document:** Registration Number O/00064  
  **Remark:** (SNR)  
**Remark:** Corrigendum 2018/1605 (OJ L268) [corr. 10/01/2019-1]  

**EU reference number:** EU.2436.40  
**Legal basis:** 2015/1755 (OJ L257)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** Léonard NGENDAKUMANA  
  **Function:** Former ‘Chargé de Missions de la Présidence’ and former army general.  
**Birth information:**  
- **Birth date:** 24/11/1968  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Burundi  
**Identification document information:**  
- **Source:** Burundi  
  **Document:** National passport DP0000885  

**EU reference number:** EU.2955.96  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus  
**Identity information:**  
- **Name/Alias:** Iury Sivakov Leonidovich  
- **Name/Alias:** Юрий Леонидович СИВАКОВ  
- **Name/Alias:** Yuri Leanidovich Sivakau  
- **Name/Alias:** Yuri Leanidovich Sivakau  
- **Name/Alias:** Ўрый Леанідавіч СIВАКАЎ  
- **Name/Alias:** Юрий Леанидович Сивакаў  
- **Name/Alias:** Yuriy Leanidovich Sivakov  
- **Name/Alias:** Yury Leanidovich Sivakov  
**Birth information:**  
- **Birth date:** 05/08/1946  
  **Birth place:** Unknown country, Onory, Sakhalin Region  
**Contact information:**  
- **Address:** Belarus, 220028 Minsk, Белорусская ассоциация ветеранов спецподразделений войск МВД "Честь", Минск Маяковского, 111  

**EU reference number:** EU.3334.49  
**Legal basis:** 2016/276 (OJ L52)  
**Programme:** BLR - Belarus
Identity information:
- Name/Alias: Viktor Vlagyimirovics Sejman
- Name/Alias: Wiktar Uladsimirawitsch Schejman
- Name/Alias: Wiktar Uladsimirawitsch Scheiman
- Name/Alias: Wiktor Wladimirowitsch Scheiman
- Name/Alias: Viktor Vladimirovich Sheiman
- Function: Former Secretary of the Security Council
- Name/Alias: Viktor Vladimirovitj Sjejman
- Name/Alias: Viktar Uladzimiravich Shéiman
- Name/Alias: Виктор Владимирович Шейман
- Name/Alias: Viktar Uladzimiravich Sheiman
- Function: Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President
- Name/Alias: Вiктар Уладзiмiравiч Шэйман
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Wladimir Wladimirowitsch Schejman
- Name/Alias: Viktar Uladzimirawitsch Sheiman
- Name/Alias: Виктор Владимирович Шейман
- Name/Alias: Viktar Uladzimiravich Sheiman

Birth information:
- Birth date: 26/05/1958
- Birth place: Belarus, Grodno region

Contact information:
- Address: Belarus, 220016 г. Минск, Управлениe Делами Президента - ул. К.Маркса, 38

EU reference number: EU.3479.37
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Уладзiмiр Уладзiмiравiч Навумав
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Function: Former Minister of Interior. Former Head of the President's Security Service.
- Name/Alias: Владимир Владимирович Наумов
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov
- Name/Alias: Vladimir Vladimirovich Naumov

Birth information:
- Birth date: 07/02/1956
- Birth place: Russian Federation, Smolensk

Contact information:
- Address: Belarus, 220028 Minsk, Белорусская ассоциация ветеранов спецподразделений войск МВД "Честь", Минск Маяковского, 111

EU reference number: EU.3838.25
Legal basis: 2019/757 (OJ L125)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Issene Abdoulaye
• Name/Alias: Abdoulaye Issene Ramadan
• Name/Alias: Abdoulaye Issène Ramadane
• Name/Alias: Hissene Abdoulaye
• Name/Alias: Abdoulaye Hissein
• Name/Alias: Abdoulaye ISSÈNE
Function: 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) neighbourhood.

Birth information:
• Birth date: 01/01/1967 Birth place: Central African Republic, Ndele, Bamingui-Bangoran
• Birth date: 1967 Birth place: Chad, Haraze Mangueigne
• Birth date: 1967 Birth place: Central African Republic, Ndele, Bamingui-Bangoran
• Birth date: 01/01/1967 Birth place: Chad, Haraze Mangueigne

Citizenship information:
• Citizenship: Chad
• Citizenship: Central African Republic

Identification document information:
• Source: Chad Document: National identification card 103-00653129-22 Validity: valid to 21/04/2019 Issue: issued on 21/04/2009 Remark: Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019)
• Source: Central African Republic Document: National passport D00000897 Validity: valid to 04/04/2018 Issue: issued on 05/04/2013 Additional information: diplomatic passport Remark: CAR diplomatic passport no. D00000897, issued on 5 April 2013 (valid until 4 April 2018)

Contact information:
• Address: Central African Republic, Bangui, KM5 Remark: KM5, Bangui, Central African Republic
• Address: Central African Republic, Nana-Grebizi, Nana-Grebizi
• Address: Chad, Ndjamen, Ndjari

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.

EU reference number: EU.3881.81
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
• Name/Alias: Habib SOUSSOU Title: Coordinator of anti-Balaka for Lobaye province Function: Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaiisona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. Remark: Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
• Name/Alias: Soussou Abib Title: Corporal of the Central African Armed Forces (FACA)

Birth information:
• Birth date: 13/03/1980 Birth place: Central African Republic, Boda

Citizenship information:
• Citizenship: Central African Republic

Contact information:
• Address: Central African Republic, Boda Phone: +236 72198628

EU reference number: EU.3882.46
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
• Name/Alias: Oumar Younous M'Betibangui
• Name/Alias: Oumar Younous
• Name/Alias: Oumar YOUNOUS Function: Former Séléka General Remark: 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.
• Name/Alias: Oumar Sodiam
• Name/Alias: Oumar YOUNOUS ABDOULAY

Birth information:
• Birth date: 02/04/1970 Birth place: Unknown country

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: Other identification number D00000898 Validity: valid from 11/04/2013 to 10/04/2018 Remark: CAR diplomatic passport
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Central African Republic, Bria  Phone: +236 75507560
• Address: Sadan, Tullus, southern Darfur  Remark: (previous location)
• Address: Central African Republic, Birao

Remark: ‘Reportedly deceased as at 11 October 2015.’

EU reference number: EU.3883.11
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Haroun Geye
• Name/Alias: Aroun Gaye
• Name/Alias: Aroun Geye
• Name/Alias: Haroun GAYE  Function: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPcR)

Birth information:
• Birth date: 30/01/1968  Birth place: Unknown country
• Birth date: 30/01/1969  Birth place: Unknown country

Identification document information:

Contact information:
• Address: Central African Republic, Bangui

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117 I)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Eugene Ngaikosset
• Name/Alias: ‘The Butcher of Paoua’
• Name/Alias: Eugene Ngaikousset
• Name/Alias: Eugène BARRET NGAÏKOSSET  Title: Captain  Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  Remark: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
• Name/Alias: Eugene Ngaikosset
• Name/Alias: Ngakosset
• Name/Alias: Eugene Ngakosset
• Name/Alias: Eugene Barret Ngaikosse

Birth information:
• Birth date: 08/10/1967  Birth place: Unknown country

Identification document information:
• Source: Central African Republic  Document: Other identification number 911-10-77  Remark: Central African Republic armed forces (FACA) Military identification number

Contact information:
• Address: Central African Republic, Bangui

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Le Messie sanglant
• Name/Alias: Joseph Rao Kony
• Name/Alias: Joseph KONY  Function: Commander of the Lord's Resistance Army  Remark: Kony is the founder and leader of the Lord's Resistance Army (LRA). Mother's name is Nora Obol.
• Name/Alias: Kony
• Name/Alias: Josef Kony

Birth information:
• Birth date: 1963  Birth place: Unknown country
• Birth date: 08/1961  Birth place: Unknown country
• Birth date: 1960  Birth place: Uganda, Odek, Omoro, Gulu
• Birth date: 1959  Birth place: Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
• Birth date: 1965  Birth place: Unknown country
• Birth date: 01/01/1961  Birth place: Unknown country
• Birth date: 07/1961  Birth place: Unknown country
• Birth date: 1961  Birth place: Uganda, Atyak
• Birth date: 18/09/1964  Birth place: Unknown country
• Birth date: 04/1963  Birth place: Unknown country

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Citizenship information:
- **Citizenship**: Uganda  
  **Remark**: Uganda Passport

Contact information:
- **Address**: Central African Republic, Mbomou
- **Address**: Central African Republic, Basse-Kotto
- **Address**: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address**: Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address**: Central African Republic, Haute-Kotto
- **Address**: Central African Republic, Haut-Mbomou

**EU reference number**: EU.3890.20  
**Legal basis**: 2019/1574 (OJ L243)  
**Programme**: CAF - Central African Republic

Identity information:
- **Name/Alias**: Mohamed Adam Brema Abdallah  
  **Function**: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP.  
- **Name/Alias**: Nourreddine Adam  
  **Function**: a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- **Name/Alias**: Mahamat Nouradine Adam
- **Name/Alias**: Nourreddine Adam
- **Name/Alias**: Nourreldine Adam

Birth information:
- **Birth date**: 1970  
  **Birth place**: Central African Republic, Ndele
- **Birth date**: 1970  
  **Birth place**: Sudan, Algenana
- **Birth date**: 1971  
  **Birth place**: Sudan, Algenana
- **Birth date**: 1969  
  **Birth place**: Central African Republic, Ndele
- **Birth date**: 1971  
  **Birth place**: Central African Republic, Ndele
- **Birth date**: 1969  
  **Birth place**: Sudan, Algenana

Citizenship information:
- **Citizenship**: Central African Republic
- **Citizenship**: Sudan

Identification document information:
- **Source**: Sudan  
  **Document**: National identification card 202-2708-8368
- **Source**: Central African Republic  
  **Document**: National passport D00001184
- **Source**: Sudan, Bahri  
  **Document**: National passport P04838205, (name on doc. ‘Mohamed Adam Brema Abdallah’)  
  **Validity**: valid to 09/06/2023  
  **Issue**: issued on 10/06/2018

Contact information:
- **Address**: Central African Republic, Birao
- **Address**: Sudan

Remark: Other information: Former head of the ‘Fundamental’ splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

**EU reference number**: EU.3891.82  
**Legal basis**: 2018/325 (OJ L63)  
**Programme**: CAF - Central African Republic

Identity information:
- **Name/Alias**: Samuel Peter Muddle
- **Name/Alias**: François Yangouvonda BOZIZÉ  
  **Function**: Former Head of State Central African Republic; Professor
- **Name/Alias**: Bozize Yangouvonda

Birth information:
- **Birth date**: 14/10/1946  
  **Birth place**: Gabon, Mouila
- **Birth date**: 16/12/1948  
  **Birth place**: South Sudan, Izo

Citizenship information:
- **Citizenship**: Central African Republic
- **Citizenship**: South Sudan
Identification document information:
• Source: South Sudan  
  Document: National passport D00002264, (name on doc. 'Samuel Peter Mudde')  
  Validity: valid to 11/06/2017  
  Issue: issued on 11/06/2013  
  Additional information: diplomatic passport  
  Remark: Passport no: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name Samuel Peter Mudde)
• Source: Unknown country  
  Document: National identification card M4800002143743  
  Remark: Personal number on passport

Contact information:
• Address: Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
• Name/Alias: “1-P”
• Name/Alias: Ali Lalobo Bashir
• Name/Alias: “Caesar”
• Name/Alias: “Bashir”
• Name/Alias: Otím Kapere
• Name/Alias: Ali KONY  
  Title: Deputy, Lord's Resistance Army
• Name/Alias: Ali Lalobo
• Name/Alias: Ali Mohammad Labolo
• Name/Alias: Ali Mohammed
• Name/Alias: Ali Mohammed Lalobo
• Name/Alias: Ali Mohammed Kony
• Name/Alias: Ali Mohammed Labola
• Name/Alias: Ali Mohammed Salongo
• Name/Alias: Ali Bashir Lalobo
• Name/Alias: “One-P”

Birth information:
• Birth date: 1994  
  Birth place: Unknown country
• Birth date: 1995  
  Birth place: Unknown country
• Birth date: 1992  
  Birth place: Unknown country
• Birth date: 1993  
  Birth place: Unknown country

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
• Name/Alias: Simon Salim Obol
• Name/Alias: Salim Saleh Obol Ogaro
• Name/Alias: Okolu Salim
• Name/Alias: Salim Ogaro
• Name/Alias: Salim Saleh
• Name/Alias: Salim Saleh Kony
• Name/Alias: Salim KONY  
  Title: Deputy, Lord's Resistance Army

Birth information:
• Birth date: 1992  
  Birth place: Unknown country
• Birth date: 1991  
  Birth place: Unknown country
• Birth date: 1993  
  Birth place: Unknown country

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred Yekatom Saragba
  - **Name/Alias:** Alfred YEKATOM Title: Chief Corporal of the Forces Armées Centrafricaines (FACA)  
  **Remark:** 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. He has held the rank of Chief Corporal in the Forces Armées Centrafricaines (FACA — Central African Republic armed forces).

Birth information:
- **Birth date:** 23/06/1976  
  **Birth place:** Central African Republic, Central African Republic

Citizenship information:
- **Citizenship:** Central African Republic

Contact information:
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province  
  **Remark:** (previous location)  
- **Address:** Central African Republic, Mbaiki, Lobaye Province  
  **Phone:** +236 72 15 47 07
- **Address:** Central African Republic, Mbaiki, Lobaye Province  
  **Phone:** +236 75 09 43 41

EU reference number: **EU.4901.21**
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- **Name/Alias:** Tarq Yasmina
- **Name/Alias:** Tariq YASMINA Title: Colonel  
  **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: **EU.4902.20**
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- **Name/Alias:** Khaled NASRI Title: Head of Institute 1000 of the SSRC  
  **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Haled Natsri
- **Name/Alias:** Mohammed Khaled Nasri

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: **EU.4908.14**
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- **Name/Alias:** Vladimir Stepanovich ALEXSEYEV Title: First Deputy Head of the GRU  
  **Function:** First Deputy Head of the GRU (a.k.a. GU)
- **Name/Alias:** Владимир Степанович АЛЕКСЕЕВ

EU reference number: **EU.4909.13**
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- **Name/Alias:** Igor Olegovich KOSTYUKOV Title: Head of the GRU
- **Name/Alias:** Игорь Олегович КОСТЮКОВ

EU reference number: **EU.4941.91**
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Walid Zughib
- Name/Alias: Walid Zgha’ib
- Name/Alias: Walid Zughaib
- Name/Alias: Walid ZUGHAYB Title: Doctor, Head of Institute 2000 of the SSRC Function: Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Firas Ahmad
- Name/Alias: Firas AHMED Title: Colonel, Head of Security Office at Institute 1000 of the SSRC Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:
- Birth date: 21/01/1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Anatoliy Vladimirovich CHEPIGA Function: GRU Officer
- Name/Alias: Анатолий Владимирович ЧЕПИГА

Birth information:
- Birth date: 13/07/1979 Birth place: Russian Federation, Loyga

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Alexander Evgenyevich MISHKIN
- Name/Alias: Alexander PETROV
- Name/Alias: Александр Евгеньевич МИШКИН Function: GRU Officer

Birth information:
- Birth date: 13/07/1979 Birth place: Russian Federation, Loyga

EU reference number: EU.3504.73
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Hugues Raston Ilunga Kampete
- Name/Alias: Gaston Hughes Ilunga Kampete
- Name/Alias: Ilunga Kampete Function: Commander of the Republican Guard (GR)
Birth information:
• Birth date: 24/11/1964
Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:
• Source: Unknown country
Document: Other identification number 1-64-86-22311-29
Remark: military ID number

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas
Remark: 69, avenue Nyangwile, Kinsuka Mimosas, Kinshasa/Ngaliema, RDC.

EU reference number: EU.3519.93
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Ferdinand Ilunga Luyoyo
Function: As Commander of the anti-riot unit Légion Nationale d’Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. Ferdinand Ilunga Luyoyo has been Commander of the PNC unit responsible for the protection of institutions and high-ranking officials since July 2017. Owing to his role, he bears responsibility for the recent human rights violations committed by the PNC. Ferdinand Ilunga Luyoyo was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

Birth information:
• Birth date: 08/03/1973
Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:
• Source: Unknown country
Document: National passport OB0260335
Validity: valid from 15/04/2011 to 14/04/2016

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 2, avenue des Orangers
Remark: 2, avenue des Orangers, Kinshasa/Gombe, RDC.

EU reference number: EU.3520.21
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Kanyama Cishiku Bilolo Célestin
• Name/Alias: Kanyama Celestin Cishiku Antoine
• Name/Alias: Kanyama Tshisiku Celestin
• Name/Alias: Esprit de mort
• Name/Alias: Celestin Kanyama
Function: As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.

Birth information:
• Birth date: 04/10/1960
Birth place: Congo, Democratic Republic Of (was Zaire), Kananga
Remark: Kananga (DRC)

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:
• Source: Unknown country
Document: Other identification number 011518403
Issue: issued on 02/07/2016
Remark: Schengen visa
• Source: Unknown country
Document: National passport OB0637580
Validity: valid from 20/05/2014 to 19/05/2019

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 56, avenue Usika
Remark: 56, avenue Usika, Kinshasa/Gombe, RDC.

EU reference number: EU.3547.69
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Delphin Kasagwe Kahimbi
• Name/Alias: Delphin Kahimbi Demba Kasangwe
• Name/Alias: Delphin Kahimbi Kasangwe
• Name/Alias: Delphin Kayimbi Demba Kasangwe
• Name/Alias: Delphin Kahimbi
Function: Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kayimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.
• Name/Alias: Delphin Kahimbi Kasagwe
Birth information:
- Birth date: 15/07/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Kinieziire/Goma
- Birth date: 15/01/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Kinieziire/Goma

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 1, 14eme rue, Quartier Industriel, Linete  Remark: Address: 1, 14eme rue, Quartier Industriel, Linete, Kinshasa, RDC

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Eric Badege  Title: LTL. Colonel  Remark: Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

Birth information:
- Birth date: 1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Rwanda  Remark: Address: Rwanda (as of early 2016).

Other information:
He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: AIGLE BLANC
- Name/Alias: Frank Kakorere
- Name/Alias: Frank Kakolele Bwambale  Function: FARDC General
- Name/Alias: Frank Kakorere Bwambale

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa  Remark: Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

EU reference number: EU.3608.92
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Michel Byiringiro  Function: FDLR-FOCA Major General
- Name/Alias: Rumuli
- Name/Alias: Byiringiro Victor Rumuli  Function: FDLR Interim President
- Name/Alias: Victor Rumuri  Function: FDLR-FOCA 1st Vice-President
- Name/Alias: Gaston Iyamuremye  Title: Brigadier General  Function: a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General

Birth information:
- Birth date: 1948  Birth place: Rwanda, Ruhengeri
- Birth date: 1948  Birth place: Rwanda, Musanze District (Northern Province)

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province, North Kivu Province  Remark: Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016).

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.
EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Colonel Innocent Kaina  Function: Former M23 Deputy Commander
- Name/Alias: Innocent Kaina  Function: Former M23 Deputy Commander  Remark: Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- Name/Alias: India Queen

Birth information:
- Birth place: Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- Birth date: 11/1973  Birth place: Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory

Contact information:
- Address: Uganda  Remark: Address: Uganda (as of early 2016)

Remark: 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.

EU reference number: EU.3621.48
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Commandant Jérôme
- Name/Alias: Jérôme Kakwavu Bukande  Title: General
- Name/Alias: Jérôme Kakwavu

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Remark: (a) Given the rank of General in the FARDC in December 2004; (b) As of June 2011, detained in Makala Prison in Kinshasa; (c) As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes; (d) In November 2014, convicted by a DRC military court to ten years in prison.

EU reference number: EU.3622.13
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Thomas Lubanga  Function: Former President of the UPC/L

Birth information:
- Birth place: Congo, Democratic Republic Of (was Zaire), Ituri

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire)  Remark: Address: Democratic Republic of the Congo

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Dr Ignace  Title: Dr.  Function: FDLR President
- Name/Alias: Ignace
- Name/Alias: Ignace Murwanashyaka  Title: Dr  Function: FDLR President

Birth information:
- Birth date: 14/05/1963  Birth place: Rwanda, Ngoma, Butare
- Birth date: 14/05/1963  Birth place: Rwanda, Butera

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Germany  Remark: Address: Germany (in prison).

Remark: Null

EU reference number: EU.3624.40
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Straton Musoni  Function: Former FDLR Vice President
- Name/Alias: I.O. Musoni  Function: Former FDLR Vice President

Birth information:
- Birth date: 01/01/1955  Birth place: Rwanda, Rukwa

Citizenship information:
- Citizenship: Rwanda

Remark: Null
Birth information:
• Birth date: 06/04/1961  Birth place: Rwanda, Mugambazi, Kigali
• Birth date: 04/06/1961  Birth place: Rwanda, Mugambazi, Kigali

Citizenship information:
• Citizenship: Rwanda

Remark: Null

EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Kolonel Mutebutsi
• Name/Alias: Jules Mutebusi
• Name/Alias: plukovnik Mutebutsi
• Name/Alias: plakovrik Mutebutsi
• Name/Alias: puukovnik Mutebutsi
• Name/Alias: Jules Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Jules Mutebuzi

Birth information:
• Birth date: 1964  Birth place: Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

EU reference number: EU.3630.84
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Colonel Baudoin Ngaruye
• Name/Alias: Baudoin Ngaruye Wa Myamuro

Title: Brigadier General
Function: Military leader of the Mouvement du 23 Mars (M23)

Birth information:
• Birth date: 01/04/1978  Birth place: Congo, Democratic Republic Of (was Zaire), Bibwe
• Birth date: 01/04/1978  Birth place: Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory
• Birth date: 1978  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card 1-78-09-44621-80

Contact information:
• Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Mathieu Chui Ngudjolo
• Name/Alias: Cui Ngudjolo

Birth information:
• Birth date: 08/10/1970  Birth place: Congo, Democratic Republic Of (was Zaire), Bunia, Ituri Province
Remark: Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire)

Remark: Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:

- Name/Alias: Floribert Njabu Ngabu
- Name/Alias: Floribert Njabu
- Name/Alias: Floribert Ndjabu
- Name/Alias: Floribert Ngabu Ndjabu
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Ndjabu
- Name/Alias: Floribert Ngabu

Birth information:

- Birth date: 23/05/1971 Birth place: Unknown country

Citizenship information:

- Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:

- Source: Congo, Democratic Republic Of (was Zaire) Document: National passport OB 0243318

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:

- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: Laurent Nkundabatware
- Name/Alias: 'Papa Six'
- Name/Alias: 'Chairman'
- Name/Alias: généraîlis Nkunda
- Name/Alias: renepaa Nkunda
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: General Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Mahoro Batware

Birth information:

- Birth date: 02/02/1967 Birth place: Unknown country
- Birth date: 06/02/1967 Birth place: Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru

Citizenship information:

- Citizenship: Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:

- Name/Alias: Félicien Nsanzubukire Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
- Name/Alias: Fred Irikeza Function: FDLR-FOCA Colonel

Birth information:

- Birth place: Rwanda, Rubungo, Kigali
- Birth date: 1967 Birth place: Rwanda, Murama, Kinyinya, Rubungo, Kigali,
- Birth place: Rwanda, Kinyinya, Kigali

Citizenship information:

- Citizenship: Rwanda

Contact information:

- Address: Congo, Democratic Republic Of (was Zaire), South Kivu Remark: As of June 2016

EU reference number: EU.3638.95
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Israel
- Name/Alias: Pacifique Ntawunguka Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- Name/Alias: Colonel Omega Function: FDLR-FOCA Brigadier General
- Name/Alias: Nzeri
- Name/Alias: plukovník Omega
- Name/Alias: pulkvedis Omega
- Name/Alias: Kolonel Omega
- Name/Alias: полковник Omega
- Name/Alias: Pacifique Ntawungula

Birth information:
- Birth date: 01/01/1964 Birth place: Rwanda, Gaseke, Gisenyi Province
- Birth date: Circa 1964 Birth place: Rwanda

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu Remark: Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA

EU reference number: EU.3639.60
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: James Nyakuni

Citizenship information:
- Citizenship: Uganda

EU reference number: EU.3640.85
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jules Mateso Mlamba
- Name/Alias: Deogratias Bigaruka Izabayo Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Bigaruka
- Name/Alias: Bigurura
- Name/Alias: Stanislas Nzeiyimana Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Izabayo Deo

Birth information:
- Birth date: 01/01/1966 Birth place: Rwanda, Mugusa (Butare)
- Birth date: Circa 1967 Birth place: Rwanda, Mugusa (Butare) Remark: Approximately 1967
- Birth date: 28/08/1966 Birth place: Rwanda, Mugusa (Butare)

Citizenship information:
- Citizenship: Rwanda

EU reference number: EU.3641.50
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Mr Omari
- Name/Alias: Ozia Mazio
- Name/Alias: Dieudonné Ozia Mazio Function: President of Fédération des entreprises congolaises -FEC- in Aru territory.
- Name/Alias: Omari

Birth information:
- Birth date: 06/06/1949 Birth place: Congo, Democratic Republic Of (was Zaire), Ariwara

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jean-Marie Rugebero Function: Designation: M23, President.
- Name/Alias: Jean-Marie Lugerero Runiga Function: President of M23.
Birth information:
• Birth date: Circa 1960  Birth place: Congo, Democratic Republic Of (was Zaire), Bukavu  Remark: Approximately 1960
• Birth date: 09/09/1966  Birth place: Congo, Democratic Republic Of (was Zaire), Bukavu

Contact information:
• Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ntabo Ntaberi Sheka  Function: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

Birth information:
• Birth date: 04/04/1976  Birth place: Congo, Democratic Republic Of (was Zaire), Walikale Territory

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Remark: Commander-in-Chief of the political branch of the Mayi Mayi Sheka, is the political leader of a Congolese armed group. Date of designation referred to in Article 5(1)(b): 28.11.2011. Date of listing: 2012-01-05.

EU reference number: EU.3649.61
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Tango Romeo  Remark: (Call sign)
• Name/Alias: Bosco Ntaganda
• Name/Alias: Bosco Ntaganda
• Name/Alias: Terminator
• Name/Alias: Major
• Name/Alias: Romeo  Remark: Romeo (Call sign)
• Name/Alias: Bosco Taganda  Title: Brigadier-General  Function: de facto Deputy Commander of consecutive anti-FDLR operations “Umoja Wetu”, “Kimia II”, and “Amani Leo” in North and South Kivu (since January 2009).
• Name/Alias: Lydia  Remark: (When he was part of APR)
• Name/Alias: General Taganda

Birth information:
• Birth date: 1973  Birth place: Rwanda, Bigogwe
• Birth date: from 1973 to 1974  Birth place: Rwanda, Bigogwe  Remark: Between 1973 and 1974
• Birth date: 1974  Birth place: Rwanda, Bigogwe

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
• Address: Netherlands, The Hague  Remark: Address: The Hague, Netherlands (as of June 2016)

Remark: Null

EU reference number: EU.3650.86
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Innocent Zimurinda  Title: Colonel (Colonel in the FARDC)
• Name/Alias: Zimulinda

Birth information:
• Birth date: 16/03/1972  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
• Birth date: 1975  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
• Birth date: 01/09/1972  Birth place: Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
• Address: Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3
Legal basis: 2017/199 (OJ L32)
Programme: COD - Democratic Republic of Congo
<table>
<thead>
<tr>
<th>Identity information:</th>
<th>Name/Alias: Στρατηγός Mudacumura</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Name/Alias: Radja</td>
</tr>
<tr>
<td></td>
<td>Name/Alias: Berhad Mupenzi Function: FDLR-FOCA Commander</td>
</tr>
<tr>
<td></td>
<td>Name/Alias: Pharaoh</td>
</tr>
<tr>
<td></td>
<td>Name/Alias: generalmajor Mupenzi</td>
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<td></td>
<td>Name/Alias: generál Mudacumura</td>
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<td></td>
<td>Name/Alias: generálmajor Mupenzi</td>
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<td></td>
<td>Name/Alias: generał Mudacumura</td>
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<td></td>
<td>Name/Alias: generál-major Mupenzi</td>
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<tr>
<td></td>
<td>Name/Alias: generál Mupenzi</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 1954 Birth place: Rwanda, Kibilira commune, Gisenyi prefecture, Cellule Ferege Remark: Place of birth: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda</td>
</tr>
<tr>
<td>Citizenship information:</td>
<td>Citizenship: Rwanda</td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province Remark: Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)</td>
</tr>
<tr>
<td>Remark:</td>
<td>(a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.</td>
</tr>
<tr>
<td>EU reference number:</td>
<td>EU.3708.57</td>
</tr>
<tr>
<td>Legal basis:</td>
<td>2017/396 (OJ L60)</td>
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<td>Programme:</td>
<td>COD - Democratic Republic of Congo</td>
</tr>
<tr>
<td>Identity information:</td>
<td>Name/Alias: Emmanuel Sultan Makenga</td>
</tr>
<tr>
<td></td>
<td>Name/Alias: Colonel Sultan Makenga</td>
</tr>
<tr>
<td></td>
<td>Name/Alias: Sultan Makenga Function: Military leader of the Mouvement du 23 Mars (M23) group</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 25/12/1973 Birth place: Congo, Democratic Republic Of (was Zaire), Rutshuru</td>
</tr>
<tr>
<td>Citizenship information:</td>
<td>Citizenship: Congo, Democratic Republic Of (was Zaire)</td>
</tr>
<tr>
<td>Remark:</td>
<td>(a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.</td>
</tr>
<tr>
<td>EU reference number:</td>
<td>EU.3712.74</td>
</tr>
<tr>
<td>Legal basis:</td>
<td>2017/396 (OJ L60)</td>
</tr>
<tr>
<td>Programme:</td>
<td>COD - Democratic Republic of Congo</td>
</tr>
<tr>
<td>Identity information:</td>
<td>Name/Alias: Germain Katanga Title: General</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Birth date: 28/04/1978 Birth place: Congo, Democratic Republic Of (was Zaire), Ituri Province, Mambasa Remark: Place of birth: Mambasa, Ituri Province, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Citizenship information:</td>
<td>Citizenship: Congo, Democratic Republic Of (was Zaire)</td>
</tr>
<tr>
<td>Contact information:</td>
<td>Address: Congo, Democratic Republic Of (was Zaire) Remark: Address: Democratic Republic of the Congo (in prison).</td>
</tr>
<tr>
<td>EU reference number:</td>
<td>EU.3731.14</td>
</tr>
<tr>
<td>Legal basis:</td>
<td>2017/396 (OJ L60)</td>
</tr>
<tr>
<td>Programme:</td>
<td>COD - Democratic Republic of Congo</td>
</tr>
</tbody>
</table>
Identity information:
- Name/Alias: Kawa Mandro
- Name/Alias: Kawa Panga
- Name/Alias: Kawa Panga Mandro
- Name/Alias: Yves Khawa Panga Mandro
- Name/Alias: Mandro Panga Kahwa
- Name/Alias: Khawa Panga Mandro Function: Former President of PUSIC
- Name/Alias: Kawa
- Name/Alias: Chief Kahwa
- Name/Alias: Yves Andoul Karim

Birth information:
- Birth date: 20/08/1973 Birth place: Congo, Democratic Republic Of (was Zaire), Bunia

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Uganda Remark: Address: Uganda (as of May 2016)

Remark: Null

EU reference number: EU.3732.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Callixte Mbarushimana Function: FDLR Executive Secretary

Birth information:
- Birth date: 24/07/1963 Birth place: Rwanda, Nduwu/Ruhengeri, Northern Province

Citizenship information:
- Citizenship: Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Doulas Iruta Mpamo
- Name/Alias: Mpano

Birth information:
- Birth date: 29/12/1965 Birth place: Congo, Democratic Republic Of (was Zaire), Goma
- Birth date: 28/12/1965 Birth place: Congo, Democratic Republic Of (was Zaire), Bashali, Masisi

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Rwanda, Gisenyi Remark: Gisenyi, Rwanda (as of June 2011).

EU reference number: EU.3734.6
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Leo Manzi
- Name/Alias: Leodomir Mugaragu Function: FDLR/FOCA Chief of Staff, in charge of administration
- Name/Alias: Manzi Leon

Birth information:
- Birth date: 1954 Birth place: Rwanda, Rushashi (Northern Province)
- Birth date: 1953 Birth place: Rwanda, Kigali
- Birth date: 1953 Birth place: Rwanda, Rushashi (Northern Province)
- Birth date: 1954 Birth place: Rwanda, Kigali

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu Remark: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).
**EU reference number:** EU.3735.68  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Achille  
  **Function:** FDLR-FOCA Interim Deputy Commander  
- **Name/Alias:** Musenyeri  
  **Function:** FDLR-FOCA Chief of Staff  
- **Name/Alias:** Leopold Mujyambere  
  **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander  
- **Name/Alias:** Frere Petrus Ibrahim  
**Birth information:**  
- **Birth date:** 17/03/1962  
  **Birth place:** Rwanda, Kigali  
- **Birth date:** Circa 1966  
  **Birth place:** Rwanda, Kigali  
  **Remark:** Approximately 1966.  
**Citizenship information:**  
- **Citizenship:** Rwanda  
**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa  
  **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)  
**Remark:** Became acting FDLR-FOCA Deputy Commander in 2014.  
Leopold Mujyambere was Commander of the Second Division of FOCA.  
In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called “Amazon”. He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.  

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**EU reference number:** EU.3736.33  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Nicolas Luumu  
- **Name/Alias:** Musharaf  
  **Title:** Professor  
  **Function:** Commander, Allied Democratic Forces  
- **Name/Alias:** Steven Alirabaki  
  **Function:** Head of the Allied Democratic Forces (ADF)  
- **Name/Alias:** Julius Elius Mashauri  
- **Name/Alias:** David Amos Mazengo  
- **Name/Alias:** Professor Musharaf  
- **Name/Alias:** Talengelanimiro  
- **Name/Alias:** Jamil Mukulu  
  **Function:** Head of the Allied Democratic Forces (ADF)  
- **Name/Alias:** Hussein Muhammad  
- **Name/Alias:** Alfred Kyagulanyi  
- **Name/Alias:** Abdullah Junjuaka  
- **Name/Alias:** Musezi Talengelanimiro  
**Birth information:**  
- **Birth date:** 1965  
  **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District  
- **Birth date:** 01/01/1964  
  **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District  
**Citizenship information:**  
- **Citizenship:** Uganda  
**Contact information:**  
- **Address:** Uganda  
  **Remark:** Address: reportedly in prison in Uganda (as of September 2016)  
**Remark:** M. Jamil Mukulu is the military Head of ADF.  

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**EU reference number:** EU.3831.76  
**Legal basis:** 2019/2101 (OJ L318)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Evariste Boshab  
  **Function:** Former Vice Prime Minister and Minister of Interior and Security  
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng  
**Birth information:**  
- **Birth date:** 12/01/1956  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Tete Kalamba  
**Citizenship information:**  
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)  
**Identification document information:**  
- **Source:** Congo, Democratic Republic Of (was Zaire)  
  **Document:** National passport DP0000003  
  **Validity:** valid from 21/12/2015 to 20/12/2020  
  **Additional information:** diplomatic passport  
  Schengen visa expired on 5.1.2017.
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 3, avenue du Rail Remark: Address: 3, avenue du Rail, Kinshasa/Gombe, RDC.

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:

Birth information:
• Birth date: 1974 Birth place: Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) Remark: Manono Territory, Katanga Province (now Tanganyika Province)

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3833.6
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Alexandre Kande Mupomba
• Name/Alias: Kande-Mupompa
• Name/Alias: Alex Kande Mupompa Function: Former Governor of Kasai Central

Birth information:
• Birth date: 23/09/1950 Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

Citizenship information:
• Citizenship: Belgium
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 1, avenue Bumba Remark: 1, avenue Bumba, Kinshasa/ Ngaliema, RDC.
• Address: Belgium, Uccle, 1180, Messidorlaan 217/25

EU reference number: EU.3834.68
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe Musonda Function: Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party Remark: Former Governor of Haut-Katanga. Leader of the CONAKAT party

Birth information:
• Birth date: 17/05/1963 Birth place: Congo, Democratic Republic Of (was Zaire), Kashobwe

Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Haut- Katanga, Lubumbashi, 7891, avenue Lubembe, Quartier Lido Remark: 7891, avenue Lubembe, Quartier Lido, Lubumbashi, Haut- Katanga, RDC.

EU reference number: EU.3852.43
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Shadary
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Emmanuel Ramazani Shadari Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). Remark: Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).

Birth information:
• Birth date: 29/11/1960 Birth place: Congo, Democratic Republic Of (was Zaire), Kasongo
Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 28, avenue Ntela, Mont Ngafula  
  **Remark:** 28, avenue Ntela, Mont Ngafula, Kinshasa, RDC.

**EU reference number:** EU.3855.35  
**Legal basis:** 2019/2101 (OJ L318)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Tambo Numbi  
- **Name/Alias:** John Numbi Banza Tambo  
- **Name/Alias:** John Numbi Banza Ntambo  
- **Name/Alias:** John Numbi  
  **Function:** John Numbi has been Inspector-General of the Congolese Armed Forces (FARDC) since July 2018. 
  Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC, such as disproportionate violence committed in June-July 2019 by FARDC troops under his direct authority against people who were mining illegally. John Numbi was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

Birth information:
- **Birth date:** 16/08/1962  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi.  
  **Remark:** Jadotville-Likasi-Kolwezi (DRC).

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger  
  **Remark:** 5, avenue Oranger, Kinshasa/Gombe, RDC.

**EU reference number:** EU.3860.17  
**Legal basis:** 2019/2101 (OJ L318)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Kalev Mutundo  
- **Name/Alias:** Kalev Mutoid  
- **Name/Alias:** Kalev Mutombo  
- **Name/Alias:** Kalev Mutund  
- **Name/Alias:** Kalev Mutondo Katanga  
- **Name/Alias:** Kalev Mutond  
- **Name/Alias:** Kalev Motono  
- **Name/Alias:** Kalev Katanga Mutondo  
- **Name/Alias:** Kalev Mutondo  
  **Function:** Head of the National Intelligence Service (ANR) until February 2019

Birth information:
- **Birth date:** 03/03/1957  
  **Birth place:** Unknown country

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire)  
  **Document:** National passport DB0004470  
  **Validity:** valid to 07/06/2017  
  **Issue:** issued on 08/06/2012  

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 24, avenue Ma Campagne  
  **Remark:** Address: 24, avenue Ma Campagne, Kinshasa, RDC.

**EU reference number:** EU.3921.40  
**Legal basis:** 2019/2101 (OJ L318)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Gabriel Amisi Kumba  
  **Function:** Former Commander of the first defence zone of the Congolese Army (FARDC), whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. Gabriel Amisi Kumba has been Deputy Chief of Staff of the Congolese Armed Forces (FARDC) since July 2018, with responsibility for operations and intelligence. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.
- **Name/Alias:** Gabriel Amisi Nkumba  
- **Name/Alias:** 'Tango Fort'  
- **Name/Alias:** 'Tango Four'
Birth information:
- **Birth date:** 28/05/1964  
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela  
- **Remark:** Malela (DRC)

Citizenship information:
- **Citizenship:** Congo, People's Republic Of

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number 1-64-87-77512-30  
- **Remark:** military ID number: 1-64-87-77512-30.

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne,  
- **Remark:** 22, avenue Mbenseke, Ma Campagne, Kinshasa/Ngaliema, RDC.

**EU reference number:** EU.4018.13

**Legal basis:** 2018/197 (OJ L38)

**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Muhindo Mundos
- **Name/Alias:** Charles Muhindo Akili Mundos
- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Muhindo Akili Mundos
- **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General

Birth information:
- **Birth date:** 10/11/1972  
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Kirotse

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number 1-72-96-80384-52  
- **Remark:** Military ID number: 1-72-96-80384-52

**Remark:** Date of listing: 29.05.2017

**EU reference number:** EU.4058.17

**Legal basis:** 2019/2101 (OJ L318)

**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Éric Ruhorimbere
- **Title:** Brigadier General
- **Function:** Deputy Commander of the 21st military region (Mbuji-Mayi) from September 2014 to July 2018. In July 2018, Eric Ruhorimbere was appointed Commander of the Nord Equateur operational sector.
- **Name/Alias:** Tango Two
- **Name/Alias:** Tango Deux
- **Name/Alias:** Eric Ruhorimbere Ruhanga

Birth information:
- **Birth date:** 16/07/1969  
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe

Citizenship information:
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire)  
- **Document:** National passport OB0814241
- **Source:** Unknown country  
- **Document:** Other identification number 1-69-09-51400-64  
- **Remark:** Military ID number: 1-69-09-51400-64

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Mbujimayi, Kasai Province  
- **Remark:** Mbujimayi, Kasai Province, RDC.

**Remark:** Date of listing: 29.05.2017

**EU reference number:** EU.4324.96

**Legal basis:** 2018/197 (OJ L38)

**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Guidon Shimiray Mwissa
- **Function:** He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

Birth information:
- **Birth date:** 13/03/1980  
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikale, Kigoma  
- **Remark:** Kigoma, Walikale, Democratic Republic of the Congo

**Remark:** UNLI-01.02.2018

**EU reference number:** EU.4325.95

**Legal basis:** 2018/197 (OJ L38)

**Programme:** COD - Democratic Republic of Congo
Identity information:
- Name/Alias: André Kalume
- Name/Alias: Lucien Nzambamwita  
  **Function:** He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

Birth information:
- Birth date: 1966  
  **Birth place:** Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami  
  **Remark:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:
- Citizenship: Rwanda

**Remark:** UNLI-01.02.2018

**EU reference number:** EU.2547.68  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt

Identity information:
- Name/Alias: Habib Ibrahim Habib Eladli  
  **Function:** Former Minister of Interior

Birth information:
- Birth date: 01/03/1938  
  **Birth place:** Unknown country

**EU reference number:** EU.2548.33  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt

Identity information:
- Name/Alias: Mohamed Zohir Mohamed Wahed Garrana  
  **Function:** Former Minister of Tourism

Birth information:
- Birth date: 20/02/1959  
  **Birth place:** Unknown country

**EU reference number:** EU.3839.87  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt

Identity information:
- Name/Alias: Heidy Mahmoud Magdy Hussein Rasekh  
  **Function:** Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  
  **Remark:** Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.

Birth information:
- Birth date: 05/10/1971  
  **Birth place:** Unknown country

**EU reference number:** EU.3840.15  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt

Identity information:
- Name/Alias: Gamal Mohamed Hosni Elsayed Mubarak  
  **Function:** Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.

Birth information:
- Birth date: 28/12/1963  
  **Birth place:** Unknown country

**EU reference number:** EU.3841.77  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt

Identity information:
- Name/Alias: Khadiga Mahmoud El Gammal  
  **Function:** Spouse of Mr Gamal Mahamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt  
  **Remark:** Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Gamal Mohamed Hosni Elsayed Mubarak.
Birth information:
• Birth date: 13/10/1982  Birth place: Unknown country

EU reference number: EU.3937.25
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Suzanne Saleh Thabet  Function: Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  Remark: Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

Birth information:
• Birth date: 28/02/1941  Birth place: Unknown country

EU reference number: EU.3938.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Alaa Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.

Birth information:
• Birth date: 26/11/1960  Birth place: Unknown country

EU reference number: EU.3984.38
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Mohamed Hosni Elsayed Mubarak  Function: Former President of the Arab Republic of Egypt

Birth information:
• Birth date: 04/05/1928  Birth place: Unknown country
Remark: Date of listing: 21.3.2011.

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Abu Musab
• Name/Alias: Rabah TAHARI

Birth information:
• Birth date: 28/08/1971  Birth place: Algeria, Oran

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Hocine BOUGUETOF

Birth information:
• Birth date: 01/07/1959  Birth place: Algeria, Tebessa

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Brahim el KHAYARI

Birth information:
• Birth date: 07/05/1992  Birth place: France, Nîmes
Citizenship information:
  • Citizenship: France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Guillaume PIROTTE

Birth information:
  • Birth date: 07/06/1994  Birth place: France, Grasse

Citizenship information:
  • Citizenship: France

EU reference number: EU.1885.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant
  • Name/Alias: Toumba DIAKITÉ

EU reference number: EU.1982.9
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Moussa Tiégboro CAMARA  Title: Colonel

Birth information:
  • Birth date: 01/01/1968  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 7190  Remark: (passport number)

EU reference number: EU.1984.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Abdoulaye Chérif DIABY  Title: Colonel Dr.

Birth information:
  • Birth date: 26/02/1957  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 13683  Remark: (passport number)

EU reference number: EU.2082.34
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Coplan
  • Name/Alias: Jean-Claude PIVI  Title: Colonel
  • Name/Alias: Coplan PIVI

Birth information:
  • Birth date: 01/01/1960  Birth place: Unknown country

EU reference number: EU.2200.26
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Moussa Dadis CAMARA  Title: Captain

Birth information:
  • Birth date: 29/12/1968  Birth place: Unknown country
  • Birth date: 01/01/1964  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport R0001318
EU reference number: EU.2868.27
Legal basis: 377/2012 (OJ L119)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Augusto MÁRIO CÔ Title: General Function: Army Chief of Staff

Remark: Date of listing: 2012-05-03

EU reference number: EU.2995.3
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Saya Braia Na NHAPKA Title: General Function: Chief of the Presidential Guard

Citizenship information:
  • Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

EU reference number: EU.3012.28
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Tomás DJASSI Title: Colonel Function: Commander of the National Guard

Birth information:
  • Birth date: 18/09/1968 Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:
  • Source: Guinea-bissau Document: National passport AAIS00820 Additional information: expired Remark: passport issued on 2010-11-24; expired on 2012-04-27

Remark: Date of designation: 2012-06-01

EU reference number: EU.3013.90
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Celestino de CARVALHO Title: Colonel Function: President of the National Defence Institute

Birth information:
  • Birth date: 14/06/1955 Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Domingos de Carvalho e Josefa Cabral. Date of designation: 2012-06-01

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  • Name/Alias: Samuel FERNANDES Title: Major Function: Assistant to the Chief of Operations of the National Guard

Birth information:
  • Birth date: 22/01/1965 Birth place: Unknown country

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:
  • Source: Guinea-bissau Document: National passport AAIS00048 Additional information: expired Remark: passport issued 2009-03-24, expired 2012-03-24

Remark: Parentage: José Fernandes e Segunda Iamite. Date of listing: 2012-06-01

EU reference number: EU.3045.23
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Bion NA TCHONGO  Title: Commander (Navy)  Function: Chief of the Naval Intelligence  
  • Name/Alias: Bion Nan Tchongo

Birth information:
• Birth date: 08/04/1961  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:
• Source: Guinea-bissau  Document: National passport DA0001565  Additional information: diplomatic passport, expired  
  Remark: diplomatic passport issued 2005-12-01; expired 2008-11-30

Remark: Parentage: Cunha Nan Tchongo and Bucha Natcham. Date of listing: 2012-06-01

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Agostinho Sousa CORDEIRO  Title: Commander (Navy)  Function: Chief of Logistics of the Armed Forces Joint Staff

Birth information:
• Birth date: 28/05/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Luis Agostinho Cordeiro and Domingas Soares. Date of designation: 2012-06-01

EU reference number: EU.3052.32
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Paulo SUNSAI  Title: Captain  Function: Assistant to the North Region Military Commander

Remark: Date of designation: 2012-06-01

EU reference number: EU.3053.94
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Lassana CAMARÁ  Title: Lieutenant  Function: Chief of the Financial Services of the Armed Forces

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01.

EU reference number: EU.3054.59
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: Julio NA MAN  Title: Lieutenant  Function: Aide-de-Camp of the Chief of Staff of the Armed Forces

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01.

EU reference number: EU.3061.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: António INDJAI
  • Name/Alias: António INJAI  Title: General  Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)

Birth information:
• Birth date: 20/01/1955  Birth place: Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio

Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
- **Source:** Guinea-bissau  
  **Document:** National passport AAD00435  
  **Validity:** valid to 18/02/2013  
  **Issue:** issued on 18/02/2010  
  **Additional information:** diplomatic passport  
  **Remark:** diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18
- **Source:** Guinea-bissau  
  **Document:** Other identification number  
  **Remark:** diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18

**Remark:** Date of listing: 2012-05-03. Parentage: Wasna Injai and Quritche Cofte

**EU reference number:** EU.3602.11  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Mamadu N’KRUMAH  
  **Title:** Major General  
  **Function:** Deputy Chief of Staff of the Armed Forces

**Birth information:**  
- **Birth date:** 26/04/1947  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Guinea-bissau

Identification document information:
- **Source:** Guinea-bissau  
  **Document:** National passport DA0002186  
  **Validity:** valid to 26/08/2013  
  **Issue:** issued on 30/03/2007  
  **Additional information:** diplomatic passport

**Remark:** Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

**EU reference number:** EU.3603.73  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Tchipa NA BIDON  
  **Title:** Lieutenant-colonel  
  **Function:** Head of the Military Intelligence

**Birth information:**  
- **Birth date:** 28/05/1954  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Guinea-bissau

Identification document information:
- **Source:** Guinea-bissau  
  **Document:** National passport DA0001564  
  **Validity:** valid to 23/07/2009  
  **Issue:** issued on 24/07/2006  
  **Additional information:** expired

**Remark:** Parentage: “Nabidom”. Date of listing: 2012-06-01

**EU reference number:** EU.3604.38  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Tcham NA MAN  
  **Title:** Lieutenant-colonel  
  **Function:** Head of the Armed Forces Military Hospital

**Birth information:**  
- **Birth date:** 27/02/1953  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Guinea-bissau

Identification document information:
- **Source:** Guinea-bissau  
  **Document:** National passport SA0002264  
  **Validity:** valid to 23/07/2009  
  **Issue:** issued on 24/07/2006  
  **Additional information:** expired

**Remark:** Parentage: Biute Naman and Ndjadë Na Noa. Date of listing: 2012-06-01

**EU reference number:** EU.3605.3  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Idrissa DJALÓ  
  **Title:** Major  
  **Function:** Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)

**Birth information:**  
- **Birth date:** 18/12/1954  
  **Birth place:** Unknown country
Citizenship information:

- Citizenship: Guinea-bissau

Identification document information:

- Source: Guinea-bissau
- Document: National passport AAISO40158
- Validity: valid to 02/10/2015
- Issue: issued on 12/10/2012
- Remark: passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:

- Name/Alias: Estêvão NA MENA
- Title: General
- Function: Inspector-General of the Armed Forces

Birth information:

- Birth date: 07/03/1956
- Birth place: Unknown country

Citizenship information:

- Citizenship: Guinea-bissau

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:

- Name/Alias: Papa Camara
- Name/Alias: Ibraima CAMARA
- Title: Brigadier General
- Function: Chief of Staff of the Air Force

Birth information:

- Birth date: 11/05/1964
- Birth place: Unknown country

Citizenship information:

- Citizenship: Guinea-bissau

Identification document information:

- Source: Guinea-bissau
- Document: National passport AAID00437
- Validity: valid to 18/02/2013
- Issue: issued on 18/02/2010
- Additional information: diplomatic passport

Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:

- Name/Alias: Daba NAUALNA
- Title: a) Lieutenant-Colonel b) Spokesperson of the ‘Military Command’
- Function: Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012.
- Remark: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)
- Name/Alias: Daba Na Walna

Birth information:

- Birth date: 06/06/1966
- Birth place: Unknown country

Citizenship information:

- Citizenship: Guinea-bissau

Identification document information:

- Source: Guinea-bissau
- Document: National passport SA 0000417
- Validity: valid to 10/03/2013
- Issue: issued on 29/10/2003

EU reference number: EU.3745.69
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:

- Name/Alias: Cranha DANFÁ
- Title: Colonel
- Function: Head of Operations of the Armed Forces Joint Staff

Birth information:

- Birth date: 05/03/1957
- Birth place: Unknown country

Citizenship information:

- Citizenship: Guinea-bissau

Identification document information:

- Source: Guinea-bissau
- Document: National passport AAIN29392
- Validity: valid to 29/09/2016
- Issue: issued on 29/09/2011

Remark: Date of designation: 2012-06-01
**EU reference number**: EU.3747.96  
**Legal basis**: 2017/403 (OJ L63)  
**Programme**: GNB - Guinea-Bissau  
**Identity information**:  
• **Name/Alias**: Júlio NHATE  
• **Title**: Lieutenant-colonel  
• **Function**: Commander of the Paratroop Regiment  

**Birth information**:  
• **Birth date**: 28/09/1965  
• **Birth place**: Unknown country  

**Citizenship information**:  
• **Citizenship**: Guinea-bissau  

**Remark**: Date of listing: 2012-06-01

**EU reference number**: EU.1780.52  
**Legal basis**: 267/2012 (OJ L88)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Abdollah Solat Sana  
• **Function**: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan

**EU reference number**: EU.1841.75  
**Legal basis**: 267/2012 (OJ L88)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Ali Fadavi  
• **Title**: Rear Admiral  
• **Function**: Commander of IRGC Navy

**EU reference number**: EU.1842.40  
**Legal basis**: 2019/855 (OJ L140)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Parviz FATAH  
• **Function**: Member of the IRGC. Former Minister of Energy.

**Birth information**:  
• **Birth date**: 1961  
• **Birth place**: Unknown country

**EU reference number**: EU.1843.5  
**Legal basis**: 267/2012 (OJ L88)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Mohammad Pakpur  
• **Title**: Brig-Gen  
• **Function**: Commander of IRGC Ground Forces

**EU reference number**: EU.1844.67  
**Legal basis**: 2018/827 (OJ L140)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Rostam GHASEMI  
• **Name/Alias**: Rostam QASEMI  
• **Function**: Former Commander of Khatam al-Anbiya.

**Birth information**:  
• **Birth date**: 1961  
• **Birth place**: Unknown country

**EU reference number**: EU.1845.32  
**Legal basis**: 267/2012 (OJ L88)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Hossein Salami  
• **Title**: Brig-Gen  
• **Function**: Deputy Commander of IRGC

**EU reference number**: EU.2077.52  
**Legal basis**: 267/2012 (OJ L88)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Mohammad Reza Movasaghnia  
• **Function**: Head of Samen Al A’Emmeh Industries Group (SAIG)

**EU reference number**: EU.2123.55  
**Legal basis**: 2019/855 (OJ L140)  
**Programme**: IRN - Iran  
**Identity information**:  
• **Name/Alias**: Javad DARVISH-VAND  
• **Title**: IRGC Brigadier-General  
• **Function**: Former Deputy Minister and Inspector General of MODAFL.
EU reference number: EU.2124.20
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Mahdi FARAHI
  Title: IRGC Brigadier-General
  Function: Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).

EU reference number: EU.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mojtaba Haeri
  Title: Engineer
  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali HOSEYNITASH
  Title: IRGC Brigadier-General
  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

EU reference number: EU.2171.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Ali Jafari
  Function: Commander of the IRGC

EU reference number: EU.2172.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ebrahim Mahmudzadeh
  Function: Managing Director of Iran Electronic Industries

EU reference number: EU.2173.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Beik Mohammadlu
  Title: Brigadier-General
  Function: MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2174.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Anis Naccache
  Function: Administrator of Barzagani Tejarat Tavanmad Saccal companies

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad NADERI
  Title: Brigadier-General
  Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mostafa Mohammad Najjar
  Title: IRGC Brigadier-General
  Function: Minister for the Interior and former Minister of MODAFL

EU reference number: EU.2177.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Shafi’i Rudhari
  Title: Rear Admiral
  Function: Former MODAFL Deputy for Co-ordination
**EU reference number:** EU.2216.11  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ali SHAMSHIRI  
  **Title:** IRGC Brigadier-General  
  **Function:** Member of the IRGC. Has held senior roles in MODAFL.

**EU reference number:** EU.2222.55  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad VAHIDI  
  **Title:** IRGC Brigadier-General  
  **Function:** Former Minister of the MODAFL.

**EU reference number:** EU.2408.64  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Farajollah SEDAQAT  
  **Function:** Assistant Secretary of the General Prison Administration in Tehran. ad of Evin's prison, Tehran until October 2010

**EU reference number:** EU.2409.29  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad-Ali ZANJIREI  
  **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

**EU reference number:** EU.2438.67  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Gholam- Hossein MOHSENI-EJEI  
  **Function:** Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

**Birth information:**  
- **Birth date:** Circa 1956  
  **Birth place:** Unknown country, Ejiyeh

**EU reference number:** EU.2439.32  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad ZARGAR  
  **Function:** Head of the 'Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36.

**EU reference number:** EU.2440.57  
**Legal basis:** 359/2011 (OJ L100)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mostafa BOZORGANIA  
  **Function:** Head of ward 350 of Evin Prison

**Remark:** Date of listing 14.4.2011.

**EU reference number:** EU.2494.19  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Abdollah ERAGHI
- **Name/Alias:** Abdollah ARAGHI  
  **Function:** Former Deputy Head of IRGC's Ground Forces.  
  **Remark:** Former Deputy Head of IRGC's Ground Forces.

**EU reference number:** EU.2495.81  
**Legal basis:** 359/2011 (OJ L100)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad-Ali JAFARI
- **Name/Alias:** Aziz Jafari  
  **Function:** General Commander of the IRGC.

**Birth information:**  
- **Birth date:** 01/09/1957  
  **Birth place:** Iran (Islamic Republic Of), Yazd
European Union Consolidated Financial Sanctions List

Remark: Date of listing 14.4.2011.

**EU reference number:** EU.2496.46  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Ali KHALILI  
  Function: IRGC General, in a senior role within the Sarollah Base.

**EU reference number:** EU.2522.47  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Mohammad-Reza NAQDI  
  Function: Deputy Chief of the IRGC for cultural and social affairs.  
  Former Commander of the Basij.  
  Remark: Deputy Chief of the IRGC for cultural and social affairs.  
  Former Commander of the Basij.

**Birth information:**  
• Birth date: Circa 1952  
  Birth place: Iraq, Najaf

**EU reference number:** EU.2531.83  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Azizollah RAJABZADEH  
  Function: Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010 he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009.

**EU reference number:** EU.2532.48  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Hossein SAJEDI-NIA  

**EU reference number:** EU.2551.85  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Amir Ali Haji ZADEH  
  Title: IRGC Brigadier-General  
  Function: IRGC Aerospace Force Commander.

**EU reference number:** EU.2602.10  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Davoud BABAEI  
  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

Remark: The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi.
**EU reference number:** EU.2659.61  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyed Shamseddin BORBOROUDI  
- **Name/Alias:** Seyed Shamsuddin BORBORUDI  
  **Function:** Deputy Head of UN designated Atomic Energy Organisation of Iran  

**Birth information:**  
- **Birth date:** 21/09/1969  
  **Birth place:** Unknown country  

**Remark:** Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani.

**EU reference number:** EU.2675.9  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Kamran DANESHJOO  
  **Function:** Former Minister of Science, Research and Technology  
- **Name/Alias:** Kamran DANESHJOU

**EU reference number:** EU.2677.36  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Milad JAFARI

**Birth information:**  
- **Birth date:** 20/09/1974  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Iran (Islamic Republic Of)  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2679.63  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ali KARIMIAN

**Citizenship information:**  
- **Citizenship:** Iran (Islamic Republic Of)  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2680.88  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Majid KHANSARI  
  **Function:** Managing Director of UN-designated Kalaye Electric Company

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2687.37  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Abolghassem Mozaaffari SHAMS  
  **Function:** Former head of Khatam al-Anbiya Construction Headquarters

**EU reference number:** EU.2705.64  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad MOHAMMADI  
  **Function:** Managing Director of MATSA

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2707.91  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad Sadegh NASERI  
  **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

**Remark:** Date of listing 1.12.2011
EU reference number: EU.2709.21
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hamid SOLTANI Function: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Javad AL YASIN Function: Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Bagher BAGHERI Function: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Massoud JAZAYERI Function: Deputy Chief of Staff of Iran’s Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ)

EU reference number: EU.2786.37
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Saleh JOKAR Function: Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

EU reference number: EU.2811.73
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein ZEBHI Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Sadeq LARIJANI Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

Birth information:
  • Birth date: 1960 Birth place: Iraq, Najaf
  • Birth date: 08/1961 Birth place: Iraq, Najaf

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali SAEEDI

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Jaber BANESHI Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011
Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.2927.23  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mousa Khalil ELAHI  
- **Name/Alias:** Moussa KHALILOLLAHI  
  **Function:** Prosecutor of Tabriz
- **Name/Alias:** Mousa KHALILOLLAHI

Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.2928.85  
**Legal basis:** 2018/565 (OJ L95)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Sadeq MAHSULI  
- **Name/Alias:** Sadeq MAHSOULI  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front.  
  Minister of Welfare and Social Security between 2009 and 2011.  
  Minister of the Interior until August 2009.

**Birth information:**  
- **Birth date:** 1959  
  **Birth place:** Iran (Islamic Republic Of), Oroumieh
- **Birth date:** 1960  
  **Birth place:** Iran (Islamic Republic Of), Oroumieh

**EU reference number:** EU.2929.50  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hojatollah KHODAEI SOURI  
  **Function:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

**Birth information:**  
- **Birth date:** 1964  
  **Birth place:** Iran (Islamic Republic Of), Selseleh

**EU reference number:** EU.2930.75  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Morteza TAMADON  
- **Name/Alias:** Morteza TAMADDON  
  **Function:** Former Head of Tehran provincial Public Security Council.  
  Former IRGC Governor-General of Tehran Province.  
  Currently board member at Khajeh Nasireddin Tusi University of Technology.

**Birth information:**  
- **Birth date:** 1959  
  **Birth place:** Unknown country, Shahr Kord-Isfahan

**EU reference number:** EU.2931.40  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Aziz HAJMOHAM-MADI  
  **Function:** Judge at the Tehran Provincial Criminal Court.

Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.2932.5  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ali MIRHEJAZI  
  **Function:** Part of the Supreme Leader's inner circle.

Remark: Date of listing: 23.3.2012

**EU reference number:** EU.2933.67  
**Legal basis:** 2015/548 (OJ L 92)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad-Ali RAMIN  
  **Function:** Secretary-general of the World Holocaust Foundation.

**Birth information:**  
- **Birth date:** 1954  
  **Birth place:** Iran (Islamic Republic Of), Dezful

Remark: Date of listing: 23.3.2012
European Union Consolidated Financial Sanctions List

EU reference number: EU.2934.32
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:

Birth information:
- Birth date: 1967  Birth place: Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68
Legal basis: 2015/548 (OJ L 92)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyed Mohammad Bagher MOUSSAVI  Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Sayyed Mohammad HOSSEYNI
- Name/Alias: Seyyed Mohammad HOSSEYNI
- Name/Alias: Mohammad HOSSEINI  Title: Dr
Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

Remark: Date of listing: 23.3.2012

EU reference number: EU.2950.77
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:

Birth information:
- Birth date: 1963  Birth place: Unknown country, Tehran

EU reference number: EU.2961.43
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ghorban-Ali DORRI-NADJAFABADI  Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency

Birth information:
- Birth date: 1945  Birth place: Iran (islamic Republic Of), Najafabad
EU reference number: EU.2962.8  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali-Akbar HEYDARIFAR  
  Function: Former Judge, Tehran Revolutionary Court  

EU reference number: EU.2963.70  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Abbas JAFARI-DOLATABADI  
  Function: Prosecutor general of Tehran since August 2009  
  Birth information:  
  • Birth date: 1953  
  • Birth place: Iran (Islamic Republic Of), Yazd

EU reference number: EU.2964.35  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali-Akbar YASAGHI  
  Function: Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of  

EU reference number: EU.2965.0  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Gholam-Hossein ESMAILI  
  Function: Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90  
Legal basis: 206/2013 (OJ L68)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Abdolsamad KHORAMABADI  
  Function: Head of “Commission to Determine the Instances of Criminal Content”  
  Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56  
Legal basis: 206/2013 (OJ L68)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Morteza KIASATI  
  Function: Judge of the Ahwaz Revolutionary Court, Branch 4  
  Remark: Date of listing: 12.3.2013

EU reference number: EU.3031.65  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Asadollah JAFARI  
  Function: Prosecutor of Mazandaran Province  
  Remark: Date of listing: 12.3.2013.

EU reference number: EU.3032.30  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hamidreza Emadi  
  Name/Alias: Hamid Reza EMADI  
  Function: Press TV Newsroom Director. Former Press TV Senior Producer.  
  Birth information:  
  • Birth date: Circa 1973  
  • Birth place: Unknown country, Hamedan  
  Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3033.92  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Rahim HAMLBAR  
  Function: Judge of Branch 1 of Tabriz Revolutionary Court  
  Remark: Date of listing: 12.3.2013.
EU reference number: EU.3456.43  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Esmail AHMADI-MOQADDAM  Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009. Currently head of Iran's Headquarters in support of the Yemeni People.

Birth information:  
• Birth date: 1961  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3457.8  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein ALLAHKARAM  Function: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah

Birth information:  
• Birth date: 1945  Birth place: Iran (Islamic Republic Of), Najafabad

EU reference number: EU.3458.70  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali FAZLI  Function: Deputy Commander of the Basij, former Head of the IRGC’s Seyyed al-Shohada Corps, Tehran Province (until February 2010).

EU reference number: EU.3459.35  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Bahram Hosseini MOTLAGH  Function: Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

EU reference number: EU.3460.60  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hodjatoleslam Seyed Mohammad SOLTANI  Function: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

EU reference number: EU.3461.25  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Amir MORTAZAVI  Function: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

EU reference number: EU.3462.87  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Yadollah JAVANI  Function: Political Head of the IRGC.

EU reference number: EU.3463.52  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Reza OMIDI  
• Name/Alias: Mehrdad OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police.  
• Name/Alias: Reza

EU reference number: EU.3465.79  
Legal basis: 2016/556 (OJ L96)  
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza TAGHIPOUR Function: Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:
• Birth date: 1957 Birth place: Iran (Islamic Republic Of), Maragheh

Remark: Member of the Supreme Cyberspace Council. Member of the City Council of Teheran. Former Minister for Information and Communications (2009-2012).

EU reference number: EU.3466.44
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Toraj KAZEMI Function: Chief of the EU-designated Center to Investigate Organized Crime (a.k.a.: Cyber Crime Office or Cyber Police).

EU reference number: EU.3467.9
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyyed Solat MORTAZAVI Function: Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

Birth information:
• Birth date: 1967 Birth place: Iran (Islamic Republic Of), Tchar Mahal-o-Bakhtiari (South), Farsan

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

EU reference number: EU.3468.71
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ezzatollah ZARGHAMI Function: Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).

Birth information:
• Birth date: 22/07/1959 Birth place: Iran (Islamic Republic Of), Dezful

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

EU reference number: EU.3469.36
Legal basis: 2016/556 (OJ L96)
Programme: IRN - Iran

Identity information:
• Name/Alias: Haidar MOSLEHI
• Name/Alias: Heydar MOSLEHI Function: Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
• Name/Alias: Heidar MOSLEHI

Birth information:
• Birth date: 1956 Birth place: Iran (Islamic Republic Of), Isfahan

Remark: Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

EU reference number: EU.3470.61
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyyed Morteza BAKHTIARI Function: Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.

Birth information:
• Birth date: 1952 Birth place: Iran (Islamic Republic Of), Mashad

Remark: Former Commander of Tehran Police. Currently head of the railway police.
European Union Consolidated Financial Sanctions List

**Identity information:**

- **Name/Alias:** Hassan HADDAD  **Function:** Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
- **Name/Alias:** Hassan ZAREH DEHNAVI

**Identity information:**

- **Name/Alias:** Ahmad-Reza RADAN  **Function:** Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

**Birth information:**

- **Birth date:** 1963  **Birth place:** Iran (Islamic Republic of), Isfahan

**Identity information:**

- **Name/Alias:** Seyed Hassan SHARIATI  **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

**Identity information:**

- **Name/Alias:** Malek Ajdar SHARIFI
- **Name/Alias:** Malek Adjar SHARIFI  **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.

**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI  **Title:** IRGC Brigadier-General  **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

- **Birth date:** 1953  **Birth place:** Iraq, Najaf

**Remark:** See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI  **Title:** IRGC Brigadier-General  **Function:** Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

- **Birth date:** 1953  **Birth place:** Iraq, Najaf

**Remark:** See the logical id 4300. The person was listed by the UN in 2008. In 2010 was listed by the EU.

**Identity information:**

- **Name/Alias:** Fereidoun Abbasi-Davani  **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

**Birth information:**

- **Birth date:** 1959  **Birth place:** Iran (Islamic Republic of), Abadan
- **Birth date:** 1958  **Birth place:** Iran (Islamic Republic of), Abadan

**Remark:** Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”
EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Akbar Ahmadian
  Title: Vice Admiral
  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
  Remark: Position change
- Name/Alias: Ali Akbar Ahmadian
  Title: Vice Admiral
  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

Birth information:
- Birth date: 1961
  Birth place: Iran (Islamic Republic Of), Kerman

EU reference number: EU.3864.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Bahmanyar Morteza Bahmanyar
  Function: Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

Birth information:
- Birth date: 31/12/1952
  Birth place: Unknown country

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)

Identification document information:
- Source: Iran (Islamic Republic Of)
  Document: National passport 10005159
  Remark: issued in Iran
- Source: Iran (Islamic Republic Of)
  Document: National passport I0005159
  Remark: issued in Iran

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ahmad Vahid Dastjerdi
  Function: Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:
- Birth date: 15/01/1954
  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)
  Document: National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ahmad Derakhshandeh
  Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:
- Birth date: 11/08/1956
  Birth place: Unknown country

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

EU reference number: EU.3874.72
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Eslami
  Title: Dr.
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammed Islami
  Title: Dr.
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohamed Islami
  Title: Dr.
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Islami
  Title: Dr.
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: EU.3875.37
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Eslami
  Title: Dr.
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammed Islami
  Title: Dr.
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohamed Islami
  Title: Dr.
  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
Identity information:
- Name/Alias: Reza-Gholi Ismaili  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- Name/Alias: Reza-Gholi Esmaeli  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:
- Birth date: 03/04/1961  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport A0002302

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Identification document information:
- Source: Unknown country  Document: National passport A0009228  Remark: A0009228 (Unconfirmed (likely Iran))
- Source: Unknown country  Document: National passport 4229533  Remark: 4229533 (Unconfirmed (likely Iran)).

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Hejazi  Title: Brigadier General  Function: Commander of Bassij resistance force
- Name/Alias: Mohammed Hijazi  Title: Brigadier General  Function: Commander of Bassij resistance force

Birth information:
- Birth date: 1959  Birth place: Iran (Islamic Republic Of), Isfahan

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport G4506013

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohsen Hojati  Function: Head of Fajr Industrial Group

Birth information:
- Birth date: 28/09/1955  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport A0030940

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mehrdada Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group (SBIG)

Birth information:
- Birth date: 10/09/1958  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport A0030940

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Naser Maleki  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Birth information:
- Birth date: 1960  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport A0003039
- Source: Iran (Islamic Republic Of)  Document: Other identification number 0035-11785  Remark: National Identification number Iran

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Mehdi Nejad Nouri  
  Title: Lt Gen.  
  Function: Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

EU reference number: EU.3888.30  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Mortaza Rezaie  
  Title:  
  Function: Deputy Commander of IRGC

Birth information:
• Birth date: 1956  
  Birth place: Unknown country

EU reference number: EU.3889.92  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Abdolghassem SALAVATI  
  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3893.12  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyyed Hasan FIROUZABADI  
  Title: Maj-Gen Dr  
  Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. Also member of the Supreme National Security Council (SNSC) and the Expediency Council

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyyed Ali-Reza AVAEE  
  Function: Minister of Justice. Former Director of the special investigations office.  
  Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

EU reference number: EU.3897.66  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyyed Hasan FIROUZABADI  
  Title: Maj-Gen Dr  
  Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. Also member of the Supreme National Security Council (SNSC) and the Expediency Council

• Name/Alias: Seyyed Hassan FIROUZABADI  
  Title: Maj-Gen Dr
Birth information:
• Birth date: 03/02/1951  Birth place: Unknown country, Mashad

EU reference number: EU.3898.31
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mostafa Barzegar GANJI  Function: Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

EU reference number: EU.3899.93
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza HABIBI  Function: Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

EU reference number: EU.3900.73
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad HEJAZI  Function: IRGC-General, he has played a key role in intimidating and threatening Iran's “enemies”. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters in 2009

Birth information:
• Birth date: 1956  Birth place: Iran (Islamic Republic Of), Ispahan/Isfahan

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3902.3
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Behrouz_Ice
• Name/Alias: Hackers Brain
• Name/Alias: Behrouz KAMALIAN  Function: Head of the “Ashiyaneh” cyber group linked with the Iranian regime.

Birth information:
• Birth date: 1983  Birth place: Unknown country, Tehran

EU reference number: EU.3903.65
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mojtaba MALEKI  Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3904.30
Legal basis: 2018/565 (OJ L95)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud SALARKIA  Function: Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3905.92
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Kazem BAHRAMI  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.
EU reference number: EU.3906.57  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Ali FAHRADI  
  Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.  
  Former prosecutor of Karaj.

EU reference number: EU.3907.22  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Ali REZVANMA-NESSH  
  Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3908.84  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Mohamed SADEGHI  
  Function: Colonel and Deputy of IRGC technical and cyber intelligence

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Ali Ashraf RASHIDI AGHDAM  
- Name/Alias: Ali Ashraf Rostami Aghdam

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74  
Legal basis: 2018/565 (OJ L95)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Mohammad SARAFRAZ  
  Title: Dr.  
  Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB).  
  Former Head of IRIB World Service and Press TV.  
- Name/Alias: Haj-agha Sarafraz  
  Title: Dr.

Birth information:  
- Birth date: Circa 1963  
- Birth place: Unknown country, Tehran

Contact information:  
- Address: Iran (Islamic Republic Of), Tehran  
  Remark: Place of Residence:  
  Tehran Place of Work:  
  IRIB and PressTV HQ, Tehran

Remark: Place of Work: IRIB and PressTV HQ, Tehran

EU reference number: EU.3911.39  
Legal basis: 2017/685 (OJ L99)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Seyyed Reza MUSAVI-TABAR  
  Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Yahya Raheem Safavi  
  Title: Major General  
  Function: Commander, IRGC (Pasdaran)  
- Name/Alias: Yahya Rahim Safavi  
  Title: Major General  
  Function: Commander, IRGC (Pasdaran)

Birth information:  
- Birth date: 1952  
- Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3917.23  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran
Identity information:
- Name/Alias: Husain Saleemi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)

- Name/Alias: Hosain Salimi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)

- Name/Alias: Hosein Saleemi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)

- Name/Alias: Hossein Saleimi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)

- Name/Alias: Hossein Salimi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)

- Name/Alias: Hossein Saleemi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)

- Name/Alias: Hossein Salimi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)

Identification document information:
- Source: Iran (Islamic Republic Of)  
  Document: National passport D08531177

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Haj Qasem
- Name/Alias: Qasem Sulaymani
- Name/Alias: Kasim Soleimani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Qasem Soleimani  
  Title: Brigadier General  
  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- Name/Alias: Haji Qassem
- Name/Alias: Sarder Soleimani
- Name/Alias: Qasim Soleimani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasim Sulaimani

Birth information:
- Birth date: 11/03/1957  
  Birth place: Iran (Islamic Republic Of), Qom

Identification document information:
- Source: Iran (Islamic Republic Of)  
  Document: National passport 008827

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Reza Zahidi
- Name/Alias: Mohammad Reza Zahedi  
  Title: Brigadier General  
  Function: Commander of IRGC Ground Forces
- Name/Alias: Mohammad Raza Zahedi

Birth information:
- Birth date: 1944  
  Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3923.67
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad MOGHISSEH  
  Function: Judge, Head of Tehran Revolutionary Court, branch 28.
- Name/Alias: NASSERIAN
- Name/Alias: Mohammad NASSERIAN

EU reference number: EU.3924.32
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Identity information:
- Name/Alias: Said MORTAZAVI  
  Function: Prosecutor General of Tehran until August 2009. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election.

Birth information:
- Birth date: 1967  
  Birth place: Iran (Islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2017/685 (OJ L99)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abbas PIR-ABASSI Function: Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad Bakr Zolqadr
• Name/Alias: Mohammad Bakr Zolqadar
• Name/Alias: Mohammad Baqer Zolqader
• Name/Alias: Mohammad Baqer Zolqadir

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
• Name/Alias: Azim Agha-Jani
• Name/Alias: Azim ADHAJANI
• Name/Alias: Azim AGHAJANI

Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Identification document information:
• Source: Iran (Islamic Republic Of) Document: National passport 6620505
• Source: Iran (Islamic Republic Of) Document: National passport 9003213

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ali Akber Tahmaesebi
• Name/Alias: Ali Akbar Tabatabaee

Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

Birth information:
• Birth date: 1967 Birth place: Unknown country

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Identification document information:
• Source: Iran (Islamic Republic Of) Document: National passport 6620505 Remark: (b) 6620505 issued in Iran/unknown.
• Source: Iran (Islamic Republic Of) Document: National passport 9003213 Remark: (a) 9003213 issued in Iran/unknown

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.100.6
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib
• Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqib

Function: Director, Military Intelligence

Birth information:
• Birth date: Circa 1948 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Amir Hamudi Hassan Al-Sadi Function: Former President, Technical Corps for Special Projects
- Name/Alias: Amir Hamoudi Hassan Al-Sadi
- Name/Alias: Amir Hamudi Hassan Al-Sadi Function: Presidential Scientific Advisor

Birth information:
- Birth date: 05/04/1938 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number M0003264580 Remark: *(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Mouhssin Khadr Al-Khafaji
- Name/Alias: Muhsin Khadr Al-Khafaji Function: Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muhammad Hamza Zubaidi Function: Former Prime Minister
- Name/Alias: Mohammed Hamza Zoubaidi

Birth information:
- Birth place: Unknown country, Babylon, Babil
- Birth date: 1938

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Kamal Moustafa Abdallah
- Name/Alias: Kamal Mustafa Abdallah Function: Led Special Republican Guards and commanded both Republican Guard Corps
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti Function: Republican Guard Secretary
- Name/Alias: Kamal Moustafa Abdallah Soultan al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti Function: Led Special Republican Guards and commanded both Republican Guard Corps

Birth information:
- Birth date: 1952 Birth place: Unknown country, Tikrit
- Birth date: 04/05/1955 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abid Hamid Mahmoud Al-Tikriti
• Name/Alias: Abid Hamid Bid Hamid Mahmud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abed Mahmoud Hammoud
• Name/Alias: Abid Hamid Bid Hamid Mahmood
• Name/Alias: Abid Hamid Mahmud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abed Mahmood Hammud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abdel Hamid Mahmoud Title: Col Function: Saddam's Presidential Secretary and Key Advisor

Birth information:
• Birth date: Circa 1957 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rachid Taan Kazim Function: Ba’th Party Regional Command Chairman, al-Anbar

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Khalaf Al Dulaimi
• Name/Alias: Khalaf M. M. Al-Dulaymi

Birth information:
• Birth date: 25/01/1932 Birth place: Unknown country

Identification document information:
• Source: Iraq Document: National passport H0044232

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ugla Abid Sakr Al-Zubaisi Function: Ba'th Party Regional Command Chairman, Maysan
• Name/Alias: Ouqla Abid Sakr Al-Koubaïssi
• Name/Alias: Saqr al-Kabisi Abd Aqala Function: Ba'th Party Regional Command Chairman, Maysan

Birth information:
• Birth date: 1944 Birth place: Unknown country, Kubaisi, al-Anbar

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti
• Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Director of Iraqi Intelligence Services

Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ghazi Hammud Al-Ubaidi Function: Ba'th Party Regional Command Chairman, Wasit
• Name/Alias: Ghazi Hammoud Al-Oubaidi

Birth information:
• Birth date: 1944 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
• Name/Alias: Adil Abdallah Mahdi Function: Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1945 Birth place: Unknown country, al-Dur
• Birth place: Unknown country, al-Dour (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Qaid Hussein Al-Aouadi
• Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002
• Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Dr. Fnu Mnu Khamis Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
• Name/Alias: Khamis Sirhan Al-Muhammad Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
• Name/Alias: Khamis Sirhan Al-Muhammad Function: Ba'th Party Regional Command Chairman, Karbala

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Former Undersecretary for Security Affairs, Foreign Ministry
• Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
• Name/Alias: Saad Abdul-Majid Al-Faisal Al-Tikriti Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
• Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Ba'th Party Regional Command Chairman, Salah Ad-Din

Birth information:
• Birth date: 1944 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Jamal Mustafa Abdallah Soutan Al-Tikriti
  • Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
  • Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti Function: Deputy Head of Tribal Affairs in Presidential Office

Birth information:
  • Birth date: 04/05/1955 Birth place: Iraq, al-Samnah, near Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hasan Ahmed S. Adnan
  • Name/Alias: Adnan S. Hasan Ahmed
  • Name/Alias: Ahmed Sultan

Contact information:
  • Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Asil Tabra
  • Name/Alias: Asil Sami Mohammad Madhi Tabrah

Birth information:
  • Birth date: 06/06/1964 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Adib Shaban
  • Name/Alias: Adib Shaban Al-Ani
  • Name/Alias: Adib Sha'ban Title: Dr.

Birth information:
  • Birth date: 1952 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sahir Berhan Title: Dr.
  • Name/Alias: Sahir Barhan Title: Dr.
  • Name/Alias: Saher Burhan Al-Deen
  • Name/Alias: Sahir Burhan

Birth information:
  • Birth date: 1967 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: United Arab Emirates
  • Address: Iraq, Baghdad

**EU reference number**: EU.134.2  
**Legal basis**: 1210/2003 (OJ L169)  
**Programme**: IRQ - Iraq

**Identity information**:
- **Name/Alias**: Saif-al-Din Al-Machhadani  
  **Function**: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias**: Saif-al-Din Al-Machhadani
- **Name/Alias**: Saif-al-Din Al-Mashhadani  
  **Function**: Ba'th Party Regional Command Chairman, Al-Muthanna

**Birth information**:
- **Birth date**: 1956  
  **Birth place**: Unknown country, Baghdad

**Citizenship information**:
- **Citizenship**: Iraq

**Remark**: UNSC RESOLUTION 1483 BASIS

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**EU reference number**: EU.1344.48  
**Legal basis**: 924/2004 (OJ L163)  
**Programme**: IRQ - Iraq

**Identity information**:
- **Name/Alias**: Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias**: Thoraya Barzan Ibrahim Hasan Al-Tikriti

**Birth information**:
- **Birth date**: 19/01/1980  
  **Birth place**: Unknown country
- **Birth date**: 19/12/1980  
  **Birth place**: Unknown country

**Citizenship information**:
- **Citizenship**: Iraq

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**EU reference number**: EU.1345.13  
**Legal basis**: 924/2004 (OJ L163)  
**Programme**: IRQ - Iraq

**Identity information**:
- **Name/Alias**: Jawhar Majid Al-Duri

**Birth information**:
- **Birth date**: Circa 1942  
  **Birth place**: Iraq, Al-Dur

**Citizenship information**:
- **Citizenship**: Iraq

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**EU reference number**: EU.1346.75  
**Legal basis**: 924/2004 (OJ L163)  
**Programme**: IRQ - Iraq

**Identity information**:
- **Name/Alias**: Sundus Abd Al-Ghafr

**Birth information**:
- **Birth date**: Circa 1967  
  **Birth place**: Iraq, Kirkuk

**Citizenship information**:
- **Citizenship**: Iraq

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**EU reference number**: EU.1347.40  
**Legal basis**: 924/2004 (OJ L163)  
**Programme**: IRQ - Iraq

**Identity information**:
- **Name/Alias**: Nidal Al-Rabi'i

**Birth information**:
- **Birth date**: Circa 1965  
  **Birth place**: Iraq, Al-Dur

**Citizenship information**:
- **Citizenship**: Iraq
Contact information:
  • Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Maki Mustafa Hamudat
  • Name/Alias: Maki Hamudat
  • Name/Alias: Mackie Hnoudat
  • Name/Alias: Maki Al-Hamadat Title: General
  • Name/Alias: Macki Hamoudat Mustafa

Birth information:
  • Birth date: Circa 1934 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Roodi Slewa
  • Name/Alias: Rudi Untaywan Slaywah
  • Name/Alias: Rudi Slaiwah
  • Name/Alias: Rudi Saliwa

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Intissar Al-Ubaydi

Birth information:
  • Birth date: Circa 1974 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Munir Awad
  • Name/Alias: Munir Al Qubaysi
  • Name/Alias: Munir Al-Kubaysi
  • Name/Alias: Muneer Al-Kubaisi
  • Name/Alias: Munir A Mamdih Awad

Birth information:
  • Birth date: 1966 Birth place: Iraq, Heet

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic
**EU reference number:** EU.1391.61  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• Name/Alias: Sajida Khayrallah Tilfah

**Birth information:**  
• Birth date: 1937  
• Birth place: Iraq, Al-Awja (near Tikrit)

**Citizenship information:**  
• Citizenship: Iraq

**Remark:** in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

**EU reference number:** EU.1392.26  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• Name/Alias: Raghad Saddam Hussein Al-Tikriti

**Birth information:**  
• Birth date: 1967  
• Birth place: Iraq

**Citizenship information:**  
• Citizenship: Iraq

**Contact information:**  
• Address: Jordan, Amman


**EU reference number:** EU.1393.88  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• Name/Alias: Rana Saddam Hussein Al-Tikriti

**Birth information:**  
• Birth date: 1969  
• Birth place: Iraq

**Citizenship information:**  
• Citizenship: Iraq

**Contact information:**  
• Address: Jordan, Amman


**EU reference number:** EU.1394.53  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• Name/Alias: Hala Saddam Hussein Al-Tikriti

**Birth information:**  
• Birth date: 1972  
• Birth place: Iraq

**Citizenship information:**  
• Citizenship: Iraq


**EU reference number:** EU.1395.18  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• Name/Alias: Samira Shahbandar  
• Name/Alias: Chadian

**Birth information:**  
• Birth date: 1946  
• Birth place: Iraq, Baghdad

**Citizenship information:**  
• Citizenship: Iraq

**Remark:** Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm
EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Saddam Hussein Al-Tikriti
• Name/Alias: Hassan

Birth information:
• Birth date: 1980 Birth place: Iraq
• Birth date: 1983 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 02/11/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genf
• Address: Switzerland, Geneva
• Address: Switzerland, Ginevra
• Address: Switzerland, Genève

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 01/01/1978 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genève
• Address: Switzerland, Ginevra
• Address: Switzerland, Genf
• Address: Switzerland, Geneva

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 18/04/1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genève
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva
• Address: Switzerland, Genf
EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Switzerland, Genf
  • Address: Switzerland, Ginevra
  • Address: Switzerland, Geneva
  • Address: Switzerland, Genève

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti
  • Name/Alias: Hasson Al-Tikriti Function: Air Force Commander
  • Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti Function: Air Force Commander
  • Name/Alias: Hamid Raja Chala Al-Tikriti
  • Name/Alias: Hamid Raja Shalah Al-Tikriti Function: Air Force Commander

Birth information:
  • Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate
  • Birth place: Unknown country, Salaheddine (J.O. FR)
  • Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: 03/12/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Switzerland, Ginevra
  • Address: Switzerland, Genève
  • Address: Switzerland, Genf
  • Address: Switzerland, Geneva

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Latif Nousaïf Jassim Al-Doulaïmi
  • Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
  • Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman

Birth information:
  • Birth date: Circa 1941  Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sabawi Ibrahim Al-Tikriti
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yasser Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
- Birth date: 1970 Birth place: Iraq, Baghdad
- Birth date: 15/05/1968 Birth place: Iraq, Al-Owja

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Mosul
- Address: Iraq, Az Zabadani

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel-Taouab Moulah Houwaich
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister

Birth information:
- Birth date: 14/03/1942 Birth place: Unknown country, Mosul
- Birth date: 14/03/1942 Birth place: Unknown country, Baghdad
- Birth date: Circa 1957 Birth place: Unknown country, Baghdad
- Birth date: Circa 1957 Birth place: Unknown country, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yahia Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora
- Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly

Citizenship information:
- Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq
Identity information:

Citizenship information:
- Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function
Identity information:
- Name/Alias: Muhammad Yunis Ahmed Al-Moali
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Al-Ahmed
- Name/Alias: Muhammad Yunis Ahmed
- Name/Alias: Muhammad Yunis Ahmad Al-Badrani

Birth information:
- Birth date: 1949 Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi
- Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Al-Hassan Al-Tikriti

Birth information:
- Birth date: Circa 1970 Birth place: Iraq, Baghdad
- Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq Document: Other identification number 2863795 S Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Yemen
- Address: Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Aiman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
- Birth date: 21/10/1971 Birth place: Iraq, Al-Owja
- Birth date: 21/10/1971 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
- Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
- Address: Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
Birth information:
- Birth date: 25/10/1983  Birth place: Iraq, Baghdad
- Birth date: 1977  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti

Birth information:
- Birth date: 17/07/1970  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Lebanon, Beirut
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Taha Yassin Ramadan Al-Jizrawi  Function: Vice President since 1991
- Name/Alias: Taha Yassine Ramadan Al-Jizaoui

Birth information:
- Birth date: Circa 1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Yemen
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Taha Yassin Ramadan Al-Jizrawi

Birth information:
- Birth date: Circa 1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.16.62
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Uday Saddam Hussein Al-Tikriti Function: Leader of Paramilitary Organisation Fedayeen Saddam
- Name/Alias: Oudaï Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1964  Birth place: Unknown country, Baghdad
- Birth date: 1967  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Minister of Interior, 1995 to 2001
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Ba’th Party Regional Command Chairman, At-Tamin

Birth information:
- Birth date: 1942  Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
- Birth place: Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti Function: Armed Forces Chief of Staff
- Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti

Birth information:
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1950  Birth place: Unknown country, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Samir Abdel-Aziz Al-Najim
- Name/Alias: Samir Abd Al-Aziz Al-Najim
- Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba’th Party Regional Command Chairman, East Baghdad

Birth information:
- Birth date: 1938  Birth place: Unknown country, Baghdad
- Birth date: 1937  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: [1210/2003 (OJ L169)]
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Humam 'Abd-al-Khaliq Rashid  Function: Minister of Culture, 1997 to 2001
• Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
• Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Humam Abdel-Khalil Rachid
• Name/Alias: Houmam Abdel-Khalik Abdel-Rahman
• Name/Alias: Houmam Abdel-Khalik Abdel-Ghafour
• Name/Alias: Humam 'Abd-al-Khaliq Rashid  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Humam 'Abd-al-Khaliq 'Abd al-Rahman  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman  Function: Minister of Culture, 1997 to 2001

Birth information:
• Birth date: 1945  Birth place: Unknown country, Ar-Ramadi

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number 0018061/104  Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Barzan Razuki Abdel Ghafour
• Name/Alias: Barzan Razuki Abd al-Ghafur  Function: Commander, Special Republican Guard
• Name/Alias: Barzan Razuki Abd Al-Ghafur
• Name/Alias: Barzan Abdel Ghafoor Souleimain Majid Al-Tikriti
• Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  Function: Commander, Special Republican Guard

Birth information:
• Birth date: 1960  Birth place: Unknown country, Salah al-Din
• Birth place: Unknown country, Salaheddine (J.O. FR)
• Birth place: Unknown country, Salah Al-Din (J.O. ES)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Muzahem Saab Hassan Al-Tikriti
• Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Led Iraq's Air Defence Forces
• Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Deputy Director of Organisation of Military Industrialisation

Birth information:
• Birth place: Unknown country, Salaheddine (J.O. FR)
• Birth date: 1960  Birth place: Unknown country, Salah al-Din
• Birth date: Circa 1946  Birth place: Unknown country, Salah al-Din
• Birth date: 1960  Birth place: Unknown country, al-Awja near Tikrit
• Birth date: Circa 1946  Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1949  Birth place: Unknown country, Salah al-Din
• Birth date: 1949  Birth place: Unknown country, al-Awja near Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ali Hassan Al-Majid Al-Tikriti  Function: Presidential Advisor and Senior Member of Revolutionary Command Council
• Name/Alias: Al-Kimawi  Function: Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
• Birth date: 1943  Birth place: Iraq, al-Awja, near Tikrit
• Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abou Ali
• Name/Alias: Abu Ali
• Name/Alias: Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 28/04/1937  Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti  Function: No 2 in Special Security Organisation

Birth information:
• Birth date: Circa 1962  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
• Name/Alias: Quoussaï Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1965  Birth place: Unknown country, Baghdad
• Birth date: 1966  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Izzat Ibrahim al-Duri  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military,
• Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/Alias: Izzat Ibrahim Al-Douri
• Name/Alias: Izzat Ibrahim Al-Duri

Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1942  Birth place: Unknown country, Al-Dur

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ayad Foutaï Al-Raoui
• Name/Alias: Saïf-al-Din Foulaï Hassan Taha Al-Raoui
• Name/Alias: Ayad Futayyih Al-Rawi Function: Republican Guard Chief of Staff
• Name/Alias: Saïf-al-Din Fulayyih Hassan Taha Al-Rawi Function: Republican Guard Chief of Staff
Birth information:
• Birth date: 1953 Birth place: Unknown country, Ramadi
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti Function: Director of Directorate of General Security
• Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
Birth information:
• Birth date: Circa 1954 Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
• Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
• Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid
Birth information:
• Birth date: 1956 Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Minister of Oil, 1996 to 2003
• Name/Alias: Amir Rachid Mohammed Al-Oubaidi
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Head, Organisation of Military Industrialisation, early 1990s
Birth information:
• Birth date: 1939 Birth place: Unknown country, Baghdad
• Birth place: Unknown country, Bagdad (J.O. FR)
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hasam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate
• Name/Alias: Houssam Mohammed Amin Al-Yassine
Birth information:
• Birth date: 1953 Birth place: Unknown country, Tikrit
• Birth date: 1958 Birth place: Unknown country, Tikrit
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.57.31
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Mohammed Mahdi Al-Saleh
    • Name/Alias: Muhammad Mahdi Al-Salih **Function:** Minister of Trade, 1987 to 2003
    • Name/Alias: Muhammad Mahdi Al-Salih **Function:** Chief, Presidential Office, mid-1980s

Birth information:
  • Birth date: 1947 **Birth place:** Unknown country, al-Anbar Governate
  • Birth date: 1949 **Birth place:** Unknown country, al-Anbar Governate
  • Birth place: Unknown country, Provinz Anbar (J.O. DE)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.59.58
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
    • Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s
    • Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
    • Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991

Birth information:
  • Birth date: 1947 **Birth place:** Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.62.13
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Watban Ibrahim Hassan Al-Tikriti
    • Name/Alias: Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s
    • Name/Alias: Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
    • Name/Alias: Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

Birth information:
  • Birth date: 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.63.75
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s
    • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
    • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

Birth information:
  • Birth date: 1951 **Birth place:** Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.65.5
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq
Identity information:
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Huda Salih Mahdi Ammash  **Function:** Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
- **Birth date:** 1953  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.66.67
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Abdel-Baki Abdel-Karim Abdalla Al-Sadoun  **Function:** Deputy Commander, Southern Region, 1998 to 2000
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  **Function:** Ba'th Party Regional Command Chairman, Diyala
- **Name/Alias:** Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  **Function:** Former National Assembly Speaker

Birth information:
- **Birth date:** 1947  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.69.59
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Mizban Khadr Hadi  **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- **Birth date:** 1938  **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.71.49
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf  **Function:** Vice President, Revolutionary Command Council
- **Name/Alias:** Taha Mouhi-al-Din Marouf

Birth information:
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)
- **Birth date:** 1924  **Birth place:** Unknown country, Sulaymaniyah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.77.33
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz  **Function:** Deputy Prime Minister
- **Name/Alias:** Tariq Mikhail Aziz  **Function:** Deputy Prime Minister

Birth information:
- **Birth date:** 01/07/1936  **Birth place:** Iraq, Mosul
- **Birth date:** 01/07/1936  **Birth place:** Iraq, Baghdad
Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country
- Document: Other identification number 34409/129
- Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Aziz Salih al-Numan Function: Ancien gouverneur de Kerbala et de Najaf
- Name/Alias: Aziz Salih al-Numan Function: Ba'th Party Regional Command Chairman
- Name/Alias: Aziz Salih al-Numan Function: Former Governor of Karbala and An Najaf;
- Name/Alias: Aziz Salih Al-Numan

Birth information:
- Birth date: 1945
- Birth place: Unknown country, An Nasiriyah
- Birth date: 1941
- Birth place: Unknown country, An Nasiriyah
- Birth place: Unknown country, Nassiriya (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
- Birth date: 1954
- Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i Function: Minister of Defence
- Name/Alias: Soultan Hachim Ahmed Al-Tai

Birth information:
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1944
- Birth place: Unknown country, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Fadil Mahmoud Gharib
- Name/Alias: Fadil Mahmud Gharib Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi

Birth information:
- Birth date: 1944
- Birth place: Unknown country, Dujail
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister
  • Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
  • Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Mahmoud Dhiab Al-Ahmed
  • Name/Alias: Mahmoud Dhiyab Al-Ahmed  Function: Minister of Interior

Birth information:
  • Birth place: Unknown country, Bagdad (J.O. FR)
  • Birth date: 1953  Birth place: Unknown country, Mosul
  • Birth place: Unknown country, Mosoul (J.O. FR)
  • Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003
  • Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim

Birth information:
  • Birth date: Circa 1942  Birth place: Unknown country, Rawah

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
  • Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office
Birth information:
• Birth date: 1946 Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohammed Boucharaya FARKASH Function: Former Director of intelligence in External Security Office

Birth information:
• Birth date: 01/07/1949 Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamad Ali Houej Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1949 Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdelmajid Al-Gaoud Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1943 Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
• Birth date: 04/05/1963 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport B/014965 Additional information: expired Remark: Expired end 2013
EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdallah Mansour  Function: former director of radio and television
Birth information:
• Birth date: 08/07/1954  Birth place: Unknown country
Identification document information:
• Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI's personal security
Birth information:
• Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Sayyid Mohammed QADHAF AL-DAM
• Name/Alias: Sayyid Mohammed QADDAF AL-DAM
• Name/Alias: Sayyid Mohammed KADDAF AL-DAM
Birth information:
• Birth date: 1948  Birth place: Libya, Sirte
Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Quren Salih Quren AL QADHAFI  Function: former Libyan Ambassador to Chad
Contact information:
• Address: Libya  Remark: Believed status/location: South Libya
Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Amid Husain AL KUNI  Title: Colonel  Function: former Governor of Ghat (South Libya)
Contact information:
• Address: Libya  Remark: Believed status/location: South Libya
Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
• Name/Alias: MUATASIMBILLAH
• Name/Alias: MUTASMBLLA
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
• Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
• Name/Alias: MOATASSAM
Birth information:
• Birth date: 1976  Birth place: Libya, Tripoli
• Birth date: 05/02/1974  Birth place: Libya, Tripoli
Identification document information:
• Source: Libya  Document: National passport B/001897
Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.
EU reference number: EU.3548.34
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
- Name/Alias: Agila SALEH ISSA GWAIDER

Birth information:
- Birth date: 01/06/1942  Birth place: Libya, Elgubba  Remark: 1944 (unconfirmed)

Identification document information:
- Source: Libya  Document: National passport D001001  Issue: issued on 22/01/2015

Remark: Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

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EU reference number: EU.3549.96
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
- Name/Alias: Khalifa AL-GHAWAIL
- Name/Alias: Khalifa GHWELL
- Name/Alias: Khalifa AL GHWEIL

Birth information:
- Birth date: 01/01/1956  Birth place: Libya, Misurata

Citizenship information:
- Citizenship: Libya

Identification document information:

Remark: Khalifa Ghwell was the so-called “Prime Minister and Defence Minister” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such was responsible for their activities.

On 7 July 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC “President” Nuri Abu Sahmain. As GNC “Prime Minister” Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, in his capacity as the Tripoli GNC’s “Prime minister and Minister of Defence”, Ghwell ordered the arrest of any members of the new Security Team, appointed by the prime minister designate of the Government of National Accord, who set foot in Tripoli.

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EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
- Name/Alias: Nuri BO SAMIN
- Name/Alias: Nori BOSAMIN
- Name/Alias: Nuri ABU SAHMAIN

Birth information:
- Birth date: 16/05/1956  Birth place: Libya, Zouara/Zuwara

Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.

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EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abu Bakr Yunis JABIR  Title: Major General  Function: Defence Minister

Birth information:
- Birth date: 1952  Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

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EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Matuq Mohammed MATUQ  Function: Secretary for Utilities

Birth information:
- Birth date: 1956  Birth place: Libya, Khoms
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3829.86  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Aisha Muhammed Abdul Salam  
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI  

**Birth information:**  
- **Birth date:** 1978  
  **Birth place:** Libya, Tripoli

**Identification document information:**  
- **Source:** Libya  
  **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  
- **Source:** Libya  
  **Document:** National passport 428720

**Contact information:**  
- **Address:** Oman, Sultanate of Oman

**EU reference number:** EU.3830.14  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Hannibal Muammar QADHAFI  

**Birth information:**  
- **Birth date:** 20/09/1975  
  **Birth place:** Libya, Tripoli

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport B/002210

**Contact information:**  
- **Address:** Lebanon  
  **Remark:** Lebanon (In custody)

**EU reference number:** EU.3848.26  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Khamis Muammar QADHAFI

**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3849.88  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Mohammed Muammar QADHAFI

**Birth information:**  
- **Birth date:** 1970  
  **Birth place:** Libya, Tripoli

**Contact information:**  
- **Address:** Oman, Sultanate of Oman

**Remark:** Believed status/location: Sultanate of Oman

**EU reference number:** EU.3850.16  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI  
  **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

**Birth information:**  
- **Birth date:** 1942  
  **Birth place:** Libya, Sirte

**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3856.0  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Saadi QADHAFI  
  **Function:** Commander Special Forces
Birth information:
- Birth date: 27/05/1973  Birth place: Libya, Tripoli
- Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:
- Source: Unknown country  Document: National passport 524521  Remark: (passport number)
- Source: Unknown country  Document: National passport 014797  Remark: (passport number)

Contact information:
- Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Saif al-Arab QADHAFI

Birth information:
- Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation

Birth information:
- Birth date: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:
- Source: Libya  Document: National passport B014995

Contact information:
- Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abdoullah Ould Ahmed
- Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence

Birth information:
- Birth date: 1949  Birth place: Sudan
- Birth date: 1948  Birth place: Mali, Anefif (Kidal)

Identification document information:
- Source: Mali, Bamako  Document: National passport B0515260  Validity: valid to 10/01/2017  Issue: issued on 10/01/2012  Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

- Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:
- Address: Libya  Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Safia Farkash Mohammed Al-Hadad
- Name/Alias: Safia Farkash AL-BARASSI

Birth information:
- Birth date: 01/01/1953  Birth place: Libya, Al Bayda
- Birth date: Circa 1952  Birth place: Libya, Al Bayda
Identification document information:
- **Source:** Oman  
  **Document:** National identification card 98606491  
- **Source:** Oman  
  **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad')  
  **Validity:** valid to 03/05/2024  
  **Issue:** issued on 04/05/2014

**Remark:** Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Abdelhafiz Zlitni  
  **Function:** Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
- **Birth date:** 1935  
  **Birth place:** Unknown country

Contact information:
- **Address:** Libya

EU reference number: EU.3886.3  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Abu Zayd Umar DORDA  
  **Function:** Director, External Security Organisation. Head of external intelligence agency.

Birth information:
- **Birth date:** 04/04/1944  
  **Birth place:** Unknown country

Contact information:
- **Address:** Libya  
  **Remark:** Libya (Believed status/location: in custody in Libya)

EU reference number: EU.4565.86  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya

Identity information:
- **Name/Alias:** LEMIAS Ghirmay  
  **Remark:** Low quality alias
- **Name/Alias:** Ermies Ghermany  
  **Remark:** Low quality alias
- **Name/Alias:** ERMIAS ALEM  
  **Function:** Leader of a transnational trafficking network  
  **Remark:** Good quality alias

Birth information:
- **Birth place:** Eritrea  
  **Remark:** Approximately 1980

Contact information:
- **Address:** Unknown country, Tripoli, Tarig sure no. 51  
  **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015

EU reference number: EU.4566.85  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Fitiwi Abdelrazak  
  **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdurezzak
- **Name/Alias:** Usmail Abdelrazak
- **Name/Alias:** Abdelrazag
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Abdrazzak

Birth information:
- **Birth place:** Eritrea  
  **Remark:** Approximately (30-35 years old)

EU reference number: EU.4584.25  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya
Identity information:
• Name/Alias: Koshlaf Remark: Low quality alias
• Name/Alias: Kashlaf Remark: Low quality alias
• Name/Alias: Keslaf Remark: Low quality alias
• Name/Alias: MOHAMMED AL-HADI AL-ARABI KASHLAF Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

Birth information:
• Birth date: 15/11/1988 Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country Document: National passport HR8CHG8 Issue: issued on 27/04/2015
• Source: Unknown country Document: National identification card 728498 Issue: issued on 24/02/2007 Remark: Personal identification card no
• Source: Unknown country Document: Other identification number 119880210419 Remark: National identification no

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

EU reference number: EU.4586.23
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005
  • Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
Legal basis: 2018/1245 (OJ L235/1)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias

Birth information:
  • Birth date: 1982 Birth place: Unknown country

Citizenship information:
  • Citizenship: Libya

Remark: name of mother Salma Abdul Younis.

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Salah Badi Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/8 (OJ L 41)
Programme: MLI - Mali

Identity information:
  • Name/Alias: Intahmadou Ag Albachar Remark: good quality aka
  • Name/Alias: AHMED AG ALBACHAR Title: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).

Birth information:
  • Birth date: 1963 Birth place: Mali, Kidal region, Tin-Essako Remark: Tin-Essako, Kidal region, Mali

Citizenship information:
  • Citizenship: Mali

Identification document information:
  • Source: Mali Document: National identification card 1 63 08 4 01 001 005E Remark: Mali National identification no: 1 63 08 4 01 001 005E

Contact information:
  • Address: Mali, Quartier Aliou, Kidal, Quartier Aliou,

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/8 (OJ L 41)
Programme: MLI - Mali

Identity information:
  • Name/Alias: Mohamed Ibn Alhousseyni Remark: good quality aka
  • Name/Alias: HOUKA HOUKA AG ALHOUSSEINI Title: Cadi Function: Houka Houka Ag Alhousseini was appointed by Iyad Ag Gihaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016
  • Name/Alias: Houka Houka Remark: low quality aka
  • Name/Alias: Muhammad Ibn Al-Husayn Remark: good quality aka

Birth information:
  • Birth date: 01/01/1963 Birth place: Mali, Tombouctou region,, Ariaw
  • Birth date: 01/01/1962 Birth place: Mali, Tombouctou region,, Ariaw
  • Birth date: 01/01/1964 Birth place: Mali, Tombouctou region, Ariaw
Citizenship information:
• Citizenship: Mali

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/8 (OJ L 41)
Programme: MLI - Mali

Identity information:
• Name/Alias: MAHRI SIDI AMAR BEN DAHA Function: Deputy chief of staff of the regional coordination of the Mécénisme opérationnel de coordination (MOC) in Gao. Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
• Name/Alias: Yoro Ould Daha Remark: good quality aka
• Name/Alias: Yoro Ould Daya Remark: good quality aka
• Name/Alias: Sidi Amar Ould Daha Remark: good quality aka
• Name/Alias: Yoro Remark: low quality aka

Birth information:
• Birth date: 01/01/1978 Birth place: Mali, Djebock

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Mali Document: National identification card 11262/1547

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/8 (OJ L 41)
Programme: MLI - Mali

Identity information:
• Name/Alias: Mohammed Rougi Remark: good quality aka
• Name/Alias: MOHAMED BEN AHMED MAHRI Function: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
• Name/Alias: Mohamed Ould Mahri Ahmed Daya Remark: good quality aka
• Name/Alias: Mohamed Ould Mataly Remark: low quality aka
• Name/Alias: Mohamed Rougie Remark: low quality aka
• Name/Alias: Mohamed Rouji Remark: low quality aka
• Name/Alias: Mohamed Rouggy Remark: low quality aka

Birth information:
• Birth date: 01/01/1979 Birth place: Mali, Tabankort

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National passport AA0263957
• Source: Unknown country Document: National passport AA00272627

Contact information:
• Address: Mali, Bamako

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/8 (OJ L 41)
Programme: MLI - Mali

Identity information:
• Name/Alias: MOHAMED OULD MATALY Title: Member of Parliament Function: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
• Birth date: 1958 Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National passport D9011156
Contact information:

- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:

- Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:

- Birth date: 20/08/1961  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:

- Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:

- Birth date: 03/1964  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: Other identification number Tatmadaw Kyee 19571  Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:

- Name/Alias: Than Oo  Function: Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- Birth date: 12/10/1973  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:

- Name/Alias: Aung Aung  Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:

- Name/Alias: Khin Maung Soe  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.

Birth information:

- Birth date: 1972  Birth place: Unknown country

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:

- Name/Alias: Thura San Lwin  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.
Birth information:
- Birth date: 17/03/1959  Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Khin Hlaing  Function: Brigadier General Khin Hlaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
- Birth date: 02/05/1968  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Myong Ho
• Name/Alias: Ra Kyung-Su
• Name/Alias: Ra Ky’ong-Su Function: Tanchon Commercial Bank (TCB) official

Birth information:
• Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 645120196  Remark: (passport no.)

Remark: 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.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jin-Sok KIM
• Name/Alias: Chin-so’k KIM
• Name/Alias: Tong-Myong KIM
• Name/Alias: Tong-Myu’ng KIM
• Name/Alias: Hyok-Chol KIM

Birth information:
• Birth date: 1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun-Sik CHOE  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
• Name/Alias: Chun Sik CHOE

Birth information:
• Birth date: 23/12/1963  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745132109  Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Se-bong PAEK  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
• Name/Alias: Se Bong PAEK

Birth information:
• Birth date: 1946  Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea

Identity information:
• Name/Alias: To Chun PAK
• Name/Alias: To-Chun Pak  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:
• Birth date: 09/03/1944  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.
EU reference number: EU.3787.3
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Mu HONG
• Name/Alias: Sung-Mu HONG Function: Deputy director of the Munitions Industry Department (MID).
• Name/Alias: Sun Mu HUNG

Birth information:
• Birth date: 01/01/1942 Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Che son Ri
• Name/Alias: Je-son Ri Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

Birth information:
• Birth date: 1938 Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok-hwa Hwang Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong-sop Ri Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
  Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
• Birth date: 1940 Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yu-ro Han Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pack Ch’ang-Ho
• Name/Alias: Pak Chang-Ho
• Name/Alias: Chang-Ho Paek Function: Senior official and head of the satellite control center of Korean Committee for Space Technology

Birth information:
• Birth date: 18/06/1964 Birth place: Korea, Democratic People’s Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jang Myong-Jin
• Name/Alias: Myong-Chin Chang Function: General Manager of the Sohae Satellite Launching Station
Birth information:
- Birth date: 1965  Birth place: Unknown country
- Birth date: 19/02/1968  Birth place: Unknown country
- Birth date: 1966  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank
- Name/Alias: Ch’oe Ch’un-yo’ng

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4086.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jo Chun Ryong
- Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:
- Birth date: 04/04/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
- Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau
- Name/Alias: Il Woo Cho

Birth information:
- Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
- Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department
Birth information:
- Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KP.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KP.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KP.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
- Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120238

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
**EU reference number:** EU.4076.89  
**UN reference number:** KPi.045  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Tong-Ho Kim  
  **Function:** Vietnam Representative for Tanchon Commercial Bank  

**Birth information:**  
• **Birth date:** 18/08/1969  
  **Birth place:** Unknown country  

**Citizenship information:**  
• **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
• **Source:** Unknown country  
  **Document:** National passport 745310111  

**Contact information:**  
• **Address:** Viet Nam  

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**EU reference number:** EU.4077.54  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Jong-chon PAK  
  **Function:** Colonel General (Lieutenant General) in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.  

**Remark:** date of listing: 20.05.2016  

**EU reference number:** EU.4078.19  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Jong Su RI  
  **Title:** Vice Admiral  
  **Function:** Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.  

**Remark:** date of listing: 20.05.2016  

**EU reference number:** EU.4083.1  
**UN reference number:** KPi.047  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Byong Chun Min  
  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department  
• **Name/Alias:** Byong-chol Min  
  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department  
• **Name/Alias:** Pyo'ng-ch'ol Min  
  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department  
• **Name/Alias:** Byong Chol Min  
  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department  

**Birth information:**  
• **Birth date:** 10/08/1948  
  **Birth place:** Unknown country  

**Citizenship information:**  
• **Citizenship:** Korea, Democratic People's Republic Of  

**Contact information:**  
• **Address:** Korea, Democratic People's Republic Of  

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**EU reference number:** EU.4084.63  
**UN reference number:** KPi.048  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea
Identity information:
- Name/Alias: Se Bong Paek  Function: 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).

Birth information:
- Birth date: 21/03/1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee
- Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 290410121

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: To Chun Pak  Function: 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
- Name/Alias: Do Chun Pak  Function: 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

Birth information:
- Birth date: 09/03/1944  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- Birth date: 1934  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
- Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 654310175
**EU reference number:** EU.4089.82  
**UN reference number:** KPi.053  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission  
  - **Birth date:** 25/01/1925 **Birth place:** Unknown country  
  - **Citizenship:** Korea, Democratic People's Republic Of  

**EU reference number:** EU.4091.72  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department.  
- **Name/Alias:** Cho'ng-sik Kim  
  - **Birth date:** from 1967 to 1969 **Birth place:** Unknown country  
  - **Citizenship:** Korea, Democratic People's Republic Of  

**EU reference number:** EU.4095.29  
**Legal basis:** 2017/1859 (OJ L265 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hyok Chan KIM **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.  
  - **Birth date:** 09/06/1970 **Birth place:** Unknown country  
  - **Identification document information:**  
    - **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191  
  - **Remark:** Date of designation: 16.10.2017  

**EU reference number:** EU.4097.56  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ho-chin Yun  
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation  
  - **Birth date:** 13/10/1944 **Birth place:** Unknown country  
  - **Identification document information:**  
    - **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no.)  

**EU reference number:** EU.4114.21  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official  
  - **Birth date:** 01/09/1969 **Birth place:** Unknown country  
  - **Identification document information:**  
    - **Source:** Unknown country **Document:** National passport P5381420397 **Remark:** (passport no.)
Identity information:
• Name/Alias: Cho’ng Nam Yo’n  Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Ch’o’l-Chae Ko  Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Cho’ng-Ch’o’l Mun  Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Ch’un Sik Ch’oe
• Name/Alias: Chun Sik Choe
• Name/Alias: Chun-Sik Choe  Function: 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.

Birth information:
• Birth date: 12/10/1954  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Song Il Choe  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120356
• Source: Unknown country  Document: National passport 472320665  Validity: valid to 26/09/2017

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Gwang Il Hyon
• Name/Alias: Kwang II Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
• Birth date: 27/05/1961  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hyon U Jang
• Name/Alias: Bom Su Jang  Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Pom Su Jang
Birth information:
- Birth date: 22/02/1958  Birth place: Unknown country
- Birth date: 15/04/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
- Birth date: 20/02/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Sang Jon
- Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.
- Name/Alias: Cho'n Myo'ng-kuk

Birth information:
- Birth date: 18/10/1976  Birth place: Unknown country
- Birth date: 25/08/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport
- Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Wen-ji Jiang
- Name/Alias: Mun Kil Kang  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang-Su Han
- Name/Alias: Jang Su Han  Function: Chief Representative of the Foreign Trade Bank

Birth information:
- Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:

- Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas

Birth information:

- Birth date: 12/03/1967  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Sung Nam Jang  Function: Chief of an overseas Tangun Trading Corporation branch

Birth information:

- Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:

- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Cho Ch’o’l-so’ng
- Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:

- Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:


EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:

- Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Kim Mun-ch’o’l
- Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation
  • Name/Alias: Pak Il-Gyu

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
  • Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
  • Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018
  • Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.
Birth information:
  • Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
  • Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Myong Gi Kim  Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.

Birth information:
  • Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
  • Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport PO381230469  Validity: valid to 06/04/2016

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 07/08/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon
  • Name/Alias: Chi-bu CHON
Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Hae HYON
  • Name/Alias: Chol-hae HYON Function: Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
  • Birth date: 1934 Birth place: China, Manchuria, Manchuria

Remark: Date of listing: 22.12.2009

EU reference number: EU.4155.87
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kuk Ryol O
  • Name/Alias: Kuk-Ryol O Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea.

Birth information:
  • Birth date: 1931 Birth place: China, Jilin Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jae Gyong PAK
  • Name/Alias: Chae-Kyong PAK
  • Name/Alias: Jae-gyong PAK Function: Former Deputy Director of the General Political Department of the People's Armed Forces and Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
  • Birth date: 1933 Birth place: Unknown country

Identification document information:
  • Source: Korea, Democratic People's Republic Of Document: National passport 554410661

Remark: Date of listing: 22.12.2009

EU reference number: EU.4157.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong RYOM Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sang Kuk SO
  • Name/Alias: Sang-Kuk SO Function: Head of the Department of Nuclear Physics, Kim Il Sung University

Birth information:
  • Birth date: Circa from 1932 to 1938 Birth place: Unknown country

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young-Cheol KIM
  • Title: Lieutenant General
  • Name/Alias: Young-Chul KIM
  • Name/Alias: Yong Chol KIM Title: Elected member of Workers' Party of Korea Central Military Commission and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016 at 7th Congress of Workers' Party of Korea.
  • Name/Alias: Young-Chol KIM
  • Name/Alias: Yong-Chol KIM
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 1946  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong song CHOE
• Name/Alias: Kyong-song CHOE  Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Ho CHOE  Function: Colonel General in the Korean People's Army /Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
• Name/Alias: Yong-ho CHOE

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol U Yu  Function: Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Song Chol  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
• Name/Alias: Kim Hak Song

Birth information:
• Birth date: 26/03/1968  Birth place: Unknown country
• Birth date: 15/10/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381420565
• Source: Unknown country  Document: National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Son Min
- Name/Alias: Jong Hyok Son  
  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID.
  KOMID, a designated entity.

Birth information:
- Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Se Gon Kim  
  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
- Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Won Ho Ri  
  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
- Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong Chol Jo  
  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.
  
  Remark: Supports KOMID, a designated entity

Birth information:
- Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chol Sam Kim  
  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
- Birth date: 11/03/1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.
**EU reference number:** EU.4170.70  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sok Chol Kim  
  **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.  
**Birth information:**  
- **Birth date:** 08/05/1955  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 472310082  
**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

**EU reference number:** EU.4175.89  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kyong Chol JO  
  - **Name/Alias:** Kyongchol JO  
  **Function:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.  
**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4176.54  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun-sam KIM  
  **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.  
- **Name/Alias:** Chun Sam KIM  
**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4177.19  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chun Sop KIM  
  - **Name/Alias:** Chun-sop KIM  
  **Function:** Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.  
**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4178.81  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jong Gak KIM  
  - **Name/Alias:** Jong-gak KIM  
  **Function:** Former Director of the General Political Department of the Korean People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il Sung, former member of the Central Military Commission of the Workers' Party of Korea.  
  **Birth information:**  
  - **Birth date:** 20/07/1941  
  - **Birth place:** Korea, Democratic People's Republic Of, Pyongyang  
**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4179.46  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Rak Kyom KIM  
  **Function:** Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces) which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) brigade.  
- **Name/Alias:** Rak-gyom KIM  
- **Name/Alias:** Rak Gyom KIM  
**Remark:** Date of listing: 20.05.2016
EU reference number: EU.4180.71
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Won Hong KIM
- Name/Alias: Won-hong KIM
  Function: General, Director of the State Security Department. Member of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission.

Birth information:
- Birth date: 07/01/1945
  Birth place: Korea, Democratic People's Republic of, Pyongyang

Identification document information:
- Source: Unknown country
- Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang Ha Jang
  Function: President of the Second Academy of Natural Sciences (SANS).
- Name/Alias: Chang Ha Chang

Birth information:
- Birth date: 10/01/1964
  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jong Rin YUN
  Function: General, former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Sik PAK
  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Chil HONG
  Function: Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hak Cheol RI
  Function: President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, 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.
  - Name/Alias: Hak Chul RI

Remark: date of listing: 20.05.2016

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Birth information:
  • Birth date: 19/01/1963  Birth place: Unknown country
  • Birth date: 08/05/1966  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport PS- 563410163
  • Source: Unknown country  Document: National passport 381320634

Remark: Date of listing: 20.05.2016

EU reference number: EU.4213.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chang Hyok YUN  Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), and 2094 (2013).

Birth information:
  • Birth date: 09/08/1965  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4214.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Myong Su RI  Title: Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.

Birth information:
  • Birth date: 1937  Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Hong Chan SO  Function: First Vice-Minister of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces.

Birth information:
  • Birth date: 30/12/1957  Birth place: Korea, Democratic People's Republic Of, Kangwon

Identification document information:
  • Source: Unknown country  Document: National passport PD836410105  Validity: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chang Uk WANG  Function: Minister for Industry and Atomic Energy.

Birth information:
  • Birth date: 29/05/1960  Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chol JANG  Function: President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
  • Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
  • Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017
In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON II-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers’ Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers’ Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme.

**Identity information:**
- **Name/Alias:** JON Il-chun
- **Birth date:** 24/08/1941
- **Birth place:** Unknown country

**Remark:**
- Date of listing: 22.12.2010

**Identification document information:**
- **Source:** Korea, Democratic People's Republic Of
- **Document:** Other identification number 554410660

**Birth information:**
- **Birth date:** 02/09/1965
- **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identity information:**
- **Name/Alias:** Il Su KIM
- **Name/Alias:** Il-Su KIM
- **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

**Identification document information:**
- **Source:** Unknown country
- **Document:** National passport PO472132950

**Birth information:**
- **Birth date:** 12/09/1972
- **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identity information:**
- **Name/Alias:** Chun San PAK
- **Name/Alias:** Chun-San PAK
- **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
Birth information:
• Birth date: 18/12/1953  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong Myong SO  Function: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012); Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SO'K MIN CH'OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Hyok Ju

Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.
• Name/Alias: Kyo'ng-il Kim

Birth information:
• Birth date: 01/08/1979  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017
EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
  • Name/Alias: Tong-ch'o'l Kim
Birth information:
  • Birth date: 28/01/1966  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'o'l-man Ko
  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
Birth information:
  • Birth date: 30/09/1967  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 472420180
Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.
  • Name/Alias: Cha-hyo'ng Ku
Birth information:
  • Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Contact information:
  • Address: Libya
Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.
  • Name/Alias: Kyo'ng-hwan Mun
Birth information:
  • Birth date: 22/08/1967  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 381120660  Validity: valid to 25/03/2016
Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative
  • Name/Alias: Wo'n-uk Pae
Birth information:
- Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Wai Ming Lui
- Name/Alias: Pong Nam Pak
- Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.
- Name/Alias: Pong-nam Pak

Birth information:
- Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Mun-il Pak
- Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

Birth information:
- Birth date: 01/01/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.
- Name/Alias: Ch'un-hwan Ri

Birth information:
- Birth date: 21/08/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch’un-so’ng Ri
- Name/Alias: CHUN SONG RI  Function: Overseas Foreign Trade Bank representative

Birth information:
- Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- Source: Unknown country
- Document: National passport 654133553
- Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pyo'ng-ch'o'l Ri
- Name/Alias: PYONG CHUL RI
- Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.

Birth information:
- Birth date: 1948
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cheng He Li
- Name/Alias: SONG HYOK Rl
- Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
- Birth date: 19/03/1965
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Eun Song Ri
- Name/Alias: Un Song Ri
- Name/Alias: U'N SO'NG RI
- Function: Overseas Korea Unification Development Bank representative.

Birth information:
- Birth date: 23/07/1969
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chan Il CHOE
- Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Nam KIM
- Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
Identity information:

- **Name/Alias:** Chol Yong JON
- **Name/Alias:** Chol Young JON  
  **Function:** Diplomat DPRK Embassy, Angola  
  **Remark:** Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:

- **Birth date:** 30/04/1975
- **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 563410192

EU reference number: EU.4284.95

Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong Hyuk AN  
  **Title:** Diplomat DPRK Embassy Egypt  
  **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** An Jong Hyok

Birth information:

- **Birth date:** 14/03/1970
- **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 563410155

EU reference number: EU.4285.94

Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yun CHOL  
  **Title:** Third Secretary DPRK Embassy China  
  **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93

Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kwang Hyok CHOE  
  **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92

Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** James Kim
- **Name/Alias:** Chang Hyok KIM  
  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** James Jin

Birth information:

- **Birth date:** 29/04/1963
- **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 472130058

EU reference number: EU.4288.91

Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Young Han PARK  
  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90

Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su Nyo RYANG  
  **Function:** Director of Pan Systems Pyongyang.
Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan

Identification document information:
• Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035
• Source: Unknown country  Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Su CHOE  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 381210143  Validity: valid to 03/06/2016  Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
• Name/Alias: Daniel Pak
Birth information:
• Birth date: 22/05/1957 Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country Document: National passport 290221242 Additional information: diplomatic passport Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young-Nam SON Title: First Secretary DPRK Embassy Bangladesh Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

Birth information:
• Birth date: 20/10/1957 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Sik Pak Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:
• Birth date: 1950 Birth place: Unknown country

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
• Name/Alias: YUNG YUAN TSANG
• Name/Alias: Yun Yuan Tsang
• Name/Alias: Neil Tsang

Birth information:
• Birth date: 02/12/1947 Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4481.19
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Nam KIM Remark: KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.
• Name/Alias: Yong-Nam KIM
• Name/Alias: Young-Nam KIM
• Name/Alias: Yong-Gon KIM

Birth information:
• Birth date: 02/12/1947 Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Tcheul-hy KIM
- Name/Alias: Tcheul Hy DJANG  Remark: DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union.
- Name/Alias: Tchoul-hy DJANG
- Name/Alias: Chol-hy DJANG
- Name/Alias: Cheul-hy DJANG
- Name/Alias: Chol-hy JANG
- Name/Alias: Cheul-hy Jang
- Name/Alias: Tcheul-hy JANG

Birth information:
- Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2018/1074 (OJ L194)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Soukwang KIM
- Name/Alias: Su Gwang KIM  Remark: KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui.
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Su-gwang KIM
- Name/Alias: Son-gwang KIM
- Name/Alias: Su-Kwang KIM
- Name/Alias: Son-Kwang KIM
- Name/Alias: Sou-Gwang KIM

Birth information:
- Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2018/602 (OJ L101)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong Hui KIM  Remark: KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy.

Birth information:
- Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Gabril Abdul Kareem Badri
- Name/Alias: Jibril Abdulkarim Ibrahim MAYU  Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander
- Name/Alias: ‘Tek’
- Name/Alias: General Gabril Abdul Kareem Barey

Birth information:
- Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
- Citizenship: Sudan  Remark: Sudanese by birth
Identification document information:
- Source: Unknown country  Document: National identification card 192-3238459-9  Remark: (national identification number)
- Source: Unknown country  Document: Other identification number 302581  Remark: (certificate of nationality acquired through birth 302581)

Contact information:
- Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Adam Yacoub
- Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.
- Name/Alias: Adam Yacub Shant

Birth information:
- Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country  Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

Birth information:
- Birth date: 01/01/1964  Birth place: Unknown country, Kutum
- Birth date: 1959  Birth place: Unknown country

Citizenship information:
- Citizenship: Sudan

Identification document information:

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Al Nasseem
- Name/Alias: Sheikh Musa Hilal
- Name/Alias: Abd Allah
- Name/Alias: Abdallah
- Name/Alias: AlNasim
- Name/Alias: Al Nasim
- Name/Alias: AlNaseem
- Name/Alias: Al Naseem
- Name/Alias: Musa Hilal Abdalla ALNSIEM  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- Name/Alias: AlNasseem

Birth information:
- Birth date: 01/01/1990  Birth place: Unknown country, El-Fasher

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Additional information: diplomatic passport, expired  Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);


Contact information:
- Address: Sudan, Kabkabiya
- Address: Sudan, Kutum  Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Gaffar Mohmed Elhassan
- Name/Alias: Gaffar Mohammed Elhassan  Title: Major-General  Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
- Birth date: 24/06/1952  Birth place: Unknown country
Identification document information:
- Source: Unknown country  Document: Other identification number 4302  Remark: Ex-serviceman's identification card 4302

Contact information:
- Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

**EU reference number:** EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fouad Shongale
- Name/Alias: Fuad Songale
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohammed Qalaf
- Name/Alias: Fuad Mohamed Khalif

Citizenship information:
- Citizenship: Somalia


**EU reference number:** EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin Benah
- Name/Alias: Yasiin Ali Baynah
- Name/Alias: Yassin Beernax
- Name/Alias: Yassin Beernah
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah

Birth information:
- Birth date: 24/12/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia
- Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

**EU reference number:** EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Hassan Dahir Aweys  Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Shaykh Hassan Dahir Awes
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Sheikh Aweys
• Name/Alias: Hassan Dahir Aweys
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Sheikh Hassan
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Hassan Tahir Oais

Birth information:
• Birth date: 1935  Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Hassan - Al-Turki
• Name/Alias: Hassan Abdullah Hersi Al-Turki
• Name/Alias: Xasan Cabdulle Xirsi
• Name/Alias: Xasan Cabdiilahi Xirsi
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Hassan Abdillahi Hersi Turki
• Name/Alias: Hassan Turki

Birth information:
• Birth date: Circa 1944  Birth place: Ethiopia, Ogaden Region

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Godane
• Name/Alias: Muktar Abdirahman Abu Zubeyr
• Name/Alias: Abu Zubeyr
• Name/Alias: Shaykh Mukhtar
• Name/Alias: Godani
• Name/Alias: Ahmed Abdi aw-Mohamed
• Name/Alias: Ahmed Abdi Aw-Mohamud
• Name/Alias: Ahmed Abdi Aw Mohammed
• Name/Alias: Muktar Abdulrahim Abu Zubair

Birth information:
• Birth date: 10/07/1977  Birth place: Somalia, Hargeysa

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Bashir Qorgab
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmud Mohammed
- Name/Alias: Qorgab
- Name/Alias: Abu Muscab
- Name/Alias: Gure Gap
- Name/Alias: Bashir Mohamed Mahamoud
- Name/Alias: Bashir Yare
- Name/Alias: Bashir Mohamed Mahamoud
- Name/Alias: Bashir Mohamed Mohamud

Birth information:
- Birth date: 1982 Birth place: Unknown country
- Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed Mana'a
- Name/Alias: Fares Mohammed Mana'a

Birth information:
- Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abu Salmaan
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Abu Salman
- Name/Alias: Asan Mahad Cumar

Birth information:
- Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
- Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
- Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Omar Hammami

Birth information:
- Birth date: 06/05/1984 Birth place: United States, ALABAMA
Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States
- Document: National passport 403062567
- Remark: (passport)
- Source: United States
- Document: Social Security Number 423-31-3021
- Remark: (social security number)

Contact information:
- Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Aboud Rogo Muhammad
- Name/Alias: Aboud Mohammad Rogo
- Name/Alias: Aboud Seif Rogo
- Name/Alias: Aboud Mohammed Rogo
- Name/Alias: Aboud Rogo Mohamed
- Name/Alias: Aboud Rogo Mohammed
- Name/Alias: Sheikh Aboud Rogo

Birth information:
- Birth date: 11/11/1967
- Birth place: Kenya, Lamu Island
- Birth date: 11/11/1960
- Birth place: Kenya, Lamu Island
- Birth date: 01/01/1969
- Birth place: Kenya, Lamu Island
- Birth date: 11/11/1969
- Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Abubaker Shariff Ahmed
- Name/Alias: Abu Makaburi Shariff
- Name/Alias: Abubaker Shariff
- Name/Alias: Makaburi
- Name/Alias: Sheikh Abubakar Ahmed
- Name/Alias: Abubakar Ahmed

Birth information:
- Birth date: 1967
- Birth place: Kenya
- Birth date: 1962
- Birth place: Kenya

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Maalim Salman Ali
- Name/Alias: Mu'alin Salman
- Name/Alias: Ma'alim Sulayman
- Name/Alias: Ma'alim Selman
- Name/Alias: Maalim Selman Ali
- Name/Alias: Maalim Salman
- Name/Alias: Ma'alim Saleiman
- Name/Alias: Ameer Salman
- Name/Alias: Mualem Suleiman

Birth information:
- Birth date: Circa 1979
- Birth place: Kenya, Nairobi

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Abu Diriye
• Name/Alias: Abu Ubaidah
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Omar Abu Ubaidaha

Birth information:
• Birth date: Circa 1972 Birth place: Somalia

Contact information:
• Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Abu Zinira
• Name/Alias: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander
• Name/Alias: Ahmed Iman Ali
• Name/Alias: Shaykh Ahmad Iman Ali
• Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
• Birth date: Circa 1974 Birth place: Unknown country Remark: Approximately 1974
• Birth date: Circa 1973 Birth place: Kenya Remark: Approximately 1973

Citizenship information:
• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa Muhajir

Birth information:
• Birth date: 15/04/1982 Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia
• Address: Kenya, Mombasa

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Peter Gadet
• Name/Alias: Peter Gadet Yak
• Name/Alias: Peter Gaddeet Yaka
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gadet Yaka Title: a) General b) Major General Function: Commander of Sudan People's Liberation Army
• Name/Alias: Peter Gadet Yaka

Birth information:
• Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayan, Unity State Remark: b) Mayan, Unity State
• Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayom County Unity State Remark: a) Mayom County Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:

• Name/Alias: Santino Deng WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

• Name/Alias: Santino Deng Kuol

• Name/Alias: Santino Deng Wuol

Birth information:

• Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:

• Name/Alias: Jock Riak

• Name/Alias: Jok Riak

• Name/Alias: Gabriel Jok

• Name/Alias: Gabriel JOK RIAK MAKOL  Title: Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces  Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:

• Birth date: 01/01/1966  Birth place: Sudan, Bor, Sudan/South Sudan  Remark: Bor, Sudan/South Sudan

Citizenship information:

• Citizenship: South Sudan  Remark: South Sudan

Identification document information:

• Source: South Sudan  Document: National passport D00008623

• Source: Unknown country  Document: National identification card M6600000258472

Contact information:

• Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan

• Address: South Sudan, Unity State,South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:

• Name/Alias: Simon Gatewech DUAL  Title: Major General  Function: Chief of General Staff, SPLA in Opposition

• Name/Alias: Dhual

• Name/Alias: General Gaduel

• Name/Alias: Simon Gatwick

• Name/Alias: Simon Gatwech

• Name/Alias: Simon Garwich

• Name/Alias: Simon Gatweach

• Name/Alias: Simon Gatwe Duel

• Name/Alias: Simon Gatwich Dual

• Name/Alias: Simon Getwech Dual

Birth information:

• Birth date: 1953  Birth place: Sudan, Jonglei State, Akobo  Remark: SOUTH SUDAN

• Birth date: 1953  Birth place: Sudan, Jonglei State, Uror County  Remark: SOUTH SUDAN

Contact information:

• Address: Sudan, Jonglei State  Remark: SOUTH SUDAN

Remark: 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.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:

• Name/Alias: Koang Chuol Ranley

• Name/Alias: James Koang Chol

• Name/Alias: James Koang Chol Ranley

• Name/Alias: James Koang CHUOL  Title: Major General  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

• Name/Alias: James Koang Chual

Birth information:

• Birth date: 1961  Birth place: Unknown country, South Sudan
Citizenship information:
• Citizenship: Sudan  Remark: South Sudan

Identification document information:
• Source: Sudan  Document: National passport R00012098  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Marial Chan
• Name/Alias: Marial Chinuong
• Name/Alias: Marial Chanoung Yol
• Name/Alias: Marial Chanuong Yol MANGOK  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
  Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
• Name/Alias: Marial Chinoum

Birth information:
• Birth date: 01/01/1960  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
• Citizenship: Sudan  Remark: South Sudan

Identification document information:
• Source: Sudan  Document: National passport R00005943  Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
• Birth date: 1947  Birth place: Sudan, Bor  Remark: Bor, Sudan
• Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Malek Ruben
• Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics;
  b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
• Birth date: 01/01/1960  Birth place: South Sudan, Yei

Citizenship information:
• Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Bol Malong
• Name/Alias: Paul Malong
• Name/Alias: Paul Malong Awon Anei
• Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
• Birth date: 1962  Birth place: South Sudan, Mahualkon
• Birth date: 12/04/1960  Birth place: Unknown country
• Birth date: 01/01/1962  Birth place: Uganda, Kotido
• Birth date: 04/12/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: Uganda
• Citizenship: South Sudan
Identification document information:
- **Source:** Sudan  
  **Document:** National passport B002606
- **Source:** South Sudan  
  **Document:** National passport S00004370
- **Source:** Sudan  
  **Document:** National passport 003606
- **Source:** South Sudan  
  **Document:** National passport D00001369
- **Source:** Uganda  
  **Document:** National passport DA025963
- **Source:** Sudan  
  **Document:** National passport 00606

**EU reference number:** EU.2413.46  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Ibrahim Al-Sha’ar  
  **Function:** Former Minister of Interior

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Unknown country, Aleppo

**EU reference number:** EU.2415.73  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Al-Abbas
- **Name/Alias:** Amjad Al-Abbas
- **Name/Alias:** Amjad Abbas  
  **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.

**EU reference number:** EU.2416.38  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abd Al-Fatah Qudsiyah  
  **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba’ath Party. Former Head of Syrian Military Intelligence Directorate

**Birth information:**  
- **Birth date:** 1953  
  **Birth place:** Unknown country, Hama

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport D0005788  
  **Additional information:** diplomatic passport

**EU reference number:** EU.2437.5  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Bashar Al-Assad  
  **Function:** President of the Republic

**Birth information:**  
- **Birth date:** 11/09/1965  
  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport D1903  
  **Additional information:** diplomatic passport

**EU reference number:** EU.2485.80  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohamed Hameho

**Birth information:**  
- **Birth date:** 20/05/1966  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 002954347

**EU reference number:** EU.2486.45  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Iyad Makhlof  
  **Function:** GID Officer  
  **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.  
- **Name/Alias:** Eyad Makhlof
Birth information:
• Birth date: 21/01/1973 Birth place: Unknown country, Damascus

Identification document information:
• Source: Unknown country Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Dawwa Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Khudour
• Name/Alias: Mohamed Khaddor Title: Major General Function: Commander of the 106th Brigade, Presidential Guard
• Name/Alias: Mohammed Khaddur
• Name/Alias: Mohammad Khadour
• Name/Alias: Muhammad Khadour
• Name/Alias: Muhammed Khadour
• Name/Alias: Muhammad Khaddur
• Name/Alias: Mohammad Khadour
• Name/Alias: Mohammad Khadyour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khaddour
• Name/Alias: Mohammad Khaddur
• Name/Alias: Mohammad Khaddor
• Name/Alias: Mohammad Khaddor
Function: Commander of the 106th Brigade, Presidential Guard

EU reference number: EU.2579.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiq Nasser Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
• Name/Alias: Wafeeq Nasser

EU reference number: EU.2581.88
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed Deeb
• Name/Alias: Ahmed Dibe Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmad Dibe
• Name/Alias: Ahmed Dib

EU reference number: EU.2583.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahmoud Al-Khatib
• Name/Alias: Mahmoud al-Khattib
• Name/Alias: Mahmoud Al-Khateeb
• Name/Alias: Makhmoud Al-Khattib Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Makhmoud Al-Khateeb
• Name/Alias: Makhmoud Al-Khattib

Remark: Date of listing: 23.1.2012

EU reference number: EU.2584.80
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Hekmat Ibrahim
• Name/Alias: Mohndd Hikmat Ibrahim
• Name/Alias: Muhammad Hekmat Ibrahim
• Name/Alias: Muhammad Hikmat Ibrahim
• Name/Alias: Mohammad Hekmat Ibrahim
• Name/Alias: Mohamed Heikmat Ibrahim

Function: former Head of the Operations Branch of the Political Security Directorate

EU reference number: EU.2593.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Nasser Al-Ali Function: Head of Deraa Regional Branch of the Political Security Directorate
• Name/Alias: Nasr al-Ali Title: Brigadier General
• Name/Alias: Naser Al-Ali

EU reference number: EU.2614.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammed Jabir
• Name/Alias: Mohammad Jabir
• Name/Alias: Mohammed Jaber
• Name/Alias: Mohamed Jabir
• Name/Alias: Muhammad Jabir

EU reference number: EU.2616.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Khald Al-Tawil
• Name/Alias: Khald Al-Taweel
• Name/Alias: Khaled Al-Taweel

EU reference number: EU.2617.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ghiath Fayad
• Name/Alias: Ghiath Fayyad

EU reference number: EU.2618.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Amar ISMAIL
• Name/Alias: Amar ISMAEL
• Name/Alias: Ammar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
Birth information:
- **Birth date:** 03/04/1973  **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** Circa 03/04/1973  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2619.57
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mujahed ISMAIL  **Function:** Member of Syrian electronic army.
- **Name/Alias:** Mujahed ISMAEL

**EU reference number:** EU.2629.58
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Nazih  **Title:** Major General  **Function:** Deputy Director of General Intelligence Directorate.

**EU reference number:** EU.2630.83
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Wajih Mahmud  **Title:** Major General  **Function:** Commander 18th Armoured Division.
- **Name/Alias:** Wajeeh Mahmud

**EU reference number:** EU.2638.94
**Legal basis:** 55/2012 (OJ L19)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jawdat Ibrahim Safi  **Title:** Brigadier General  **Function:** Commander of 154th Regiment

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2639.59
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohammed Ali Durgham
- **Name/Alias:** Muhammad Ali Durgham  **Title:** Major General  **Function:** Commander in 4th Division
- **Name/Alias:** Mohammad Ali Durgham

**EU reference number:** EU.2645.6
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jamah Al-Ahmad  **Title:** Major General  **Function:** Commander Special Forces
- **Name/Alias:** Jamah Al-Ahmed

**EU reference number:** EU.2646.68
**Legal basis:** 363/2013 (OJ L111)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Talal Mustafa Tlass  **Title:** Lt. General  **Function:** Deputy Chief of General Staff (Logistics and supplies).

**EU reference number:** EU.2647.33
**Legal basis:** 36/2012 (OJ L16)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Fu’ad Tawil  **Title:** Major General  **Function:** Deputy head Syrian Air Force Intelligence.

**EU reference number:** EU.2661.51
**Legal basis:** 55/2012 (OJ L19)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ramadan Mahmoud Ramadan  **Title:** Major General  **Function:** Commander of 35th Special Forces Regiment

**Remark:** Date of listing: 23.1.2012.
EU reference number: EU.2662.16
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Jami’
  - Name/Alias: Jamea Jamea
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor.
  - Name/Alias: Jami Jamii
  - Name/Alias: Jame’

EU reference number: EU.2664.43
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Muhammad Sa’eed Bukhaytan
  - Name/Alias: Muhamad Said Bukhaytan
  - Name/Alias: Mohammad Said Bukhaytan
  - Name/Alias: Muhammad Saeed Bukhaytan
  - Name/Alias: Mohammed Said Bukhaytan
  - Name/Alias: Muhammad Said Bukhaytan

EU reference number: EU.2666.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Na'im Jasem Suleiman
  - Name/Alias: Naaim Jasem Suleiman
  - Name/Alias: Naim Jasem Suleiman
  - Function: Commander of the 3rd Division

EU reference number: EU.2667.35
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Jihad Mohammed Sultan
  - Name/Alias: Jihad Mohammad Sultan
  - Name/Alias: Jihad Mohammad Sultan
  - Title: Major General
  - Function: Commander of 65th Brigade

EU reference number: EU.2668.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Fu'ad Hamoudeh
  - Name/Alias: Fu'ad Hamoudeh
  - Name/Alias: Fouad Hamoudeh
  - Title: Major General
  - Function: Commander of the military operations in Idlib

EU reference number: EU.2669.62
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Bader Aqel
  - Title: Major General
  - Function: Special Forces Commander
  - Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Ibrahim Al-Hasan
  - Title: Major General
  - Function: Deputy Chief of Staff.
  - Name/Alias: Ibrahim Al-Hasan
EU reference number: EU.2693.81
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalil Zghraybe
- Name/Alias: Khalil Zghrayba
- Name/Alias: Khaeez Zghraybih
- Name/Alias: Khalil Zghraybih Title: Brigadier
- Name/Alias: Khalil Zighraybah
- Name/Alias: Khalil Zighrayba
- Name/Alias: Khalil Zighraybe
- Name/Alias: Khalil Zighraybeh
- Name/Alias: Khalil Zaghraybah
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- Name/Alias: Khalil Zghraybah
- Name/Alias: Khalil Zghraybeh

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Afif Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: Ghassan Afeef

EU reference number: EU.2696.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hasam Sukkar Title: Brigadier Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Maaruf
- Name/Alias: Mohamed Maarouf
- Name/Alias: Mohamed Maaruf Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: Muhammad Maaruf
- Name/Alias: Mohammad Maaruf
- Name/Alias: Mohammed Maaruf

EU reference number: EU.2698.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef Ismail Title: Brigadier General Function: Commander of the 134th Brigade
- Name/Alias: Yousef Ismael

EU reference number: EU.2699.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal Yunes  **Title:** Brigadier General  **Function:** Commander of the 555th Regiment.
- **Name/Alias:** Jamal Yunes

EU reference number: EU.2700.45
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mansur Fadl Allah Azzam
- **Name/Alias:** Mansour Fadlallah Azzam  **Function:** Minister for Presidency Affairs.

Birth information:
- **Birth date:** 1960  **Birth place:** Unknown country, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Sufian Allaw  **Title:** Former Minister for Oil and Mineral Resources

Birth information:
- **Birth date:** 1944  **Birth place:** Unknown country, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adnan Slakho  **Title:** Dr  **Function:** Former Minister for Industry

Birth information:
- **Birth date:** 1955  **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Saleh Al-Rashed  **Title:** Dr  **Function:** Former Minister for Education

Birth information:
- **Birth date:** 1964  **Birth place:** Unknown country, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Faysal Abbas
- **Name/Alias:** Fayssal Abbas  **Title:** Dr  **Function:** Former Minister for Transport

Birth information:
- **Birth date:** 1955  **Birth place:** Unknown country, Hama Province

EU reference number: EU.2716.30
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Talal Makhluf  **Title:** Major General  **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
- **Name/Alias:** Talal Makhlouf

EU reference number: EU.2717.92
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Khaleel
- Name/Alias: Hassan JALIL
- Name/Alias: Ghassan Khalil Title: Brigadier-General Function: Head of General Intelligence Directorate’s (GID) Information Branch.

EU reference number: EU.2729.23
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam Al Hasan
- Name/Alias: Bassam Al Hassan Function: Presidential Advisor for Strategic Affairs

Birth information:
- Birth date: 1961 Birth place: Unknown country

EU reference number: EU.2732.25
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ayman Jaber
- Name/Alias: Ayman Jabir

Birth information:
- Birth place: Unknown country, Latakia

EU reference number: EU.2736.32
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Dhu al-Himma Shalish
- Name/Alias: Zoulhima SHALISH
- Name/Alias: Zu al-Himma CHALICHE

Birth information:
- Birth date: 1951 Birth place: Unknown country, Kerdaha
- Birth date: 1956 Birth place: Unknown country, Kerdaha
- Birth date: 1946 Birth place: Unknown country, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bishr Riyad Yazigi Function: Advisor to the President of Syria. Former Minister of Tourism.
**EU reference number:** EU.2767.0  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Riyad SHALEESH  
- **Name/Alias:** Riyad CHALICHE  
  **Function:** Director of Military Housing Establishment  
- **Name/Alias:** Riyad SHALISH

**Birth information:**  
- **Birth date:** 1972  
  **Birth place:** Unknown country

**EU reference number:** EU.2768.62  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohamed Ali JAFARI  
- **Name/Alias:** Mohammad Ali JAAFARI  
- **Name/Alias:** Mohammad Ali JAFARI  
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI  
- **Name/Alias:** Mohammad Ali JAFARI  
- **Name/Alias:** Ali JAFARI  
- **Name/Alias:** Aziz JA'FARI

**Birth information:**  
- **Birth date:** 01/09/1957  
  **Birth place:** Iran (islamic Republic Of), Yazd

**EU reference number:** EU.2772.79  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Kasim Soleimani  
- **Name/Alias:** Qasim SOLEIMANY  
- **Name/Alias:** Qasim Soleimani  
- **Name/Alias:** Qasim Sulaimani  
- **Name/Alias:** Qasim Sulaymani  
- **Name/Alias:** Qasem Sulaymani  
- **Name/Alias:** Qasem SOLEIMANI  
  **Title:** Major General  
  **Function:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods  
- **Name/Alias:** Kasim Sulaimani  
- **Name/Alias:** Kasim Sulaymani  
- **Name/Alias:** Kasim Sulaymani  
- **Name/Alias:** Haji Qasem  
- **Name/Alias:** Haji Qassem  
- **Name/Alias:** Sarder Soleimani

**Birth information:**  
- **Birth date:** 11/03/1957  
  **Birth place:** Iran (islamic Republic Of), Qom

**Identification document information:**  
- **Source:** Iran (islamic Republic Of)  
  **Document:** National passport 008827

**EU reference number:** EU.2774.9  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali Habeeb Mahmoud  
- **Name/Alias:** Ali Habib Mahmoud  
  **Title:** General  
  **Function:** Former Minister for Defence.

**Birth information:**  
- **Birth date:** 1939  
  **Birth place:** Unknown country, Tartous

**EU reference number:** EU.2787.2  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Aws ASLAN  
- **Name/Alias:** Aous ASLAN  
  **Function:** Head of Battalion in the Republican Guard.

**Birth information:**  
- **Birth date:** 1958  
  **Birth place:** Unknown country
EU reference number: EU.2788.64
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdullah BERRI  
    Function: Head of Berri family militia.
  • Name/Alias: Abdullah BERRI

EU reference number: EU.2789.29
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: George CHAOUI  
    Function: Member of Syrian electronic army.

EU reference number: EU.2791.19
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hussayn Taeb
  • Name/Alias: Hojatoleslam Hossein TA'EB
  • Name/Alias: Hossein Taeb  
    Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
  • Name/Alias: Hosein Taeb
  • Name/Alias: Hassan Taeb

Birth information:
  • Birth date: 1963  
  Birth place: Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khalid QADDOUR
  • Name/Alias: Khalid QADDUR
  • Name/Alias: Khaled QADDUR
  • Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hayel AL- ASAD
  • Name/Alias: Hayel al-Assad  
    Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
  • Name/Alias: Hayel AL ASSAD

EU reference number: EU.2818.22
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Al-Salim  
    Function: Director of the supplies office of the Syrian Ministry of Defence
  • Name/Alias: Ali AL SALEEM

EU reference number: EU.2825.31
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammad Mufleh
  • Name/Alias: Mohammad Mufleh  
    Function: Head of Syrian Military Intelligence in the town of Hama.
  • Name/Alias: Mohamed Mufleh
  • Name/Alias: Mohammad Mufleh
  • Name/Alias: Mohammad Muflih

EU reference number: EU.2826.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Fares Chihabi  
    Remark: Son of Ahmad Chehabi
  • Name/Alias: Fares Chehabi
  • Name/Alias: Fares Shihabi

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Birth information:
• Birth date: 07/05/1972  Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tarif AKHRAS  Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
• Name/Alias: Tarif AL AKHRAS

Birth information:
• Birth date: 02/06/1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Syrian Arab Republic  Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nizar Asad
• Name/Alias: Nizar Al-Assad  Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.
• Name/Alias: Nizar Al-Asad
• Name/Alias: Nizar Assad


EU reference number: EU.2846.95
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad al-Quadri  Function: Agriculture and Agrarian Reform Minister.

Birth information:
• Birth date: 1956  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.2847.60
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Issam Anbouba  Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

Birth information:
• Birth date: 1952  Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2855.34
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Shafik Masa
• Name/Alias: Sha’afiq Masa  Title: Brigadier General  Function: Head of Branch 215 (Damascus) of the army’s intelligence service
• Name/Alias: Sha’afiq Massa
• Name/Alias: Shafiq Masa

EU reference number: EU.2856.96
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Burhan Qaddur
• Name/Alias: Burhan Qadour  Title: Brigadier General  Function: Former head of Branch 291 (Damascus) of the army’s intelligence service.
• Name/Alias: Burhan Qaddour

EU reference number: EU.2857.61
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salah Hamad  Title: Brigadier General  Function: Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abou Ezzat
• Name/Alias: Muhammad Khalloul  Title: Brigadier General  Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
• Name/Alias: Mohammed Khalloul

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riad Al-Ahmad
• Name/Alias: Riad al-Ahmed  Title: Major General  Function: Deputy Head of Latakia Branch of the army's intelligence service
• Name/Alias: Riyad al-Ahmed

EU reference number: EU.2865.35
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdul-Salam Fajr Mahmoud  Title: Brigadier General  Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.

EU reference number: EU.2866.0
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jawdat al-Ahmed  Title: Brigadier General  Function: Head of the Homs Branch of the air force's intelligence service
• Name/Alias: Jawdat Al-Ahmad

EU reference number: EU.2877.63
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Qusay Mihoub  Title: Colonel  Function: Head of the Deraa branch of the air force's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2878.28
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suheil Al-Abdallah
• Name/Alias: Suhail Al-Abdullah  Title: Brigadier General  Function: Head of the Latakia Branch of the air force's intelligence service
• Name/Alias: Suheil Al-Abdullah
• Name/Alias: Suhail Al-Abdallah

EU reference number: EU.2879.90
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khudr Khudr  Title: Brigadier General  Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Firas Al-Hamed  Title: Brigadier General  Function: Head of branch 318 (Homs) of the General Intelligence Directorate
• Name/Alias: Firas Al-Hamid
**EU reference number:** EU.2881.80  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Houssam Luka  
- Name/Alias: Houssam Louka  
- Name/Alias: Houssam Louca  
- Name/Alias: Houssam Louqa  
- Name/Alias: Houssam Luka  
- Name/Alias: Hoseam Louka  
- Name/Alias: Hoseam Louqa  
- Name/Alias: Hoseam Louca  
- Name/Alias: Hoseam Louqa  
- Name/Alias: Husam Luka  
- Name/Alias: Husam Louka  
- Name/Alias: Husam Louca  
- Name/Alias: Husam Louqa  
- Name/Alias: Husam Luka  
- Name/Alias: Hussam Louka  
- Name/Alias: Hussam Louqa  
- Name/Alias: Hussam Louca  
- Name/Alias: Hussam Louqa  
- Name/Alias: Hussam Luqa  
- Name/Alias: Hussam Luqa  
- Name/Alias: Hussam Luqa  
- Name/Alias: Hussam Luqa  
- Name/Alias: Hussam Luqa  
- Name/Alias: Hussam Luqa  
- Name/Alias: Hussam Luqa  

**Title:** Major General  

**Birth information:**  
- **Birth date:** 1964  
- **Birth place:** Unknown country, Damascus

---

**EU reference number:** EU.2882.45  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Taha Taha  

**Title:** Brigadier General  
**Function:** Site manager of the Latakia branch of the Political Security Directorate

**Remark:** Date of listing: 24.7.2012

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**EU reference number:** EU.2888.29  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Bassel Bilal  
- Name/Alias: Basel Bilal

---

**EU reference number:** EU.2889.91  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmad Kafan  
- Name/Alias: Ahmed Kafan

---

**EU reference number:** EU.2890.19  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Bassam al-Misri  

**Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012

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**EU reference number:** EU.2891.81  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Al-Jaroucheh
- Name/Alias: Ahmad Al-Jaroucheh
- Name/Alias: Ahmad Al-Jarouchah
- Name/Alias: Ahmad Al-Jaroucha
- Name/Alias: Ahmad Al-Jarousheh
- Name/Alias: Ahmad Al-Jarousha
- Name/Alias: Ahmed Al-Jarroucheh Function: Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmed Al-Jarouchah
- Name/Alias: Ahmad Al-Jaroucha
- Name/Alias: Ahmed Al-Jarousheh
- Name/Alias: Ahmed Al-Jarousha
- Name/Alias: Ahmad al-Jarroucheh

Birth information:
- Birth date: 1957 Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: Michel Kasouha
- Name/Alias: Michel Kassouha Function: Member of the Syrian security services (since the early 1970s)
- Name/Alias: Ahmed Salem

Birth information:
- Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Jaoudat Ismael
- Name/Alias: Ghassan Jaoudat Ismail Title: General Function: Responsible for the missions branch of the air force intelligence service

Birth information:
- Birth date: 1960 Birth place: Unknown country

EU reference number: EU.2895.38
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Manal Al Jadaan
- Name/Alias: Manal Al Assad
- Name/Alias: Manal Al Ahmad

Birth information:
- Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Jiraatli
- Name/Alias: Ghiath Jir'atli
- Name/Alias: Ghiath Jeraatli
- Name/Alias: Ghiath Jer'atli Function: Former Minister of State
- Name/Alias: Ghiath Jer'atli

Birth information:
- Birth date: 1950 Birth place: Unknown country, Salamiya

EU reference number: EU.2899.92
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer Ashi
- Name/Alias: Ammar Aachi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer al-Achi  **Title:** General  **Function:** Head of the intelligence branch of the air force intelligence agency (2012-2016).
- Name/Alias: Amis al Ashi

**EU reference number:** EU.2900.72  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Mohamed Ali Nasr
- Name/Alias: Mohammad Ali Nasr
- Name/Alias: Mohammed Ali Nasr  **Title:** General  **Function:** Air Force Chief of Staff (since 2010)

**Birth information:**
- Birth date: Circa 1964  **Birth place:** Unknown country

**EU reference number:** EU.2901.37  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Issam Hallaq  **Title:** General  **Function:** Air Force Chief of Staff (since 2010)

**Remark:** Date of listing: 24.7.2012. Date of birth: middle of the 1940s (probably 1947).

**EU reference number:** EU.2902.2  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Ezzedine Ismail  **Title:** General (retired)  **Function:** Former head of the of the air force intelligence service; former political and security adviser to the President

**Birth information:**
- Birth date: Circa 1947  **Birth place:** Unknown country, Bastir (Jableh region)
- Birth date: 1940  **Birth place:** Unknown country, Bastir (Jableh region)

**EU reference number:** EU.2904.29  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Ali Hadar  **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs.

**EU reference number:** EU.2905.91  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Samir Jumaa  **Function:** Deputy to the Vice-President, Faruq Al Shar.
- Name/Alias: Sameer Joumaa
- Name/Alias: Samir Jouma
- Name/Alias: Abou Sami

**Birth information:**
- Birth date: Circa 1962  **Birth place:** Unknown country

**EU reference number:** EU.2906.56  
**Legal basis:** 363/2013 (OJ L111)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Yousef Suleiman Al-Ahmed  **Function:** Former Minister of State

**Birth information:**
- Birth date: 1956  **Birth place:** Unknown country, Hasaka
**EU reference number:** EU.2907.21  
**Legal basis:** 944/2012 (OJ L282)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Hassan Al-Sari  
  **Function:** Former Minister of State  
**Birth information:**
- **Birth date:** 1953  
  **Birth place:** Unknown country, Hama

**EU reference number:** EU.2935.94  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Hassan Samir  
  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.  

**Remark:** Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33  
**Legal basis:** 2019/350 (OJ L63 I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mohammad Walid Ghazal  
  **Function:** Former Minister of Housing and Urban Development.  
**Birth information:**
- **Birth date:** 1951  
  **Birth place:** Unknown country, Aleppo

**EU reference number:** EU.2947.25  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Nizar Wehbe Yazigi  
- **Name/Alias:** Nizar Wahbeh Yazaji  
  **Function:** Minister of Health (since 27.8.2014).  
**Birth information:**
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2948.87  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mohammed Bilal  
  **Title:** Brigadier General  
  **Function:** Senior officer in the Air Force Intelligence Service of Syria. Head of Tartus police since December 2018.  
- **Name/Alias:** Muhammad Bilal  
  **Title:** Lieutenant Colonel

**EU reference number:** EU.2949.52  
**Legal basis:** 1105/2014 (OJ L301)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Abdulhamid Khamis Ahmad Adballa  
- **Name/Alias:** Abdulhamid Khamis Abdullah  
  **Function:** Chairman of Overseas Petroleum Trading Company (OPT).  
- **Name/Alias:** Abdulhamid Khamis Abdullah  
- **Name/Alias:** Hamid Khamis  
- **Name/Alias:** Hamid Khamis  
- **Name/Alias:** Hamid Khamis  
- **Name/Alias:** Hamid Khamis  

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2974.36  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Safwan Al Assaf  
  **Title:** Dr.  
  **Function:** Former Minister of Housing and Urban Development

**EU reference number:** EU.2975.1  
**Legal basis:** 578/2014 (OJ L160)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Yasser Al Sibaei  
- **Name/Alias:** Yasser Al-Sibai’i  
- **Name/Alias:** Yasser Al Siba’i  
  **Title:** Eng.  
  **Function:** Former Minister of Public Works  
- **Name/Alias:** Yasser Al Siba’ii  
- **Name/Alias:** Yasser Al-Sibai

EU reference number: EU.2975.1  
Legal basis: 578/2014 (OJ L160)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Yasser Al Sibaei  
- Name/Alias: Yasser Al-Sibai’i  
- Name/Alias: Yasser Al Siba’i  
  Title: Eng.  
  Function: Former Minister of Public Works  
- Name/Alias: Yasser Al Siba’ii  
- Name/Alias: Yasser Al-Sibai
EU reference number: EU.2983.72
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sa’i’d Maazi Hneidi
• Name/Alias: Sa’i’d Ma'zi Hneidi
• Name/Alias: Sa’i’d Ma'dhi Hneidi
• Name/Alias: Sa’i’d Mu'dhi Hneidi
• Name/Alias: Sa’i’d Ma’thi Hneidi Title: Eng. Function: Former Minister of Oil and Mineral Resources
• Name/Alias: Saeed Ma’thi Hneidi
• Name/Alias: Sa’eed Ma’thi Hneidi
• Name/Alias: Sa'id Ma’thi Hneidi
• Name/Alias: Sa'iid Mu’zi Hneidi

EU reference number: EU.2997.30
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Razan Othman

Birth information:
• Birth date: 31/01/1977 Birth place: Syrian Arab Republic, governorate of Latakia

Identification document information:
• Source: Unknown country Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 693/2014 (OJ L183)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kadri Jameel
• Name/Alias: Qadri Jameel Title: Dr. Function: Vice Prime Minister for Economic Affairs
• Name/Alias: Qadri Jamil Title: Dr.
• Name/Alias: Kadri Jamil

EU reference number: EU.3003.89
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jassem Muhammad Zakaria
• Name/Alias: Jassem Mohammed Zakaria
• Name/Alias: Jassem Mohammad Zakaria Title: Dr. Function: Former Minister of Labour and Social Affairs
• Name/Alias: Jassem Mohamed Zakaria
• Name/Alias: Jasem Mohammad Zakaria

Birth information:
• Birth date: 1968 Birth place: Unknown country

EU reference number: EU.3009.73
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Waleed Muallem
• Name/Alias: Waleed Al Mo’allem Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
• Name/Alias: Walid Al Mo'alle
• Name/Alias: Waleed Al Moallem

EU reference number: EU.3010.1
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Abdul Sattar Al Sayed Title: Dr. Function: Minister of Religious Endowments
• Name/Alias: Mohammad Abdul Sattar Al Sayyed
• Name/Alias: Mohamed Abdul Sattar Al Sayed
• Name/Alias: Mohammad Abdul Sattar Al Sayed
• Name/Alias: Mohammad Abdul Sattar Al Sayed
• Name/Alias: Mohammad Abd al-Sattar Al Sayed
• Name/Alias: Mohammad Abd al-Sattar Al Sayed

EU reference number: EU.3011.63
Legal basis: 2018/774 (OJ L131) [corr. 04.07.2018]
Programme: SYR - Syrian Arab Republic
<table>
<thead>
<tr>
<th>Identity information:</th>
<th>EU reference number: EU.3014.55</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name/Alias: Adnan Abdo Al-Sekhny</td>
<td>Legal basis: 2019/350 (OJ L63 I)</td>
</tr>
<tr>
<td>Name/Alias: Adnan Abdo Al-Sekhni</td>
<td>Programme: SYR - Syrian Arab Republic</td>
</tr>
<tr>
<td>Name/Alias: Adnan Abdo Al Sikhny</td>
<td>Identity information:</td>
</tr>
<tr>
<td>Title: Dr.</td>
<td>Name/Alias: Amnas</td>
</tr>
<tr>
<td>Function: Former Minister of Industry</td>
<td>Name/Alias: Amnus Al-Armanazi</td>
</tr>
<tr>
<td>Birth information:</td>
<td>Name/Alias: Amr Najib Armanazi</td>
</tr>
<tr>
<td>Birth date: 1961</td>
<td>Name/Alias: Amr Mohamed Najib Al-Armanazi</td>
</tr>
<tr>
<td>Birth place: Syrian Arab Republic, Aleppo</td>
<td>Title: Eng.</td>
</tr>
<tr>
<td></td>
<td>Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).</td>
</tr>
</tbody>
</table>

| EU reference number: EU.3017.47 |
| Legal basis: 793/2014 (OJ L217) |
| Programme: SYR - Syrian Arab Republic |
| Identity information: |
| Name/Alias: Amr Najib Armanazi |
| Name/Alias: Amrou Al-Armanazy |
| Name/Alias: Amr Armanazi | Birth information: |
| Function: Water Resources Minister. | Birth date: 07/02/1944 |
| Birth place: Unknown country |

| EU reference number: EU.3028.13 |
| Legal basis: 578/2014 (OJ L160) |
| Programme: SYR - Syrian Arab Republic |
| Identity information: |
| Name/Alias: Subhi Ahmad Al-Abdullah | Birth information: |
| Name/Alias: Subhi Ahmad Al Abdallah | Birth date: 07/02/1944 |
| Title: Eng. | Birth place: Unknown country |
| Function: Former Minister of Agriculture and Agrarian Reform |

| EU reference number: EU.3036.84 |
| Legal basis: 578/2014 (OJ L160) |
| Programme: SYR - Syrian Arab Republic |
| Identity information: |
| Name/Alias: Mohammad Yahia Moalla | EU reference number: EU.3037.49 |
| Name/Alias: Mohammad Yihia Moalla | Legal basis: 578/2014 (OJ L160) |
| Name/Alias: Mohammad Yahya Moalla | Programme: SYR - Syrian Arab Republic |
| Name/Alias: Mohammad Yeluya Moalla | Identity information: |
| Name/Alias: Mohammad Yahiya Moalla | Name/Alias: Mohammad Yahya Moalla |
| Name/Alias: Mohammad Yahya Moalla | Name/Alias: Mohammad Yahya Mala |
| Name/Alias: Mohammad Yahya Moalla | Name/Alias: Mohammad Yahya Maala |
| Name/Alias: Mohammad Yahya Moalla | Name/Alias: Mohammad Yahya Mu'a |
| Name/Alias: Mohammad Yahya Mu'la | Name/Alias: Mohammad Yahya Muala |
| Name/Alias: Mohammad Yahya Moalla |

| EU reference number: EU.3049.77 |
| Legal basis: 293/2014 (OJ L217) |
| Programme: SYR - Syrian Arab Republic |
Identity information:
• Name/Alias: Al Jazerra
• Name/Alias: El Jazireh

Contact information:
• Address: Unknown country, Beirut, Shaheen Building, 2nd floor, Sami el Solh; sector of hydrocarbons

Remark: Date of listing: 23.7.2014. Other information: Owned or controlled by Ayman Jaber, therefore associated with a designated person.

EU reference number: EU.3055.24
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Buthaina Shaaban
• Name/Alias: Bouthaina Shaaban

Birth information:
• Birth date: 1953 Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hazwan Al Wez Title: Dr. Function: Former Minister of Education, appointed in July 2016.
• Name/Alias: Hazwan Al Wazz

EU reference number: EU.3069.79
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamad Zafer Muhabbak
• Name/Alias: Mohammad Zafer Mahabbak
• Name/Alias: Mohamad Zafer Mohabbak
• Name/Alias: Mohammad Dhafer Mohabak
• Name/Alias: Mohammad Zafer Mohabak

EU reference number: EU.3072.34
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm-addin Khreit
• Name/Alias: Najm-addeen Khreit
• Name/Alias: Nejm-addeen Khreit
• Name/Alias: Nejm-adedin Khreit
• Name/Alias: Nejm-eddeen Khreit
• Name/Alias: Nejm-eddin Khreit
• Name/Alias: Najm-eddin Khrait
• Name/Alias: Najm-eddeen Khrait

EU reference number: EU.3085.27
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Mamlouk Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)
• Name/Alias: Ali Mamluk

Birth information:
• Birth date: 19/02/1946 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport 983 Additional information: diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammad Dib Zaytun Title: Head of General Security Directorate Function: Head of General Security Directorate
  • Name/Alias: Mohamed Dib Zeitun Title: Head of General Security Directorate
  • Name/Alias: Mohammed Dib Zeitoun Function: Head of General Security Directorate

Birth information:
  • Birth date: 20/05/1951 Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
  • Source: Unknown country Document: National passport D000001300 Additional information: diplomatic passport

EU reference number: EU.3087.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Farouk Al Shara’ Function: Former Vice-President of Syria
  • Name/Alias: Farouk Al Shara’ Function: Former Vice-President of Syria
  • Name/Alias: Farouk Al Char’ Function: Former Vice-President of Syria
  • Name/Alias: Farouk Al Shara’ Function: Former Vice-President of Syria
  • Name/Alias: Farouq Al Shara’ Function: Former Vice-President of Syria
  • Name/Alias: Farouq Al Shara’ Function: Former Vice-President of Syria
  • Name/Alias: Farouq Al Shara’ Function: Former Vice-President of Syria
  • Name/Alias: Farouq Al Shara’ Function: Former Vice-President of Syria
  • Name/Alias: Farouq Al Shara’ Function: Former Vice-President of Syria

Birth information:
  • Birth date: 10/12/1938 Birth place: Unknown country

EU reference number: EU.3103.54
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
  • Name/Alias: Nawfal Al-Husayn Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 828/2015 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
  • Name/Alias: Muhammad Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
  • Name/Alias: Muhammad Zamreni Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
  • Name/Alias: Mohamed Zamreni
  • Name/Alias: Mohamed Zamreni

EU reference number: EU.3105.81
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Loai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
  • Name/Alias: Lu'ai al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
  • Name/Alias: Louay al-Ali Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:
  • Birth place: Unknown country, Jablah, Latakia Province Remark: Jablah, Latakia Province
Identity information:

- Name/Alias: Nazeeh Hassoun  Title: Brigadier  Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.
- Name/Alias: Nazeeh Hassun
- Name/Alias: Nazih Hassoun

Identity information:

- Name/Alias: Ibrahim Maale  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Ma’la  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Ma’ala  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim Maala  Title: Brigadier General  Function: Head of branch 285 (Damascus) of the General Intelligence Directorate

Identity information:

- Name/Alias: Rami Makhlouf  Function: Leading businessman  Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Identification document information:

- Source: Unknown country  Document: National passport 000098044  Remark: passport no 000098044; Issue number 002-03-0015187

Identity information:

- Name/Alias: Mohammed Hamcho  Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

Identification document information:

- Source: Unknown country  Document: National passport 002954347  Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014) and chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Identity information:

- Name/Alias: Iehab Makhlouf
- Name/Alias: Ehab Makhlouf
- Name/Alias: Ihab Makhlouf  Function: President of Syriatel

Identification document information:

- Source: Unknown country  Document: National passport 002954347  Remark: (passport)
Identification document information:
- Source: Unknown country
- Document: National passport No002848852

Remark: Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Qaddur
- Name/Alias: Khalid Qadour
- Name/Alias: Khalid Qaddour Function: Businessman
- Name/Alias: Khalid Kaddour
- Name/Alias: Khalid Qaddour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Raeef Al-Kouatly
- Name/Alias: Ra'if AL-QUWATLY
- Name/Alias: Ri'af AL-QUWATLI

Birth information:
- Birth date: 03/02/1967
- Birth place: Syrian Arab Republic, Damascus

Remark: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

EU reference number: EU.3325.13
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed Makhlouf

Birth information:
- Birth date: 19/10/1932
- Birth place: Syrian Arab Republic, Latakia

Remark: Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.

Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.

Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Aiman Jaber
- Name/Alias: Ayman Jabir Function: Businessman

Birth information:
- Birth date: 19/10/1932
- Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Douba  Function: Special advisor to President Al-Assad

Birth information:
  • Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Samir Hassan  Function: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

EU reference number: EU.3329.67
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Muhammad Al-Jleilati
  • Name/Alias: Mohammed Al-Jleilati
  • Name/Alias: Mohammad Al-Jleilati  Title: Dr  Function: Former Minister for Finance.
  • Name/Alias: Mohamed Al-Jleilati

Birth information:
  • Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3330.92
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Joseph Suwaid  Title: Minister of State

Birth information:
  • Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3338.6
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hussain Mahmoud Farzat
  • Name/Alias: Hussein Mahmoud Farzat  Title: Eng.  Function: Minister of State
  • Name/Alias: Hussein Mahmud Farzat

Birth information:
  • Birth date: 1957  Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least April 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.

EU reference number: EU.3340.93
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Imad Abdul Ghani Al Sabuni
  • Name/Alias: Emad Abdul-Ghani Sabouni  Title: Dr.  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).  Remark: Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:
  • Birth date: 1964  Birth place: Unknown country, Damascus
Identity information:
- Name/Alias: Hashem Akkad
- Name/Alias: Hashim Akkad
- Name/Alias: Hashim Anwar al-Aqqad  **Function:** Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.
- Name/Alias: Hashim Aqqad

Birth information:
- **Birth date:** 1961  **Birth place:** Syrian Arab Republic, Mohagirine

Remark: Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.

EU reference number: EU.3341.58
Legal basis: 2017/1241 (OJ L178)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George Al Hasawani
- Name/Alias: George Hasawani
- Name/Alias: George Heswani
- Name/Alias: George Haswani  **Function:** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company

Contact information:
- Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

Remark: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

EU reference number: EU.3489.38
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Duraid Durgham  **Function:** Former Governor of the Central Bank of Syria.

EU reference number: EU.3490.63
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Atef Najib  **Function:** Former Head of Political Security Directorate in Dara'a.
- Name/Alias: Ateq Najib
- Name/Alias: Atif Najib
- Name/Alias: Najeeb  **Function:** null

Birth information:
- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al Chaar
- Name/Alias: Mohamed Ibrahim Al-Sha'ar  **Function:** null
- Name/Alias: Muhammad Ibrahim Al-Sha'ar  **Function:** Minister of the Interior in power after May 2011.
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammed Ibrahim Al-Sha'ar  **Function:** null
- Name/Alias: Mohamed Ibrahim Al-Sha'ar
- Name/Alias: Mohammad Ibrahim Al-Sha'ar  **Function:** Minister of the Interior in power after May 2011.
- Name/Alias: Mohammad Ibrahim Al-Chaar
- Name/Alias: Mohammed Ibrahim Al-Shaar
- Name/Alias: Muhammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar

Birth information:
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Muhammad Mahla •
Title: General
Function: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.
Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Ghassan Abbas •
Title: Brigadier General
Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Muhammad Maalla •
Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Identity information:
- **Name/Alias:** Muhamad Maalla
- **Title:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
- **Title:** General
- **Name/Alias:** Muhammad Maalla
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Birth information:
- **Birth date:** 08/03/1947
- **Birth place:** Unknown country

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCITT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime.

In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hamisho
- **Name/Alias:** Hamchui
- **Name/Alias:** Hamcho
- **Name/Alias:** Emad Hamsho
- **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Hmeisho
- **Name/Alias:** Hemasho
- **Name/Alias:** Imad Hmisho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.

EU reference number: EU.3499.39
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Mualla
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohammad Mualla
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohammad Mualla
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohammad Mualla
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohammad Mualla
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohammad Mualla
- **Function:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

Birth information:
- **Birth date:** 10/03/1960
- **Birth place:** Syrian Arab Republic, Homs

Remark: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime.

In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

EU reference number: EU.3495.82
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ghashsan Abbas
- **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.
- **Title:** Brigadier General

Birth information:
- **Birth date:** 10/03/1960
- **Birth place:** Syrian Arab Republic, Homs

Remark: As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghashsan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3498.74
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hamcho
- **Name/Alias:** Hamsho
- **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Hemasho
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hamcho
- **Name/Alias:** Hamisho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.
April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Maalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Maalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Muhalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Muhalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Muhammad Muhalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

- **Name/Alias**: Mohamed Mahalla  
  **Title**: General  
  **Function**: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.

**Birth information:**

- **Birth date**: 1960  
  **Birth place**: Unknown country, Jableh

**EU reference number**: EU.3535.41  
**Legal basis**: 2016/1893 (OJ L293)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information:**

- **Name/Alias**: Mohammed Adib Salameh  
  **Function**: null

- **Name/Alias**: Adib Nim Salameh  
  **Function**: null

- **Name/Alias**: Adib Salame  
  **Function**: null

- **Name/Alias**: Adib Salama  
  **Function**: null

- **Name/Alias**: Adib Salamah  
  **Function**: null

- **Name/Alias**: Adib Salameh  
  **Title**: Major General  
  **Function**: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus  
  **Remark**: Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011; holds the rank of Major General.

**EU reference number**: EU.3536.6  
**Legal basis**: 2016/1893 (OJ L293)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information:**

- **Name/Alias**: Adnan Aboud  
  **Function**: null

- **Name/Alias**: Adnan Aboud Helweh  
  **Function**: null

- **Name/Alias**: Adnan Aboud Hilweh  
  **Title**: Brigadier General  
  **Remark**: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.

**EU reference number**: EU.3541.85  
**Legal basis**: 2016/1893 (OJ L293)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information:**

- **Name/Alias**: Jawdat Salibi Mawwas  
  **Function**: null

- **Name/Alias**: Jawdat Salibi Mawas  
  **Title**: Major General  
  **Remark**: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

- **Name/Alias**: Jawdat Salibi Mawwaz

**EU reference number**: EU.3542.50  
**Legal basis**: 2018/774 (OJ L131)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information:**

- **Name/Alias**: Khalil Tahir Hamid

- **Name/Alias**: Tahir Hamid Khali

- **Name/Alias**: Tahir Hamid Khalil  
  **Title**: Major General  
  **Remark**: Holds the rank of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

**EU reference number**: EU.3544.77  
**Legal basis**: 2018/782 (OJ L54 I)  
**Programme**: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ammar Charif
• Name/Alias: Ammar Sherif
• Name/Alias: Ammar Medhat Sherif
• Name/Alias: Ammar Al Shareef
• Name/Alias: Ammar Sherif
  
  **Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.
• Name/Alias: Ammar Al-Sharif
• Name/Alias: Ammar Sharif
• Name/Alias: Ammar Al-Sharif

Birth information:
• Birth date: 26/06/1969  
  Birth place: Unknown country, Lattakia

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic, Damascus-Centre  
  Document: National passport 010312413  
  Validity: valid to 13/07/2021  
  Issue: issued on 14/07/2015  
  Remark: issue number: 002-15-L093534;
• Source: Syrian Arab Republic  
  Document: Other identification number 060-10276707  
  Remark: National number: 060-10276707

  **Remark:** Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

EU reference number: EU.3545.42
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bishr Mazin Al-Sabban
• Name/Alias: Mohammed Bishr Al-Sabban
• Name/Alias: Bishr al-Sabban  
  **Function:** Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.

Birth information:
• Birth date: 1966  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmad Sheikh Abdul Qadir
• Name/Alias: Ahmad Sheik Abdul-Qader  
  **Function:** Former Governor of Quneitra, associated with and appointed by Bashar al-Assad.  
  Previously Governor of Latakia.
• Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ghassan Omar Khalaf  
  **Title:** Dr  
  **Function:** Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.

EU reference number: EU.3552.51
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Khairuddin as-Sayyed
• Name/Alias: Khaireddin al-Sayyed
• Name/Alias: Kheredden al-Sayyed
• Name/Alias: Mohamed Khair al-Sayyed
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
• Name/Alias: Khayr al-Din al-Sayyed  
  **Function:** Former Governor of Idlib, associated with and appointed by Bashar al-Assad.
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jameel al-Hassan
- Name/Alias: Jamil al-Hassan
- Name/Alias: Jameel Hassan

Birth information:
- Birth date: 07/07/1953  Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Suhayl Hasan  Title: Brigadier General
- Name/Alias: Sohail al-Hasan
- Name/Alias: Suhayl Hassan  Title: Lieutenant Colonel
- Name/Alias: Suhail Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: Sohail Hassan
- Name/Alias: Suhayl al-Hasan  Title: Colonel
- Name/Alias: Suheil al-Hassan
- Name/Alias: Sohail Hasan
- Name/Alias: Suhail Hasan
- Name/Alias: Sohail Hasan
- Name/Alias: al-Nimr  Name/Alias: ‘The Tiger’

Birth information:
- Birth date: 1970  Birth place: Syrian Arab Republic, Jableh, Latakia Province  Remark: Jableh (Latakia Province, Syria)

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hafez Makhlouf  Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- Name/Alias: Hafiz Makhlouf

Birth information:
- Birth date: 02/04/1971  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 2246  Additional information: diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Major General Ghassan Ghanan  Function: null
- Name/Alias: Ghassan Ahmed Ghanan  Title: Major General  Function: Commander of the 155th Missile Brigade.
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem  Function: null

Remark: Member of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.

EU reference number: EU.3584.81
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Major General Ghassan Ghanan  Function: null
Identity information:
  • Name/Alias: Moneer Adanov
  • Name/Alias: Adnuf  Function: null
  • Name/Alias: Adanof  Function: null
  • Name/Alias: Moneer Adanov
  • Name/Alias: Monir Adanov
  • Name/Alias: Mounir Adanov
  • Name/Alias: Munir Adanov  Title: Lieutenant-General, Syrian Arab Army  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army

Birth information:
  • Birth date: 1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
  • Source: Unknown country  Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ali Abdallah Ayoub
  • Name/Alias: Ali Abdallah Ayob
  • Name/Alias: Ali Abdallah Ayyub
  • Name/Alias: Ali Abdullah Ayyub  Title: Lt. General  Function: Deputy Chief of General Staff (Personnel and Manpower).
  • Name/Alias: Ali Abdullah Ayoub
  • Name/Alias: Ali Abdallah Ayob
  • Name/Alias: Ali Abdallah Ayoub
  • Name/Alias: Ali Abdallah Ayob
  • Name/Alias: Ali Abdallah Ayob

Birth information:
  • Birth date: 1952  Birth place: Syrian Arab Republic, Lattakia


EU reference number: EU.3586.11
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Fahd Jasim al-Freij
  • Name/Alias: Fahid Jasim al-Furayj
  • Name/Alias: Fahed Jasim al-Furayj
  • Name/Alias: Fahd Jasim al-Furayj  Title: Lt. General  Function: Deputy Commander in Chief of the Syrian Armed Forces
  • Name/Alias: Fahd Jasem al-Furayj
  • Name/Alias: Fahd Jassim al-Furayj
  • Name/Alias: Fahd Jasem al-Furayj
  • Name/Alias: Fahd Jasem al-Furayj

Birth information:
  • Birth date: 01/01/1950  Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Maher Al-Assad
  • Name/Alias: Mahir Al-Assad  Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
  • Birth date: 08/12/1967  Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country  Document: National passport 4138  Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.
EU reference number: EU.3591.90
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zouhair Hamad
- Name/Alias: Zuhair Hamad
  Title: Major General
  Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- Name/Alias: Zouheir Hamad
- Name/Alias: Zuheir Hamad

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra Al-Assad

Birth information:
- Birth date: 24/10/1960
- Birth place: Unknown country

Remark: Date of listing: 23.3.2012
Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3593.20
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Asma Al-Assad
- Name/Alias: Asma Fawaz Al Akhras

Birth information:
- Birth date: 11/08/1975
- Birth place: United Kingdom, London

Identification document information:
- Source: Unknown country
- Document: National passport 707512830
- Validity: valid to 22/09/2020
- Remark: expires 2020-09-22

Remark: Maiden name: Al Akhras
Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.

EU reference number: EU.3765.71
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Yousef Hasouri
  Title: Brigadier General
- Name/Alias: Muhammad Yousef Hasouri
  Title: Brigadier General
  Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
- Name/Alias: Mohammad Yousef Hasouri
  Title: Brigadier General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Malek Hassan
  Title: Major General
- Name/Alias: Malik Hasan
  Title: Major General
  Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Lubana Mshawweh
- Name/Alias: Lubana Mushawweh
- Name/Alias: Lubana Mushaweh Title: Dr. Function: Former Minister of Culture
- Name/Alias: Lubana Mohaweh
- Name/Alias: Lubanah Mushaweh

Birth information:

- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Najm Hamad Al-Ahmed
- Name/Alias: Najm Hamad Al Ahmad Function: Former Minister of Justice
- Name/Alias: Nejm Hamad Al Ahmad

Remark: Date of listing: 16.10.2012

EU reference number: EU.3772.80
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Abdul-Salam Al Nayef Title: Dr. Function: Former Minister of Health in power after May 2011.

EU reference number: EU.3773.45
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Nazira Farah Sarkees
- Name/Alias: Nadheera Farah Sarkees

Remark: Date of listing: 16.10.2012

EU reference number: EU.3776.37
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Safwan Katan Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: Mohammad Ziad Ghraywati Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Darar Khaludi Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Darar Khloudi Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017
Identity information:
  - Name/Alias: Khaled Sawan Title: Dr Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Raymond Rizk Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
  - Name/Alias: Raymond Rizq Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Raymond Rizk Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
  - Name/Alias: Raymond Rizq Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Raymond Rizk Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
  - Name/Alias: Raymond Rizq Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46  
Legal basis: 2017/1327 (OJ L185)  
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Fawwaz El-Atou Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
  - Name/Alias: Fawaz Al Atto Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65  
Legal basis: 363/2013 (OJ L111) [corr. 09/05/2013]  
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Mohammad Al-Shaar Function: Political Security Division. Military official involved in the violence in Homs.
  - Name/Alias: Mohammed Al-Cha'ar
  - Name/Alias: Muhammad Al-Shaar
  - Name/Alias: Mohammed Al-Shaar
  - Name/Alias: Mohammad Al-Cha'ar
  - Name/Alias: Mohamed Al-Chaar
  - Name/Alias: Muhammad Al-Chaar
  - Name/Alias: Mohammed Al-Chaar
  - Name/Alias: Mohammad Al-Chaar
  - Name/Alias: Mohammad Al-Shaar
  - Name/Alias: Mohamed Al-Shaar
  - Name/Alias: Muhammad Al-Shaar
  - Name/Alias: Mohammad Al-Chaar
  - Name/Alias: Mohamed Al-Chaar
  - Name/Alias: Mohammad Al-Shaar
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  - Name/Alias: Mohamed Al-Chaar
  - Name/Alias: Mohammad Al-Shaar
  - Name/Alias: Mohamed Al-Chaar
  - Name/Alias: Mohammad Al-Shaar

Remark: Corrigendum 363/2013 (OJ L111) [corr. 09/05/2013]

EU reference number: EU.3790.55  
Legal basis: 2018/774 (OJ L131)  
Programme: SYR - Syrian Arab Republic

Identity information:
  - Name/Alias: Abdullah Khaleel Hussain
  - Name/Alias: Abdullah Khaleel Hussein Function: Former State Minister in power after May 2011.
  - Name/Alias: Abdallah Khaleel Hussein
  - Name/Alias: Abdullah Khalil Hussein
EU reference number: EU.3791.20
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Jamal Sha'ban Shaheen Function: Former State Minister
  - Name/Alias: Jamal Shaaban Shaheen

Remark: Date of listing: 16.10.2012

EU reference number: EU.3792.82
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Suleiman Al Abbas Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Kamal Eddin Tu'ma Function: Former Industry Minister.
  - Birth date: 1959 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Shmat Function: Former Social Affairs Minister.
  - Name/Alias: Kinda al-Shammat

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Hassan Hijazi Title: Minister Function: Former Minister for Labour
  - Birth date: 1964 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3796.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Isma'il Isma'il
  - Name/Alias: Ismael Ismael
  - Name/Alias: Ismail Ismail

Remark: Date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Khudr Urfali
  - Name/Alias: Khudr Orphaly
  - Name/Alias: Khodr Orfali
  - Name/Alias: Khud Orphaly
  - Name/Alias: Khud Urfali

Remark: Date of listing: 24/06/2014

Birth information:
  - Birth date: 1955 Birth place: Unknown country

EU reference number: EU.3797.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Khudr Urfali
  - Name/Alias: Khudr Orphaly
  - Name/Alias: Khodr Orfali Title: Dr Function: Former Economy and Foreign Trade Minister.
  - Name/Alias: Khud Orphaly
  - Name/Alias: Khud Urfali

Remark: Date of listing: 24/06/2014

Birth information:
  - Birth date: 1956 Birth place: Unknown country
Remark: Date of listing: 24.6.2014.

**EU reference number:** EU.3798.66  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Samir Izzat Qadi Amin  
  **Title:** Minister  
  **Function:** Former Internal Trade and Consumer Protection Minister.

**Birth information:**  
- **Birth date:** 1966  
  **Birth place:** Unknown country

Remark: Date of listing: 24.06.2014

**EU reference number:** EU.3799.31  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Malik Ali  
- **Name/Alias:** Malek Ali  
  **Title:** Dr.  
  **Function:** Former Higher Education Minister.

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 24.6.2014

**EU reference number:** EU.3800.11  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hassib Elias Shammas  
  **Title:** Dr.  
  **Function:** Former State Minister.  
- **Name/Alias:** Hasib

**Birth information:**  
- **Birth date:** 1957  
  **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

**EU reference number:** EU.3801.73  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hammam al-Jazairi  
- **Name/Alias:** Hounum Jaza'iri  
  **Function:** Former Minister of Economy and Foreign Trade in power after May 2011.  
- **Name/Alias:** Humam al-Jazaeri

**Birth information:**  
- **Birth date:** 1977  
  **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014

**EU reference number:** EU.3807.57  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Amer Mardini  
- **Name/Alias:** Mohamad Amer Mardini  
  **Function:** Former Minister of Higher Education (since 27.8.2014).

**Birth information:**  
- **Birth date:** 1959  
  **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

**EU reference number:** EU.3808.22  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Ghazi al-Jalali  
- **Name/Alias:** Mohamad Ghazi Jalali  
  **Function:** Former Minister of Communications and Technology (since 27.8.2014).

**Birth information:**  
- **Birth date:** 1969  
  **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

**EU reference number:** EU.3809.84  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal al-Sheikha
• Name/Alias: Kamal Cheikha Function: Former Minister of Water Resources (since 27.8.2014).

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hassan al-Nouri
• Name/Alias: Hassan Nouri Function: Former Minister of Administrative Development (since 27.8.2014).

Birth information:
• Birth date: 09/02/1960 Birth place: Unknown country

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Khalaf Sleiman al- Abdullah
• Name/Alias: Khalaf Souleymane Abdallah Function: Former Minister of Labour (since 27.8.2014).

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Deir Ezzor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hassan Safiye
• Name/Alias: Hassan Safiyeh Function: Former Minister of Internal Trade and Consumer Protection (since 27.8.2014).

Birth information:
• Birth date: 1949 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Issam Khalil Function: Former Minister of Culture (since 27.8.2014).

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Mut'a Moayyad
• Name/Alias: Mohammad Mouti Mouayyad Function: Former State Minister (since 27.8.2014).

Birth information:
• Birth date: 1968 Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ghazwan Kheir Bek Function: Former Minister of transport (since 27.8.2014).
• Name/Alias: Ghazqan Kheir Bek
Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
- Birth date: 1956 Birth place: Unknown country, Damascus Countryside

EU reference number: EU.3817.58
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
- Birth date: 1964 Birth place: Unknown country, Latakia

EU reference number: EU.3822.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hussein Makhlouf

Birth information:
- Birth date: 1962 Birth place: Unknown country, Tartus

EU reference number: EU.3823.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali Al-Zafr Function: Former Minister of Communications and Technology.
EU reference number: EU.3824.67  
**Legal basis:** 2018/282 (OJ L54 I)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Mohammad Ramez Tourjuman  
- Name/Alias: Mohammed Ramez Tourjuman  
- Name/Alias: Mohamed Ramez Tourjuman  
- Name/Alias: Muhammad Ramez Tourjuman  
- Name/Alias: Mohammed Ramez Tourjuman  
- Name/Alias: Mohammad Ramez Tourjuman  

**Birth information:**  
- **Birth date:** 1966  
  **Birth place:** Syrian Arab Republic, Damascus  

**Remark:** Former Minister of Information.

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EU reference number: EU.3825.32  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Muhammad al-Ahmed  
- Name/Alias: Mohammed al-Ahmed  
- Name/Alias: Mohammad al-Ahmed  
- Name/Alias: Muhammad al-Ahmed  
- Name/Alias: Mohammed al-Ahmed  
- Name/Alias: Muhammad al-Ahmed  

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Lattakia

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EU reference number: EU.3826.94  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Ali Hamoud  
- Name/Alias: Ali Hammoud  

**Birth information:**  
- **Birth date:** 1964  
  **Birth place:** Unknown country, Tartus

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EU reference number: EU.3843.7  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Mohammed Zahir Kharboutli  
- Name/Alias: Mohammed Zuhair Kharboutli  

**Birth information:**  
- **Birth place:** Unknown country, Damascus

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EU reference number: EU.3844.69  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- Name/Alias: Ma'moun Hamdan  
- Name/Alias: Maamoun Hamdan  

**Birth information:**  
- **Birth date:** 1958  
  **Birth place:** Unknown country, Damascus

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EU reference number: EU.3845.34  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nabil al-Hasan Function: Former Minister of Water Resources.
  Appointed in July 2016.
- Name/Alias: Nabil al-Hassan Function: Minister of Water Resources.

Birth information:
- Birth date: 1963 Birth place: Unknown country, Aleppo

EU reference number: EU.3846.96
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Hamu Function: Former Minister of Industry.
- Name/Alias: Ahmad al-Hamo

Birth information:
- Birth date: 1947 Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah al-Qirbi
- Name/Alias: Abdullah al-Gharbi Function: Former Minister of Internal Trade and Consumer Protection.
  Appointed in July 2016.

Birth information:
- Birth date: 1962 Birth place: Unknown country, Damascus

EU reference number: EU.3853.8
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah Abdullah Function: State Minister.
  Appointed in July 2016.

Birth information:
- Birth date: 1956 Birth place: Unknown country


EU reference number: EU.3854.70
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Salwa Abdullah Function: State Minister.
  Appointed in July 2016.

Birth information:
- Birth date: 1953 Birth place: Unknown country, Quneitra

EU reference number: EU.3861.79
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mundhir Jamil Al-Assad
- Name/Alias: Munzir Jamil Al-Assad
- Name/Alias: Monzer Jamil Al-Assad

Birth information:
- Birth date: 01/03/1961 Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- Source: Unknown country Document: National passport 842781
- Source: Unknown country Document: National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ahmad Ballul  Function: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
  • Name/Alias: Ahmad Muhammad Ballul
  • Name/Alias: Ahmed Balol

Birth information:
  • Birth date: 10/10/1954  Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammed Ibrahim  Function: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield

Birth information:
  • Birth date: 05/08/1964  Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2017/480 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Badi' Mu'alla  Function: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Bistuwir, Jablah  Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
  • Birth date: 1963  Birth place: Unknown country, Damascus

EU reference number: EU.3956.62
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Samir Dabul  Title: Brigadier General
  • Name/Alias: Samir Daaboul  Title: Brigadier General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
  • Birth date: 04/09/1965  Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali Wannous  Title: Major General
  • Name/Alias: Ali Wanus  Title: Major General  Function: Holds the rank of Brigadier General, in post after May 2011.  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
  • Birth date: 05/02/1964  Birth place: Unknown country

EU reference number: EU.3958.89
Legal basis: 2017/1327 (OJ L185)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasin Dahi  Title: Brigadier General
  • Name/Alias: Yasin Dhahi  Title: Brigadier General
  • Name/Alias: Yasin Ahmad Dahi  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

Birth information:
  • Birth date: 1960  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

**EU reference number:** EU.3981.46  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Rafe'a Abu Saad  
- Name/Alias: Rafe'a Abu Sa'ad **Function:** State Minister.  
  Appointed in July 2016.

**Birth information:**  
- Birth date: 1954  
- Birth place: Unknown country, Habran village, Sweida province

** Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3982.11  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Wafiqa Hosni **Function:** State Minister.  
  Appointed in July 2016.

**Birth information:**  
- Birth date: 1952  
- Birth place: Unknown country, Damascus

Remark: Date of listing: 30/05/2017

**EU reference number:** EU.3983.73  
**Legal basis:** 2019/798 (OJ L132)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Rima Al-Kadiri  
- Name/Alias: Rima Al-Qadiri **Function:** Minister for Social Affairs (since August 2015).

**Birth information:**  
- Birth date: 1963  
- Birth place: Unknown country, Damascus

** Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3985.3  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Hisham Mohammad Mamdouh al-Sha'ar **Function:** Justice Minister

**Birth information:**  
- Birth date: 1958  
- Birth place: Syrian Arab Republic, Damascus

** Remark:** Date of listing: 30/05/2017

**EU reference number:** EU.3986.65  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohammad Samer Abdelrahman al-Khalil **Function:** Economy and Foreign Trade. Minister.

**Remark:** date of listing: 30/05/2017

**EU reference number:** EU.3987.30  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Salam Mohammad al-Saffaf **Function:** Administrative Development Minister.

**Birth information:**  
- Birth date: 1979  
- Birth place: Unknown country

** Remark:** date of listing: 30.05.2017

**EU reference number:** EU.3988.92  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: André Mayard  
- Name/Alias: Adib Mayaleh **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

**Birth information:**  
- Birth date: 15/05/1955  
- Birth place: Unknown country, Bassir
**EU reference number:** EU.3989.57  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghassan BELAL  
  **Function:** General in command of the 4th Division reserve bureau.  

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Kifah MULHIM  
- Name/Alias: Kifah MOULHEM  
  **Function:** Former battalion Commander in the 4th Division, Deputy head of the Military Intelligence Division.  
- Name/Alias: Kifah MULHIM  
- Name/Alias: Kifah MOULHEM  

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Wael Nader Al-Halki  
  **Title:** Dr.  
  **Function:** Former prime Minister and former Minister of Health  
- Name/Alias: Wael Nader Al–Halqi  

**Birth information:**  
- Birth date: 1964  
  **Birth place:** Unknown country, Daraa Province

**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3992.12  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Imad Muhammad Deeb Khamis  
- Name/Alias: Imad Mohammed Deeb Khamis  
- Name/Alias: Imad Mohammad Deeb Khamis  
  **Function:** Prime Minister and former Minister of Electricity.  
- Name/Alias: Imad Mohamed Deeb Khamis  
- Name/Alias: Imad Mohammad Dib Khamees  

**Birth information:**  
- Birth date: 01/08/1961  
  **Birth place:** Unknown country, Near Damascus, Near Damascus

**EU reference number:** EU.3993.74  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Omar Ibrahim Ghalawanji  
  **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.  

**Birth information:**  
- Birth date: 1954  
  **Birth place:** Unknown country, Tartous

**Remark:** Date of listing: 23.03.2012

**EU reference number:** EU.3994.39  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Adnan Hassan Mahmoud  
  **Function:** Syrian Ambassador to Iran. Former Minister of Information.  

**Birth information:**  
- Birth date: 1966  
  **Birth place:** Unknown country, Tartous

**Remark:** Date of listing: 23/09/2011

**EU reference number:** EU.3995.4  
**Legal basis:** 2018/774 (OJ L131)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Bassam Hanna  
  **Title:** Eng.  
  **Function:** Former Minister of Water Resources
Birth information:
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 2012-10-16

**EU reference number:** EU.3996.66
**Legal basis:** 2017/907 (OJ L139)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mahmoud Ibraheem Sa’eed
- **Name/Alias:** Mahmoud Ibraheem Saeed
- **Name/Alias:** Mahmoud Ibrahim Sa’eid
- **Name/Alias:** Mahmoud Ibraheem Said

**Remark:** Date of listing: 2012-10-16

**EU reference number:** EU.4029.76
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mayzar ‘Abdu Sawan  **Title:** Major General  **Function:** Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Meezar Sawan  **Title:** Major General

**Birth information:**
- **Birth date:** 1954  **Birth place:** Unknown country

**Remark:** Date of listing: 2017-07-18

**EU reference number:** EU.4065.26
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Darwish  **Function:** Major General, Syrian Arab Air Force. He holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Saji Jamil Darwish

**Birth information:**
- **Birth date:** 1957  **Birth place:** Unknown country

**Remark:** Date of listing: 2017-03-21

**EU reference number:** EU.4090.10
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hilal Hilal  **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal
- **Name/Alias:** Jayyiz Rayyan Al-Musa  **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

**Birth information:**
- **Birth date:** 1966  **Birth place:** Unknown country

**Remark:** Date of listing: 2017-07-18

**EU reference number:** EU.4221.92
**Legal basis:** 2017/1751 (OJ L246)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa  **Title:** Major General
- **Name/Alias:** Jayez al-Hammoud al-Moussa  **Title:** Major General
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa  **Title:** Major General  **Function:** Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

**Birth information:**
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Hama

**Remark:** Date of listing: 2017-07-18

**EU reference number:** EU.4343.35
**Legal basis:** 2019/798 (OJ L132)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohamed Mazen Ali Yousef  **Function:** Former Minister of Industry. Appointed in January 2018.
Birth information:
- Birth date: 17/05/1969
- Birth place: Unknown country, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Imad Abdullah Sara

Birth information:
- Birth date: 1968
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2018/420 (OJ L135)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Yousef
- Name/Alias: Ajib
- Name/Alias: Yusuf Ajeeb
- Function: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
- Remark: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470
- Remark: Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Maher Sulaiman
- Function: Doctor; Director of the Higher Institute for Applied Sciences and Technology
- Remark: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- Name/Alias: Mahir
- Name/Alias: Suleiman

Birth information:
- Birth place: Syrian Arab Republic, Lattakia

Contact information:
- Address: Unknown country, Damascus, 31983
- Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2018/420 (OJ L135)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Fadhloun
- Name/Alias: Fadloun
- Name/Alias: Zoher
- Name/Alias: Zahair Fadhlun
- Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- Remark: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions.

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470
- Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Anas Tals
- Name/Alias: Anas Tlass
- Name/Alias: Anas Tuls
- Name/Alias: Anas Talous
- Name/Alias: Anas Talas
- Function: Chairman of the Talas Group

Birth information:
- Birth date: 25/03/1971
- Birth place: Unknown country

Contact information:
- Address: Unknown country

EU reference number: EU.4974.99
Legal basis: 2019/100 (OJ L11)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Minister of Police
- Function: Head of the Scientific Studies and Research Centre (SSRC)

Birth information:
- Birth date: 1968
- Birth place: Syrian Arab Republic, Damascus

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470
- Remark: Scientific Studies and Research Centre (SSRC)
EU reference number: EU.4945.87
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samer Foz  Function: CEO of Aman Group.
• Name/Alias: Samir Foz
• Name/Alias: Samir Fawz
• Name/Alias: Samer Zuhair Foz

Birth information:
• Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaldoun Zubi
• Name/Alias: Khaldoon al-Zu’bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
• Name/Alias: Khaldoun Al-Zoubi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)

Birth information:
• Birth date: 1979  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed al-Katerji
• Name/Alias: Muhammad al-Katerji
• Name/Alias: Mohammed Muhammad al-Katerji
• Name/Alias: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
• Name/Alias: Hussam Muhammad al-Katerji
• Name/Alias: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hussam Mohammed al-Katerji
• Name/Alias: Hossam Ahmed Muhammad al-Katerji

Birth information:
• Birth date: 1982  Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Mohammad Assi  Function: Chairman of the Board of Directors of ‘Aman Damascus’. Founding partner of Fly Aman Limited Liability airline.

Birth information:
• Birth date: 1977  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4952.59
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayyan Kaddour bin Mohammed Nazem
• Name/Alias: Hayyan Kaddour  Function: Primary Shareholder of Exceed Development and Investment Company
• Name/Alias: Hayyan Mohammad Nazem Qaddour  Function: Primary Shareholder of Exceed Development and Investment Company
Birth information:
• Birth date: 24/07/1970  Birth place: Syrian Arab Republic, Damascus
• Birth date: 14/07/1970  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Switzerland
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Unknown country  Document: National passport X4662433  Issue: issued by Switzerland  Remark: Place of issue: Switzerland

EU reference number: EU.4954.57
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Heikal Bin Rizkallah
• Name/Alias: Maen Rizk Allah Haykal  Function: Secondary Shareholder of Exceed Development and Investment Company

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Kalai
• Name/Alias: Nader Kalei
• Name/Alias: Nader Qalei  Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.

Birth information:
• Birth date: 09/07/1965  Birth place: Unknown country, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic  Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazir Mohammed JamalEddine
• Name/Alias: Nazir Ahmad JamalEddine  Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
• Name/Alias: Jamal Eddin Mohammed Nazer  Function: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment

Birth information:
• Birth date: 02/01/1962  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic  Document: National passport N 011612445  Remark: issue no. 002-17-L022286
• Source: Syrian Arab Republic  Document: National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mazen al-Tarazi
• Name/Alias: Mazin Al-Tarazi  Function: Businessperson
Birth information:
• Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2019/85 (OJ L18)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid Bassam al-Zubaidi
• Name/Alias: Khalid Bassam al-Zubedi
• Name/Alias: Khalid Bassam Zubaidi
• Name/Alias: Khalid Bassam Zubedi
• Name/Alias: Khalid Zubedi
• Name/Alias: Khalid Zubaidi
• Name/Alias: Khalid al-Zubedi
• Name/Alias: Khalid al-Zubaidi
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khaled Zubedi
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubedi
Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Khaled al-Rahmoun Title: Major General Function: Minister of Interior. Appointed in November 2018.

Birth information:
• Birth date: 1957 Birth place: Unknown country, Idleb

EU reference number: EU.5042.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Rami Radwan Martini Function: Minister of Tourism. Appointed in November 2018.

Birth information:
• Birth date: 1970 Birth place: Unknown country, Aleppo

EU reference number: EU.5043.93
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Muwaffaq al-Azab Function: Minister of Education. Appointed in November 2018.

Birth information:
• Birth date: 1970 Birth place: Unknown country, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Bashir Ibrahim Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
• Birth date: 1960 Birth place: Unknown country, Hama
EU reference number: EU.5045.91
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Suhail Mohammad Abdullatif Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
  • Birth date: 1961 Birth place: Unknown country, Lattakia

EU reference number: EU.5046.90
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad Mohammad al-Khatib Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
  • Birth date: 1974 Birth place: Unknown country, Damascus

EU reference number: EU.5047.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Maen Zein-al-Abidin Jazba Function: Minister of Industry. Appointed in November 2018.

Birth information:
  • Birth date: 1962 Birth place: Unknown country, Aleppo

EU reference number: EU.5161.42
Legal basis: 2018/420 (OJ L75)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salam Taame
  • Name/Alias: Salam Tohme Function: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)
  • Name/Alias: Salam Ta'mah
  • Name/Alias: Salim Toumah
  • Name/Alias: Salim Ta'mah
  • Name/Alias: Salim Toumah
  • Name/Alias: Salim Ta'ah
  • Name/Alias: Salim Taame

Contact information:
  • Address: Unknown country, Damascus, Barzeh Street 4470 Remark: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mubarok
  • Name/Alias: Yassin Sywal
  • Name/Alias: Abu Muamar
  • Name/Alias: Mahmud
  • Name/Alias: Abu Seta
  • Name/Alias: Muhammad Syawal
  • Name/Alias: Muhammad Mubarok
  • Name/Alias: Abdul Hadi Yasin
  • Name/Alias: Yasin Mahmud Mochtar
  • Name/Alias: Salim Yasin
  • Name/Alias: Yassin Syawal Remark: At large as of December 2003

Birth information:
  • Birth date: 03/09/1962 Birth place: Indonesia, Makassar

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Isamuddin Ridwan
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Hambali
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isomuddin

Birth information:
- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

**EU reference number:** EU.1006.79
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Salim Y Salamuddin JULKIPLI
- **Name/Alias:** Julkipli Salim

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:
- **Citizenship:** Philippines

**EU reference number:** EU.1010.96
**Legal basis:** 597/2011 (OJ L162)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Abu Jibril Aburrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Rahman

Birth information:
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok
- **Birth date:** 17/08/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:
- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

**EU reference number:** EU.1026.81
**Legal basis:** 577/2011 (OJ L159)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Saeed Ahmed

Birth information:
- **Birth date:** 11/04/1968 **Birth place:** Kuwait
Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
  • Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Agus Dwikarna

Birth information:
  • Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Djamel Mostefa
  • Name/Alias: Ali Barkani
  • Name/Alias: Kalad Belkasam
  • Name/Alias: Mostafa Djamel
  • Name/Alias: Mostela Djamel
  • Name/Alias: Mustafa Djamel
  • Name/Alias: Balkasam Kalad
  • Name/Alias: Bekasam Kalad
  • Name/Alias: Belkasam Kalad
  • Name/Alias: Damel Mostafa
  • Name/Alias: Djamal Mostafa
  • Name/Alias: Djamel Mostafa
  • Name/Alias: Fjamel Moustfa
  • Name/Alias: Djamel Mustafa
  • Name/Alias: Djamel Moustfa
  • Name/Alias: Mustafa

Birth information:
  • Birth date: 31/12/1979  Birth place: Algeria, Mascara
  • Birth date: 10/06/1982  Birth place: Unknown country
  • Birth date: 22/08/1973  Birth place: Morocco
  • Birth date: 31/12/1979  Birth place: Unknown country
  • Birth date: 28/09/1973  Birth place: Algeria, Tiaret
  • Birth date: 31/12/1979  Birth place: Algeria, Mascara
  • Birth date: 26/09/1973  Birth place: Algeria, Mahdia
  • Birth date: 26/08/1973  Birth place: Algeria, Algiers
  • Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa
  • Birth date: 31/12/1979  Birth place: Algeria, Algiers

Citizenship information:
  • Citizenship: Algeria

Identification document information:
  • Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
  • Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saleh Parlindungan Siregar
  • Name/Alias: Parlin Siregar
  • Name/Alias: Parlindungan SIREGAR
Birth information:
- Birth date: 25/04/1967 Birth place: Indonesia
- Birth date: 25/04/1957 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Thale
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Meherez ben Abdoul ben Amdouni
- Name/Alias: Mehrez Ben Mahnoud Ben Sassi Al-Amdouni
- Name/Alias: Fabio Fusco
- Name/Alias: Mohamed Hassan

Birth information:
- Birth date: 14/07/1969 Birth place: Tunisia
- Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968 Birth place: Algeria
- Birth date: 18/12/1968 Birth place: Tunisia
- Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport G737411

Contact information:
- Address: Italy

EU reference number: EU.1043.91
Legal basis: 787/2010 (OJ L234)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Amrou
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
- Name/Alias: Khalil Yarraya
- Name/Alias: Ben Narvan Abdel Aziz
- Name/Alias: Amro
- Name/Alias: Amr
- Name/Alias: Abdel Aziz Ben Narvan
- Name/Alias: Omar

Birth information:
- Birth date: 15/08/1970 Birth place: Yugoslavia, Sereka
- Birth date: 08/02/1969 Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971 Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968 Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia
EU reference number: EU.1051.65  
Legal basis: 706/2012 (OJ L206)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abdelrahman  
• Name/Alias: Moussa Ben Omar Ben Ali Essaadi  
• Name/Alias: Dah Dah  
• Name/Alias: Bechir  

Birth information:  
• Birth date: 04/12/1964  
• Birth place: Tunisia, Tabarka  

Citizenship information:  
• Citizenship: Tunisia  

Identification document information:  
• Source: Tunisia  
• Document: National passport L335915  
• Additional information: expired  
• Remark: tunisian passport issued in milan (italy) on 1996-11-08, expired on 2001-11-07  

Contact information:  
• Address: Tunisia  

EU reference number: EU.1168.77  
Legal basis: 803/2008 (OJ L214)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Muhsin Fadhil 'Ayyid al Fadhli  
• Name/Alias: Abu Majid Samiyah  
• Name/Alias: Abu Samia  
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli  
• Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli  

Birth information:  
• Birth date: 24/04/1981  
• Birth place: Kuwait  

Citizenship information:  
• Citizenship: Kuwait  

Identification document information:  
• Source: Kuwait  
• Document: National passport 106261543  
• Source: Kuwait  
• Document: National passport 1420529  
• Additional information: expired  
• Remark: passport issued in kuwait, expired on 2006-03-31  

Contact information:  
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179  

EU reference number: EU.1251.92  
Legal basis: 787/2005 (OJ L126)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Toriquddin  
• Name/Alias: Thoriquiddin  
• Name/Alias: Thoriquiddin  
• Name/Alias: Rusydan  
• Name/Alias: Rusjan  
• Name/Alias: Thoriquiddin  
• Name/Alias: Abu Thoriq  
• Name/Alias: Abu Rusdan  
• Name/Alias: Rusdjan  
• Name/Alias: Abu Thorik  

Birth information:  
• Birth date: 16/08/1960  
• Birth place: Indonesia, Kudus, Central Java  

EU reference number: EU.1252.57  
Legal basis: 2019/663 (OJ L112)  
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zulkarnaen
• Name/Alias: Zulkarnan
• Name/Alias: Zulkarnain
• Name/Alias: Zulkarnin
• Name/Alias: Arif Sunarso
• Name/Alias: Aris Sunarsono
• Name/Alias: Aris Sunarso
• Name/Alias: Murshid Remark: low quality alia
• Name/Alias: Ustad Daud Zulkarnaen

Birth information:
• Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Abdeljalil
• Name/Alias: Bilal
• Name/Alias: Adel
• Name/Alias: Kamel Djermane
• Name/Alias: Fodhil

Birth information:
• Birth date: 12/10/1965 Birth place: Algeria, Oum el Bouaghi

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Rachid
• Name/Alias: Abdelkader Laagoub

Birth information:
• Birth date: 23/04/1966 Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport D-379312 Remark: (moroccan passport)
• Source: Morocco Document: National identification card DE-473900 Remark: (moroccan identity card)

Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Faysal al-Bughanimi
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faical Boughanmi

Birth information:
• Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFCL66R28Z352G
EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Ricky Ayeras
• Name/Alias: Abdul Mujib
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Jimboy

Birth information:
• Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
• Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jihad
• Name/Alias: Abu Al-Khayr
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
• Name/Alias: Ahmad Hasan

Birth information:
• Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Karim
• Name/Alias: Rusman Gunawan
• Name/Alias: Bukhory
• Name/Alias: Bukhori
• Name/Alias: Gun Gun Rusman Gunawan
• Name/Alias: Abdul Hadi
• Name/Alias: Abd Al-Hadi

Birth information:
• Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Obaida
• Name/Alias: Taufek Refke
• Name/Alias: Taufik Rifqi
• Name/Alias: Eric Yacub
• Name/Alias: Izza Kusoman
• Name/Alias: Abu Obayda
• Name/Alias: Obaidah
• Name/Alias: Abu Ubaidah
• Name/Alias: Abu Obeida
• Name/Alias: Abu Obaidah
• Name/Alias: Taufik Rifki
• Name/Alias: Ami Kusoman
• Name/Alias: Ammy Izza
• Name/Alias: Ammy Erza
• Name/Alias: Amy Erja
• Name/Alias: Ami Izza
• Name/Alias: Ami Iraq
• Name/Alias: Tawfiq Rifqi

Birth information:
• Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Leo
• Name/Alias: Dave
• Name/Alias: Tito Art
• Name/Alias: Manex
• Name/Alias: Ismail
• Name/Alias: Ismael
• Name/Alias: Pio Abogne De Vera
• Name/Alias: Ismael De Vera
• Name/Alias: Khalid

Birth information:
• Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Filipinas, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibnu Toyib
• Name/Alias: Abu Fatih
• Name/Alias: Abu Fathi
• Name/Alias: Abdullah Anshori
• Name/Alias: Ibnu Thoyib

Birth information:
• Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Zaki Ezat Zaki Ahmed
  • Name/Alias: Abu Usama
  • Name/Alias: Rif’at Salim

Birth information:
  • Birth date: 21/04/1960 Birth place: Egypt, Zaqazig
  • Birth date: 21/04/1960 Birth place: Egypt, Sharqiyyah

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hani al-Sayyid Al Siba'i
  • Name/Alias: Abu Karim
  • Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
  • Name/Alias: Hani Yousef Al-Sebai
  • Name/Alias: Abu Akram
  • Name/Alias: Abu Tusnin
  • Name/Alias: El-Sahabi
  • Name/Alias: Hani al-Sayyid El Sabayy
  • Name/Alias: Hani El Sayyid Elsebai Yusef
  • Name/Alias: Hani al-Sayyid El Sebai
  • Name/Alias: Hani al-Sayyid Al-Sabai
  • Name/Alias: Hani Yusef
  • Name/Alias: Hany Youssef
  • Name/Alias: Hani Youssef

Birth information:
  • Birth date: 01/03/1961 Birth place: Egypt, Qaylubiyah
  • Birth date: 16/06/1960 Birth place: Egypt, Qaylubiyah

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Aziz al-Masri
  • Name/Alias: Ali Salim
  • Name/Alias: Ali Sayyid Muhamed Mustafa Bakri

Birth information:
  • Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
  • Name/Alias: Abubakar Abdilllah
  • Name/Alias: Abdul Abdilllah

Birth information:
  • Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines
EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Omar Labella
• Name/Alias: Reuben Lavilla
• Name/Alias: Sheik Omar
• Name/Alias: Mile D Lavilla
• Name/Alias: Reymund Lavilla
• Name/Alias: Ramo Lavilla
• Name/Alias: Junjun
• Name/Alias: Eso
• Name/Alias: So
• Name/Alias: Ruben Pestano Lavilla (jr) **Title**: Sheik **Remark**: In detention in the Philippines as of May 2011.
• Name/Alias: Omar Lavilla
• Name/Alias: Ali Omar
• Name/Alias: Abdullah Muddaris
• Name/Alias: Mike de Lavilla

Birth information:
• Birth date: 04/10/1972  **Birth place**: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  **Document**: National passport P421967  **Remark**: (Filipino passport number (1995-1997)
• Source: Philippines  **Document**: National passport MM611523  **Remark**: (Filipino passport, 2004)
• Source: Philippines  **Document**: National passport EE947317  **Remark**: Filipino passport 2000-2001

Contact information:
• Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkas Sanad Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Badhali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali

Birth information:
• Birth date: 01/10/1961  **Birth place**: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  **Document**: National passport 101856740
• Source: Kuwait  **Document**: National passport 002955916  **Remark**: (passport)
• Source: Kuwait  **Document**: National identification card 26112240061  **Remark**: (national identification no)

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dass
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Nasim al Sahrawi

Birth information:
• Birth date: 03/08/1973  **Birth place**: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia
Contact information:
• Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mighty
• Name/Alias: Johnny Pareja
• Name/Alias: Khalil Pareja
• Name/Alias: Rash
• Name/Alias: Dinno Amor Rosalejos Pareja
• Name/Alias: Akmad
• Name/Alias: Mohammad

Birth information:
• Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabski
• Name/Alias: Abu Naim
• Name/Alias: Abdallah al- Masri
• Name/Alias: Abdullah Ragab
• Name/Alias: Abu Al-Ward

Birth information:
• Birth date: 1963 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 345751
• Source: Libya Document: Other identification number 1990/345751
• Source: Unknown country Document: National identification card 220334 Remark: national identification no:

Contact information:
• Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Redendo Cain Dellosa

Birth information:
• Birth date: 15/05/1972 Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
• Name/Alias: Abd al-Aziz Adhuy Zimin al-Fadhl
• Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhal
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil
Birth information:
- Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamed Abdullah Al-Ali Title: Dr
- Name/Alias: Hamed Al-'Ali
- Name/Alias: Hamed bin 'Abdallah Al-'Ali
- Name/Alias: Hamid 'Abdallah Al-'Ali
- Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
- Name/Alias: Hamid Abdallah Ahmed Al-'Ali
- Name/Alias: Hamid Abdallah Ahmad Al-'Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmed Al-'Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adam
- Name/Alias: Ibn El Qaim
- Name/Alias: Aly Soliman Massoud Abdul Sayed
- Name/Alias: Mohamed Osman

Birth information:
- Birth date: 1969 Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: Other identification number 96/184442

Contact information:
- Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ali al-Kawari
- Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- Name/Alias: Abd-al-Latif Abdallah al-Kawari
- Name/Alias: Abd- al-Latif Abdallah Salih al-Kuwari
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
- Birth date: 28/09/1973 Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar
Identification document information:
- Source: Qatar  Document: National passport 00754833
- Source: Qatar  Document: National identification card 27363400684
- Source: Qatar  Document: National passport 00490327
- Source: Qatar  Document: National passport 01020802

Contact information:
- Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mossaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970  Birth place: Algeria, Meftah, Wilaya of Blida

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Siraj Haqqani
- Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Serajuddin Haqqani
- Name/Alias: Seraj Haqqani
- Name/Alias: Saraj Haqqani
- Name/Alias: Khalifa

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Danda, Miramshah, North Waziristan  Remark: /1978
- Birth date: Circa 1977  Birth place: Afghanistan, Khost province  Remark: /1978
- Birth date: Circa 1977  Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province  Remark: /1978
- Birth date: Circa 1977  Birth place: Afghanistan, Neka district, Paktika province  Remark: /1978

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- Address: Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammad
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Jaber Abdallah Jabir Ahmad Al-Jalahmah
- Name/Alias: Jabir’Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Al-Jalhami
- Name/Alias: Abdul-Ghani

Birth information:
- Birth date: 24/09/1959  Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait
Identity information:
- Source: Unknown country Document: National passport 101423404
- Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
- Source: Kuwait Document: National passport 002327881 Remark: (passport)
- Source: Kuwait Document: National passport 2541451

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: El Harrachi
- Name/Alias: Abdelali Abou Dher
- Name/Alias: Mohamed Belkalem

Birth information:
- Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
- Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

Identity information:
- Name/Alias: Mohamed Ould Ahmed Ould Ali
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Abou Mouhadjir
- Name/Alias: Tayeb Nail

Birth information:
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

Identity information:
- Name/Alias: Abid Hammadou
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother’s name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abou Abdellah

Birth information:
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2037.48
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Sheik Aminullah
- Name/Alias: Shaykh Aminullah
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ould Ahmed Ould Ali
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Abou Mouhadjir
- Name/Alias: Tayeb Nail

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abid Hammadou
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother’s name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abou Abdellah

Birth information:
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

Citizenship information:
- Citizenship: Algeria
Birth information:
- **Birth date:** Circa 1967  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1961  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L 253)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari
- **Name/Alias:** Abu Uqlah al-Kuwaiti

Birth information:
- **Birth date:** 31/01/1984  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait  
  **Document:** National passport 155454275
- **Source:** Kuwait  
  **Document:** National identification card 284013101406

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EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Radio
- **Name/Alias:** Fazal Hayat

Birth information:
- **Birth date:** 1974  
  **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhwa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

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EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L 253)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi
- **Name/Alias:** Abu Haza'
- **Name/Alias:** Abu Hazza'
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Karbi
- **Name/Alias:** Abu Saad
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan Al-Ka'bi
- **Name/Alias:** Abu Sa'd
- **Name/Alias:** Umar al-Afghani

Birth information:
- **Birth date:** 15/02/1972  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 00966737

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EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L 15)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Abdul Khalil
Birth information:
• Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2127.12
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Arif Umer
• Name/Alias: Baba
• Name/Alias: Memon Baba
• Name/Alias: Qasmani Baba
• Name/Alias: Arif Qasmani
• Name/Alias: Mohammad Arif Qasmani
• Name/Alias: Muhammad 'Arif Qasmani
• Name/Alias: Mohammad Arif Qasmani

Remark: In detention as of June 2009. Date of designation referred to in Art 2a(4)(b): 29.6.2009

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Yahya Aziz
• Name/Alias: Mohammed Yahya Mujahid

Birth information:
• Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdellah Ahmed
• Name/Alias: Abd El Illah
• Name/Alias: Said
• Name/Alias: Ahmed Deghdegh
• Name/Alias: Abdellillah

Birth information:
• Birth date: 17/01/1967 Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Talha
• Name/Alias: Adem Yilmaz

Birth information:
• Birth date: 04/11/1978 Birth place: Turkey, Bayburt

Citizenship information:
• Citizenship: Turkey
Identification document information:
  • Source: Turkey  Document: National passport TR- P 614166  Additional information: expired  Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
  • Address: Germany, 63225 Langen, 133 Südrliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Ala
  • Name/Alias: Yahia Abou Ammar
  • Name/Alias: Yahia Djouadi

Birth information:
  • Birth date: 01/01/1967  Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Ashraf Manshah
  • Name/Alias: Muhammad Ashraf Munsha
  • Name/Alias: Haji M. Ashraf
  • Name/Alias: Haji Muhammad Ashraf

Birth information:
  • Birth date: 01/03/1965  Birth place: Pakistan, Faisalabad
  • Birth date: 1955  Birth place: Pakistan, Faisalabad

Citizenship information:
  • Citizenship: Pakistan

Identification document information:
  • Source: Pakistan  Document: National identification card 24492025390  Remark: (national identification no. )
  • Source: Pakistan  Document: National identification card 6110125312507  Remark: (national identification no. )
  • Source: Pakistan  Document: National passport A-374184  Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Abd al-'Aziz
  • Name/Alias: Shaykh Sahib
  • Name/Alias: Abu Abdul Aziz
  • Name/Alias: Abu Abd al-Aziz
  • Name/Alias: Mahmoud - Bahaziq
  • Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
  • Name/Alias: Abu Abd al-Aziz

Birth information:
  • Birth date: 1944  Birth place: India
  • Birth date: 17/08/1943  Birth place: India
  • Birth date: 1943  Birth place: India

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Chachajee
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zakir Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Abu Waheed Irshad Ahmad Arshad

Birth information:
- Birth date: 30/12/1960  Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 61101-9618232-1  Remark: (national identification no)

Contact information:
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Ji
- Name/Alias: Muhammad Saeed

Birth information:
- Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Redouane El Habhab
- Name/Alias: Abdelrahman

Birth information:
- Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany  Document: National passport 1005552350
- Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- Address: Germany, 24143 Kiel, 58 Iltisstrasse
European Union Consolidated Financial Sanctions List

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nasiruddin Haqqani
• Name/Alias: Naseer Haqqani
• Name/Alias: Naseer Haqqani Title: Dr.
• Name/Alias: Naseruddin
• Name/Alias: Nashir Haqqani
• Name/Alias: Nassir Haqqani
• Name/Alias: Alim Ghair Title: Dr.

Birth information:
• Birth date: Circa from 1970 to 1973 Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha
• Name/Alias: Hayadatullah
• Name/Alias: Haji Hidayatullah

Birth information:
• Birth date: Circa 1972 Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
• Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amir Abdullah Sahib
• Name/Alias: Amir Abdullah

Birth information:
• Birth date: Circa 1972 Birth place: Afghanistan, Paktika Province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Anwar Nasser Abdullah Aulaqi
• Name/Alias: Anwar al-Aulaqi
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar Nasser Abdulla Aulaqi
• Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
• Name/Alias: Anwar Nasser Aulaqi

Birth information:
• Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico
• Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico
Citizenship information:
- Citizenship: United States
- Citizenship: Yemen

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha Jan Alizai  Title: Haji
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan
- Name/Alias: Haji Agha Jan Alizai

Birth information:
- Birth place: Afghanistan, Hitemchai Village, Helmand Province
- Birth date: 14/02/1973  Birth place: Unknown country
- Birth date: 1967  Birth place: Unknown country
- Birth date: 1957  Birth place: Unknown country
- Birth date: 15/10/1963  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khaleel Haqqani

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Sarana Zadran Village, Paktia Province
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), near Dergey Manday Madrasa
- Address: Pakistan, Peshawar
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Mohammad
- Name/Alias: Saleh Mohammad Kakar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aziz Cairo
- Name/Alias: Nangiali
- Name/Alias: Farhan Khan
- Name/Alias: Said Jan 'Abd Al-Salam
- Name/Alias: Sa’id Jan 'Abd-al-Salam
- Name/Alias: Dilawar Khan Zain Khan
- Name/Alias: Qazi 'Abdallah
- Name/Alias: Qazi Abdullah
- Name/Alias: Said Jhan
- Name/Alias: Qazi Sa’id Jan
- Name/Alias: Ibrahim Walid

Birth information:
- Birth date: 05/02/1981  Birth place: Unknown country
- Birth date: 01/01/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011
- Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Khamatovich Umarov
- Name/Alias: Доку Хаматович Умаров
- Name/Alias: Doku Chamatowicz Umarow

Birth information:
- Birth date: 1955  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 12/05/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1965  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Monir Chouka
- Name/Alias: Abu Adam

Birth information:
- Birth date: 30/07/1981  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 5208323009  Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yanal Yusov
- Name/Alias: Mevlüet Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Abdulrahman Almaneci
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Abu Udejd el-Turki
- Name/Alias: Mevliü Kar
- Name/Alias: Al Turki Kyosev
- Name/Alias: Al-Turki
- Name/Alias: Obeidah Al Turki

Birth information:
- Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport TR- M842033 Additional information: expired Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Chingheity
- Name/Alias: Abou Souleimane
- Name/Alias: Abdel Khader
- Name/Alias: El Hadi Ould Abdel Ghader
- Name/Alias: Chingheity
- Name/Alias: Mohamed Salem
- Name/Alias: Salihi the Mauritanian
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Sheik Yonis al Mauritanian
- Name/Alias: Younis al-Mauritanian
- Name/Alias: Yousuf Ould Mohamed Saleem

Birth information:
- Birth date: Circa 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Slimane Chabani
- Name/Alias: Said Mohamed Arif
- Name/Alias: Omar Gharib
- Name/Alias: Souleiman
- Name/Alias: Said Arif
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Abderahmane

Birth information:
- Birth date: 25/06/1964 Birth place: Algeria, Oran
- Birth date: 05/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sanafi al Nasr
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek

Birth information:
- Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamid Hamad Hamid al-‘Ali
- Name/Alias: Hamid Hamad Hamid al-‘Ali

Birth information:
- Birth date: 17/11/1960 Birth place: Kuwait
- Birth place: Qatar

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 101505554
- Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
- Name/Alias: Shaykh Imran Farouk
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Farouq al-Qahtani al Qatari
- Name/Alias: Faruq al-Qatari
- Name/Alias: Faraq al-Quhtani
- Name/Alias: Sheikh Farooq al-Qatari
- Name/Alias: Nayef Salam Muhammad Ujaym al-Hababi

Birth information:
- Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan Remark: Afghanistan (since 2009)
EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Othman Bin Ahmed Bin Othman
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Othman bin Ahmed bin Othman Alghamdi
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al-Omirah

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Mohammad Jibril Abdul Rahmam
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Heris Syah
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Ricky Ardhan

Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

Contact information:
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohammad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: ‘Abd Al-Rahim Ba’asyir
- Name/Alias: ‘Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurrochim Ba’asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahim Bashir
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- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Ba’asyir
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- Name/Alias: Abdurochim Bashir
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- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdul Rahim Ba’asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdul Ra...
Identity information:
- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Abu Baker al-Khatab
- Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
- Name/Alias: Taha Sobhi Falaha
- Name/Alias: Abu Mohammed al-Adnani
- Name/Alias: Tah al Binchi
- Name/Alias: Taha al-Banshi
- Name/Alias: Abuou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yaser Khalaf Nazal Alrawi
- Name/Alias: Abu Mohamed al Adnani
- Name/Alias: Hijj Ibrahim
- Name/Alias: Abu-Mohammad al-Adnani al-Shami

Birth information:
- Birth date: Circa 1977 Birth place: Syrian Arab Republic, Binnish

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fazal Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdur Rehman
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:
Contact information:
  • Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mochter Akwan
  • Name/Alias: Muhammad Achwan
  • Name/Alias: Muhammad Akhwan
  • Name/Alias: Mochter Achwan
  • Name/Alias: Mochter Akhwan
  • Name/Alias: Mochammad Achwan

Birth information:
  • Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
  • Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
  • Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdul Rosyid Ridho Bashir
  • Name/Alias: Abdul Rosyid Ridho Ba'asyir
  • Name/Alias: Rashid Rida Bashir
  • Name/Alias: Rashid Rida Ba'aysir

Birth information:
  • Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba'asyir)

Contact information:
  • Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)
  • Name/Alias: Angga Dimas Persadha
  • Name/Alias: Angga Dimas Persada
  • Name/Alias: Angga Dimas Prasondha

Birth information:
  • Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National passport W344982 Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Shammari
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Muyassar Harara
- Name/Alias: Abu Maria al-Quitani
- Name/Alias: Mu‘ab al-Qahtani
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
- Name/Alias: Muhammad Khalid Hassan
- Name/Alias: Muyassir al-Shammari

Birth information:
- Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul
- Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Sheikh Shafi al-Ajmi
- Name/Alias: Shafi al-Ajmi
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi Title: Doctor

Birth information:
- Birth date: 01/01/1973 Birth place: Kuwait, Warah

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country Document: National passport 0216155930 Remark: (passport no. )

Contact information:
- Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Iman
- Name/Alias: ’Abd al-Rahman Muhammad Mustafa Shaykhlari
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abu Zayna
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abu Ala
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: Haji Iman
- Name/Alias: Abu-Shuayb
- Name/Alias: Aliazra Ra‘ad Ahmad
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abdul Rahman Muhammad al-Bayati

Birth information:
- Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani
Birth information:
• Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district Friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Oumar Omsen
• Name/Alias: Omsen
• Name/Alias: Oumar Diaby

Birth information:
• Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identification document information:
• Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
• Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
• Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmi
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Ahmad Abdullah S al-Zahrani

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 1058/2014 (OJ L1293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Suliman al-Harbi  
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Azam A.R. Alshbua
• Name/Alias: Abu Abdalla al-Harbi
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Abu Muslem al-Maky
• Name/Alias: Azam Abdullah Razeeq al Mouled Alshbua

Birth information:
• Birth date: 12/04/1976  Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled Al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L1293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anders Cameroon Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian
• Name/Alias: Muslim Abu Abdurrahman
• Name/Alias: Abu Abdurrahman the Moroccan

Birth information:
• Birth date: 19/10/1978  Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L1293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Jabal
• Name/Alias: Barahim Suliman H. al Hblian  
• Name/Alias: Abu jabal
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain  
Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
• Birth date: 17/12/1984  Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  Document: National passport F800691  Remark: (saudi arabian passport)

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim 'Issa al-Bakar
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim 'Issa Haji al-Bakr
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim al-Bakr
• Name/Alias: Ibrahim 'Issa Haji Muhammad Al-Baker
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker
Birth information:
• Birth date: 12/07/1977  Birth place: Qatar
Citizenship information:
• Citizenship: Qatar
Identification document information:
• Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)
Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Omer the Chechen
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili
• Name/Alias: Tarkhan Batirashvili
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Abu Umar al-Shishani
• Name/Alias: Abu Hudhayfah
• Name/Alias: Abu Umar
• Name/Alias: Umar the Chechen
• Name/Alias: Tarkhan Tayumurazovich Batirashvili
• Name/Alias: Omar the Chechen
• Name/Alias: Chechen Omar
• Name/Alias: Omar al-Shishani
Birth information:
• Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani
Citizenship information:
• Citizenship: Georgia
Identification document information:
• Source: Georgia  Document: National passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019
• Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)
Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalifa Muhammad Turki Al-Subaay
• Name/Alias: Khalifa Mohn Turki Alsubaie
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Mohn Turki al-Subaia
• Name/Alias: Katrina
• Name/Alias: Abu Mohammed al-Qatari
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy

Birth information:  
• Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:  
• Citizenship: Qatar

Identification document information:  
• Source: Qatar  Document: National passport 00685868
• Source: Qatar  Document: National identification card 26563400140

Contact information:  
• Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:  
• Name/Alias: Hamsudin  Title: Maulavi  Function: Governor of Wardak (Maidan) Province

Birth information:  
• Birth date: Circa 1968  Birth place: Afghanistan, Keshim district, Badakhshan province

Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:  
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: 'Umar al-Tayyar
• Name/Alias: 'Umar al-Qatari
• Name/Alias: 'Abd al-Malik Muhammad Yusif Abd-al-Salam

Birth information:  
• Birth date: 13/07/1989  Birth place: Unknown country

Citizenship information:  
• Citizenship: Jordan

Identification document information:  
• Source: Qatar  Document: National identification card 28940000602  Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:  
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Wiji Joko Santoso

Birth information:  
• Birth date: 14/07/1975  Birth place: Indonesia, Rembang

Citizenship information:  
• Citizenship: Indonesia

Identification document information:  
• Source: Indonesia  Document: National passport A2823222  Validity: valid from 28/05/2012 to 28/05/2017  Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
**EU reference number:** EU.296.86  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Ezatullah Haqqani Khan Sayyid  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Planning under the Taliban regime  
- Name/Alias: Ezatullah Haqqani  

**Birth information:**  
- Birth date: Circa 1957  
  **Birth place:** Afghanistan, Ailingar District, Laghman province  

**Citizenship information:**  
- Citizenship: Afghanistan

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**EU reference number:** EU.298.88  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Aminullah Amin  
  **Title:** Maulavi  
  **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime  
- Name/Alias: Muhammad Gamal Abu Ahmed  
- Name/Alias: Muhammad Jamal Abdo Al-Kashif  
- Name/Alias: Muhammad Jamal Abdo Al Kashef  
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif  
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif  
- Name/Alias: Abu Jamal  
- Name/Alias: Abu Ahmad  
- Name/Alias: Muhammad Jamal Abu Ahmad  
- Name/Alias: Muhammad Jamal  

**Birth information:**  
- Birth date: 01/01/1964  
  **Birth place:** Egypt, Cairo  
- Birth date: 01/02/1964  
  **Birth place:** Unknown country  

**Citizenship information:**  
- Citizenship: Egypt

**Identification document information:**  
- Source: Egypt  
  **Document:** National passport 6487  
  **Remark:** (passport issued 30.1.1984, under name Muhammad Jamal Abdo Al-Kashif)  
- Source: Yemen  
  **Document:** Other identification number 388181  
  **Remark:** (under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  

**Remark:** Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

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**EU reference number:** EU.2984.37  
**Legal basis:** 2019/555 (OJ L97)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Hocine  
- Name/Alias: Mohamed Ennouini  
- Name/Alias: Hassan  
- Name/Alias: Mohamed Lahbous  
  **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.

**Birth information:**  
- Birth date: 1978  
  **Birth place:** Mali  

**Citizenship information:**  
- Citizenship: Mali

**Contact information:**  
- Address: Mali
European Union Consolidated Financial Sanctions List

EU reference number: EU.3000.0
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Shaima
- Name/Alias: Hassan Ghul
- Name/Alias: Hassan Gul
- Name/Alias: Hasan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Abu-Shayma
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Mustafa Muhammad

Birth information:
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and september 1977 between august
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Abderrahmane Ould El Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar

Birth information:
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1978 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Tabankort
- Address: Mali, Gao
- Address: Mali, In Khalil
- Address: Mali, Al Moustarat

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.
- Name/Alias: Sidi Mohamed Arhali

Birth information:
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali
EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
• Name/Alias: Hamad el Khairy
• Name/Alias: Hamada Ould Mohamed El Khairy
• Name/Alias: Abou QumQum
• Name/Alias: Ould Kheirou

Birth information:
• Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
• Citizenship: Mauritania
• Citizenship: Mali

Identification document information:

Contact information:
• Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Mullah Abdul Salaam Bhattvi
• Name/Alias: Abdul Salam Bhatvi
• Name/Alias: Hafiz Abdul Salam Bhutavi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Hafiz Abdussalaam Bhatvi
• Name/Alias: Hafiz Abdusalam Budvi

Birth information:
• Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3008.11
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zaffer Iqbal
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Malik Zafar Iqbal Shahbaz
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Zafar Iqbal Chaudhry
• Name/Alias: Zafar Iqbal

Birth information:
• Birth date: 04/10/1953 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)
• Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)

Contact information:
• Address: Pakistan, Lahore, 4 Masjid al-Qadesia, Lake Road

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Jabbar Omari  Title: Maulavi  Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime
Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Zabul
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammed Abubakar bi Mohammed
- Name/Alias: Imam Darul Tawheed
- Name/Alias: Shehu
- Name/Alias: Shaku
- Name/Alias: Shayku
- Name/Alias: Abu Mohammed Abubakar bin Mohammed
- Name/Alias: Abubakar Shekau
- Name/Alias: Shekau Mohammed Abubakar  Title: Imam  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
Birth information:
- Birth date: 1969  Birth place: Nigeria, Shekau Village, Yobe State
Citizenship information:
- Citizenship: Nigeria
Contact information:
- Address: Nigeria
Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Akkacha
- Name/Alias: Yahia Abou el Hammam
- Name/Alias: Yahia Abou el Hoummam
Birth information:
- Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers
Citizenship information:
- Citizenship: Algeria
Contact information:
- Address: Mali
Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqan, Sayyed  Title: Maulavi  Function: Minister of Administrative Affairs
- Name/Alias: Sayyed Mohammed Haqqani  Function: Head of Information and Culture in Kandahar province during the Taliban regime
- Name/Alias: Sayyed Mohammad Haqqani
Birth information:
- Birth date: Circa 1965  Birth place: Afghanistan, Kandahar Province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3034.57
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ansar Dine
- Name/Alias: Ansar Eddine

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Mohammad Salim
  Title: Maulavi
  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967
- Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Alhaj Qari Ayub Bashar
- Name/Alias: Ayyub Bashiri
  Title: 1. Qari, 2. Alhaj
  Remark: reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
- Name/Alias: Qari Muhammad Ayub

Birth information:
- Birth date: 1969
- Birth place: Unknown country
- Birth date: 1964
- Birth place: Unknown country
- Birth date: 1966
- Birth place: Unknown country
- Birth date: 1971
- Birth place: Unknown country

Citizenship information:
- Citizenship: Uzbekistan
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamzah Dimuai
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Hamid Masli
- Name/Alias: Hamzah Darnawi
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza al-Darnavi

Birth information:
- Birth date: 1976
- Birth place: Libya, Darnah
- Birth date: 1976
- Birth place: Libya, Danar

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013.
Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abuduhake
- Name/Alias: Abdulheq Jundullah
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Haq
- Name/Alias: Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Muhelisi
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Abdul Saimaiti
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Memetiming Qekeman
- Name/Alias: Memetiming Aximu

Birth information:
- Birth date: 10/10/1971  
  Birth place: China, Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China  
  Document: National identification card 653225197110100533

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Huzaifa
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  
  Document: National passport BN 4196361  
  Remark: pakistani passport issued on 28.10.2008, expiring 27.10.2013
- Source: Pakistan  
  Document: National identification card 33202-7126636-9  
  Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Moslim  
  Title: Maulavi  
  Function: Deputy Minister of Haj and Religious Affairs
- Name/Alias: Moslim Haqqani  
  Function: Deputy Minister of Higher Education of the Taliban regime

Birth information:
- Birth date: Circa 1958  
  Birth place: Afghanistan, Baghlan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Al Ghabra
- Name/Alias: Danial Adam
- Name/Alias: Mohammed El Ghabra

Birth information:
- Birth date: 01/06/1980  
  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: United Kingdom

EU reference number: EU.3073.96
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Al Ghabra
- Name/Alias: Danial Adam
- Name/Alias: Mohammed El Ghabra

Birth information:
- Birth date: 01/06/1980  
  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: United Kingdom
Identification document information:
- **Source:** United Kingdom  **Document:** National passport 094629366

Contact information:
- **Address:** United Kingdom, East London

**Remark:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

**EU reference number:** EU.309.17
**Legal basis:** 366/2010 (OJ L107)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Khairullah Khairkhwah  **Title:** Mullah  **Function:** spokesperson of the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah  **Function:** Minister of Internal Affairs under the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah  **Title:** Maulavi  **Function:** Governor of Herat Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Khairullah Khairkhwah  **Function:** Governor of Kabul province under the Taliban regime

**Birth information:**
- **Birth date:** Circa 1963  **Birth place:** Afghanistan, Arghistan district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3090.9
**Legal basis:** 2015/1390 (OJ L215)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri  **Title:** Doctor; Dr.  **Function:** (a) Leader of Al-Qaeda, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabbi Abdel Muaz
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabbi
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Dhawahir Ayman
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Al Zawahari Ayman
- **Name/Alias:** Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabbi Abdel Muaz Al Zawahry

**Birth information:**
- **Birth date:** 19/06/1951  **Birth place:** Egypt, Giza

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 19820215
- **Source:** Egypt  **Document:** Other identification number 1084010

**EU reference number:** EU.3092.36
**Legal basis:** 2018/733 (OJ L123)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Abosslah
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hasen Talea Ascheer
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hasan Tali’A ‘Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hasan Tali Asiri
- Name/Alias: Ibrahim Hassan Tali’A‘Asiri
- Name/Alias: Ibrahim al-‘Asiri
- Name/Alias: Abu-Salaah
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Remark: Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Abu Saleh
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Ibrahim Hasan Tali al-‘Asiri

Birth information:
- Birth date: 19/04/1982 Birth place: Unknown country Remark: hijri calendar
- Birth date: 19/04/1982 Birth place: Saudi Arabia, Riyadh
- Birth date: 18/04/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 1028745097 Remark: (national civil identification number)

Contact information:
- Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sofiane Ben Goumo Remark: Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi
- Name/Alias: Sufyan bin Qumu

Birth information:
- Birth date: 26/06/1959 Birth place: Libya, Derna

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
- Address: Libya, TRIPOLI Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsin
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhsi
- Name/Alias: Ibrahim Abubaker Tantoush
- Name/Alias: Ibrahim Abubaker Tantouche

Birth information:
- Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
- Address: Libya, TRIPOLI Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Cabdullah Mayamed Ciise
  • Name/Alias: Maxamed Cabdullaahi Ciise
  • Name/Alias: Maxammed Cabdulllaahi
  • Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
  • Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
  • Citizenship: Somalia

Contact information:
  • Address: Somalia

EU reference number: EU.311.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Azizirahman  Function: Third Secretary, Taliban Embassy, Abu Dhabi

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs
  • Name/Alias: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime
  • Name/Alias: Abdul Baqi  Title: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime

Birth information:
  • Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Haji Mudir
  • Name/Alias: Anwari, Mohammad Tahre  Title: Mullah  Function: Administrative Affairs
  • Name/Alias: Mohammad Taher Anwari
  • Name/Alias: Muhammad Taher Anwari  Title: Mullah  Function: Minister of Finance of the Taliban

Birth information:
  • Birth date: Circa 1961  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sakinah Hussain
  • Name/Alias: Umm Hussain al-Britani
  • Name/Alias: Sally-Anne Frances Jones

Birth information:
  • Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
  • Citizenship: United Kingdom
Identification document information:

- Source: United Kingdom  
  Document: National passport 519408086  
  Validity: valid to 23/09/2023  
  Issue: issued on 23/09/2013

Contact information:

- Address: United Kingdom  
  Remark: Previous location until 2013.
- Address: Syrian Arab Republic  
  Remark: As at 2013.

Remark:

- a) Husband's name is: Junaid Hussain.
- b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu al-Asir
- Name/Alias: Abu-Umar al-Absi
- Name/Alias: Amr al Absi
- Name/Alias: Abu al Adhir Amr al Absi
- Name/Alias: Abu al-Athir
- Name/Alias: Amru Al-Absi
- Name/Alias: Abu Aasir
- Name/Alias: Abu Anwar al Shami
- Name/Alias: Abu al-Athir al-Shami

Birth information:

- Birth date: 1979  
  Birth place: Saudi Arabia  

Contact information:

- Address: Syrian Arab Republic, Homs  
  Remark: Location as at September 2015.
- Address: Iraq  
  Remark: Possible alternative location as at August 2015.

Remark:

- Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu Hanifa
- Name/Alias: Shamol Magomedovich Ismailov
- Name/Alias: Shamol Magomedovich Aliyev

Birth information:

- Birth date: 29/10/1980  
  Birth place: Russian Federation, Astrakhan

Citizenship information:

- Citizenship: Russian Federation

Identification document information:

- Source: Russian Federation  
  Document: National passport 1200075689  
  Issue: issued on 15/12/2000  
  Remark: Russian national passport number issued on 15 Dec, 2000 by Russian Federation
- Source: Russian Federation  
  Document: National passport 514448632  
  Issue: issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010  
  Remark: Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation

Contact information:

- Address: Syrian Arab Republic  
  Remark: located in as at August 2015
- Address: Iraq  
  Remark: possible alternative location as at August 2015

Remark:

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

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Dahir Aweys
- Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Ahmed Aweys
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Aweys
- Title: Sheikh
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
Birth information:
- Birth date: 1935  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Banat
- Name/Alias: Abu al Banat
- Name/Alias: Magomed Maghomedzakirovich Abdurakhmanov

Birth information:
- Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 8200203535  Remark: Russian national passport number
- Source: Russian Federation  Document: National passport 5154586008  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number

Contact information:
- Address: Turkey  Remark: Possible location.
- Address: Syrian Arab Republic  Remark: Previous confirmed location since September 2012.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Islam Seit-Umarovich Atabiev
- Name/Alias: Abu Jihad

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 620169661  Remark: Russian foreign travel passport number

Contact information:
- Address: Syrian Arab Republic  Remark: Located in as at August 2015
- Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umm Layth
- Name/Alias: Aqsa Mahmood

Birth information:
- Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
- Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
- Address: United Kingdom  Remark: Previous address
- Address: Syrian Arab Republic  Remark: As at November 2013
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Bach
  • Name/Alias: Aziz
  • Name/Alias: Abdul Aziz
  • Name/Alias: Muslim
  • Name/Alias: Fackih
  • Name/Alias: Vostochnyi
  • Name/Alias: Zaurbek Salimovich Guchaev

Birth information:
  • Birth date: 07/09/1975
  • Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village
  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation
  • Document: National identification card 8304661431
  • Remark: National identification No.: 8304661431 (Russian national passport number)
  • Source: Russian Federation
  • Document: National passport 622641887
  • Remark: 622641887 Russian foreign travel passport number

Contact information:
  • Address: Syrian Arab Republic
  • Remark: located in as at August 2015
  • Address: Iraq
  • Remark: possible alternative location as at August 2015

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu- Sa'id Al Britani
  • Name/Alias: Omar Ali Hussain

Birth information:
  • Birth date: 21/03/1987
  • Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
  • Citizenship: United Kingdom

Identification document information:
  • Source: United Kingdom
  • Document: National passport 205939411
  • Validity: valid to 21/04/2015
  • Issue: issued on 21/07/2004

Contact information:
  • Address: United Kingdom
  • Remark: Previous address until January 2014.
  • Address: Syrian Arab Republic
  • Remark: As at January 2014.

  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu-Muhammad al-Shimali
  • Name/Alias: Tarad Mohammad Aljarba
  • Name/Alias: Tarad Aljarba

Birth information:
  • Birth date: 20/11/1979
  • Birth place: Iraq

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia
  • Document: National passport E704088
  • Validity: valid to 02/07/2008
  • Issue: issued on 26/08/2003

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aseel Muthana

Birth information:
• Birth date: 22/11/1996 Birth place: United Kingdom, Cardiff,

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: Unknown country Document: National passport 516088643 Validity: valid to 07/01/2024 Issue: issued on 07/01/2014

Contact information:
• Address: Syrian Arab Republic Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Legal basis: 1102/2009 (OJ L130)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nazirullah Amafi Waliullah Title: Haji
• Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad

Birth information:
• Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Aref, Arefullah Title: Mullah Function: Deputy Minister of Finance

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nasser Ahmed Muthana
• Name/Alias: Abu Al-Yemeni Muthana
• Name/Alias: Abu Muthana
• Name/Alias: Abdul Muthana
• Name/Alias: Nasir Muthana
• Name/Alias: Abu Muthanna

Birth information:
• Birth date: 29/04/1994 Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: United Kingdom Remark: Previous address until November 2013.
• Address: Syrian Arab Republic Remark: As at November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
- Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number
- Source: Yemen  Document: National passport 01055336

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Jalil Haqqani  Title: Mullah
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Mullah Akhtar
- Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
- Name/Alias: Nazar Jan

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Arghandaab district, Kandahar province
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abu Abdallah
- Name/Alias: Abdul Al-Hadi al-Iraqi
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abu Ayub
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi

Birth information:
- Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelhamid Al Kurdi
- Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
Birth information:
• Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kawa Omar Ahmed
• Name/Alias: Farhad Kanabi Ahmad
• Name/Alias: Kaua Omar Aehmed
• Name/Alias: Kawa Hamawandi
• Name/Alias: Kawa Hamawandi

Birth information:
• Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer

Contact information:
• Address: Iraq
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Haqani
• Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime

Birth information:
• Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence
• Name/Alias: Mullah Baradar Akhund

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime
• Name/Alias: Haji Mullah Sahib
• Name/Alias: Abdul Bari Akhund  Title: Mullah

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Helmand province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Trémie Marwan
- Name/Alias: Bin Marwan, Bilal

Birth information:
- Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi Function: Minister of Civil Aviation and Transportation of the Taliban regime
- Name/Alias: Akhtar Mohammad Mansoor
- Name/Alias: Akhtar Muhammad Mansoor
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah

Birth information:
- Birth date: Circa 1960 Birth place: Afghanistan, Kalankho Jafian, Zurmat district, Paktia province
- Birth date: Circa 1960 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Emrah Erdogan
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatullah
- Name/Alias: Ismatullah
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Imraan
- Name/Alias: Imran
- Name/Alias: Imran ibn Hassan
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Salahaddin Al Kudy
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Salah Aldin
- Name/Alias: Sulaiman

Birth information:
- Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
- Address: Germany
Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.

Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdus Somad
- Name/Alias: Abu Bakar Baasyir
- Name/Alias: Abu Bakar Bashir
- Name/Alias: Abu Bakar Ba’asyir
- Name/Alias: Abdus Samad

Birth information:
- Birth date: 17/08/1938
- Birth place: Indonesia, Jombang, East Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Faiz
- Title: Maulavi
- Function: Information Dept, Ministry of Foreign Affairs

Birth information:
- Birth date: Circa 1969
- Birth place: Afghanistan, Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3292.63
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibrahim Mohamed Khalil
- Name/Alias: Khalil Ibrahim Jassem
- Name/Alias: Khalil Ibrahim Mohammad
- Name/Alias: Khalil Ibrahim Al Zafiri
- Name/Alias: Khalil
- Name/Alias: Khalil Ibrahim al-Zahiri

Birth information:
- Birth date: 02/05/1975
- Birth place: Unknown country
- Birth date: 02/07/1975
- Birth place: Syrian Arab Republic, Dayr Az-Zawr
- Birth date: 1972
- Birth place: Iraq, Mosul
- Birth date: 03/07/1975
- Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country
- Document: Other identification number T04338017
- Additional information: expired
- Remark: temporary suspension of deportation issued by alien’s office of the city of mainz, expired on 8.5.2013

Contact information:
- Address: Germany, 55128 Mainz, Refugee shelter Alte Ziegelei

Remark: Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dhari
• Name/Alias: Muthanna Harith Al-Dari
• Name/Alias: Muthanna Hareth Al-Dhari
• Name/Alias: Doctor Muthanna Harith Sulayman Al-Dari Al-Zawba’i
• Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai

Birth information:
• Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number Ration card number 1729765

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akram Turki Al-Hishan
• Name/Alias: Abu Jarrah
• Name/Alias: Akram Turki Hishan Al-Mazidih
• Name/Alias: Abu Akram

Birth information:
• Birth date: 1975 Birth place: Unknown country
• Birth date: 1974 Birth place: Unknown country
• Birth date: 1979 Birth place: Unknown country

Contact information:
• Address: Jordan
• Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ghazzy
• Name/Alias: Ghazy Fezzaa Hishan
• Name/Alias: Mushari Abd Aziz Saleh Shlash
• Name/Alias: Abu Faysal
• Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
• Birth date: 1974 Birth place: Unknown country
• Birth date: 1975 Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic
• Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Abu Mohammed Al-Jawlani
- Name/Alias: Abu Mohammad al-Jawaleni
- Name/Alias: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Muhammad al-Jawaleni
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Mohammed al-Julani

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Iraq, Mosul, Souq al-Nabi Yunis
- Address: Syrian Arab Republic Remark: In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L122)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Faraj Ahmad Najmuddin
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L122)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Du’a
- Name/Alias: Abu Duaa’
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrai’
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’

Birth information:
- Birth date: 1971 Birth place: Iraq, Samarra
- Birth date: 1971 Birth place: Iraq, -

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852
Contact information:
• Address: Iraq
• Address: Syrian Arab Republic

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duua');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Delawar, Shahabuddin Title: Maulavi Function: Deputy of High Court

Birth information:
• Birth date: 1957 Birth place: Afghanistan, Logar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Fachria
• Name/Alias: Muhammad Fachry
• Name/Alias: Muhammad Fachri
• Name/Alias: Tuwah Febriwansah
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Tuah Febriwansyah

Birth information:
• Birth date: 18/02/1968 Birth place: Indonesia, Jakarta

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 09.5004.180268.0074

Contact information:
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07. Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husayn Muhamad Husayn al-Juaythini
• Name/Alias: Husayn Muhammad Husayn al-Juaythini
• Name/Alias: Husayn Muhammad al-Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni
• Name/Alias: Husayn Juaythini
• Name/Alias: Husayn Muhammad Husayn Juaythini
• Name/Alias: Abu Muath al-Juaitni

Birth information:
• Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
• Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sholeh Ibrahim
- Name/Alias: Muh Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrahim
- Name/Alias: Mohammad Sholeh Ibrahim
- Name/Alias: Muhammad Sholeh Ibrohim
- Name/Alias: Muhammad Soleh Ibrahim

Birth information:
- Birth date: 09/1958 Birth place: Indonesia, Demak

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sayed Esmatullah Asem Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- Name/Alias: Asem, Sayed Esmatullah Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue
- Name/Alias: Esmatullah Asem

Birth information:
- Birth date: Circa 1967 Birth place: Afghanistan, Ningarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Salah Eddine Gasmi
- Name/Alias: Bounouadher

Birth information:
- Birth date: 13/04/1971 Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Belkacem Aouadi

Birth information:
- Birth date: 11/12/1974 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport L191609
- Source: Tunisia Document: National identification card 04643632

Contact information:
- Address: Tunisia, Tunis, 23 50th Street, Zehrouni Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lazhar
- Name/Alias: Salmame
- Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine
Birth information:
  • Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: EU.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 270/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hanafi Saheb
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime

Birth information:
• Birth date: Circa 1955  Birth place: Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haji Sahib
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Gardez, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmad Jan Akhunzada
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  
  Title: Mullah
- Name/Alias: Jan, Ahmad  
  Title: Maulavi  
  Function: Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhund Zada

Birth information:
- Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

Birth information:
- Birth date: 29/01/1971  
  Birth place: France, Roubaix

Citizenship information:
- Citizenship: France

Contact information:
- Address: France

Remark: In custody in France as of May 2004.

Identity information:
- Name/Alias: Emilie Edwige Konig
- Name/Alias: Emilie Samra Konig

Birth information:
- Birth date: 09/12/1984  
  Birth place: France, Ploemeur

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France  
  Document: National passport 05AT521433  
  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
- Source: France  
  Document: National identification card 050456101445  
  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
- Source: France  
  Document: National identification card 0205561020089  
  Issue: issued on 30/05/2002  
  Remark: French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.

Remark: Located in Syria since 2013.
Identity information:
• Name/Alias: Boubakeur el-Hakim
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou al Moukatel
• Name/Alias: El Hakim Boubakeur
• Name/Alias: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Boubaker el Hakim

Birth information:
• Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic
Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Peter Cherif

Birth information:
• Birth date: 26/08/1982 Birth place: France, 20th district, Paris

Citizenship information:
• Citizenship: France

Contact information:
• Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Abdallah al Faransi
• Name/Alias: Maxime Hauchard

Birth information:
• Birth date: 17/03/1992 Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National identification card 1011272000129 Validity: valid to 04/11/2020 Issue: issued by Sous-Préfecture of Bernay

Contact information:
• Address: Syrian Arab Republic
Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hassan, Hadij Mohammad Title: Mullah Function: First Deputy
• Name/Alias: Mohammad Hassan Akhund Title: Haji
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hurayrah
• Name/Alias: Qasim Mohamed Mahdi al-Rimi
• Name/Alias: Qassim al-Raymi
• Name/Alias: Qassim al-Rami
• Name/Alias: Qasim Yahya Mahdi ’Abd al-Rimi
• Name/Alias: Qasim Mohammed Mahdi Al Remi
• Name/Alias: Qassim Mohammad Mahdi Al Rimi
• Name/Alias: Qasim Al-Rimi
• Name/Alias: Qasim al-Raymi
• Name/Alias: Abu ’Ammar
• Name/Alias: Abu Hurayrah al-Sana’ai

Birth information:
• Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Unknown country  Document: National identification card 973406  Issue: issued on 03/07/1996
• Source: Yemen  Document: National passport 00344994  Remark: Yemeni passport issued on 3 July 1999 in Sanaa

Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Mithanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdelbasseed Azouz
• Name/Alias: Abd Al-Baset Azzouz
• Name/Alias: AA (initials)
• Name/Alias: Abdul Baset Azouz

Birth information:
• Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National passport 223611
• Source: United Kingdom  Document: National passport C00146605

Contact information:
• Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Gulmurod Khalimov

Birth information:
• Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area
• Birth date: 1975  Birth place: Tajikistan, Dushanbe  Remark: approximately 1975

Citizenship information:
• Citizenship: Tajikistan

Contact information:
• Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nusret Sulejman Imamovic
• Name/Alias: Nusret Imamovic
Birth information:
- **Birth date:** 26/09/1977  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1971  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality.  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegovina

Identification document information:
- **Source:** Bosnia And Herzegovina  **Document:** National passport 3490054
- **Source:** Bosnia And Herzegovina  **Document:** National passport 349054

Contact information:
- **Address:** Syrian Arab Republic  **Remark:** (location as of September 2015).

**EU reference number:** EU.3431.22
**Legal basis:** 2016/307 (OJ L58)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** ‘Ali Manahi ‘Ali al-Mahaydali al-‘Utaybi
- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki

Birth information:
- **Birth date:** 19/05/1984  **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3432.84
**Legal basis:** 2016/307 (OJ L58)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  **Document:** National passport UZ6430184
- **Source:** Morocco  **Document:** National identification card CD595054

Contact information:
- **Address:** Turkey

**EU reference number:** EU.3433.49
**Legal basis:** 2016/307 (OJ L58)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahil
- **Name/Alias:** ‘Ali al-Hamud
- **Name/Alias:** ‘Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad ‘Ali al-Shawakh
- **Name/Alias:** ‘Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh

Birth information:
- **Birth date:** 1973  **Birth place:** Syrian Arab Republic, Sahl Village, Raqaa Province
Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hasan Abu Habib
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Husayn al-Salihin Salih al-Sha'ari
• Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
• Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National passport 542858
• Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya

Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Hilel
• Name/Alias: Abu Rahmah
• Name/Alias: Abu Maryam al-Tunisi
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
• Name/Alias: Mounir Helel

Birth information:
• Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Hameida Saleh
• Name/Alias: Muhammad Abd-al-Halim Humaydah
• Name/Alias: Faris Baluchistan
• Name/Alias: Mohammed Abdel-Halim Hemaida Saleh

Birth information:
• Birth date: 22/09/1989  Birth place: Egypt, Alexandria
• Birth date: 22/09/1988  Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Benghalem

Birth information:
• Birth date: 06/07/1980  Birth place: France, Bourg la Reine
European Union Consolidated Financial Sanctions List

**Citizenship information:**
- Citizenship: France

**Contact information:**
- Address: Syrian Arab Republic  Remark: (as at September 2015).

**EU reference number:** EU.3438.68  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Yazid Mebrak
- Name/Alias: Yazid Mabruk
- Name/Alias: Yusuf Abu Ubaydah
- Name/Alias: Abou Youcef
- Name/Alias: Abu Ubaydah Yusuf Al-Anabi
- Name/Alias: Mibrak Yazid
- Name/Alias: Youcef Abu Obeida
- Name/Alias: Mebrak Yazid
- Name/Alias: Abu Ubaydah Yusuf Al-lnabi
- Name/Alias: Abou Obeida Youssef Al-Anabi
- Name/Alias: Youcef Abu Obayed Yazid

**Birth information:**
- Birth date: 07/02/1969  Birth place: Algeria, Annaba

**Citizenship information:**
- Citizenship: Algeria

**Contact information:**
- Address: Algeria

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.344.66  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Madani Jan Mohammad  Function: Chargé d'Affaires Taliban Embassy Abu Dhabi

**Birth information:**
- Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province

**Citizenship information:**
- Citizenship: Afghanistan

**EU reference number:** EU.345.67  
**Legal basis:** 250/2008 (OJ L68)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Zia u Rahman Madani
- Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Ziaurrahman Madani
- Name/Alias: Saheb Madani

**Birth information:**
- Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province

**Citizenship information:**
- Citizenship: Afghanistan

**EU reference number:** EU.3452.86  
**Legal basis:** 2016/294 (OJ L55)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Imad Ben Bechir Ben Hamda Al-Jammali

**Birth information:**
- Birth date: 25/01/1968  Birth place: Tunisia, Menzel Temime

**Citizenship information:**
- Citizenship: Tunisia

**Identification document information:**
- Source: Unknown country  Document: National identification card 01846592
- Source: Tunisia  Document: National passport K693812
Contact information:
- **Address:** Tunisia, Manzal Tmim, Nabul, 4 Al-Habib Thamir Street  
  **Remark:** Italian fiscal Code: JMM MDI 68A25 Z352D

**Remark:** Mother's name is Jamilah

**EU reference number:** EU.3453.51

**Legal basis:** 2016/294 (OJ L55)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri

**Birth information:**
- **Birth date:** 17/11/1961  
  **Birth place:** Tunisia, Menzel Temime

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National passport M788439
- **Source:** Unknown country  
  **Document:** National identification card 01817002

**Contact information:**
- **Address:** Unknown country  
  **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F
- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district  
  **Remark:** Mother's name is Fatima al-Galasi

**EU reference number:** EU.3478.72

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** David Mayer
- **Name/Alias:** Elmir Sene
- **Name/Alias:** Odnorukiy

**Birth information:**
- **Birth date:** 14/07/1980  
  **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

**Citizenship information:**
- **Citizenship:** Russian Federation

**Identification document information:**
- **Source:** Russian Federation  
  **Document:** National passport 9600133195  
  **Remark:** Russian national passport number issued in Vedensiky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

**Contact information:**
- **Address:** Syrian Arab Republic  
  **Remark:** Located in as at August 2015.
- **Address:** Iraq  
  **Remark:** Possible alternative location as at August 2015.

**Remark:**
- **a)** Physical description: eye colour: brown, hair colour: black; build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
- **b)** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3487.11

**Legal basis:** 2016/647 (OJ L109)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Sufyan al-Sulami
- **Name/Alias:** Turki al-Benali
- **Name/Alias:** Turki Mubarak al-Binali
- **Name/Alias:** Turki Mubarak Abdullah Al Binali
- **Name/Alias:** Turki Mubarak Abdullah Ahmad Al-Binali
- **Name/Alias:** Abu Human Bakr ibn Abd al-Aziz al-Athari
- **Name/Alias:** Abu Bakr al-Athari
- **Name/Alias:** Abu Hazm al-Salafi
- **Name/Alias:** Abu Hudhayfa al-Bahrayni
- **Name/Alias:** Abu Khuzayma al-Mudari
- **Name/Alias:** Turki al-Binali
- **Name/Alias:** Abu Dergham
- **Name/Alias:** Abu Human al-Athari

**Birth information:**
- **Birth date:** 03/09/1984  
  **Birth place:** Bahrain, Al Muharraq
Citizenship information:
- Citizenship: Bahrain Remark: citizenship revoked in January 2015

Identification document information:
- Source: Bahrain Document: National passport 1272611 Validity: valid from 01/04/2003 Issue: issued on 01/04/2003 Remark: Previous passport
- Source: Bahrain Document: National passport 2231616 Validity: valid from 02/01/2013 to 02/01/2023 Issue: issued on 02/01/2013
- Source: Unknown country Document: National identification card 840901356

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faisal Ahmed Ali Alzahrani
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
- Name/Alias: Abu Sara Zahran

Birth information:
- Birth date: 19/01/1986 Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National passport G579315

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 09/03/1986 Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport W342058 Validity: valid from 14/03/2011 to 13/03/2016 Issue: issued on 14/03/2011
- Source: Tunisia Document: National identification card 08705184 Issue: issued on 24/02/2015

Contact information:
- Address: Syrian Arab Republic Remark: located in as at Mar. 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libya Remark: previously located in
- Address: Iraq Remark: possible alternative location as at Mar. 2015

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Omar Al Tounisi

Birth information:
- Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Additional information: expired
Contact information:
• Address: Syrian Arab Republic  
Remark: located in as at March 2015
• Address: Libya  
Remark: previously located in
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Iraq  
Remark: possible alternative location as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975  
Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132  
Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hamzah
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Abu-Ahmad Hadud
• Name/Alias: Anas Hasan Khattab  
Title: Amir  
Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Hani

Birth information:
• Birth date: 07/04/1986  
Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Elmi, Mohammad Azam  
Title: Maulavi  
Function: Deputy Minister of Mines and Industries

Birth information:
• Birth date: Circa 1968  
Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Eshaq M.  
Function: Governor of Laghman Province

Birth information:
• Birth date: Circa from 1963 to 1968  
Birth place: Afghanistan, Qarabajh district, Ghazni province  
Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Hasan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Aziz Dilip
- Name/Alias: Anis Ibrahim
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Hizrat
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Sabri
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Haji Sahab
- Name/Alias: Mucchad
- Name/Alias: Iqbal Bhai
- Name/Alias: Bada Bhai
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dawood Bhai

Title: Sheikh

Birth information:
- Birth date: 26/12/1955
- Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: Unknown country, BOMBAY
  - Document: National passport P537849
  - Issue: issued on 30/07/1979
- Source: India
  - Document: National passport R841697
  - Issue: issued by Bombay on 26/11/1981
- Source: United Arab Emirates, Dubai
  - Document: National passport A717288
  - Issue: issued on 18/08/1985
  - Remark: MISUSE
- Source: Unknown country, Rawalpindi
  - Document: National passport H-123259
  - Issue: issued in rawalpindi july 2001
- Source: India, BOMBAY
  - Document: National passport K560098
  - Issue: issued by BOMBAY on 30/07/1975
- Source: Pakistan, Karachi
  - Document: National passport C-267185
  - Issue: issued July 1996
  - Remark: Passport has been revoked by the Government of India
- Source: India
  - Document: National passport A-333602
  - Issue: issued by Bombay on 04/06/1985
  - Additional information: revoked by issuer
  - Remark: Passport No A-333602 has been revoked by the Government of India
- Source: India
  - Document: National passport G-869537
  - Issue: issued in rawalpindi
- Source: India, BOMBAY
  - Document: National passport A501801
  - Issue: issued on 26/07/1985
- Source: Pakistan, Rawalpindi
  - Document: National passport G666537
  - Issue: issued on 12/08/1991
  - Remark: misuse
- Source: India, JEDDAH
  - Document: National passport F823692
  - Issue: issued by CGI in Jedjddah on 02/09/1989
- Source: India
  - Document: National passport M110522
  - Issue: issued by Bombay on 13/11/1978
- Source: Unknown country
  - Document: National passport KC-285901
  - Issue: issued on 03/10/1983

Contact information:
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Atiqullah, Hadji
  - Title: Molla
  - Function: Deputy Minister of Public Works
- Name/Alias: Atiqullah
  - Title: Molla

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gul Ahmad Hakimi
  - Title: Maulavi
  - Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

Birth information:
- Birth date: 1964
- Birth place: Afghanistan, Logar Province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamdullah Title: Maulavi Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu-Naser
  • Name/Alias: Ab-Bilal
  • Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
  • Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script: Тархан Исаевич Газиев)
  • Name/Alias: Husan Isaevich Gaziev Remark: (original script: Хусан Исаевич Газиев)
  • Name/Alias: Umar Sulimov Remark: (original script: Умар Суламов)
  • Name/Alias: Wainakh Remark: (original script: Вайнах)
  • Name/Alias: Sever Remark: (original script: Север)
  • Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
  • Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
  • Name/Alias: Abu Asim Remark: (original script: Абу Ясин)
  • Name/Alias: Hasun Remark: (original script: Хусан)
  • Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
  • Name/Alias: Xuscan Remark: (original script)
  • Name/Alias: Абу Ясин Remark: (original script)
  • Name/Alias: Абу Ясин Remark: (original script)
  • Name/Alias: Север Remark: (original script)
  • Name/Alias: Умар Суламов Remark: (original script)
  • Name/Alias: Абу Ясин Remark: (original script)
  • Name/Alias: Абу Ясин Remark: (original script)
  • Name/Alias: Абу Ясин Remark: (original script)
  • Name/Alias: Абу Ясин Remark: (original script)
  • Name/Alias: Абу Ясин Remark: (original script)

Birth information:

Citizenship information:
  • Citizenship: Russian Federation

Contact information:
  • Address: Iraq Remark: possible alternative location as at August 2015
  • Address: Syrian Arab Republic Remark: (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Janan Title: Mullah Function: Governor of Farah

Birth information:
  • Birth date: Circa 1958 Birth place: Afghanistan, Central Uruzgan province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Абубакар
- Name/Alias: Abubakar
- Name/Alias: Амир Хазмат
- Name/Alias: Aslan Avgazarovich Byutukaev
- Name/Alias: Аслан Авгазарович Бютукаев
- Name/Alias: Amir Khazmat

Birth information:

- Birth date: 22/10/1974  Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:

- Citizenship: Russian Federation

Contact information:

- Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovsky District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Салман Булгарский
- Name/Alias: Ayrat Nasimovich Vakhitov
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Salman Bulgarskiy

Birth information:

- Birth date: 27/03/1977  Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:

- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Jallalouddine Haqani
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime

Birth information:

- Birth date: Circa 1942  Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
- Birth date: Circa 1948  Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Hottak, Abdul Rahman Ahmad  Title: Maulavi  Function: Deputy (Cultural) Minister of Information and Culture
- Name/Alias: Hottak Sahib

Birth information:

- Birth date: Circa 1957  Birth place: Afghanistan, Ghazni province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Julaybib
- Name/Alias: Abu-Julaybib al-Urduni
- Name/Alias: Abu al-Darda’
- Name/Alias: Iyad al-Tubasi
- Name/Alias: Iyad al-Toubasi
- Name/Alias: Eyad Nazmi Saleh Khalil
- Name/Alias: Ayyad Nazmi Salih Khalil
- Name/Alias: IYAD NAZMI SALIH KHALIL

Birth information:
- Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan Document: National passport 654781
- Source: Jordan Document: National passport 286062

Contact information:
- Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: BASSAM AHMAD AL-HASRI
- Name/Alias: Abu Ahmad al-Shami
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: Bassam Ahmad Husari

Birth information:
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Palestinian Territory, Occupied

Contact information:
- Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: Naif Saleh Salem al Qaisi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
- Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 04796738

Contact information:
- Address: Yemen Remark: Al-Baydah Governorate
- Address: Yemen, Sana’a Remark: (previous location)

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General Taliban ‘Consulate General’ Karachi
• Name/Alias: Mullah Nasir
• Name/Alias: Kakazada
• Name/Alias: Rehmatullah
• Name/Alias: Rahamatullah Kakazada Title: Mullah

Birth information:
• Birth date: 1968 Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 000952 Remark: passport (issued on 7.1.1999 )

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahmood, Sultan Bashiruddin
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mehmood, Sultan Bashiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din

Birth information:
• Birth date: 1939 Birth place: Unknown country
• Birth date: 1940 Birth place: Unknown country
• Birth date: 1943 Birth place: Unknown country
• Birth date: 1944 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country
• Birth date: 1943 Birth place: Unknown country
• Birth date: 1937 Birth place: Unknown country
• Birth date: 1944 Birth place: Unknown country
• Birth date: 1945 Birth place: Unknown country
• Birth date: 1942 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed Chaudhry Abdul
• Name/Alias: Majeed, Abdul

Birth information:
• Birth date: 15/04/1939 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Manan Agha Title: Haji
• Name/Alias: Abdul Manan
• Name/Alias: Abdul Man’am Saiyid

EU reference number: EU.368.0
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha Saheb
• Name/Alias: Agha, Saed M. Azim Title: Maulavi Function: Passport and Visa Dept
Birth information:
- Birth date: Circa 1966 Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yasir Al-Jazari
- Name/Alias: Abu Bakr Al-Jaziri

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf-Al Adl

Birth information:
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Aayadh
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Abu Iyyad al-Tunisi
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi

Birth information:
- Birth date: 08/11/1965 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- Address: Libya Remark: b) Libya (possible location as at Jul. 2017)

Remark:
Identity information:
- Name/Alias: A. Rahman al-Naimi
- Name/Alias: Abd al-Rahman bin 'Amir al-Nu'aymi
- Name/Alias: 'Abd al-Rahman al-Nu'aimi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: 'Abd al-Rahman al-Nu'aimi
- Name/Alias: 'Abd Al-Rahman bin 'Umayr Al-Nu'Aymi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi
- Name/Alias: Abdulrahman Omair J Alnaimi
- Name/Alias: Abdelrahman Imar al Jaber al Naimeh
- Name/Alias: Abd Al-Rahman al-Nu'aymi
- Name/Alias: 'Abd al-Rahman al-Nu'aimi
- Name/Alias: 'Abd Allah Muhammad al Nu'aymi
- Name/Alias: 'Abd Al-Rahman Bin 'Umayr Al-Na'imi
- Name/Alias: 'Abd al-Rahman al Nu'aymi
- Name/Alias: 'Abd al-Rahman Bin 'Amir al Nu'aymi

Birth information:
- Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L42)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Usamah al-Kuwaiti
- Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
- Name/Alias: Yusuf
- Name/Alias: Abu Usama
- Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
- Name/Alias: Abu Shaima’ Kuwaiti
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: ‘Abd al-Rahman Khalaf al-‘Anzi

Birth information:
- Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ghaliib Abdallah Ali al-Zaydi
- Name/Alias: Ghaliib Abdallah al-Zaydi
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI
- Name/Alias: Ghaliib al Zaydi

Birth information:
- Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
- Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
- Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mera’i
- Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
- Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
- Citizenship: Egypt
Contact information:
  - Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Ahmed Tanzanianul
  - Name/Alias: Ahmed Khalfan Ghailani
  - Name/Alias: Haytham al-Kini
  - Name/Alias: Ahmed le Tanzanian
  - Name/Alias: Mohammed, Shariff Omar
  - Name/Alias: Ahmed el Tanzano
  - Name/Alias: Ahmed The Tanzanian
  - Name/Alias: Fooipe
  - Name/Alias: Fupi
  - Name/Alias: Ahmad, Abu Bakr
  - Name/Alias: Ahmed, A
  - Name/Alias: Khalfan, Ahmed
  - Name/Alias: Khabar, Abu
  - Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
  - Name/Alias: Ahmad Khalafan Ghilani
  - Name/Alias: Ahmed Ghailani
  - Name/Alias: Abubakary Khalfan Ahmed Ghailani
  - Name/Alias: Bakr, Abu
  - Name/Alias: Ali, Ahmed Khalfan
  - Name/Alias: Al Tanzani, Ahmad
  - Name/Alias: Ahmed, Ahmed Khalfan
  - Name/Alias: Ahmed, Abubakary K.
  - Name/Alias: Ahmed, Abubakar Khalfan
  - Name/Alias: Ahmed, Abubakar K.
  - Name/Alias: Ahmed, Abubakar

Birth information:
  - Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  - Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  - Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
  - Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
  - Citizenship: Tanzania, United Republic Of

Contact information:
  - Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu Luqmaan Al Almani
  - Name/Alias: Fared Saal
  - Name/Alias: Abu Luqmaan

Birth information:
  - Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
  - Citizenship: Germany
  - Citizenship: Algeria

Identification document information:
  - Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Abu- Ahmad Al-Hawen
- Name/Alias: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amrki (the American)
- Name/Alias: Abu-Ahmad Al-Shahid
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Raed M. Hijazi

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Merai Abdefattah Khalil Zoghbi
- Name/Alias: Merai Zoghbai
- Name/Alias: F'raj di Singapore
- Name/Alias: F'raj il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdelfattah Zgbye
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Muhammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj
- Name/Alias: Larzg Ben Ila

Birth information:
- Birth date: 04/04/1960 Birth place: Morocco
- Birth date: 04/06/1960 Birth place: Libya, Bengasi
- Birth date: 04/04/1969 Birth place: Libya
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 13/11/1960 Birth place: Libya

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford
- Name/Alias: Asad

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
Contact information:
- Address: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace \textbf{Remark}: (from birth until 27.11.2013)
- Address: Turkey, Hatay, Reyhanli \textbf{Remark}: (previous location from Nov. 2013 to May 2014)
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands \textbf{Remark}: (alternative location as at Sep. 2011)
- Address: Syrian Arab Republic \textbf{Remark}: (as at May 2014)

\textbf{Remark}: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

\textbf{EU reference number:} EU.4019.75
\textbf{UN reference number:} QDi.408
\textbf{Legal basis:} 2017/1390 (OJ L195)
\textbf{Programme:} TAQA - Al Qaeda

\textbf{Identity information:}
- \textbf{Name/Alias:} Alexandre Armon Kotey
- \textbf{Name/Alias:} Alec Kotey
- \textbf{Name/Alias:} Alexandre Kote

\textbf{Birth information:}
- \textbf{Birth date:} 13/12/1983 \textbf{Birth place:} United Kingdom, London \textbf{Remark:} United Kingdom of Great Britain and Northern Ireland

\textbf{Citizenship information:}
- \textbf{Citizenship:} United Kingdom \textbf{Remark:} United Kingdom of Great Britain and Northern Ireland

\textbf{Identification document information:}
- \textbf{Source:} United Kingdom \textbf{Document:} National passport 094477324 \textbf{Issue:} issued on 05/03/2005 \textbf{Remark:} United Kingdom of Great Britain and Northern Ireland number 094477324


\textbf{EU reference number:} EU.4020.3
\textbf{UN reference number:} QDi.409
\textbf{Legal basis:} 2017/1390 (OJ L195)
\textbf{Programme:} TAQA - Al Qaeda

\textbf{Identity information:}
- \textbf{Name/Alias:} El Shafee Elsheikh
- \textbf{Name/Alias:} Alsheafee El-Sheikh
- \textbf{Name/Alias:} ELHAFEE EL SHEIKH

\textbf{Birth information:}
- \textbf{Birth date:} 16/07/1988 \textbf{Birth place:} United Kingdom, London

\textbf{Citizenship information:}
- \textbf{Citizenship:} United Kingdom \textbf{Remark:} United Kingdom of Great Britain and Northern Ireland

\textbf{Identification document information:}


\textbf{EU reference number:} EU.4021.65
\textbf{UN reference number:} QDi.404
\textbf{Legal basis:} 2017/1390 (OJ L195)
\textbf{Programme:} TAQA - Al Qaeda

\textbf{Identity information:}
- \textbf{Name/Alias:} Abu Aisyah \textbf{Remark:} low quality a.k.a.
- \textbf{Name/Alias:} Abu Rayan \textbf{Remark:} low quality a.k.a.
- \textbf{Name/Alias:} Bahrun Naim
- \textbf{Name/Alias:} Muhammad Bahrum Naim Anggih Tamtomo
- \textbf{Name/Alias:} Abu Rayyan \textbf{Remark:} low quality a.k.a.
- \textbf{Name/Alias:} Anggih Tamtomo

\textbf{Birth information:}
- \textbf{Birth date:} 06/09/1983 \textbf{Birth place:} Indonesia, Pekalongan
- \textbf{Birth date:} 06/09/1983 \textbf{Birth place:} Indonesia, Surakarta

\textbf{Citizenship information:}
- \textbf{Citizenship:} Indonesia

\textbf{Contact information:}
- \textbf{Address:} Syrian Arab Republic, Raqqa
- \textbf{Address:} Syrian Arab Republic, Aleppo
Identity information:
- Name/Alias: Saifuddin Remark: low quality a.k.a.
- Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.
- Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev

Birth information:
- Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

Identity information:
- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Zurab Iraklievich Margoshvili
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Lova Madayev
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Russian Federation
- Citizenship: Georgia

Identity information:
- Name/Alias: Aman Abdurrachman
- Name/Alias: Oman Rahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdulrahman
- Name/Alias: Oman Abdulrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Aman Abdurahman
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy

Birth information:
- Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hadji Onos
  • Name/Alias: Muklis Yunos
  • Name/Alias: Saifullah Mukhlis Yunos
  • Name/Alias: Yunus Umpara Moklis
  • Name/Alias: Mukhlis Yunos
  • Name/Alias: Saifulla Moklis Yunos

Birth information:
  • Birth date: 07/07/1966
  • Birth place: Philippines, Lanao del Sur

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Radulan Sahiron
  • Name/Alias: Radullan Sahiron
  • Name/Alias: Radulan Sajirun
  • Name/Alias: Commander Putol
  • Name/Alias: Radulan Sahiron

Birth information:
  • Birth date: 1955
  • Birth place: Philippines, Kaunayan, Patikul, Jolo Island
  • Birth date: Circa 1952
  • Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Sulu region

Remark: Sulu region, Philippines (reported location)
  Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Lakay
  • Name/Alias: Akmad Santos
  • Name/Alias: Ahmed Islam
  • Name/Alias: Ahmad Islam Santos
  • Name/Alias: Hilarion Del Rosario Santos, III (third)
  • Name/Alias: Aqi
  • Name/Alias: Aki
  • Name/Alias: Hilarion Del Rosario Santos
  • Name/Alias: Faisal Santos
  • Name/Alias: Abu Abdullah Santos
  • Name/Alias: Hilarion Santos, III (third)
  • Name/Alias: Abu Hamsa

Birth information:
  • Birth date: 12/03/1966
  • Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines
  • Document: National passport AA780554
  • Remark: (Filipino passport)

Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Joe
  • Name/Alias: Abu Zufar
  • Name/Alias: Yazid Sufaat

Birth information:
  • Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia

Identification document information:
  • Source: Unknown country Document: National passport A 10472263
  • Source: Unknown country Document: National identification card 640120-01-5529

Contact information:
  • Address: Malaysia Remark: In prison since 2013.
  • Address: Malaysia, Selangor, Taman Bukit Ampang Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Anis Alawi Jafar
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Mike Arsalan
  • Name/Alias: Umangis Mike
  • Name/Alias: Ali Abu Syekh Al Zacky
  • Name/Alias: Umar Kecil
  • Name/Alias: Pak Taek
  • Name/Alias: Pa'tek
  • Name/Alias: Omar Patek
  • Name/Alias: Umar Patek

Birth information:
  • Birth date: 20/07/1970 Birth place: Indonesia, Central Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Isnilon Hapilun
  • Name/Alias: Isnilon Totoni Hapilon
  • Name/Alias: Isnilan Hapilun
  • Name/Alias: Abu Musab
  • Name/Alias: Salahudin
  • Name/Alias: Tuan Isnilon

Birth information:
  • Birth date: 18/03/1966 Birth place: Philippines, Bulanza, Lantawan, Basilan
  • Birth date: 10/03/1967 Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Lanao del Sur Remark: Lanao del Sur, the Philippines (location since 2016)
  • Address: Philippines, Basilan Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Мухамедмухтар
- Name/Alias: Мухамедмухтар
- Name/Alias: Rustam Magomedovich Aselderov
- Name/Alias: Rustam Magomedovich Асельдеров Remark: Original script
- Name/Alias: Abu Muhammad
- Name/Alias: Абу Мухаммад Remark: Original script
- Name/Alias: Abu Muhammad Al-Kadari
- Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script

Birth information:
- Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ubaidullah Akhund Title: Maulavi
- Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
- Name/Alias: Obaid Ullah Akhund
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund Title: Hadji

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
- Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 589/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs Mauretanczyk
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Abu Hafs a mauritâniai
- Name/Alias: Abu Hafs el Mauritano
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs de Mauritanier

Birth information:
- Birth date: 01/01/1975  Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Mohammad Abbas  Title: Mullah  Function: Minister of Public Health

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haji Salim Al-Shaklar
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Saleem Al-Ifri
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: Salim Mansur
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance “emir” for Islamic State in Iraq and the Levant

Birth information:
- Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
- Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
• Name/Alias: Omar Mahmood Irhayyim
• Name/Alias: Umar Mahmud Rahim Al-Qubaysi
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Umar Mahmud Rahim al-Kubaysi
• Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
• Name/Alias: Omar al-Kubaysi
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi

Birth information:
• Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim
• Birth date: 01/01/1967 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq Document: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
• Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

Contact information:
• Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saqr Al-Jaddawi
• Name/Alias: Saqar Al Jadawi
• Name/Alias: Saqar Aljawadi
• Name/Alias: Salem Ahmed Salem Hamdan
• Name/Alias: Salim Ahmad Salim Hamdan

Birth information:
• Birth date: 1965 Birth place: Yemen, Al-Mukalla
• Birth date: 1965 Birth place: Yemen, Al-Mukala

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 00385937 Remark: (passport)

Contact information:
• Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime
• Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
• Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
• Name/Alias: A. Kabir

Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
  - Name/Alias: Myrna Ajilul Mabanza
  - Name/Alias: Myrna Adjilul Mabanza

Birth information:
- Birth date: 11/07/1991  Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country  Document: Other identification number 140000900032  Remark: Other ID 140000900032
- Source: Unknown country  Document: Other identification number 200801087  Remark: Student ID 200801087
- Source: Unknown country  Document: Election Card Number 73320881AG1191MAM20000  Remark: Voter ID 73320881AG1191MAM20000

Contact information:
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province  Remark: Basilan Province, Philippines
- Address: Philippines, Zamboanga City  Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Patta Escalon Abubakar
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Abdul Patta Abu Bakar

Birth information:
- Birth date: 01/01/1965  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965  Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Saudi Arabia  Document: Other identification number 202112421  Remark: National identification no:b) Saudi Arabia 202112421
- Source: Saudi Arabia  Document: Other identification number 2135314355  Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Philippines  Document: National passport EC6530802  Validity: valid to 19/01/2021
- Source: Philippines  Document: National passport EB2778599

Contact information:
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- Name/Alias: Adnan Abu Walid al-Sahrawi
  Emir of the Al-Mourabitoun group in Mali.
  Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- Name/Alias: Abu Walid al Sahrawi

Birth information:
- Birth date: 16/02/1973  Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
European Union Consolidated Financial Sanctions List

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Abu Walal al Indumisi
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Mohammed Yusip Karim
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Ustadar Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin

Birth information:
- **Birth date:** 11/10/1978
- **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic
  **Remark:** (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Mohammad Ratin
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Mohammad Rafi Bin Udin
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.

Birth information:
- **Birth date:** 03/06/1966
- **Birth place:** Malaysia, Negri Sembilan

Citizenship information:
- **Citizenship:** Indonesia
- **Citizenship:** Malaysia

Identification document information:
- **Source:** Malaysia
  **Document:** National passport A31142734
  **Validity:** valid to 06/11/2015
  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013
  **Remark:** issued by the Immigration Department of Malaysia; expiration date 6 Nov. 2015
- **Source:** Malaysia
  **Document:** National identification card 660603-05-5267
  **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
- **Address:** Malaysia, Kuala Lumpur
  **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur
  **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur
  **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic
  **Remark:** (location as of 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L 217/1)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Abu Abdul Rahman al Filipini
- Name/Alias: Abtol Rahman
- Name/Alias: Mohammed Reza Lahaman Kiram

Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
- Birth date: 03/03/1990
- Birth place: Philippines, Zamboanga

Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines
- Document: Other identification number EC3524065
- Remark: Philippines number EC3524065
- Source: Philippines
- Document: National passport XX3966391
- Validity: valid to 24/02/2020
- Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
- Address: Philippines, Zamboanga

Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- Address: Syrian Arab Republic

Remark: location since 2015
- Address: Philippines

Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)

EU reference number: EU.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hazem, Abdul Hai
- Title: Maulavi
- Function: First Secretary, Taliban ‘Consulate General’ Quetta, Pakistan

Birth information:
- Birth date: 1971
- Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Unknown country
- Document: National passport D 0001203

Contact information:
- Address: Pakistan, Quetta

Remark: Date of UN designation 25.1.2001.

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha, Sayyed Ghiassoudine
- Title: Maulavi
- Function: Minister of Haj and Religious Affairs
- Name/Alias: Sayyed Ghiassoudine Agha
- Function: Education Minister of the Taliban regime
- Name/Alias: Sayed Ghias
- Name/Alias: Sayed Ghausuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghayasudin

Birth information:
- Birth date: Circa from 1958 to 1963
- Birth place: Afghanistan, Faryab province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Ahmadi
- Title: Haji
- Name/Alias: Ahmadi, Haji M.
- Title: Mullah
- Function: President of Da Afghanistan Bank

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Daman district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.4761.11  
UN reference number: QDi.419  
Legal basis: 2019/1731 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Abu Luqman  
  • Name/Alias: ANJEM CHOUDARY

Birth information:  
  • Birth date: 18/01/1967  
  Birth place: United Kingdom, Welling, London

Citizenship information:  
  • Citizenship: United Kingdom  
  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:  
  • Source: United Kingdom  
  Document: National passport 516384722  
  Validity: valid to 06/06/2023  
  Issue: issued by Passport Office Glasgow on 06/05/2013  
  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:  
  • Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46  
Legal basis: 2018/1809 (OJ L 296)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: HAJJI ’ABD AL-NASIR  
  • Name/Alias: Taha al-Khuwayt  
  • Name/Alias: Hajji Abd al-Nasr  
  • Name/Alias: Hajji Abdelnasser

Birth information:  
  • Birth date: from 1965 to 1969  
  Birth place: Iraq, Tall ‘Afar

Citizenship information:  
  • Citizenship: Iraq

Contact information:  
  • Address: Syrian Arab Republic

EU reference number: EU.502.12  
Legal basis: 2013/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Akhund, Ahmed Jan  
  Title: Mullah  
  Function: Minister of Water and Electricity

Birth information:  
  • Birth date: Circa from 1953 to 1958  
  Birth place: Afghanistan, Kandahar province  
  Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:  
  • Citizenship: Afghanistan

EU reference number: EU.5021.60  
UN reference number: QDi.421  
Legal basis: 2019/431 (OJ L75)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:  
  • Birth date: 09/05/1989  
  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19  
Legal basis: 2013/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Akhund, Alhaj Mohammad Essa  
  Title: Mullah  
  Function: Minister of Mines and Industries  
  • Name/Alias: Mohammad Essa Akhund  
  Title: Mullah

Birth information:  
  • Birth date: Circa 1958  
  Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QD.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Masood Azhar Alvi Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). 
- Name/Alias: Masud Azhar Remark: Low quality alias 
- Name/Alias: Wali Adam Esah Remark: Low quality alias 
- Name/Alias: Wali Adam Isah Remark: Low quality alias

Birth information:
- Birth date: 10/07/1968 Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/06/1968 Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman Yasin

Birth information:
- Birth date: 10/04/1960 Birth place: United States, Bloomington, Indiana

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: Iraq Document: Other identification number M0887925 Remark: (iraq) passport no (iraq) (iraq) 
- Source: United States Document: National identification card SSN 156-92-9858 Remark: (usa national identification no) (usa national identification no)

Contact information:
- Address: Unknown country Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Muhammad Al-Hamati

Birth information:
- Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National identification card 216040 Remark: (national identity card number) 
- Source: Yemen Document: National passport 541939

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
**EU reference number:** EU.5141.7  
**Legal basis:** 2019/1353 (OJ L217)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abou Abderahmane Sanhaji  
  **Remark:** Low quality alias  
- **Name/Alias:** Abderrahmane le Marocain  
  **Remark:** Good quality alias  
- **Name/Alias:** ALI MAYCHOU  
- **Name/Alias:** Abderahmane al Maghrebi  
  **Remark:** Good quality alias  
- **Name/Alias:** علي ما يشو  
**Birth information:**  
- **Birth date:** 25/05/1983  
  **Birth place:** Morocco, Taza  
**Citizenship information:**  
- **Citizenship:** Morocco  
**Identification document information:**  
- **Source:** Morocco  
  **Document:** National passport V06359364  
- **Source:** Morocco  
  **Document:** National identification card AB704306  
**Contact information:**  
- **Address:** Mali

**EU reference number:** EU.5142.6  
**Legal basis:** 2019/1375 (OJ L223)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** BAH AG MOUSSA  
- **Name/Alias:** Ammi Salim  
  **Remark:** Good quality alias  
- **Name/Alias:** Ag Mossa  
  **Remark:** Good quality alias  
**Birth information:**  
- **Birth date:** 31/12/1952  
  **Birth place:** Unknown country  
- **Birth date:** 01/01/1958  
  **Birth place:** Unknown country  
- **Birth date:** 28/10/1956  
  **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Mali

**EU reference number:** EU.5201.43  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni  
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani  
- **Name/Alias:** Aberlahman Mouhammad Zafir al-Dubaysi al-Jahani  
- **Name/Alias:** Abdulrahman Mouhamed D. Aljahani  
- **Name/Alias:** Abdelrahman Mouhamad Zaifir al Dubaysi al Jahani  
- **Name/Alias:** Abou Wafa al Saoudi  
- **Name/Alias:** Abdelrahman Mouhamad Zaifir al Dubissi Juhan  
- **Name/Alias:** Abdelrahman Mouhamad Zaifir al Dubissi Juhan  
- **Name/Alias:** Abd al-Rahman Muhammad al-Jahani  
- **Name/Alias:** Abd al-Rahman Muhammad Zaifir al-Dubaysi Al-Juhani  
- **Name/Alias:** Abu al-Wafa  
- **Name/Alias:** Abu Wafa al-Saudi  
- **Name/Alias:** Abu anas  
- **Name/Alias:** Abu Anas  
- **Name/Alias:** Abu al-Wafa'  
**Birth information:**  
- **Birth date:** 1977  
  **Birth place:** Saudi Arabia, Kharj  
- **Birth date:** 04/12/1971  
  **Birth place:** Saudi Arabia, Kharj  
**Citizenship information:**  
- **Citizenship:** Saudi Arabia  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport F50859  
- **Source:** Saudi Arabia  
  **Document:** Other identification number 1027508157  
  **Remark:** Saudi Arabian national identification number

**EU reference number:** EU.521.38  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Ul-Haq, Dr Amin
• Name/Alias: Amin, Muhammad
• Name/Alias: Dr Amin
• Name/Alias: Amin Muhammad Ul Haq Saam Khan
• Name/Alias: Al-Haq, Amin

Birth information:
• Birth date: 1960  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akhund, Attiqullah  Title: Maulavi  Function: Deputy Minister of Agriculture

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.539.11
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
• Name/Alias: Akhund

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saleh
• Name/Alias: Abu Mariam
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mohamed Al-Masri

Birth information:
• Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agha, Abdul Rahman  Function: Chief Justice of Military Court

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mounir El Motassadeq
• Name/Alias: Mounir El Moutassadeq
Birth information:
- Birth date: 03/04/1974  Birth place: Morocco, Marrakesh

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport H 236483
- Source: Morocco  Document: National identification card E-491591  Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 35/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ismail
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- Name/Alias: Abou Ismail el Jendoubi

Birth information:
- Birth date: 23/11/1965  Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport E590976

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yaqoub Mohammad  Title: Maulavi  Function: Head of BIA

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zakariya Essabar
- Name/Alias: Zakarya Essabar

Birth information:
- Birth date: 13/04/1977  Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)
- Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)
- Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yassine Chekkouri

Birth information:
- Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
- Citizenship: Morocco
Identification document information:
- Source: Morocco Document: National identification card H-135467 Remark: (national identity card)
- Source: Morocco Document: National passport F46947 Remark: (passport)

Contact information:
- Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Turab Hidayatullah Abu Function: Deputy Minister of Civil Aviation
- Name/Alias: Abu Turab

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Obeida
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abda
- Name/Alias: Al-As’ad Ben Hani
- Name/Alias: Mohamed Aouani
- Name/Alias: Mohamed Lakhal
- Name/Alias: Mohamed Ben Belgacem Awani

Birth information:
- Birth date: 05/02/1970 Birth place: Tunisia, Tunis
- Birth date: 05/02/1969 Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Tunisia

Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Zakariya
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
- Birth date: 14/07/1970 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M408665

Contact information:
- Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rehman Zahid
- Name/Alias: Abdul Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
- Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Logar province, Kharwar district Remark: between 1963 and 1968
Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Zahid Mohammad
  Title: Mullah
  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Birth information:

- Birth date: 1971
  Birth place: Afghanistan, Logar

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

- Source: Afghanistan
  Document: National passport D 001206
  Remark: passport (issued on 17.7.2000)

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Salmane
- Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun

Birth information:

- Birth date: 03/04/1968
  Birth place: Tunisia, Tunis

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia
  Document: National passport M307707

Contact information:

- Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Mustapha Kamel Mustapha
- Name/Alias: Mustafa Kamel Mustafa
- Name/Alias: Adam Ramsey Eanan
- Name/Alias: Abu Hamza Al-Masri
- Name/Alias: Mostafa Kamel Mustafa
- Name/Alias: Mostafa Kamel Mostafa Ibrahim
- Name/Alias: Kamel Mustapha Mustapha
- Name/Alias: Abu Hamza
- Name/Alias: Al-Misri Abu Hamza

Birth information:

- Birth date: 15/04/1958
  Birth place: Egypt, Alexandria

Citizenship information:

- Citizenship: United Kingdom

Contact information:

- Address: United States

EU reference number: EU.624.42
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
- Name/Alias: Mokhtar Bushusha

Birth information:

- Birth date: 13/10/1969
  Birth place: Tunisia, Tunis

Citizenship information:

- Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National passport K754050
  • Source: Tunisia Document: National identification card 04756904 Remark: national id issued on 1984-09-14

Contact information:
  • Address: Italy, Spinadesco (CR), Via Milano, 38

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saber
  • Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
  • Name/Alias: Omar El Mouhajer

Birth information:
  • Birth date: 10/02/1968 Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00319547
  • Source: Tunisia Document: National passport K929139

Contact information:
  • Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
  • Name/Alias: Jalloul
  • Name/Alias: Abdelhalim Remadna

Birth information:
  • Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Wali Mohammad Title: Maulavi Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
  • Birth date: Circa 1965 Birth place: Afghanistan, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Wali Qari Abdul Function: First Secretary Taliban 'Consulate General' Peshawar

Birth information:
  • Birth date: 1974 Birth place: Afghanistan, Ghazni

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan Document: National passport D 000769 Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997)
EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ramsi Mohamed Abdullah Binalshibh
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
- Name/Alias: Ramzi Bin Al Shibh
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Omar
- Name/Alias: Umar Muhammad "Abdallah Bu" Amir
- Name/Alias: Abu Ubaydah
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh
- Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
- Name/Alias: Ramzi Binalshib
- Name/Alias: Ramzi Mohammed Abdullah Binalshibh

Birth information:
- Birth date: 01/05/1972 Birth place: Sudan, Khartoum
- Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 16/09/1973 Birth place: Sudan, Khartoum

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Isam Ali Mohamed Alouche
- Name/Alias: Mansour Thaer

Birth information:
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad
- Birth date: 1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kader Es Sayed
- Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed

Birth information:
- Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Walijan Title: Maulavi Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1968 Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Wasseq Abdul-Haq
    • Title: Maulavi
    • Function: Deputy Minister of Security (Intelligence)
  • Name/Alias: Abdul-Haq Wasseq

Birth information:
  • Birth date: Circa 1975
  • Birth place: Afghanistan, Central Ghazni province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al Fawwaz Khaled
  • Name/Alias: Khaled AL-FAUWAZ
  • Name/Alias: Al-Fauwaz A. Khaled
  • Name/Alias: Al-Fawwaz Khalid
  • Name/Alias: Al-Fawwaz Hadi
  • Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
  • Name/Alias: Al-Fawwaz Khaled
  • Name/Alias: Al Fawwaz Khalik

Birth information:
  • Birth date: 24/08/1962
  • Birth place: Kuwait

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Unknown country
  • Document: National passport 456682

Contact information:
  • Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abderrahmane Al Maghribi
  • Name/Alias: Mohamed Abbattay
  • Name/Alias: Zouheir Al Maghribi
  • Name/Alias: Said Bahaji

Birth information:
  • Birth date: 15/07/1975
  • Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany

Identification document information:
  • Source: Morocco
  • Document: National passport 954242
  • Additional information: expired
  • Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
  • Source: Unknown country
  • Document: National identification card BPA Nr. 1336597587
  • Remark: national identification no
  • Source: Germany
  • Document: National passport 28 642 163
  • Remark: (provisional german passport issued by the city of hamburg)

Contact information:
  • Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarek Anwar El Sayed Ahmed
  • Name/Alias: Hamdi Ahmad Farag
  • Name/Alias: Tariq Anwar El-Sayed Ahmed
  • Name/Alias: Amr Al-Fatih Fathi

Birth information:
  • Birth date: 15/03/1963
  • Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt
EU reference number: EU.666.1  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Nik  
  Title: Maulavi  
  Function: Deputy Minister of Commerce  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.672.59  
Legal basis: 98/2011 (OJ L30)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Tufail Sheik Mohammed  
• Name/Alias: S.M Tufail  
• Name/Alias: Mohammed Tufail  

Birth information:  
• Birth date: 05/05/1930  
  Birth place: Unknown country  

Citizenship information:  
• Citizenship: Pakistan  

EU reference number: EU.675.62  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Mohammad Hasan Rahmani  
  Title: Mullah  
  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime  

Birth information:  
• Birth date: Circa 1963  
  Birth place: Afghanistan, Panjwae district, Kandahar province  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.688.30  
Legal basis: 98/2007 (OJ L130)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sayed Alhaj Sadudin  
  Title: Mullah  
  Function: Mayor of Kabul City  

EU reference number: EU.691.85  
Legal basis: 596/2013 (OJ L172)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin  
• Name/Alias: Usama Bin Muhammad Bin Awad  
• Name/Alias: Abu Abdallah Abd Al-Hakim  
• Name/Alias: Usama Bin Laden  
  Title: Hajj  
• Name/Alias: Ben Laden Osama  
• Name/Alias: Ben Laden Ossama  
• Name/Alias: Ben Laden Osama  
• Name/Alias: Bin Laden Osama Mohamed Awdh  
• Name/Alias: Bin Laden Usamah Bin Muhammad  
• Name/Alias: Shaykh Usama Bin Ladin  
• Name/Alias: Usamah Bin Muhammad Bin Ladin  
• Name/Alias: Al Qaqa  
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin  
• Name/Alias: Usama Muhammad Awad Bin Laden  
  Title: Shaykh  
• Name/Alias: Osama bin Ladin  
• Name/Alias: Usama Bin Ladin
Birth information:
- **Birth date**: 01/01/1957  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 01/01/1957  
  Birth place: Yemen
- **Birth date**: 01/01/1957  
  Birth place: Yemen
- **Birth date**: 28/07/1957  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 30/07/1957  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 1956  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 1956  
  Birth place: Yemen
- **Birth date**: 28/07/1957  
  Birth place: Yemen
- **Birth date**: 1957  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 28/07/1957  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 10/03/1957  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 10/03/1957  
  Birth place: Yemen
- **Birth date**: 28/07/1957  
  Birth place: Yemen
- **Birth date**: 1957  
  Birth place: Saudi Arabia, Jeddah
- **Birth date**: 30/07/1957  
  Birth place: Yemen
- **Birth date**: 30/07/1957  
  Birth place: Yemen

**EU reference number:** EU.694.88  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Mohammad Qari Din  
  **Function:** Minister of Higher Education

**EU reference number:** EU.695.89  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Mohammad Shafiq Mohammadi  
  **Title:** Maulavi  
  **Function:** Governor of Khost Province (Afghanistan) under the Taliban regime

**Birth information:**
- **Birth date**: Circa 1948  
  Birth place: Afghanistan, Uruzgan province

**Citizenship information:**
- **Citizenship:** Afghanistan

**EU reference number:** EU.697.91  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Noorani Mufti Mohammad Aleem  
  **Function:** First Secretary Taliban ‘Consulate General’ Karachi

**Citizenship information:**
- **Citizenship:** Afghanistan

**EU reference number:** EU.699.93  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Nurullah Nuri  
  **Function:** Head of Northern Zone under the Taliban regime
- **Name/Alias:** Nurullah Nuri  
  **Title:** Maulavi  
  **Function:** Governor of Balkh Province (Afghanistan) under the Taliban regime

**Birth information:**
- **Birth date**: Circa 1958  
  Birth place: Afghanistan, Shahjoe district, Zabul province

**Citizenship information:**
- **Citizenship:** Afghanistan

**EU reference number:** EU.701.13  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Abdul Qadeer Abdul Baseer  
  **Title:** Maulavi
- **Name/Alias:** Abdul Qadeer  
  **Title:** General  
  **Function:** Military Attaché Taliban ‘Embassy’ Islamabad

**Birth information:**
- **Birth date**: 1967  
  Birth place: Afghanistan, Nangarhar

**Citizenship information:**
- **Citizenship:** Afghanistan

**Identification document information:**
- **Source:** Afghanistan  
  **Document:** National passport D 000974  
  **Remark:** passport no:
EU reference number: EU.702.14  
Legal basis: 422/2007 (OJ L116)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Najibullah Muhammad Juma  
  Title: Maulavi  
• Name/Alias: Najib Ullah  
  Title: Maulavi  
  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan  

Birth information:  
• Birth date: 1954  
  Birth place: Unknown country, Farah  

Citizenship information:  
• Citizenship: Afghanistan  

Identification document information:  
• Source: Afghanistan  
  Document: National passport 00737  
  Remark: passport issued on 1996-10-20 passport issued on 1996-10-20 passport  
  (issued on 20.10.1996)  

EU reference number: EU.705.17  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Nomani Hamidullah  
  Title: Maulavi  
  Function: high ranking official in the Ministry of Higher Education  

Birth information:  
• Birth date: Circa 1968  
  Birth place: Afghanistan, Ghazni province  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.706.18  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Shafiq A. Wahed  
  Title: Maulavi  
  Function: Deputy Governor of Kabul Province  

Birth information:  
• Birth date: Circa 1968  
  Birth place: Afghanistan, Ningarhar province  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.708.20  
Legal basis: 1291/2007 (OJ L287)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Shafiq M  
  Title: Mullah  
  Function: Governor of Samangan Province  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.713.77  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Rasul M  
  Title: Mullah  
  Function: Governor of Nimroz Province  

Birth information:  
• Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Spinboldak district, Kandahar province  
  Remark: between 1958 and 1963 between 1958 and 1963  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.715.79  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abdul Rauf Khadem  
  Title: Mullah  
  Function: Commander of Central Corpus under the Taliban regime  

Birth information:  
• Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Uruzgan/Kandahar  
  Remark: between 1958 and 1963 between 1958 and 1963
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saduddin Sayyed Title: Alhaj Function: Mayor of Kabul City under the Taliban regime
• Name/Alias: Saduddin Sayyed Title: Maulavi Function: Vice-Minister of Work and Social Affairs of the Taliban regime
• Name/Alias: Sadruddin
• Name/Alias: Sadudin Sayed
• Name/Alias: Saduddin Sayyed Title: Mullah

Birth information:
• Birth date: Circa 1968 Birth place: Pakistan, Chaman district

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motmaen Abdulhai Function: Information and Culture DeptKandahar

Birth information:
• Birth date: Circa 1973 Birth place: Afghanistan, Zabul province

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Motaqi Amir Khan Title: Mullah Function: Minister of Education
• Name/Alias: Amir Khan Motaqi
• Name/Alias: Amir Khan Muttaqi

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Helmand province

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nuristani Rostam Title: Maulavi Function: Deputy Minister of Public Works
• Name/Alias: Rostam Nuristani

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Dara Kolum, Do Aab district, Nuristan province

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor ud Din Turabi
• Name/Alias: Nooruddin Turabi Muhammad Qasim Title: Maulavi
• Name/Alias: Nooruddin Turabi Muhammad Qasim Title: Mullah Function: Minister of Justice of the Taliban regime

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar
• Birth date: Circa 1963 Birth place: Afghanistan, Chora district, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan
**EU reference number:** EU.754.35  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mansur Abdul Latif  
  **Title:** Maulavi  
  **Function:** Minister of Agriculture  
- Name/Alias: Abdul Latif Mansoor  

**Birth information:**  
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Zurmat district, Paktia province  

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.755.36  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mati Mohammadullah  
  **Title:** Maulavi  
  **Function:** Minister of Public Works  
- Name/Alias: Mati Mohammadullah  
  **Title:** Maulavi  
  **Function:** Minister of Public Works  
- Name/Alias: Mati Mohammadullah  
  **Title:** Maulavi  
  **Function:** Minister of Public Works  

**Birth information:**  
- **Birth place:** Afghanistan, Arghandab district, Kandahar province

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.756.37  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdul Manan Nyazi  
  **Title:** Mullah  
  **Function:** Governor of Kabul Province under the Taliban regime  
- Name/Alias: Baryalai  
- Name/Alias: Baryaly  
- Name/Alias: Abdul Manan Niazi  
- Name/Alias: Abdul Manan Nayazi

**Birth information:**  
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Pashtoon Zarghoon district, Herat province

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.760.93  
**Legal basis:** 76/2006 (OJ L12)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Shahidkhel S. Ahmed  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Education  

**Birth information:**  
- **Birth date:** Circa 1975  
  **Birth place:** Afghanistan, Central Ghazni province

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.768.4  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Matiullah  
  **Title:** Mullah  
  **Function:** Director, Kabul Custom House under the Taliban regime

**Birth information:**  
- **Birth date:** Circa 1973  
  **Birth place:** Afghanistan, Daman district, Kandahar province

**Citizenship information:**  
- **Citizenship:** Afghanistan

**EU reference number:** EU.769.5  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Naim Mohammad  
  **Title:** Mullah  
  **Function:** Deputy Minister of Civil Aviation  
- Name/Alias: Mullah Naeem

**Citizenship information:**  
- **Citizenship:** Afghanistan
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qurishi Abdul Ghafar Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad
- Name/Alias: Abdul Ghaffar Qureshi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shenwary Haji Abdul Ghafar Function: Third Secretary Taliban ‘Consulate General’ Karachi
Birth information:
- Birth date: 29/03/1965 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Siddiqmal Mohammad Sarwar Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdulhai Salek Title: Maulavi Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sanani Title: Maulavi Function: Head of Dar-ul-Efta
Birth information:
- Birth date: Circa 1923 Birth place: Afghanistan, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda

Citizenship information:
- Citizenship: Afghanistan
Identity information:
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Abu Ismail
- Name/Alias: Omar Mohammed Othman
- Name/Alias: Omar Mahmoud Uthman
- Name/Alias: Abu Omar Umar
- Name/Alias: Al-Samman Uthman
- Name/Alias: Umar Uthman
- Name/Alias: Abu Umr Takfiri
- Name/Alias: Abu Qatada Al-Filistini

Birth information:
- Birth date: 13/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 30/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- Citizenship: Jordan

Contact information:
- Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayyab
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Haji

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Kandahar city

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
- Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

Birth information:
- Birth date: 1972 Birth place: Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National identification card 300786 Remark: (afghan national identification card (tazkira)) (afghan national identification card (tazkira))

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muttaqi Amir Khan Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fazl Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime
• Name/Alias: Molah Fazl
• Name/Alias: Fazel Mohammad Mazloom

Birth information:
• Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Uruzgan Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammad Akhtar Title: Maulavi Function: Education AttachéTaliban ‘Consulate General’ Peshawar

Birth information:
• Birth date: 1970 Birth place: Afghanistan, Kunduz

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shams-ur-Rahman Title: Mullah Function: Deputy Minister of Agriculture
• Name/Alias: Shams ur-Rahman Sher Alam Title: Maulavi
• Name/Alias: Shamsurrahman
• Name/Alias: Shams-u-Rahman

Birth information:
• Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Reshad Habibullah Title: Mullah Function: Head of Investigation Dept

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Doost Mohammad
• Name/Alias: Dost Mohammad Title: Maulavi
• Name/Alias: Dost Mohammad Title: Mullah Function: Governor of Ghazni Province under the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973 Birth place: Afghanistan, Daman district, Kandahar province Remark: between 1968 and 1973
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rahimi Yar Mohammad  Title: Mullah  Function: Minister of Communication

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Sadiq  Title: Alhaj  Function: Head of Afghani Trade Agency, Peshawar, Pakistan
• Name/Alias: Mohammad Sadiq  Title: Mualavi

Birth information:
• Birth date: 1934  Birth place: Afghanistan, Ghazni

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Raqib Takhari  Title: Maulavi  Function: Minister of Repatriation of the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdallah
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Salah Shihata Thirwat

Birth information:
• Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt
EU reference number: EU.833.8  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Mohammad Ibrahim Omari  
  Title: Alhaj  
  Function: Deputy Minister of Frontier Affairs of the Taliban regime  
Birth information:  
- Birth date: Circa 1958  
  Birth place: Afghanistan, Zadran valley, Khost province  
Citizenship information:  
- Citizenship: Afghanistan  

EU reference number: EU.839.14  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Mohammad Nazar  
  Title: Maulavi  
  Function: Governor of Kunduz Province  
Citizenship information:  
- Citizenship: Afghanistan  

EU reference number: EU.842.69  
Legal basis: 2015/480 (OJ L 77)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Pak Zahra  
- Name/Alias: Abu Zahra  
- Name/Alias: Bambang Sukirno  
Birth information:  
- Birth date: 05/04/1975  
  Birth place: Indonesia  
Citizenship information:  
- Citizenship: Indonesia  
Identification document information:  
- Source: Indonesia  
  Document: National passport A2062513  
  Remark: Indonesian passport number.  

EU reference number: EU.847.74  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Sadriddin Alhaj  
  Title: Mullah  
  Function: Mayor of Kabul City  

EU reference number: EU.860.94  
Legal basis: 577/2011 (OJ L159)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Hcrif Ataf  
- Name/Alias: Bin Homoda Chokri  
- Name/Alias: Said Cherif  
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif  
- Name/Alias: Abou Salman  
- Name/Alias: Youcef  
- Name/Alias: Djallal  
- Name/Alias: Binhamoda Hokri  
- Name/Alias: Atef Cherif  
- Name/Alias: Sherif Ataf  
- Name/Alias: Ataf Cherif Said  
- Name/Alias: Cherif Said  
- Name/Alias: Said Tmimi  
Birth information:  
- Birth date: 25/01/1970  
  Birth place: Tunisia, Tunis  
  Remark: cherif said  
- Birth date: 12/12/1973  
  Birth place: Tunisia, Tunis  
  Remark: ataf cherif said  
- Birth date: 25/01/1970  
  Birth place: Tunisia, Tunis  
  Remark: cherif said  
- Birth date: 25/01/1970  
  Birth place: Tunisia, Manzil Tmim  
- Birth date: 25/01/1970  
  Birth place: Tunisia, Tunis  
  Remark: bin homoda chokri  
- Birth date: 12/12/1973  
  Birth place: Algeria, Aras  
  Remark: cherif ataf  
- Birth date: 12/12/1973  
  Birth place: Algeria  
  Remark: atef cherif, cherif said  
- Birth date: 25/01/1970  
  Birth place: Tunisia, Menzel Temime  
- Birth date: 25/01/1971  
  Birth place: Tunisia, Solisse  
  Remark: hcrif ataf  
- Birth date: 25/01/1970  
  Birth place: Tunisia, Sosa  
  Remark: binhamoda hokri
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M307968

Contact information:
- Address: Italy, Milano, 59 Corso Lodi
- Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdalarak
- Name/Alias: El Para
- Name/Alias: Abderrezak Le Para
- Name/Alias: Abou Haidara
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: Saifi Ammari
- Name/Alias: Abderrezak Zaimeche

Birth information:
- Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968  Birth place: Algeria, Guelma
- Birth date: 01/01/1968  Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968  Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Gamel Mohamed
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouychia
- Name/Alias: Abd el Wansis Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Mahmoud Hamid

Birth information:
- Birth date: 25/05/1966  Birth place: Morocco
- Birth date: 09/05/1986  Birth place: Egypt
- Birth date: 29/05/1966  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport L723315

Contact information:
- Address: Italy, Milano, 39 Corso XXII Marzo
- Address: Italy, Milan, Corso XXII Marzo, 39

EU reference number: EU.907.21
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
- Name/Alias: Abo Gaith

Birth information:
- Birth date: 04/12/1965  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 849594
EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Daour Nadre
• Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui
• Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Zarga
• Name/Alias: Nadra
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Dour Nadre

Birth information:
• Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
• Birth date: 15/01/1974 Birth place: Morocco Remark: dour nadre
• Birth date: 15/01/1973 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaour
• Name/Alias: Belaoua
• Name/Alias: Mukhtar Belmukhtar
• Name/Alias: Khaled Abulabbas Na Oor
• Name/Alias: Mokhtar BELMOHKTAR
• Name/Alias: Khaled Abou El Abbes
• Name/Alias: Khaled Abou El Abbas
• Name/Alias: Khaled Abou El Abbas Belmokhtar
• Name/Alias: Belaouer Khaled Abou El Abbas
• Name/Alias: Belaouar Khaled Abou El Abbas

Birth information:
• Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
• Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 577/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelmajid Al-Zindani
• Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abd Al-Meguid Al-Zanadi

Birth information:
• Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Kimo
• Name/Alias: Hamroui Kamel ben Mouldi
• Name/Alias: Hamraoui Kamel
• Name/Alias: Kamel

Birth information:
• Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia, Beja
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via Bertesi, 27
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Noureddine Drissi
• Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
• Name/Alias: Faycal
• Name/Alias: Abou Ali

Birth information:
• Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L851940

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.3500.19
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Ali Gholam SHAKURI

Birth information:
• Birth date: Circa 1965 Birth place: Iran (Islamic Republic Of), Tehran
EU reference number: EU.3501.81
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasmi Sulaymani
- Name/Alias: Qasem Solaimani
- Name/Alias: Qasem Sulemani
- Name/Alias: Qasem SOLEIMANI
- Title: Major General
- Remark: (deceased)

Birth information:
- Birth date: 11/03/1957 Birth place: Iran (Islamic Republic Of)

Identification information:
- Citizenship: Iran (Islamic Republic Of)

Identification document information:

EU reference number: EU.3566.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mustafa Abdullahi
- Name/Alias: Hamed ABDOLLAHI

Birth information:
- Birth date: 11/08/1960 Birth place: Iran (Islamic Republic Of)

Identification document information:
- Source: Unknown country Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
- Birth date: 16/10/1966 Birth place: Saudi Arabia, Tarut

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansour Arbabsiar
- Name/Alias: Manssor ARBABSIAR

Birth information:
- Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)
- Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)
Citizenship information:
• Citizenship: Iran (Islamic Republic Of)
• Citizenship: United States

Identification document information:
• Source: Iran (Islamic Republic Of) Document: National passport C2002515
• Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No
• Source: United States Document: National passport 477845448

EU reference number: EU.3571.88
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: SOBIAR
• Name/Alias: Abu ZOU/BAIR
• Name/Alias: Abu ZUBAIR
• Name/Alias: Mohammed BOUYERI

Birth information:
• Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

Citizenship information:
• Citizenship: Canada

Identification document information:
• Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hassan Hassan EL HAJJ

Birth information:
• Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
• Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ahmed GARBA/AY
• Name/Alias: Samir SAL/WWAN
• Name/Alias: SA-ID
• Name/Alias: Hasan IZZ-AL-DIN

Birth information:
• Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
• Citizenship: Lebanon

EU reference number: EU.3579.2
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identification document information:
• Source: Australia Document: National passport M2719127
Identity information:
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Fahd Bin Adballah BIN KHALID
- Name/Alias: Khalid Abdul WADOOD
- Name/Alias: Ashraf Refaat Nabih HENIN
- Name/Alias: Salem ALI

Birth information:
- Birth date: 14/04/1965  Birth place: Pakistan, -
- Birth date: 01/03/1964  Birth place: Pakistan, -

Identification document information:
- Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Haji Yusif
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abdul Reza Shalaee
- Name/Alias: Haji Yamaha
- Name/Alias: Hajji Yasir
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdole Reza Shalaee
- Name/Alias: Abborreza Shahlai

Birth information:
- Birth date: Circa 1957  Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province
- Address: Iran (Islamic Republic Of), Kermanshah

EU reference number: EU.3955.0
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Assadollah ASADI

Birth information:
- Birth date: 22/12/1971  Birth place: Iran (Islamic Republic Of), Teheran

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport D9016657  Additional information: diplomatic passport

EU reference number: EU.4882.54
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
- Birth date: 06/08/1962  Birth place: Iran (Islamic Republic Of), Teheran

Citizenship information:
- Citizenship: Iran (Islamic Republic Of)
Identification document information:
• Source: Unknown country Document: National passport D9016290 Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: Ex-president Remark: Son of Selma HASSEN. Married to Leïla TRABELSI.

Birth information:
• Birth date: 03/09/1936 Birth place: Tunisia, Hamman-Sousse

Identification document information:
• Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France

EU reference number: EU.3367.44
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: sales director Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04622472

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zitmi

EU reference number: EU.3368.9
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slim Ben Tijani Ben Haj Hamda BEN ALI  
  Function: Managing director  
  Remark: Son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID).

Birth information:
- Birth date: 16/04/1971  
  Birth place: France, Le Petit Quevilly (76)  
  Remark: Date of birth according to Tunisian Identity Card
- Birth date: 06/04/1971  
  Birth place: France, Le Petit Quevilly (76)

Citizenship information:
- Citizenship: Tunisia
- Citizenship: France

Identification document information:
- Source: Tunisia  
  Document: National identification card 00297112
- Source: France  
  Document: National identification card 111277501841  
  Remark: identity card

Contact information:
- Address: Tunisia, Hammam - Sousse, Chouket El Arressa
- Address: France, Bailly Romainvilliers (77), 14 Esplanade des Guinandiers

EU reference number: EU.3369.71
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  
  Function: company director  
  Remark: Son of Paulette HAZAT.

Birth information:
- Birth date: 27/10/1966  
  Birth place: France, Paris

Citizenship information:
- Citizenship: Tunisia  
  Remark: (dual nationality)

Identification document information:
- Source: Tunisia  
  Document: National identification card 05515496  
  Remark: (dual nationality)

Contact information:
- Address: Tunisia, Hammam- Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  
  Function: managing director  
  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
- Birth date: 07/01/1980  
  Birth place: Libya, Sabha

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National identification card 04524472

Contact information:
- Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  
  Function: managing director  
  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
- Birth date: 03/01/1973  
  Birth place: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  
  Document: National identification card 05539378

EU reference number: EU.3369.71
Contact information:
• Address: Tunisia, Hammam - Sousse, 13 Ennahkil housing estate - Kantaoui

EU reference number: EU.3372.26
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981 Birth place: Unknown country, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Leila TRABELSI.

Birth information:
• Birth date: 17/07/1992 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 09006300

Contact information:
• Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF Function: special adviser at the Ministry of Transport Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 22/10/1967 Birth place: Tunisia, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05504161

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR
**EU reference number:** EU.3392.28  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  
  Function: managing director  
  Remark: Son of Saida DHERIF.

**Birth information:**  
- Birth date: 05/11/1962  
  Birth place: Tunisia, Tunis

**Citizenship information:**  
- Citizenship: Tunisia

**Identification document information:**  
- Source: Tunisia  
  Document: National identification card 00777029

**Contact information:**  
- Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

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**EU reference number:** EU.3393.90  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  
  Function: Tunisair department manager  
  Remark: Son of Naïma BEN ALI.

**Birth information:**  
- Birth date: 13/01/1970  
  Birth place: Tunisia, Sousse

**Citizenship information:**  
- Citizenship: Tunisia

**Identification document information:**  
- Source: Tunisia  
  Document: National identification card 05514395

**Contact information:**  
- Address: Tunisia, l'Ariana, 8 El Menzah - apt. 8C Block b, Résidence les Jardins

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**EU reference number:** EU.3394.55  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  
  Function: Acting manager of an agricultural undertaking  
  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

**Birth information:**  
- Birth date: 24/06/1948  
  Birth place: Tunisia, Tunis

**Citizenship information:**  
- Citizenship: Tunisia

**Identification document information:**  
- Source: Tunisia  
  Document: National identification card 00104253

**Contact information:**  
- Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

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**EU reference number:** EU.3395.20  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  
  Function: managing director  
  Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

**Birth information:**  
- Birth date: 19/02/1953  
  Birth place: Tunisia, Radès

**Citizenship information:**  
- Citizenship: Tunisia

**Identification document information:**  
- Source: Tunisia  
  Document: National identification card 00403106

**Contact information:**  
- Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô
EU reference number: EU.3396.82  
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  
  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:  
• Birth date: 30/08/1982  
  Birth place: Tunisia, Monastir

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 08434380

Contact information:  
• Address: Tunisia, Sousse, rue Ibn Maja (Khezama est)

EU reference number: EU.3397.47  
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  
  Function: businessman  
  Remark: Son of Najia JERIDI.

Birth information:  
• Birth date: 26/08/1974  
  Birth place: Tunisia, Tunis

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 05417770

Contact information:  
• Address: Tunisia, Carthage presidency, 124 Avenue Habib Bourguiba

EU reference number: EU.3406.38  
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA  
  Function: managing director  
  Remark: Son of Hayet BEN ALI.

Birth information:  
• Birth date: 09/08/1977  
  Birth place: Tunisia, Hammam - Sousse

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 05590836

Contact information:  
• Address: Tunisia, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3  
Legal basis: 2016/111 (OJ L23)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  
  Function: company director  
  Remark: Son of Hayet BEN ALI.

Birth information:  
• Birth date: 08/10/1978  
  Birth place: Tunisia, Hammam - Sousse

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 05590835

Contact information:  
• Address: Tunisia, Hammam-Sousse, 17 avenue de la République
**EU reference number:** EU.3408.65  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  
  **Function:** managing director  
  **Remark:** Son of Saida DHERIF. Married to Souad BEN JEMIA.  
  Person is deceased.  

**Birth information:**  
- **Birth date:** 26/04/1950  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 00178522  
  **Remark:** (national identity card)

**Contact information:**  
- **Address:** Tunisia, Gammarth Supérieur, 3 Rue de la Colombe

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**EU reference number:** EU.3409.30  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Najet Bent Slaheddine Ben Haj Hamda BEN ALI  
  **Function:** company secretary  
  **Remark:** Daughter of Selma MANSOUR. Married to Zied JAZIRI.

**Birth information:**  
- **Birth date:** 08/03/1980  
  **Birth place:** Tunisia, Monastir

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 06810509

**Contact information:**  
- **Address:** Tunisia, Sousse, rue Abu Dhar El Ghafari (Khezama est)

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**EU reference number:** EU.3410.55  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  
  **Function:** CEO  
  **Remark:** Son of Saida DHERIF. Married to Hela BELHAJ.

**Birth information:**  
- **Birth date:** 25/09/1955  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 05150331

**Contact information:**  
- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

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**EU reference number:** EU.3411.20  
**Legal basis:** 2016/111 (OJ L23)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Samira Bent Mohamed Ben Rhouma TRABELSI  
  **Function:** sales director  
  **Remark:** Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

**Birth information:**  
- **Birth date:** 27/12/1958  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 00166569
Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim

**EU reference number:** EU.3412.82
**Legal basis:** 2016/111 (OJ L23)
**Programme:** TUN - Tunisia

**Identity information:**
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  **Function:** CEO  **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

**Birth information:**
• Birth date: 05/05/1959  **Birth place:** Tunisia, La Marsa

**Citizenship information:**
• Citizenship: Tunisia

**Identification document information:**
• Source: Tunisia  **Document:** National identification card 00046988

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim

**EU reference number:** EU.3413.47
**Legal basis:** 2016/111 (OJ L23)
**Programme:** TUN - Tunisia

**Identity information:**
• Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI  **Function:** commercial exporter and importer  **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**
• Birth date: 12/10/1972  **Birth place:** Tunisia, Monastir

**Citizenship information:**
• Citizenship: Tunisia

**Identification document information:**
• Source: Tunisia  **Document:** National identification card 04192479

Contact information:
• Address: Tunisia, Monastir, avenue Mohamed Salah Sayadi - Skanes

**EU reference number:** EU.3417.4
**Legal basis:** 2016/111 (OJ L23)
**Programme:** TUN - Tunisia

**Identity information:**
• Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

**Birth information:**
• Birth date: 01/02/1960  **Birth place:** Unknown country

**Citizenship information:**
• Citizenship: Tunisia

**Identification document information:**
• Source: Tunisia  **Document:** National identification card 00235016

Contact information:
• Address: Tunisia, Gammarth Supérieur, 4 Rue de la Mouette

**EU reference number:** EU.3418.66
**Legal basis:** 2016/111 (OJ L23)
**Programme:** TUN - Tunisia

**Identity information:**
• Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  **Function:** company manager  **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**
• Birth date: 29/04/1974  **Birth place:** Tunisia, Monastir

**Citizenship information:**
• Citizenship: Tunisia

**Identification document information:**
• Source: Tunisia  **Document:** National identification card 04186963
Contact information:
  • Address: Tunisia, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
  • Birth date: 21/10/1969 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04180053

Contact information:
  • Address: Tunisia, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:
  • Birth date: 05/03/1957 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00547946

Contact information:
  • Address: Tunisia, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
  • Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 02810614

Contact information:
  • Address: Tunisia, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.

Birth information:
  • Birth date: 03/07/1973 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05411511

Contact information:
  • Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
  • Birth date: 18/09/1956  Birth place: Tunisia, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02804872

Contact information:
  • Address: Tunisia, Sousse, avenue de l'Imam Muslim (Khezama ouest)

EU reference number: EU.3424.13
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF  Function: managing director  Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUL.

Birth information:
  • Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05417907

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
  • Birth date: 16/05/1952  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02914657

Contact information:
  • Address: Tunisia, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI  Function: CEO  Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
  • Birth date: 03/05/1962  Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05189459

Contact information:
  • Address: Tunis, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2016/111 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI Function: managing director Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
  • Birth date: 13/03/1947 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 02800443 Remark: (identity card)

Contact information:
  • Address: Tunis, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2016/111 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI Function: CEO Remark: Son of Najia JERIDI.

Birth information:
  • Birth date: 18/09/1976 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05412560

Contact information:
  • Address: Tunis, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2016/111 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI Function: press photographer in Germany Remark: Son of Selma HASSEN.

Birth information:
  • Birth date: 22/11/1949 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 02951793

Contact information:
  • Address: Tunis, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2016/111 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI Function: managing director Remark: Daughter of Yamina SOUIEI.

Birth information:
  • Birth date: 04/12/1971 Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05418095

Contact information:
  • Address: Tunisia, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
  • Birth date: 13/08/1960  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00642271

Contact information:
  • Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  Function: medical doctor  Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
  • Birth date: 08/03/1963  Birth place: Tunisia, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00589758

Contact information:
  • Address: Tunisia, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3447.7
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nabil Ben Abderrazek Ben Mohamed TRABELSI  Function: office worker at Tunisair  Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
  • Birth date: 20/12/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00300638

Contact information:
  • Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

EU reference number: EU.3449.34
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  Function: CEO of Stafiem - Peugeot  Remark: Son of de Kaouther Feriel HAMZA.
Birth information:
  • Birth date: 29/01/1988  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Contact information:
  • Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar 2

EU reference number: EU.3450.59
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
  • Birth date: 13/01/1959  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00400688

Contact information:
  • Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2016/111 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
  • Birth date: 05/07/1965  Birth place: Tunisia, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00589759

Contact information:
  • Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2017/149 (OJ L23)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  • Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
  • Birth date: 21/08/1971  Birth place: Tunisia, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.1544.75
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Иван Иванович Мельников
  • Name/Alias: Ivan Ivanovich Melnikov Function: First Deputy Speaker, State Duma

Birth information:
  • Birth date: 07/08/1950 Birth place: Unknown country, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Александр Васильевич Бортников
  • Name/Alias: Aleksandr Vasilievich BORTNIKOV Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

Birth information:
  • Birth date: 15/11/1951 Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Алексей Алексеевич Громов
  • Name/Alias: Alexey Alexeyevich GROMOV Function: First Deputy Chief of Staff of the Presidential Administration.

Birth information:
  • Birth date: 31/05/1960 Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Михаил Сергеевич Шеремет

Birth information:
  • Birth date: 23/05/1971 Birth place: Unknown country, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Николай Терентьевич Шамалов

Birth information:
  • Birth date: 24/01/1950 Birth place: Belarus

EU reference number: EU.207.14
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Николай Платонович Патрушев

Birth information:
  • Birth date: 11/07/1951 Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias**: Vladimir Abdualiyevich VASILYEV
  **Function**: Former Deputy Speaker of the State Duma. He was appointed acting head of the Republic of Dagestan in October 2017 by Presidential decree.

Birth information:
- **Birth date**: 11/08/1949  **Birth place**: Unknown country, Klin

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EU reference number: EU.209.16
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Юрий Володимирович Івакін
- **Name/Alias**: Iurii Vladimirovich Ivakin
- **Name/Alias**: Yurij Volodymyrovych IVAKIN  **Function**: So-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’.

Birth information:
- **Birth date**: 13/08/1954  **Birth place**: Ukraine, Perevalsk (Lugansk oblast)

Remark: Date of listing: 30.7.2014.

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EU reference number: EU.226.40
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Рамзан Ахматович Кадыров
- **Name/Alias**: Ramzan Akhmadovitch KADYROV  **Function**: President of the Republic of Chechnya.

Birth information:
- **Birth date**: 05/10/1976  **Birth place**: Russian Federation, Tsentaroy

Remark: Date of listing: 25.7.2014

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EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Владимир Вольфович Жириновский
- **Name/Alias**: Vladimir Volfovich Zhirinovsky  **Function**: Member of the Council of the State Duma; leader of the LDPR party

Birth information:
- **Birth date**: 25/04/1946  **Birth place**: Kazakhstan, Alma-Ata
Identity information:
- **Name/Alias:** Дмитрий Константинович Киселёв
- **Name/Alias:** Dmitry Konstantinovich Kiselyov  **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Дмитрий Константинович Киселев

Birth information:
- **Birth date:** 26/04/1954  **Birth place:** Russian Federation, Moscow

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Identity information:
- **Name/Alias:** Юрий Леонидович Воробьев
- **Name/Alias:** Yuri Leonidovich Vorobiov  **Function:** Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 02/02/1948  **Birth place:** Unknown country, Krasnoyarsk

Remark: Date of listing 12.9.2014

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Identity information:
- **Name/Alias:** Виктор Петрович Водолацкий
- **Name/Alias:** Viktor Petrovich Vodolatsky  **Function:** Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.

Birth information:
- **Birth date:** 19/08/1957  **Birth place:** Unknown country, Rostov, Stefanidin Dar

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Identity information:
- **Name/Alias:** Сергей Геннадиевич Арбузов
- **Name/Alias:** Сержій Геннадійович Арбузов

Birth information:
- **Birth date:** 24/03/1976  **Birth place:** Ukraine, Donetsk

Remark: Date of listing 12.9.2014

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Identity information:
- **Name/Alias:** Игорь Владимирович Лебедев

Birth information:
- **Birth date:** 27/09/1972  **Birth place:** Russian Federation, Moscow

Remark: Date of listing 12.9.2014

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Identity information:
- **Name/Alias:** Олександр Вікторович Клименко
- **Name/Alias:** Oleksandr Viktorovych Klymenko  **Function:** Former Minister of Revenues and Charges.

Birth information:
- **Birth date:** 16/11/1980  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

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Identity information:
- **Name/Alias:** Едуард Анатолійович Ставицький
  
Function: Former Minister of Fuel and Energy of Ukraine.

Birth information:
- **Birth date:** 20/06/1959  **Birth place:** Ukraine, Makiivka (Donetsk oblast)
Birth information:
• Birth date: 04/10/1972  Birth place: Ukraine, Lebedyn (Sumy oblast)

EU reference number: EU.2771.17
Legal basis: 2019/408 (OJ L72)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ігор Миколайович БЕЗЛЕР
• Name/Alias: Ihor Mykollyovych BEZLER
• Name/Alias: Igor Nikolaevich BEZLER  Function: One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
• Name/Alias: Игорь Николаевич Безлер
• Name/Alias: Bes (devil)

Birth information:
• Birth date: 30/12/1965  Birth place: Unknown country, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Анатольевич ЦАРЁВ
• Name/Alias: Олег Анатолійович Царьов
• Name/Alias: Oleg Anatolyovych Tsarov
• Name/Alias: Oleg Tsariov  Function: Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).

Birth information:
• Birth date: 02/06/1970  Birth place: Unknown country, Dnipropetrovsk

EU reference number: EU.2779.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Роман Вікторович ЛЯГІН
• Name/Alias: Roman Viktorovych LIAHIN
• Name/Alias: Roman Viktorovich LYAGIN  Function: Former head of the ‘Donetsk People’s Republic’ Central Electoral Commission.
• Name/Alias: Роман Викторович ЛЯГИН

Birth information:
• Birth date: 30/05/1980  Birth place: Ukraine, Donetsk

Remark: date of listing: 12/05/2014

EU reference number: EU.278.61
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Викторович Чемезов
• Name/Alias: Sergey Viktorovich Chemezov  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:
• Birth date: 20/08/1952  Birth place: Unknown country, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Васильевич Наумец
• Name/Alias: Aleksey Vasilevich NAUMETS  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.

Birth information:
• Birth date: 11/02/1968  Birth place: Unknown country

Remark: Date of listing 12.9.2014
EU reference number: EU.2797.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Anatoliy Alekseevich Sidorov
  • Name/ Alias: Anatoliy Aleksseevich Sidorov Function: Commander, Russia's Western Military District.

Birth information:
  • Birth date: 02/07/1958 Birth place: Russian Federation, Perm, Siva

Remark: none

EU reference number: EU.2798.65
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Viktorovich GALKIN
  • Name/Alias: Яків Назарович ГАЛКИН
  • Name/Alias: Яків Назарович ГАЛКИН Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:
  • Birth date: 22/03/1958 Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Mykhailo Grigorievych MALYSHEV
  • Name/ Alias: Михайло Григорович МАЛЫШЕВ
  • Name/ Alias: Михайло Григорович МАЛЫШЕВ
  • Name/Alias: Михаил Григорьевич МАЛЫШЕВ
  • Name/Alias: Михайло Григорович МАЛЫШЕВ

Function: Chair of the Crimea Electoral Commission.

Birth information:
  • Birth date: 10/10/1955 Birth place: Unknown country, Crimea, Simferopol

Remark: none

EU reference number: EU.2820.20
Legal basis: 2016/353 (OJ L67)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Svetlana Sergeevna Zhurova
  • Name/ Alias: Светлана Сергеевна Журова

Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Birth information:
  • Birth date: 07/01/1972 Birth place: Unknown country, Pavlov-on-the-Neva


EU reference number: EU.2821.74
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Igor Mykolayovich Turchenyuk
  • Name/ Alias: Igor Nikolaevich Turchenyuk
  • Name/ Alias: Igor Mykolayovich Turchenyuk Title: Lt. Gen.
  • Name/ Alias: Igor Nikolaevich Turchenyuk
  • Name/Alias: Валерий Кирилович МЕДВЕДЕВ
  • Name/ Alias: Валерий Кирилович МЕДВЕДЕВ
  • Name/ Alias: Валерий Кирилович МЕДВЕДЕВ

Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.

Remark: Lt. Gen.

Birth information:
  • Birth date: 21/08/1946 Birth place: Unknown country, Primorsky region, Shmakovka
Birth information:
• Birth date: 05/12/1959  Birth place: Unknown country, Osh  Remark: Kyrgyz SSR

Remark: none

EU reference number: EU.2822.39
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Елена Борисовна Мизулина  Remark: born Дмитриева
• Name/Alias: Elena Borisovna DMITRIYEVA  Remark: maiden name
• Name/Alias: Elena Borisovna MIZULINA  Function: Former Deputy in the State Duma.

As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIYEVA
• Name/Alias: Елена Борисовна ДМИТРИЕВА  Remark: maiden name

Birth information:
• Birth date: 09/12/1954  Birth place: Unknown country, Bui, Kostroma

EU reference number: EU.288.26
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рашид Гумарович Нургалиев
• Name/Alias: Rashid Gumarovich NURGALIEV  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
• Birth date: 08/10/1956  Birth place: Unknown country, Zhetikara, Kazakh Soviet Socialist Republic

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Volodymyr Andriyovych KONSTANTINOV
• Name/Alias: Володимир Андрійович КОНСТАНТИНОВ

Birth information:
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, BOGOMOL
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Vladimirivka, Slobodia, Vladimirivka  Remark: Vladimirivka (a.k.a. Vladimirovca)

EU reference number: EU.2981.45
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Petro Anatoliyovych ZYMA
• Name/Alias: Пётр Анатольевич ЗИМА  Remark: Пётр Анатольевич ЗИМА
• Name/Alias: Pyotr Anatoliyovych ZIMA  Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Петро Анатолійович ЗИМА  Remark: Петро Анатолійович ЗИМА

Birth information:
• Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:
• Birth date: 16/10/1959  Birth place: Unknown country
EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Вікторович Янукович
- Name/Alias: Oleksandr Viktorovych Yanukovych Function: Businessman

Birth information:
- Birth date: 10/07/1973 Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Артем Вікторович Пшонка
- Name/Alias: Artem Viktorovych Pshonka Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
- Birth date: 19/03/1976 Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrei Evgenevich PURGIN
- Name/Alias: Андрей Евгеньевич ПУРГИН
- Name/Alias: Andriy Yevhenovych PURHIN
- Name/Alias: Андрій Євгенович ПУРГІН

Birth information:
- Birth date: 26/01/1972 Birth place: Unknown country, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергій Геннадійович ЦИПЛАКОВ
- Name/Alias: Сергей Геннадьевич TSYPLAKOV
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV

Birth information:
- Birth date: 01/05/1983 Birth place: Unknown country, Donetsk region, Khartsyzsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3040.4
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Всеволодович Гиркин
- Name/Alias: Igor Vsevolodovich Girkin Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
- Name/Alias: Igor STRELKOV

Birth information:
- Birth date: 17/12/1970 Birth place: Unknown country, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3061.68
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Микола Янович Азаров
• Name/Alias: Nikolai Yanovich Azarov
• Name/Alias: Mykola Yanovych Azarov Function: Prime Minister of Ukraine until January 2014

Birth information:
• Birth date: 17/12/1947 Birth place: Russian Federation, Kaluga

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Віктор Федорович Янукович
• Name/Alias: Viktor Fedorovich Yanukovich
• Name/Alias: Viktor Fedorovich Yanukovych Function: Former President of Ukraine

Birth information:
• Birth date: 09/07/1950 Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергій Віталійович Курченко
• Name/Alias: Serhiy Vitalyovych Kurchenko Function: Businessman

Birth information:
• Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viacheslav Vladimirovich Ponomarev
• Name/Alias: Віacheslav Vladimirovich Ponomaryov
• Name/Alias: Viacheslav Ponomaryov Function: Former self-declared mayor of Slaviansk.

Birth information:
• Birth date: 02/05/1965 Birth place: Ukraine, Sloviansk (Donetsk oblast)

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viktor Pavlovych Pshonka

Birth information:
• Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3102.89
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Александрович Клишас

Birth information:
• Birth date: 09/11/1972 Birth place: Unknown country, Sverdlovsk

Remark: none
Identity information:
- Name/Alias: Валерий Фёдорович Рашкин
- Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
- Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vitaliy Yuriyovych Zakharchenko
- Name/Alias: Віталій Юрійович Захарченко
- Name/Alias: Vitalii Yuriyovych Zakharchenko Function: Former Minister of Internal Affairs
- Name/Alias: Віталій Юрійович Захарченко

Remark: Vitalii Yuriyovych Zakharchenko

Birth information:
- Birth date: 20/01/1963 Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитро Володимирович Табачник
- Name/Alias: Dmytro Volodymyrovych Tabachnyk Function: Former Minister of Education and Science

Birth information:
- Birth date: 28/11/1963 Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Николаевич Ткачёв
- Name/Alias: Alexander Nikolayevich TKACHYOV Function: Former Governor of the Krasnodar Krai.
  Former Minister of Agriculture of the Russian Federation.

Birth information:
- Birth date: 23/12/1960 Birth place: Unknown country, Krasnodar, Vyselki

EU reference number: EU.3455.78
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Николаевич Родкин
- Name/Alias: Andrei Nikolaevich RODKIN Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.

Birth information:
- Birth date: 23/09/1976 Birth place: Unknown country, Moscow

EU reference number: EU.3477.10
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Геннадиевич Савельев

Birth information:
- Birth date: 27/10/1965 Birth place: Unknown country, Leningrad

EU reference number: EU.3481.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Denis Vladimirovich Pushilin
- Name/Alias: Денис Володимирович Пушилин
- Name/Alias: Денис Владимирович Пушилин
- Name/Alias: Denys Volodymyrovych Pushylin

Function: One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018.

Birth information:
- Birth date: 09/05/1981 Birth place: Unknown country, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Olha Ihorivna BESEDINA
- Name/Alias: Ольга Iгорiвна БЕСЕДIНА
- Name/Alias: Olga Igorevna BESEDINA

Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.

Birth information:
- Birth date: 10/12/1976 Birth place: Unknown country, Luhansk

EU reference number: EU.3483.54
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Andrei Valeryevich KARTAPOLOV


Birth information:
- Birth date: 09/11/1963 Birth place: Germany, Born in former DDR

Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viktor Alekseevich OZEROV

Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.

On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:
- Birth date: 05/01/1958 Birth place: Unknown country, Abakan, Khakassia

EU reference number: EU.3506.3
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Michailovich Dzhabarov

Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
- Birth date: 29/09/1952 Birth place: Unknown country

Remark: none

EU reference number: EU.3507.65
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolai Ivanovich Ryzhkov

Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
Birth information:
• Birth date: 28/09/1929 Birth place: Ukraine, Donetsk, Dyleevka Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3508.30
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Евгений Викторович Бушмин
• Name/Alias: Evgeni Viktorovich Bushmin Function: Deputy Speaker of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 04/10/1958 Birth place: Russian Federation, Lopatino, Sergachiisky region

Remark: none

EU reference number: EU.3509.92
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александър Борисович Тотоонов
• Name/Alias: Aleksandr Borisovich TOTOONOV Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:
• Birth date: 03/04/1957 Birth place: Unknown country, Ordzhonikidze, North Ossetia

EU reference number: EU.3513.12
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Михайлович Миронов
• Name/Alias: Sergei Mikhailovich Mironov Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
• Birth date: 14/02/1953 Birth place: Russian Federation, Pushkin, Leningrad region

Remark: none

EU reference number: EU.3514.74
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александър Викторович Витко

Birth information:
• Birth date: 13/09/1961 Birth place: Belarus, Vitebsk

Remark: none

EU reference number: EU.3515.39
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Олегович Рогозин
• Name/Alias: Dmitry Olegovich ROGOZIN Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
• Birth date: 21/12/1963 Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич Глазьев
• Name/Alias: Sergey Yurievich Glazyev Function: Adviser to the President of the Russian Federation.
Birth information:
• Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Тютина
• Name/Alias: Валентина Ивановна Матвиенко  Function: Speaker of the Federation Council. Remark: born TYUTINA
• Name/Alias: Tyutina

Birth information:
• Birth date: 07/04/1949  Birth place: Ukraine, Khmelnitsky (Kamenets- Podolsky), Shepetovka

Remark: none

EU reference number: EU.3525.40
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерий  Владимирович  Куликов  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of  the Federation Council of Russian Federation, representing the annexed City of Sevastopol.

Birth information:
• Birth date: 01/09/1956  Birth place: Unknown country, Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владислав Юрьевич Сурков  Function: Aide to the President of the Russian Federation.

Birth information:
• Birth date: 21/09/1964  Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Николаевич Козак

Birth information:
• Birth date: 07/11/1958  Birth place: Ukraine, Kirovograd, Bandurovo

Remark: none

EU reference number: EU.3528.32
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olga Fedorovna KOVITIDI  Function: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.

Birth information:
• Birth date: 07/05/1962  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Иванович Неверов  Function: Deputy Chairman of State Duma, United Russia.
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 21/12/1961 Birth place: Russian Federation, Tashtagol

Remark: none

EU reference number: EU.3530.22
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Валерий Васильевич Герасимов
• Name/Alias: Valery Vasilevich GERASIMOV Title: General of the Army Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

Birth information:
• Birth date: 08/09/1955 Birth place: Unknown country, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ
• Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.

Birth information:
• Birth date: 18/03/1980 Birth place: Ukraine, Ukrainian SSR, Voroshilovgrad, Mikhailovka Remark: Ukrainian SSR
• Birth date: 18/03/1980 Birth place: Ukraine, Yevpatoria Remark: Ukrainian SSR or Yevpatoria

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Орестович Беседа
• Name/Alias: Sergei Orestovich BESEDA Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

Birth information:
• Birth date: 17/05/1954 Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Орестович Беседа
• Name/Alias: Sergei Orestovich BESEDA Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
Identity information:
• Name/Alias: Олег Владимирович Берёза
• Name/Alias: Oleg Vladimirovich Bereza Function: Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

Birth information:
• Birth date: 01/03/1977 Birth place: Unknown country

Remark: none

EU reference number: EU.3569.1
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Serbian
• Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ
• Name/Alias: Alexey Yurevich MILCHAKOV Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
• Name/Alias: Fritz

Birth information:
• Birth date: 30/04/1991 Birth place: Russian Federation, St. Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Олег Костянтинович АКИМОВ
• Name/Alias: Oleh Konstantynovych AKIMOV
• Name/Alias: Олег Константинович Акимов
• Name/Alias: Oleh AKIMOV

Birth information:
• Birth date: 15/09/1981 Birth place: Ukraine, Lugansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН
• Name/Alias: Larisa Leonidovna AIRAPETYAN Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.

Birth information:
• Birth date: 21/02/1970 Birth place: Unknown country

EU reference number: EU.3596.12
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Yury SYVOKONENKO
• Name/Alias: Юрій Вікторович СИВОКОНЕНКО
• Name/Alias: Yurii Viktorovich SIVOKONENKO Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ’Free Donbass’. He remains a member of the so-called ‘people’s council of the Donetsk People's Republic’
• Name/Alias: Yury SIVOKONENKO
• Name/Alias: Yurii SIVOKONENKO

Birth information:
• Birth date: 07/08/1957 Birth place: Unknown country, Stalino city (now Donetsk) Remark: Stalino city (now Donetsk)
**EU reference number:** EU.3597.74  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Александър Игоревич Кофман  
- **Name/Alias:** Олександр Ігоро́вич КОФМАН  
- **Name/Alias:** Aleksandr Igorevich KOFLMAN  
  **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.  
- **Name/Alias:** Oleksandr Kofman  

**Birth information:**  
- **Birth date:** 30/08/1977  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)  

**Remark:** None

**EU reference number:** EU.3598.39  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ  
- **Name/Alias:** Ravil Zakariyovych KHALIKOV  
- **Name/Alias:** Ravil Zakarievich KHALIKOV  
  **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).  
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ  

**Birth information:**  
- **Birth date:** 23/02/1969  
  **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

**EU reference number:** EU.3599.4  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ  
- **Name/Alias:** Dmitry Aleksandrovich SEMYNOV  
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ  
  **Function:** Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.  
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ  

**Birth information:**  
- **Birth date:** 01/06/1977  
  **Birth place:** Russian Federation

**EU reference number:** EU.3614.39  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Леся Михайлівна ЛАПІТЄВА  
- **Name/Alias:** Lesya Mykhaylivna LAPTEVA  
- **Name/Alias:** Леся Михайлівна ЛАПТЕВА  
  **Function:** former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.  
- **Name/Alias:** Леся Михайлівна ЛАПІТЄВА

**Birth information:**  
- **Birth date:** 11/03/1976  
  **Birth place:** Kazakhstan, Dzhambul/Jambul  
  **Remark:** currently known as Taraz

**Remark:** None

**EU reference number:** EU.3615.4  
**Legal basis:** 2019/408 (OJ L72)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Євген Єдуардович Михайлов  
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ  
- **Name/Alias:** Евгений Эдуардович MIKHAYLOV  
  **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.  
- **Name/Alias:** Євген Єдуардович Михайлов

**Birth information:**  
- **Birth date:** 17/03/1963  
  **Birth place:** Unknown country, Arkhangelsk

**Remark:** None

**EU reference number:** EU.3616.66  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Владимирович Костенок
- **Name/Alias:** Igor Vladimirovich Kostenok
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK  **Function:** Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so-called ‘Head of the Donetsk People's Republic’.

**Birth information:**
- **Birth date:** 15/03/1961  **Birth place:** Unknown country, Vodyanske, Dobropillia Rayon, Donetsk oblast  **Remark:** Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961  **Birth place:** Unknown country, Водянское, Добропильский район Донецкой области

**Remark:** none

**EU reference number:** EU.3637.33

**Legal basis:** 2018/1230 (OJ L231/1)

**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 15/07/1974  **Birth place:** Ukraine, Ukrainian SSR, Kharkiv  **Remark:** Ukrainian SSR

**Remark:** none

**EU reference number:** EU.3644.42

**Legal basis:** 2017/437 (OJ L67)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY  **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

**Birth information:**
- **Birth date:** 28/08/1953  **Birth place:** Unknown country, Simferopol
- **Birth date:** 29/09/1953  **Birth place:** Unknown country, Simferopol

**EU reference number:** EU.3645.7

**Legal basis:** 2018/1230 (OJ L231/1)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Sergey Pavlovych Tsekov  **Function:** Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.

**Birth information:**
- **Birth date:** 30/07/1970  **Birth place:** Russian Federation, St Petersburg (former Leningrad)

**Remark:** none

**EU reference number:** EU.3646.69

**Legal basis:** 2017/437 (OJ L67)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Леонид Эдуардович Слуцкий
- **Name/Alias:** Leonid Eduardovich Slutski  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

**Birth information:**
- **Birth date:** 04/01/1968  **Birth place:** Russian Federation, Moscow

**Remark:** none

**EU reference number:** EU.3647.34

**Legal basis:** 2017/437 (OJ L67)

**Programme:** UKR - Ukraine
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Сергей Евгеньевич Нарышкин

Birth information:
- Birth date: 27/10/1954 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Михайлович Носатов

Birth information:
- Birth date: 27/03/1963 Birth place: Ukraine, Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Евгеньевич Белавенцев
- Name/Alias: Oleg Yevgenyvich BELAVENTSEV Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

Birth information:
- Birth date: 15/09/1949 Birth place: Unknown country, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Иванович Меняйло
- Name/Alias: Sergei Ivanovich MENYAILO Function: Former Governor of the Ukrainian annexed city of Sevastopol. Former Plenipotentiary Representative of the President of the Russian Federation into the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
- Birth date: 22/08/1960 Birth place: Unknown country, North-Ossetia, Alagir Remark: North- Ossetian Autonomous SSR, RSFSR

Remark: none

EU reference number: EU.3656.70
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Li Van Chol
- Name/Alias: Herman PROKOPIV
- Name/Alias: Герман ПРОКОПІВ
- Name/Alias: German PROKOPIV Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
- Name/Alias: Li Ван Чоль
- Name/Alias: Герман Прокопив

Birth information:
- Birth date: 06/07/1993 Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Вячеслав Викторович Володин
• Name/Alias: Vyacheslav Viktorovich VOLODIN Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.

Birth information:
• Birth date: 04/02/1964 Birth place: Unknown country, Saratov, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Анатольевич Шаманов
• Name/Alias: Vladimir Anatolievich Shamanov


Birth information:
• Birth date: 15/02/1957 Birth place: Unknown country, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Николаевич ПЛИГИН
• Name/Alias: Vladimir Nikolaevich PLIGIN

Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party.

Birth information:
• Birth date: 19/05/1960 Birth place: Russian Federation, Ignatovo, Vologodsk Oblast

EU reference number: EU.3668.1
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Петро Григорович ЯРОШ
• Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
• Name/Alias: Petr Grigorievich Jarosh

Function: Former head of the Federal Migration Service office for Crimea.

Birth information:
• Birth date: 30/01/1971 Birth place: Unknown country, Skvortsovo village, Simferopol region Remark: POB: Skvortsovo village, Simferopol region, Crimea

EU reference number: EU.3669.63
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Igor Evgenevich KAKIDZYANOV

Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.

• Name/Alias: Игорь Евгеньевич Хакимзянов
• Name/Alias: Igor Evegenevich KHAKIMZYANOV
• Name/Alias: Iгор Євгенович ХАКIМЗЯНОВ

Birth information:
• Birth date: 25/07/1980 Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: none

EU reference number: EU.3670.88
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олександр Сергійович МАЛИХІН
- **Name/Alias:** Oleksandr Serhiyovych MALYKHIN
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN
- **Name/Alias:** Alexander Sergeevich MALYHIN


Birth information:
- **Birth date:** 12/01/1981 **Birth place:** Unknown country

EU reference number: EU.3671.53
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Юрьевич Бородай
- **Name/Alias:** Aleksandr Yurevich BORODAI

Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’. Heads the “Union of Donbas volunteers”.

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Sergeevich Khodakovskii
- **Name/Alias:** Олександр Сергійович Ходаковський
- **Name/Alias:** Aleksandr Khodakovskyy (KHODAKOVSKYI)
- **Name/Alias:** Alexander KHODAKOVSKY

Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.

Birth information:
- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleksandr Vitaliyovych Khryakov
- **Name/Alias:** Олександр Віталійович Хряков
- **Name/Alias:** Aleksandr Vitalievich Khryakov
- **Name/Alias:** Alexander KHRYAKOV

Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.

Birth information:
- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovich BASHIROV


Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Василь Олександрович Нікітін
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN
- **Name/Alias:** Vasilii Aleksandrovich Nikitin

Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk
Birth information:
- **Birth date:** 25/11/1971  **Birth place:** Uzbekistan, Shargun

**Remark:** none

**EU reference number:** EU.3684.46  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Ihor (Igor) Venedykтович PLOTNYTSKY
- **Name/Alias:** Igor Venedikтович PLOTNITSКII
- **Name/Alias:** Igor PLOTNITSKY  **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’. Former Special Envoy of the so-called ‘Lugansk People's Republic’ on Minsk implementation.
- **Name/ Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ

**Birth information:**
- **Birth date:** 25/06/1964  **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 24/06/1964  **Birth place:** Unknown country, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964  **Birth place:** Unknown country, Luhansk  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV  **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party.

**Birth information:**
- **Birth date:** 15/12/1950  **Birth place:** Unknown country, Vladivostok

**EU reference number:** EU.3686.73  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Михаил Владимирович ДЕГТЯРËВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV  **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

**Birth information:**
- **Birth date:** 10/07/1981  **Birth place:** Unknown country, Kuibyshev (Samara)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.3687.38  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/ Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Павло Юрійович Губарєв
- **Name/Alias:** Pavel Yurievich GUBAREV  **Function:** One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’.
- **Name/Alias:** Павло Юрійович Губарєв

**Birth information:**
- **Birth date:** 10/03/1983  **Birth place:** Unknown country, Sievierodonetsk
- **Birth date:** 10/02/1983  **Birth place:** Ukraine, Sievierodonetsk

**Remark:** none

**EU reference number:** EU.3690.90  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА
- **Name/ Alias:** Екатерина Юрьевна Губарева
- **Name/Alias:** Ekaterina Yurievna GUBAREVA  **Function:** Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018).
- **Name/Alias:** Kateryna Yuriyivna Gubarieva (HUBARIEVA)
Birth information:
- **Birth date:** 05/07/1983  **Birth place:** Unknown country, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983  **Birth place:** Unknown country, Kherson oblast, Kakhovka

Remark: none

**EU reference number:** EU.3691.55
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Феди́р Дмитро́вич БЕРЕЗIН
- **Name/Alias:** Fyodor Dmitrievich BEREZIN  **Function:** Former so-called `deputy defence minister` of the so-called `Donetsk People's Republic`. Current Chairman of the Board of DNR Writers' Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН

**EU reference number:** EU.3692.20
**Legal basis:** 2017/437 (OJ L67)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Валерій Володимирович КАУРОВ  **Function:** The self-described `president` of the so-called `Republic of Novorossiya`
- **Name/Alias:** Valeriy Volodymyrovych KAUROV
- **Name/Alias:** Valery Vladimirovich KAUROV

**Birth information:**
- **Birth date:** 02/04/1956  **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014

**EU reference number:** EU.3693.82
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias:** Oksana TCHIGRINA  **Function:** Former spokesperson of the so-called `government` of the so-called `Lugansk People's Republic`. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА

**Birth information:**
- **Birth date:** Circa 23/07/1981  **Birth place:** Unknown country  **Remark:** possibly

Remark: none

**EU reference number:** EU.3694.47
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Boris Alekseevich LITVINOV  **Function:** Former member of the so-called `people's Council` and former chairman of the so-called `Supreme Council` of the so-called `Donetsk People's Republic`. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексiйович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

**Birth information:**
- **Birth date:** 13/01/1954  **Birth place:** Unknown country, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергiй Вадимович АБIСОВ  **Function:** Former spokesperson of the so-called `government`. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Сергей Вадимович ABISOV

**Birth information:**
- **Birth date:** 27/11/1967  **Birth place:** Unknown country, Crimea, Simferopol
EU reference number: EU.3696.74
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Volodymyr Petrovych KONONOV
• Name/Alias: Vladimir Petrovich KONONOV  
• Name/Alias: "Tsar"
• Name/Alias: Владимир Петрович КОНОНОВ
• Name/Alias: Владмiр Петрович КОНОНОВ

Birth information:
• Birth date: 14/10/1974  
  Birth place: Unknown country, Luhansk Oblast, Gorsky

Remark: none

EU reference number: EU.3697.39
Legal basis: 2017/437 (OJ L 67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Мирослав Володимирович РУДЕНКО
• Name/Alias: Myroslav Volodymyrovych RUDENKO
• Name/Alias: Miroslav Vladimirovich Rudenko  
  Function: So-called 'People's Deputy' (member) of the so-called 'People’s Council of the Donetsk People's Republic'.
• Name/Alias: Мiрослав Владiмирович Руденко

Birth information:
• Birth date: 21/01/1983  
  Birth place: Unknown country, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрій Юрійович ПIНЧУК
• Name/Alias: Andriy Yuriyovych PINCHUK
• Name/Alias: Andrey Yurevich Pinchuk  
  Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.
• Name/Alias: Андрей Юрьевич ПИНЧУК

Birth information:
• Birth date: 27/12/1977  
  Birth place: Unknown country  
  Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2019/408 (OJ L 73)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александру CARAMAN
• Name/Alias: Alexandru CARAMAN
• Name/Alias: Aleksandr Akimovich KARAMAN  

Birth information:
• Birth date: 26/07/1956  
  Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2017/437 (OJ L 67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонид Иванович Калашников
• Name/Alias: Leonid Ivanovich Kalashnikov  
  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 06/08/1960  
  Birth place: Unknown country, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2018/388 (OJ L 69)
Programme: UKR - Ukraine
European Union Consolidated Financial Sanctions List

Identity information:
- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Vladimir Stepanovich NIKITIN  
  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:
- **Birth date:** 05/04/1948  
  **Birth place:** Unknown country, Opochka

**EU reference number:** EU.3749.26
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Vladimirovich LEBEDEV  
  **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:
- **Birth date:** 21/03/1964  
  **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** EU.3750.51
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Николай Владимирович Левичев
- **Name/Alias:** Nikolai Vladimirovich Levichev  
  **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
- **Birth date:** 28/05/1953  
  **Birth place:** Unknown country, Pushkin

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.3751.16
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Alexander Mikhailovich BABAKOV  
  **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

Birth information:
- **Birth date:** 08/02/1963  
  **Birth place:** Unknown country, Chisinau

**EU reference number:** EU.3752.78
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ  
  **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.  
  **Remark:** Сергей Юрьевич КОЗЬЯКОВ

Birth information:
- **Birth date:** 23/09/1982  
  **Birth place:** Unknown country

- **Birth date:** 29/09/1982  
  **Birth place:** Unknown country

**Remark:** None

**EU reference number:** EU.3931.41
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ  
  **Function:** Former so-called Commander in Chief of the People's Militia of the ‘Lugansk People's Republic’. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.

- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ  
  **Function:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
Birth information:
• Birth date: 07/01/1967 Birth place: Unknown country, Tambov oblast, Michurinsk, Tambov oblast Remark: Michurinsk, Tambov oblast
• Birth date: 07/01/1967 Birth place: Unknown country, Tambovskaya область, Michurinsk Remark: Michurinsk, Tambovskaya область

EU reference number: EU.3932.6
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Kateryna Volodymyrivna FILIPPOVA
• Name/Alias: Катерина Володимирівна ФІЛІППОВА
• Name/Alias: Ekaterina Vladimirvna FILIPPOVA Function: Former so called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic’. Remark: Michurinsk, Tambovskaya область

Birth information:
• Birth date: 20/01/1988 Birth place: Unknown country, Krasnoarmëisk

EU reference number: EU.3933.68
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
• Name/Alias: Олександр Юрійович ТИМОФЕЄВ
• Name/Alias: Александър Юрьевич ТИМОФЕЕВ
• Name/Alias: Aleksandr Yuriievich TIMOFEEV Function: Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018. Remark: Мичуринск, Тамбовская область

Birth information:
• Birth date: 15/05/1971 Birth place: Unknown country, Невинномысск, Ставропольский край Remark: Невинномысск, Ставропольский край

Remark: none

EU reference number: EU.3934.33
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Вікторович Бахин

Birth information:
• Birth date: 22/04/1985 Birth place: Ukraine, Kherson

Remark: none

EU reference number: EU.3935.95
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Zaur Raufovich ISMAILOV
• Name/Alias: Заур Рауфович ИСМАІЛОВ

Birth information:
• Birth date: 23/03/1975 Birth place: Unknown country, Voroshilovgrad Lugansk, Lugansk, Krasny Luch
• Birth date: 25/07/1978 Birth place: Unknown country, Voroshilovgrad, Lugansk, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аракдий Викторович Бахин
• Name/Alias: Arkady Viktorovich BAKHIN Function: Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.
Birth information:
• **Birth date**: 08/05/1956 **Birth place**: Lithuania, Kaunas

**Remark**: Date of Listing: 16.2.2015.

**EU reference number**: EU.3942.7
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

**Identity information**:
• **Name/Alias**: Ruslan Ismailovich BALBEK
• **Name/Alias**: Руслан Исмаилович Бальбек **Function**: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
• **Birth date**: 28/08/1977 **Birth place**: Uzbekistan, Bekabad, **Remark**: Uzbekistan SSR

**EU reference number**: EU.3943.69
**Legal basis**: 2018/388 (OJ L69)
**Programme**: UKR - Ukraine

**Identity information**:
• **Name/Alias**: Konstantin Mikhailovich BAKHAREV **Function**: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.
• **Name/Alias**: Константин Михайлович БАХАРЕВ

Birth information:
• **Birth date**: 20/10/1972 **Birth place**: Ukraine, Simferopol **Remark**: Ukrainian SSR

**EU reference number**: EU.3944.34
**Legal basis**: 2018/388 (OJ L69)
**Programme**: UKR - Ukraine

**Identity information**:
• **Name/Alias**: Dmitry Anatolievich BELIK **Function**: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.
• **Name/Alias**: Дмитрий Анатольевич БЕЛИК

Birth information:
• **Birth date**: 17/10/1969 **Birth place**: Unknown country, Kular Ust-Yansky District, Yakut Autonomous SSR **Remark**: Place of birth: Kular Ust-Yansky District, Yakut Autonomous SSR

**EU reference number**: EU.3945.96
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

**Identity information**:
• **Name/Alias**: Andrei Dmitrievich KOZENKO
• **Name/Alias**: Андрей Дмитриевич Козенко **Function**: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
• **Birth date**: 03/08/1981 **Birth place**: Ukraine, Simferopol **Remark**: Ukrainian SSR

**EU reference number**: EU.3946.61
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

**Identity information**:
• **Name/Alias**: Svetlana Borisovna SAVCHENKO
• **Name/Alias**: Светлана Борисовна Савченко **Function**: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
• **Birth date**: 24/06/1965 **Birth place**: Unknown country, Belogorsk **Remark**: Ukrainian SSR

**EU reference number**: EU.3947.26
**Legal basis**: 2017/437 (OJ L67)
**Programme**: UKR - Ukraine

**Identity information**:
• **Name/Alias**: Pavel Valentinovich SHPEROV **Function**: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
• **Name/Alias**: Павел Валентинович Шперов

Birth information:
• **Birth date**: 04/07/1971 **Birth place**: Ukraine, Simferopol **Remark**: Ukrainian SSR
EU reference number: EU.3979.56
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vladyslav Mykolayovych DEYNEGO
  • Name/Alias: Владислав Миколайович ДЕЙНЕГО
  • Name/Alias: Владислав Николаевич Дейнего
  • Name/Alias: Vladislav Nikolayevich Deynego
Function: Former “Deputy Head” of the “People's Council” of the so-called “Lugansk People's Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.
Birth information:
  • Birth date: 12/03/1964  Birth place: Unknown country, Romny, Sumy oblast  Remark: Romny, Sumy oblast

EU reference number: EU.3980.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александр Васильевич ШУБИН
  • Name/Alias: Alexandr Vasilievich SHUBIN
Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”. Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”. Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
Birth information:
  • Birth date: 30/05/1972  Birth place: Unknown country, Luhansk
  • Birth date: 20/05/1972  Birth place: Unknown country, Luhansk

EU reference number: EU.3998.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Олег Григорович КОЗЮРА
  • Name/Alias: Олег Григорович КОЗЮРА
Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
Birth information:
  • Birth date: 19/12/1962  Birth place: Unknown country, Crimea or Zaporizhia, Simferopol
  • Birth date: 30/12/1965  Birth place: Unknown country, Crimea or Zaporizhia, Simferopol  Remark: DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Игорь Сергеевич ШЕВЧЕНКО
  • Name/Alias: Igor Sergeievich SHEVCHENKO
Function: Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.
Birth information:
  • Birth date: 09/02/1979  Birth place: Unknown country, Crimea, Sevastopol
Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Олексій Вячеславович КАРЯКІН
  • Name/Alias: Олексій Вячеславович КАРЯКІН
  • Name/Alias: Aleksey Vyacheslavovich KARYAKIN
Function: Former member of the so-called “People's Council of the Lugansk People's Republic”.
Birth information:
  • Birth date: 07/04/1980  Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
  • Birth date: 07/04/1979  Birth place: Ukraine, Lugansk region, Stakhanov (Lugansk oblast)
Remark: date of listing: 12/07/2014
Identity information:
- Name/Alias: Михаил Ефимович ФРАДКОВ
- Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation.

Birth information:
- Birth date: 01/09/1950  Birth place: Russian Federation, Kurumoch, Kuibyshev region

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Abwehr
- Name/Alias: Сергей Анатольевич ЗДРИЛЮК
- Name/Alias: Serhii Anatoliyovych ZDRILIUK  Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергей Анатолійович ЗДРИЛЮК

Birth information:
- Birth date: 23/06/1972  Birth place: Unknown country, Vinnytsia region
- Birth date: 23/07/1972  Birth place: Unknown country, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Iurievici ANTIUFEEV
- Name/Alias: Vadim Gheorghiievici SHEVTSOV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV
- Name/Alias: Vladimir SHEVTSOV
- Name/Alias: Владимир АНТЮФЕЕВ

Birth information:
- Birth date: 19/02/1951  Birth place: Unknown country, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Konstantin Valerevich MALOFEEV
- Name/Alias: Konstantin Valerевич MALOFEEV

Birth information:
- Birth date: 03/07/1974  Birth place: Unknown country, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Евгеньевич БУГРОВ
- Name/Alias: Oleh Yevhenovych BUHROV
- Name/Alias: Oleg Evgenievich BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Олег Євгенович БУГРОВ

Birth information:
- Birth date: 1973  Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 29/08/1969  Birth place: Unknown country, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yevhen Vyacheslavovych ORLOV
- Name/Alias: Евгений Вячеславович ОРЛОВ  Function: Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’.

Remark: date of listing: 29/11/2014
Birth information:
- **Birth date:** 21/10/1983 **Birth place:** Unknown country, г. Снежное, Донецкой области **Remark:** г. Снежное, Донецкой области
- **Birth date:** 21/10/1983 **Birth place:** Unknown country, Donetsk region, Snehnoye **Remark:** Snehnoye, Donetsk oblast
- **Birth date:** 10/05/1980 **Birth place:** Unknown country

Remark: date of listing: 29/11/2014

**EU reference number:** EU.4017.48
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias:** Эдуард Александрович БАСУРИН

Birth information:
- **Birth date:** 27/06/1966 **Birth place:** Unknown country, Donetsk

Remark: date of listing: 16/02/2015

**EU reference number:** EU.4032.31
**Legal basis:** 2017/1549 (OJ L237)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV

Birth information:
- **Birth date:** 05/01/1967 **Birth place:** Unknown country, Luhansk region, Baranykivka, Bilovodsk Raion, Luhansk oblast **Remark:** Baranykivka, Bilovodsk Raion, Luhansk region
- **Birth date:** 05/01/1967 **Birth place:** Unknown country, с. Бараниковка Беловодского района Луганской области **Remark:** с. Бараниковка Беловодского района Луганской области

Remark: date of listing: 16/02/2015

**EU reference number:** EU.4033.93
**Legal basis:** 2018/388 (OJ L69)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Анатолий Иванович АНТОНОВ
- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Черезов, Андрей Владимирович
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW

Birth information:
- **Birth date:** 15/05/1955 **Birth place:** Unknown country, Omsk

**EU reference number:** EU.4108.74
**Legal basis:** 2017/1417 (OJ L203)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Черезов, Андрей Владимирович
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW

Birth information:
- **Birth date:** 12/10/1967 **Birth place:** Unknown country, Salair, Kemerovskaya Oblast

Remark: Date of listing: 4.8.2017

**EU reference number:** EU.4109.39
**Legal basis:** 2017/1417 (OJ L203)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Грабчак, Евгений Петрович
- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Head of Department in the Energy Ministry of the Russian Federation.

Birth information:
- **Birth date:** 18/07/1981 **Birth place:** Unknown country, Ust-Labinsk, Krasnodar Region

Remark: Date of listing: 4.8.2017
European Union Consolidated Financial Sanctions List

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Anatolevich TOPOR-GILKA  Function: Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА

Birth information:
• Birth date: 17/02/1970  Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2017/1374 (OJ L194)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Arkadii Romanovich ROTENBERG
• Name/Alias: Arkady Romanovich ROTENBERG  Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.
• Name/Alias: Аркадий Романович РОТЕНБЕРГ

Birth information:
• Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhiy Valeriyovych AKSYONOV
• Name/Alias: Сергей Валерийович АКСЬОНОВ
• Name/Alias: Сергій Валерійович АКСЬОНОВ

Function:
• Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'.
• Member of the Russia State Council.

Birth information:
• Birth date: 26/11/1972  Birth place: Moldova, Republic Of, Bălți  Remark: now Republic of Moldova

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
• Name/Alias: Rustam Ilmyrovich TEMIRHALIIEV
• Name/Alias: Рустам Илмирович ТЕМИРГАЛИЕВ

Function:
• Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.
• Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

Birth information:
• Birth date: 15/08/1976

Remark: Date of listing: 17.03.2014

EU reference number: EU.4232.58
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY
• Name/Alias: Олексій Михайлович ЧАЛІЙ

Function:
• Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.

Birth information:
• Birth date: 13/06/1961  Birth place: Unknown country, Sevastopol
• Birth date: 13/06/1961  Birth place: Unknown country, MOSCOW

Remark: date of listing: 17.03.2014
Identity information:
- Name/Alias: Дмитрий Владимирович Овсянников
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV Function: Governor of Sevastopol

Birth information:

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Inna Nikolayevna GUZEEVA
- Name/Alias: Инна Николаевна ГУЗЕЕВА
- Name/Alias: Inna Mykolayivna HUZIEIEVA
- Name/Alias: Инна Николаевна ГУЗЕЕВА
- Name/Alias: Inna Nikolayevna GUZEYEVA
Function: Deputy Chair of the Crimea Electoral Commission.
- Name/Alias: Ина Миколаївна ГУЗЄЄВА

Birth information:
- Birth date: 20/05/1971 Birth place: Unknown country, Crimea, Crimea

EU reference number: EU.4522.19
Legal basis: 2018/705 (OJ L118 I) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Natalya Ivanovna BEZRUCHENKO
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Nataliya Ivanivna BEZRUCHENKO
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHENKO
Function: Secretary of the Crimea Electoral Commission

Birth information:
- Birth date: 22/08/1979 Birth place: Unknown country, Crimea, Simferopol Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Yurievich PETUKHOV
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Александр Юрьевич ПЕТУХОВ
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV

Birth information:
- Birth date: 17/07/1970 Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Miroslav Oleksandrovyich POGORELOV
- Name/Alias: Миролая Олександрівич ПОГОРЕЛОВ
Function: Deputy Chair of the Sevastopol Electoral Commission.
- Name/Alias: Мирослав Олександрівич ПОГОРЕЛОВ

Birth information:
- Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 I)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
Function: Secretary of the Sevastopol Electoral Commission.
- Name/Alias: Анастасія Николаєвна КАПРАНОВА
Birth information:
• Birth date: 1964  Birth place: Unknown country  Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olga Valerievna POZDNYAKOVA Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’.
• Name/Alias: Olga Valeryevna POZDNYAKOVA
• Name/Alias: Ольга Валеріївна ПОЗДНЯКОВА
• Name/Alias: Ольга Валериевна ПОЗДНЯКОВА
• Name/Alias: Ольга Валеріївна Позднякова

Birth information:
• Birth date: 30/03/1982  Birth place: Unknown country, Rostov Oblast, USSR, Shakhty  Remark: Shakhty, Rostov Oblast, USSR

EU reference number: EU.4830.17
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Elena Valeryevna KRAVCHENKO
• Name/Alias: Олена Валеріївна Кравченко
• Name/Alias: Оlena Valeriyivna KRAVCHENKO
• Name/Alias: Елена Валериевна КРАВЧЕНКО
• Name/Alias: Elena Valerievna KRAVCHENKO
Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 22/02/1983  Birth place: Unknown country, USSR, Sverdlovsk (Ekaterinburg)  Remark: Sverdlovsk (Ekaterinburg), USSR

EU reference number: EU.4831.16
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Leonid Ivanovich PASICHNYK
• Name/Alias: Леонид Иванович ПАСЕЧНИК
• Name/Alias: Leonid Ivanovich PASECHNIK
• Name/Alias: Леонід Іванович ПАСІЧНИК
Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 15/03/1970  Birth place: Unknown country, Voroshilovgrad Oblast, Ukrainian SSR, Voroshilovgrad – Luhansk  Remark: Voroshilovgrad – Luhansk, Voroshilovgrad Oblast, Ukrainian SSR

EU reference number: EU.4832.15
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Anatolievich BIDYOVKA
• Name/Alias: Владимир Анатольевич БИДІОВКА
• Name/Alias: Volodymyr Anatoliyovych BIDIOVKA
• Name/Alias: Володимир Анатолійович БІДЬОВКА
Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 07/03/1981  Birth place: Unknown country, Donetsk Oblast, Makeevka  Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denis Nikolaevich MIROSHNICHENKO
• Name/Alias: Денис Николаевич МІРОШНИЧЕНКО
Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 08/12/1987  Birth place: Unknown country, Luhansk  Remark: Luhansk
EU reference number: EU.4834.13
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Алексей Алексеевич Найденко
- Name/Alias: Aleksey Alekseevich NAYDENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- Name/Alias: Олексій Олексійович Найденко

Birth information:
- Birth date: 02/06/1980 Birth place: Unknown country, Donetsk Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Володимир Юрійович Висоцький
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
- Name/Alias: Vladimir Yurievich VYSOTSKYI Function: Former “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: Владимир Юрьевич Высоцкий

Birth information:

EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 06/04/1978 Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Kateryna Vasylivna TERESHCHENKO
- Name/Alias: Екатерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Ekaterina Vasilievna TERESHCHENKO Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- Name/Alias: Катерина Василівна ТЕРЕЩЕНКО

Birth information:
- Birth date: 31/05/1986 Birth place: Unknown country

EU reference number: EU.5062.32
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:
- Birth date: 27/01/1963 Birth place: Unknown country

EU reference number: EU.5063.31
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrey Borisovich SHEIN
- Name/Alias: Андрей Борисович ШЕИН Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
- Name/Alias: Андрій Борисович ШЕИН

Birth information:
- Birth date: 27/01/1963 Birth place: Unknown country
Birth information:

- **Birth date:** 10/06/1971  
  **Birth place:** Unknown country

**EU Reference number:** EU.5064.30  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine  

**Identity information:**

- **Name/Alias:** Алексей Михайлович САЛЯЕВ  
  **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Oleksii Mykhailovych SALLYAEV
- **Name/Alias:** Олексій Михайлович САЛЯЄВ

Birth information:

- **Birth date:** 22/08/1978  
  **Birth place:** Unknown country

**EU Reference number:** EU.5065.29  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine  

**Identity information:**

- **Name/Alias:** Andrei SHYPITSIN  
  **Function:** Commanding officer of the border patrol boat “Izumrud” of the Border Guard Service of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Андрей ШИПІЦИН
- **Name/Alias:** Андрей ШИПИЦИН
- **Name/Alias:** Andrei SHIPITSIN

Birth information:

- **Birth date:** 25/12/1969  
  **Birth place:** Unknown country

**EU Reference number:** EU.5066.28  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine  

**Identity information:**

- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN  
  **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Oleksii Volodymyrovich SHATOKHIN
- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Олексій Володимирович ШАТОХІН

Birth information:

- **Birth date:** 26/01/1971  
  **Birth place:** Unknown country

**EU Reference number:** EU.5067.27  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine  

**Identity information:**

- **Name/Alias:** Ruslan Alexandrovich ROMASHKІN  
  **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Руслан Александрович РОМАШКИН

Birth information:

- **Birth date:** 15/06/1976  
  **Birth place:** Unknown country

**EU Reference number:** EU.5068.26  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine  

**Identity information:**

- **Name/Alias:** Сергей Олексійович ЩЕРБАКОВ  
  **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

Birth information:

- **Birth date:** 02/11/1986  
  **Birth place:** Unknown country

**EU Reference number:** EU.5069.25  
**Legal basis:** 2019/409 (OJ L73)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Александр Владимирович ДВОРНИКОВ
• Name/Alias: Aleksandr Vladimirovich DVORNIKOV  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:
• Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.4298.60
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Néstor Luis Reverol Torres  Function: Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command.

Birth information:
• Birth date: 28/10/1964  Birth place: Unknown country

EU reference number: EU.4299.59
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Gustavo Enrique González López  Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:
• Birth date: 26/04/1959  Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Antonio José Benavides Torres  Function: Chief of the Capital District (Distrito Capital) Government. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:
• Birth date: 13/06/1961  Birth place: Unknown country

EU reference number: EU.4302.63
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Maikel José Moreno Pérez  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:
• Birth date: 12/12/1965  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tarek William Saab Halabi  Function: Venezuelan Attorney General appointed by the Constituent Assembly. In this role, and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly.
Birth information:
- Birth date: 10/09/1963  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Diosdado Cabello Rondón  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
- Birth date: 15/04/1963  Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Tareck Zaidan El-Aissami Maddah  Function: Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:

Birth information:
- Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Jesús Rafael Suárez Chourio  Function: Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.

Birth information:
- Birth date: 19/07/1962  Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Iván Hernández Dala  Function: Head of Directorate- General of Military Counter-Intelligence  Remark: Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
- Birth date: 18/05/1966  Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 2019/1169 (OJ L183)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Delcy Eloina Rodríguez Gómez  Function: Vice President of the Bolivarian Republic of Venezuela  Remark: Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- Birth date: 18/05/1969  Birth place: Unknown country
Identity information:

- **Name/Alias:** Elías José Jaua Milano  
  **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.

**Birth information:**

- **Birth date:** 16/12/1969  
  **Birth place:** Unknown country

Identity information:

- **Name/Alias:** Sandra Oblitas Ruzza  
  **Function:** Vice President of National Electoral Council  
  **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

**Birth information:**

- **Birth date:** 07/06/1969  
  **Birth place:** Unknown country

Identity information:

- **Name/Alias:** Freddy Alirio Bernal Rosales  
  **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN’s activities which include serious human rights violations such as arbitrary detention.

**Birth information:**

- **Birth date:** 16/06/1962  
  **Birth place:** Venezuela, San Cristóbal, Táchira state

Identity information:

- **Name/Alias:** Katherine Nayarith Harrington Padrón  
  **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

**Birth information:**

- **Birth date:** 05/12/1971  
  **Birth place:** Unknown country

Identity information:

- **Name/Alias:** Socorro Elizabeth Hernández Hernández  
  **Function:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).

**Birth information:**

- **Birth date:** 11/03/1952  
  **Birth place:** Unknown country

Identity information:

- **Name/Alias:** Xavier Antonio Moreno Reyes  
  **Function:** Secretary-General of the National Electoral Council

Identity information:

- **Name/Alias:** Nestor Neptali Blanco Hurtado  
  **Function:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.
Birth information:

- Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: National identification card V-15222057

**EU reference number:** EU.5182.76
**Legal basis:** 2019/1586 (OJ L248)
**Programme:** VEN - Venezuela

Identity information:

- Name/Alias: Rafael Ramon Blanco Marrero  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:

- Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: National identification card V-6250588

**EU reference number:** EU.5183.75
**Legal basis:** 2019/1891 (OJ L291)
**Programme:** VEN - Venezuela

Identity information:

- Name/Alias: Carlos Alberto Calderon Chirinos  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison.

Identification document information:

- Source: Unknown country  Document: National identification card V-10352300

**EU reference number:** EU.5184.74
**Legal basis:** 2019/1586 (OJ L248)
**Programme:** VEN - Venezuela

Identity information:


Birth information:

- Birth date: 12/10/1962  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: National identification card V-11311672

**EU reference number:** EU.5185.73
**Legal basis:** 2019/1586 (OJ L248)
**Programme:** VEN - Venezuela

Identity information:

- Name/Alias: Rafael Antonio Franco Quintero  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:

- Birth date: 14/10/1973  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: National identification card V-14970215

**EU reference number:** EU.5186.72
**Legal basis:** 2019/1586 (OJ L248)
**Programme:** VEN - Venezuela

Identity information:

- Name/Alias: Alexander Enrique Granko Arteaga  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:

- Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:

- Source: Unknown country  Document: National identification card V-14970215
EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Hannover Esteban Guerrero Mijares Function: Head of Investigations at the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
- Birth date: 14/01/1971 Birth place: Unknown country

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Abdallah al-Mu'ayyad
- Name/Alias: Abu Ali al Hakim
- Name/Alias: Abu-Ali al-Hakim
- Name/Alias: Abdullah Yahya Al Hakim Function: Huthi group second-in-command
- Name/Alias: Abu Ali Alhakim

Birth information:
- Birth date: Circa from 1984 to 1986 Birth place: Yemen, Sa'dah Governorate
- Birth date: Circa 1985 Birth place: Yemen, Dahyan

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ali Abdallah Salih
- Name/Alias: Ali Abdullah Saleh Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. Remark: reportedly deceased

Birth information:
- Birth date: 21/03/1946 Birth place: Yemen, Sana'a
- Birth date: 21/03/1945 Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
- Birth date: 21/03/1942 Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- Birth date: 21/03/1947 Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National identification card 01010744444 Remark: (national identification no)
- Source: Yemen Document: National passport 00016161 Remark: (passport number)

Remark: Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar

Birth information:
- Birth date: 25/07/1972 Birth place: Unknown country
Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') Remark: referred to in the diplomatic identity card No. 31/2013/20/003140
• Source: United Arab Emirates Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') Issue: issued by Ministry of Foreign Affairs on 07/07/2013 Additional information: diplomatic passport, revoked by issuer Remark: Diplomatic identity card, current status: cancelled
• Source: Yemen Document: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') Issue: issued on 03/12/2014

Contact information:
• Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abu-Yunus
• Name/Alias: Abd-al-Khaliq al-Huthi
• Name/Alias: Abd Al-Khaliq Al-Houthi
• Name/Alias: Abd al-Khaliq Al-Houthi Function: Huthi military commander
• Name/Alias: Abd al-Khaliq Badr al-Din al-Huthi
• Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi

Birth information:
• Birth date: 1984 Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Remark: none

EU reference number: EU.149.69
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe
Identity information:
• Name/Alias: Grace Mugabe Function: Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

Birth information:
• Birth date: 23/07/1965 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport AD001159
• Source: Unknown country Document: National identification card 63-646650Q70 Remark: (id)

EU reference number: EU.36.64
Legal basis: 2019/283 (OJ L47)
Programme: ZWE - Zimbabwe
Identity information:
• Name/Alias: Robert Gabriel Mugabe Function: Former President

Birth information:
• Birth date: 21/02/1924 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport AD001095 Remark: (passport)
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani-verkosto
- Name: Haqqani vorgustik
- Name: Red Haqqani
- Name: Đấc troo Haqcani
- Name: Haqqaninetverket
- Name: Sif Haqqani
- Name: Mpsaxa „Haqcani”
- Name: HQN
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Mreža Haqqani
- Name: sieť Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinklas
- Name: Retė Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-hálózat

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Ltd
- Name: Rahat Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala

Contact information:
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Affghani Road
- Address: Iran (islamic Republic O0), Zahedan, Zabol Province, Branch Office 10
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Helmand Province, Branch Office 3: Safiar Bazaar, Garrmsor District

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaibad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Bashir and Zarjimil Hawala Company
- Name: Haji Basir and Zarjimil Company Hawala
Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number:** EU.3726.32

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Kaier Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servizios monetarios Haji Khairullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Avenç, l'Àmbit i l'Interbancària, Haji Khairullah Haji Sattar
- Name: Společnost zabývající se převodů peněžními Haji Khairullah Haji Sattar
- Name: Мрежа от обменни бюра Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khairullah Money Service
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange -rahanvaihototoimisto

**Contact information:**
- Address: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 1 Lashkar Gah Bazaar
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Safari Market, 2nd Floor
- Address: Afghanistan, Quetta, Balochistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- Address: Afghanistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- Address: Afghanistan, Farah, Branch Office 13 Safari Market
- Address: Afghanistan, Lahore, Punjab Province, Branch Office 3 Moisah Chowk Road
- Address: Pakistan, Karachi, Sindh Province, Branch Office 4
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larra Road
- Address: Afghanistan, Kandahar City, Branch Office 11 Ansari Market, 2nd Floor
- Address: Afghanistan, Quetta, Balochistan Province, Branch Office 1 Wazir Mohammad Road
- Address: Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- Address: Afghanistan, Herat City, Herat Province, Branch Office 1, Shop number 3 Dr Bano Road
- Address: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- Address: Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8

**Remark:** Money service provider.

**EU reference number:** EU.3726.32

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Kaier Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servizios monetarios Haji Khairullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Avenç, l’Àmbit i l’Interbancària, Haji Khairullah Haji Sattar
- Name: Společnost zabývající se převodů peněžními Haji Khairullah Haji Sattar
- Name: Мрежа от обменни бюра Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khairullah Money Service
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange -rahanvaihototoimisto

**Contact information:**
- Address: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 1 Lashkar Gah Bazaar
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Safari Market, 2nd Floor
- Address: Afghanistan, Quetta, Balochistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- Address: Afghanistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- Address: Afghanistan, Farah, Branch Office 13 Safari Market
- Address: Afghanistan, Lahore, Punjab Province, Branch Office 3 Moisah Chowk Road
- Address: Pakistan, Karachi, Sindh Province, Branch Office 4
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larra Road
- Address: Afghanistan, Kandahar City, Branch Office 11 Ansari Market, 2nd Floor
- Address: Afghanistan, Quetta, Balochistan Province, Branch Office 1 Wazir Mohammad Road
- Address: Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8

**Remark:** Money service provider.

**EU reference number:** EU.3726.32

**Legal basis:** 2017/404 (OJ L63)

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Kaier Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servizios monetarios Haji Khairullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Avenç, l’Àmbit i l’Interbancària, Haji Khairullah Haji Sattar
- Name: Společnost zabývající se převodů peněžními Haji Khairullah Haji Sattar
- Name: Мрежа от обменни бюра Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khairullah Money Service
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange -rahanvaihototoimisto

**Contact information:**
- Address: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 1 Lashkar Gah Bazaar
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Safari Market, 2nd Floor
- Address: Afghanistan, Quetta, Balochistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- Address: Afghanistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- Address: Afghanistan, Farah, Branch Office 13 Safari Market
- Address: Afghanistan, Lahore, Punjab Province, Branch Office 3 Moisah Chowk Road
- Address: Pakistan, Karachi, Sindh Province, Branch Office 4
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larra Road
- Address: Afghanistan, Kandahar City, Branch Office 11 Ansari Market, 2nd Floor
- Address: Afghanistan, Quetta, Balochistan Province, Branch Office 1 Wazir Mohammad Road
- Address: Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8

**Remark:** Money service provider.
EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Roshan Sarafi
- Name: Roshan money exchange
- Name: Rushaan Trading Company
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Mрежа от обменни бюра Roshan money exchange
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan
- Name: Мурлаи Ахмад Шах Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Mрежа от обменни бюра Roshan money exchange
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan

Contact information:
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Sarfar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Afghanistan, Garmsir District, Helmand Province, Branch Office 4 Hazar Jof
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Floor number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Pakistan, Gerd-e-Jangal, Chagi District, Baluchistan Province, Branch Office 9
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Afghanistan, Wais Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road


EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
- Name: BADICA/KRDIAM
- Name: KARDIAM

Contact information:
- Address: Central African Republic, BP 333, Bangui, 333
- Email: kardiam.bvba@skvnet.be
- Fax: +32 3 2331839
- Phone: +32 3 2310521
- Web: www.groupeabdoulkarim.com
- Address: Belgium, Antwerp,
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo
• Address: Central African Republic, Haute-Kotto
• Address: Central African Republic, Vakaga
• Address: Central African Republic, Haut-Mbomou
• Address: Central African Republic, Basse-Kotto
• Address: Unknown country, Kafia Kingi Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
• Address: Central African Republic, Mbomou
• Address: Congo, Democratic Republic Of (was Zaire), HautUolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: SSRC
• Name: Scientific Studies and Research Centre (SSRC)
• Name: Centre d'Études et de Recherches Scientifiques (CERS)
• Name: Centre de Recherche de Kaboun
• Name: CERS

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: ADF/NALU
• Name: NALU
• Name: ADF (Allied Democratic Forces)
• Name: Forces Democratiques Allisses-Armee Nationale de Liberation de l'Ouganda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: BAL
• Name: Butembo Airlines

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: CAGL
• Name: Compagnie Aérienne des Grands Lacs
• Name: Great Lakes Business Company
• Name: GLBC

Contact information:
• Address: Rwanda, Gisenyi
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Congomet Trading House

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu Phone: +253 (0) 99 983 784
EU reference number: EU.3673.80  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
• Name: FOCA  
• Name: Forças Democráticas de Libertação do Ruanda  
• Name: Rwanda demokratički vabastusjõud  
• Name: Combattant Force for the Liberation of Rwanda  
• Name: Forças Combatentes para a Libertação do Ruanda  
• Name: Force Combattante Abucunguzi  
• Name: FDLR  
• Name: Forces Democratiques De Liberation Du Rwanda  
Contact information:  
• Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
• Email: fldrse@yahoo.fr  
• Remark: E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com  

EU reference number: EU.3674.45  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
• Name: Movimento de 23 de março  
• Name: M23  
• Name: Mouvement Du 23 Mars  
Contact information:  
• Address: Unknown country  
• Email: mouvementdu23mars1@gmail.com  

EU reference number: EU.3675.10  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
• Name: Machanga Ltd.  
Contact information:  
• Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
• Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
• Name: TPD  
• Name: Tous Pour la Paix et le développement  
Contact information:  
• Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Company name:  
• Name: UCI  
• Name: Uganda Commercial Impex Ltd.  
Contact information:  
• Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
• Phone: +256 41 533 578  
• Remark: Tel. +256 41 533 578/9  
• Address: Uganda, Kampala, PO Box 22709

EU reference number: EU.1644.40  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran
Company name:
- Name: Industriji ta’l-Armamenti
- Name: Industrias Armamentísticas
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Gruppo delle industrie dell’armamento
- Name: Groupe des industries de l’armement
- Name: Armament Industries Group
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries
- Name: Industrie degli armamenti
- Name: Industrias de Armamento
- Name: Industries d'armement
- Name: Zbrojařský závod
- Name: Oborožitvena industrija

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Empresas Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Il-Kumpanija Electro Sanam
- Name: Spolka Electro Sanam
- Name: Společnost Electro Sanam Company
- Name: Družba Electro Sanam Company
- Name: E. X. Co.
- Name: E. S. Co.
- Name: Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Groupe technique Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Grupp Tekniku Ettehad
- Name: Grupa technologiczna Ettehad
- Name: Grupul tehnic Ettehad
- Name: Ettehad Technical Group
- Name: Technická skupina Ettehad
- Name: Ettehad műszaki csoport

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Usines de machines de précision
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbrici Industrijali ta’ Preciżjoni (IFP) Makkinarju
- Name: Impianta ta’ Fabbriki ta’ Strumentazzjonij
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zakłady Oprzyrządowania
- Name: Podnikový závod na výrobu přístrojů

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba Khorasan Metallurgy Industries
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Karajaus branduolinį tyrimų centras
- Name: L-industrij Metallurgijų Khorasan
- Name: Industries métallurgiques du Khorasan
- Name: Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Výrobní společnost Niru Battery
- Name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Nákup bezpečnostního vybavení
- Name: SEP
- Name: Safety Equipment Procurement
- Name: Družba za zagotavljanje varnostne opreme
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Gruppo industrie speciali
- Name: Groupe des industries spéciales
- Name: Grupo de Indústrias Especiais
- Name: Grupp ta’ Industriji Specjali
- Name: Pracoval na technikah pohonu na účely iránskeho programu balistických striel
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo
- Name: Skupina speciálního průmyslu
- Name: Grupo das Indústrias Especiais

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organização das Indústrias Aeroespaciais
  • Name: Organizzazione delle industrie aerozaziali
  • Name: OLI
  • Name: Organisation der Luft- und Raumfahrtindustrien
  • Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
  • Name: Organizaci pro letecí a kosmonautiku
  • Name: Organizzazione per la produzione espaziaria
  • Name: Aerospace Industries Organisation
  • Name: Organización de Industrias Aeroespaciales
  • Name: Organisation des industries aérospatiales
  • Name: Organización de la industria aeroespacial
  • Name: Organizacija za kosmosa industriju
  • Name: Organizacija za kosmosa industriju
  • Name: Organizacija za kosmosa industriju
  • Name: Organizacija za kosmosa industriju

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
  • Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Abzar Boresh Kaveh Co.
  • Name: BK Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Pejman Industrial Services Corporation

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Rahab Engineering Institute
  • Name: L-Istitut tal-Inġinerija Rahab
  • Name: Institut d'ingénierie Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sabalan Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Sahand Aluminum Parts Industrial Company
- **Name:** SAPICO

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Conseils en ingénierie Sahel  
- **Name:** Sahel Consultant Engineers

**EU reference number:** EU.1835.31  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sepanir

**EU reference number:** EU.1836.93  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Société d'ingénierie Sepasad  
- **Name:** Sepasad Engineering Company

**EU reference number:** EU.1837.58  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Karrazi Industries

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.1838.23  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Taamin Gostaran Pishgaman Azar  
- **Name:** Shetab Gaman

**Contact information:**
- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

**EU reference number:** EU.1839.85  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shetab Trading

**EU reference number:** EU.1840.13  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Y.A.S. Co. Ltd

**EU reference number:** EU.1847.59  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
  - **Name:** Център за отбранителни технологии и научни изследвания
  - **Name:** MAVT Co.
  - **Name:** Educational Research Institute
  - **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
  - **Name:** Aizensardžibas tehnologijų un zinātniskās pētniecības centrs
  - **Name:** Gynybos technologijų ir mokslinių tyrimų centras
  - **Name:** Izglītības pētniecības institūts
  - **Name:** Mokomuijų mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
  - **Name:** Moassese Amozeh Va Tahgiaghati
  - **Name:** ERI
  - **Name:** DTSC
  - **Name:** Defence Technology and Science Research Centre
  - **Name:** Defense Technology and Science Research Center
  - **Name:** Centre de recherche en science et technologie de la défense
  - **Name:** Centro di ricerca in scienza e tecnologia della difesa
  - **Name:** Védecké výzkumné středisko obranných technologií
  - **Name:** Κέντρο τεχνολογικής έμπνευσης και επιστημονικής έρευνας
  - **Name:** Образователно-научно изследователско заведение Moassese Amozeh Va Tahgiaghati
  - **Name:** General Technical and Scientific Research Centre

Contact information:
- **Address:** Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1848.24
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

Company name:
- **Name:** Indústrias Marinhas
  - **Name:** Industrie nautiche
  - **Name:** Industries maritimes
  - **Name:** Industriji Marittimi
  - **Name:** Industrias Marítimas
  - **Name:** Závod námořního průmyslu
  - **Name:** Námorný priemysel
  - **Name:** Pomorska industrija
  - **Name:** Marine Industries

Contact information:
- **Address:** Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1856.95
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

Company name:
- **Name:** Shahid Satarri Industries
  - **Name:** Shahid Sattari Group Equipment Industries

Contact information:
- **Address:** Iran (Islamic Republic of), Southeast Tehran

**EU reference number:** EU.1858.25
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

Company name:
- **Name:** SSSI
  - **Name:** Shahid Sayyade Shirazi Industries
Contact information:
• Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
• Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Noboryad Square
• Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Tiz Pars

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Directorate of Yazd Ammunition and Metallurgy Industries.
• Name: Yazd Ammunition Manufacturing and Metallurgy Industries
• Name: Yazd Metallurgy Industries

Contact information:
• Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
• Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
• Address: Unknown country, Yazd, P.O. Box 89195-678
• Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Schiller Novin

Contact information:
• Address: Unknown country, 19389 Teheran, 153 Gheytiariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Podnik Farayand Technique
• Name: Farayand Technique
• Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Грамоєю Технологічне Співтовариство з Іранським Президентом
- Name: Център за иновации и технологии
- Name: Служба за сътрудничество в областта на технологиите към службата на иранския президент
- Name: Bureau de cooperation technique du Bureau du Président iranien
- Name: Center za inovacije i tehnologijo
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Centro di innovazione e tecnologia
- Name: CTC
- Name: Center for Innovation and Technology
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Ufficio per la cooperazione tecnologica
- Name: Amt für technologische Zusammenarbeit
- Name: TCO of the Iranian President’s Office
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Centrul pentru inovare și tehnologie
- Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centro de Cooperação Tecnológica da Presidência Iraniana
- Name: Centrum Innowacji i Technologii
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: tal-Uffiċċju tal-President Iranjan
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: Irano prezidentūros technologinio bendradarbiavimo biuras
- Name: Κέντρο Καινοτομίας και Τεχνολογίας
- Name: Kέντρο Καινοτομίας και Τεχνολογίας

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
  - Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke
  - Name: Kmandant tal-Missili ta' Al-Ghadir għall-Forza tal-Ajru tal-IRGC
  - Name: IRGC Gaisa spēku Al-Ghadir rāķešu komanda
  - Name: Islamo revoliucijos gvardios oro pajęgą Al-Ghadir raketų vadavietė
  - Name: IRGC-Air Force Al-Ghadir Missile Command
  - Name: Força Aérea do CGRI Comando de Missões da Al-Ghadir
  - Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
  - Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
  - Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al-Ghadir
  - Name: Fortjele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: ESNICO
  - Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  - Name: Etemad Amin Invest Co Mobin

Contact information:
  - Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Isfahan Optics

Contact information:
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
  - Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Força Qods do CGRI
• Name: Síly al-Kuds islámských revolučních gard
• Name: Islamo revolucijos gvardijos Qods pajėgos
• Name: Qods-strijdkrachten van de IRG
• Name: IRGC Qods Force
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
• Name: Forza Qods dell’IRGC
• Name: Forţele Qods ale IRGC

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Fajr Aviation Composite Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Parto Sanat Co

Contact information:
• Address: Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Organizace pasivní obrany
• Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: M. Babaie Industries

Contact information:
• Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:  
- Name: Farasakht Industries
Contact information:  
- Address: Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Istituto Fater  
- Name: Institut Fater  
- Name: Fater Institute  
- Name: Faater Institute  
- Name: L-Istitut Fater

EU reference number: EU.2033.91  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: IACI  
- Name: Iran Aircraft Industries

EU reference number: EU.2042.30  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Hava Peyma Sazi-e Iran  
- Name: HESA  
- Name: HESA Trade Center  
- Name: HTC  
- Name: IAMCO  
- Name: IAM  
- Name: Havapeyma Sazi Iran  
- Name: Havapeyma Sazhran  
- Name: Iran Aircraft Manufacturing Company  
- Name: Karkhanejate Sanaye Havapaymaie Iran  
- Name: Iran Aircraft Manufacturing Industries  
- Name: Hevapeimasaiz

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.  
- Address: Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr  
- Address: Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone  
- Address: Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square  
- Address: Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935

EU reference number: EU.2059.77  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Complesso industriale Amin  
- Name: Amin Industrial Compound  
- Name: Amin Industrial Company  
- Name: Il-Kumpless Industrijali Amin  
- Name: Amin Industrial Complex  
- Name: Complete industriel Amin
Contact information:
• Address: Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Haro Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Imensazan Consultant Engineers Institute
• Name: Institut de conseil en ingénierie Imensazan

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road
• Address: Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: TESA
• Name: Irano centrifugų technologijos bendrovė
• Name: Iran Centrifuge Technology Company
• Name: TSA

Contact information:
• Address: Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
• Name: Iran Communications Industries

Contact information:
• Address: Iran (islamic Republic Of), Tehran, PO Box 19575-131, 34 Aypadana Avenue
• Address: Iran (islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IRGC  
- Name: Iranian Revolutionary Guard Corps  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran  

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

**EU reference number:** EU.2079.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iranian Aviation Industries Organization  
- Name: IAIO  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- **Address:** Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue  
- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446  

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Aizsardzības un bruņoto spēku logistikas atbalsta ministrija  
- Name: MODAFL  
- Name: Gynybos ministerija ginkluotujų pajėgų logistikai  
- Name: Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija  
- Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil  
- Name: Ministerstvo za obrambo in podporo logistiki oboroženih sil  
- Name: Ministero della difesa e del supporto logistico delle forze armate  
- Name: Ministério da Defesa e Apoio à Logística das Forças Armadas  
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas  
- Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas  
- Name: Minister für Verteidigung und Unterstützung der Logistik der Streitkräfte  
- Name: ministère de la défense pour la logistique des forces armées  
- Name: MODSAF  
- Name: Ministry Of Defense For Armed Forces Logistics  
- Name: Ministry Of Defense And Support For Armed Forces Logistics  
- Name: Ministero della difesa e del supporto logistico delle forze armate  
- Name: Ministère de la défense et du soutien logistique aux forces armées  
- Name: Ministerium für Verteidigung und Logistik der Streitkräfte  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street  

**EU reference number:** EU.2120.63  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Ministerstvo obrany logistyka eksportu
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Ministry of Defence Logistics Export
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Kaitselogistika ekspordi ministeerium
- Name: a védelmi célú logisztikáként és exportért felelős minisztérium
- Name: Ministry of Defense Logistics Export
- Name: ll-Ministeru tal-EXPORTazzjoni tal-Logistika tad-Difiża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Износ на логистика към Министерство на отбраната
- Name: Forsvarministeriets eksportafdeling
- Name: Servizio esportazioni del MODAFL
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministère de l'exportation de logistique de la défense
- Name: Ministeriu für die Ausfuhr von Verteidigungslogistik
- Name: Ministerstvo obrany, útvar logistiky a vývozu

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 3MG
- Name: Mizan Machinery Manufacturing
- Name: 3M Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: Manifattura ta’ Makkinarju 3M Mizan

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organisation des achats publics
- Name: Organização de Aquisições do Estado
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Κρατικός οργανισμός αγορών
- Name: Státní nákupní organizace
- Name: SPO
- Name: Organizácia státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: Zračne sile IRGC
- Name: Vzdušné sily IRGC
- Name: Força Aérea do IRGC
- Name: Siły lotnicze IRGC
- Name: IRGC-luchtmacht
- Name: Forza ta’l-Ajru IRGC
- Name: Islamo revoliucijos gvardijos oro pajėgos
- Name: IRGC gaisa spēki
- Name: Forza aerea dell’IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Αεροπο-ρική δύναμη IRGC
- Name: Vzdušné síly IRGC
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: IRGC:n ilmavoimat
- Name: IRGC Air Force

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Stavebná organizácia Khatem-ol Anbiya
  - Name: KAA
- Name: Khatem al-Anbiya Construction Headquarters
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Organizazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Строителна организация Khatem-ol Anbiya

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizzazione geografica delle forze armate
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Geografická organizácia ozbrojených sil
- Name: Organizacja geograficzna a fortelor armate
- Name: Organização Geográfica das Forças Armadas
- Name: Armed Forces Geographical Organisation
- Name: Organizacija geograficka a fortelor armate
- Name: Geografiska organisationen för armén
- Name: Organización geográfica de las fuerzas armadas
- Name: Geografska organizacija na vyrženite sili
- Name: Organizacija Geografika tal-Forzi Armati

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Università Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar
- Name: Univerzita Malek Ashtar
- Name: Univerzitatea Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Malek Ashtar University
- Name: Malek Ashtar universitetas
- Name: Ynnegnesrzer Malek Ashtar
- Name: Université Malek Ashtar
- Name: İhsanerrîşo Malek Ashtar
- Name: Malek Ashtar-Universität
- Name: Univerzita Maleka Aštara

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
• **Name:** Grupp ta’ Industriji Mekkaniċi  
• **Name:** Skupina mechanického priemyslu  
• **Name:** Mechanic Industries Group  
• **Name:** Skupina Mechanic Industries Group  
• **Name:** Skupina strojního průmyslu  
• **Name:** Grupo das Indústrias Mecânicas

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
• **Name:** Iránsky elektronický priemysel  
• **Name:** Industriji Elettroniċi Iran  
• **Name:** Iran Electronics Industries  
• **Name:** Podjetje Iran Electronic Industries

**Contact information:**  
• **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
• **Name:** Shahid Beheshti University

**Contact information:**  
• **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.  
• **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
• **Name:** IRGC Cooperative Foundation  
• **Name:** Bonyad Taavon Sepah  
• **Name:** Bonyad-e Ta’avon-Sepah  
• **Name:** Sepah Cooperative Foundation

**Contact information:**  
• **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street  

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC’s investments. It is controlled by the IRGC. Bonyad Taavon Sepah’s Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC’s Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader’s representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
• **Name:** Ansar Financial and Credit Institute  
• **Name:** Ansar Finance and Credit Fund  
• **Name:** Ansae Institute  
• **Name:** Ansar al-Mojahedin No-Interest Loan Institute  
• **Name:** Ansar Saving and Interest Free-Loans Fund  
• **Name:** Ansar Bank

**Contact information:**  
• **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
• **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran’s Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
EU reference number: EU.2407.2
Programme: IRN - Iran
Company name:
- Name: Mehr Interest-Free Bank
- Name: Mehr Finance and Credit Institute
- Name: Mehr Bank

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
Programme: IRN - Iran
Company name:
- Name: Paya Parto
- Name: Paya Partov

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
- Name: Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
- Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Ashtian Tablo

Contact information:
- Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
- Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
- Name: Hirbod Co

Contact information:
- Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran

Company name:
- Name: Pooya Wave Company
- Name: Mohandesi Hedayat Control Paya
- Name: Mehbang Sana
- Name: Towsee Fanavari Boshra
- Name: Noavaran Pooymoaj
- Name: Noavaran Tejarat Paya
- Name: Bastan Tejarat Mabna
- Name: Behdis Tejarat
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat General Trading Company
- Name: Fanavaran Moipooya
- Name: Faramoj Company
- Name: Tosee Danesh Fanavari Faramoj
- Name: Green Emirate Paya

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company
- Name: Marou Sanat

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Aras Farayande

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAAA Synergy

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: MTFZC
- Name: Modern Technologies FZC

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: TSS
- Name: Tajhiz Sanat Shayan

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65  
Programme: IRN - Iran  
Company name:  
  • Name: Institute of Applied Physics  
  • Name: IAP  

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30  
Programme: IRN - Iran  
Company name:  
  • Name: Aran Modern Devices  
  • Name: AMD  

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2534.75  
Programme: IRN - Iran  
Company name:  
  • Name: Neda Industrial Group

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad

Remark: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

EU reference number: EU.2537.67  
Programme: IRN - Iran  
Company name:  
  • Name: Raad Iran  
  • Name: Raad Automation Company

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharqhi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84  
Programme: IRN - Iran  
Company name:  
  • Name: ECI
  • Name: Electronic Components Industries

Contact information:  
  • Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49  
Programme: IRN - Iran  
Company name:  
  • Name: Shiraz Electronics Industries

Contact information:  
  • Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  • Name: Behnam Sahriyari Trading Company

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street
EU reference number: EU.2562.51  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Faraz Royal Qeshm Company LLC  
• Name: Tidewater  
• Name: Tidewater Middle East Co.  

Contact information:  
• Address: Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozastra Street, Next to Saie Park

EU reference number: EU.2580.26  
Legal basis: 54/2012 (OJ L19)  
Programme: IRN - Iran  
Company name:  
• Name: T.E.M. Co.  
• Name: Turbine Engineering Manufacturing  
• Name: TEM  

Contact information:  
• Address: Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45  
Legal basis: 522/2013 (OJ L156)  
Programme: IRN - Iran  
Company name:  
• Name: SAD Import & Export Company  

Contact information:  
• Address: Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81  
Legal basis: 54/2012 (OJ L19)  
Programme: IRN - Iran  
Company name:  
• Name: Rosmachin  

Contact information:  
• Address: Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813


EU reference number: EU.2621.47  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: Barghe Azerakhsh Sakht  
• Name: Bargh Azaraksh  

Contact information:  
• Address: Unknown country, Esfah, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: Behineh Trading Co  

Contact information:  
• Address: Iran (islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: Eyvaz Technic
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Uranium Enrichment Company
  • Name: Ghani Sazi Uranium Company

Contact information:
  • Address: Unknown country, Tehran, 3 Qurqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pooya
  • Name: Iran Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Tajhiz Sanat
  • Name: Moaser
  • Name: Karanir

Contact information:
  • Address: Unknown country, Tehran, PO Box 19395-6439
  • Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Khala Afarin Pars

Contact information:
  • Address: Unknown country, Tehran, 75 Mehran Afrand St [Unit 5, 2nd Floor]. Sattarkhan St

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MACPAR Makina San Ve Tic

Contact information:
  • Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: MATSA (Mohandes Toseh Sokht Atomi Company)

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
  - Name: Mobin Sanjesh

Contact information:
  - Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011
EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: METFAZ
  - Name: Research Centre for Explosion and Impact

Contact information:
  - Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011
EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: Saman Nasbzhainde Rood
  - Name: Saman Nasb Zayendeh Rood

Contact information:
  - Address: Iran (islamic Republic Of), Esfahan, Kahorzz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011
EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: Saman Tose'e Asia
  - Name: SATA

Remark: Date of listing 01.12.2011
EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  - Name: Samen Industries

Contact information:
  - Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
  - Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011
EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  - Name: SURENA
  - Name: Sakhd Va Rah-An-Da-Zi
EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran
Company name:
  • Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran
Company name:
  • Name: Test Tafsir

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran
Company name:
  • Name: Tosse Silooha
  • Name: Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran
Company name:
  • Name: Yarestan Vacuum
  • Name: Yar Sanat
  • Name: Yarsanat

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: Yas Air

Remark: Date of UN designation: 10.12.2012. 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).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran
Company name:
  • Name: Pergas Aria Movalled Ltd
  • Name: Aria Nikan

Contact information:
  • Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran

Remark: Date of listing 1.12.2011
Company name:
- Name: Universitatea de tehnologie Sharif
- Name: Sharif technologijos universitetas
- Name: Τεχνολογικό Πανεπιστήμιο Sharif
- Name: Sharif University of Technology

Contact information:
- Address: Iran (Islamic Republic Of), 11365-11155 Tehran, Azadi Ave
- Email: info@sharif.ir
- Phone: +98 21 66 161
- Remark: Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Instituto de Compuestos Iraní
- Name: Iránsky ústav pre kompozitné materiály
- Name: Institutul iranian de compoziți
- Name: Iran Composites Institute
- Name: Composite Institute of Iran
- Name: ICI

Contact information:
- Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology
- Email: ici@iust.ac.ir
- Fax: 98 217 7491206
- Phone: 98 2173912858
- Web: http://www.irancomposites.org
- Remark: Telephone: 98 2173912858/Fax: 98 2177491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Compania Jelvesazan
- Name: Jelvesazan Company

Contact information:
- Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave
- Fax: 98 0311 2679097
- Phone: 98 0311 265831115

Remark: Tel: 98 0311 265831115/Fax: 98 0311 2679097

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Compania de dezvoltare Simatec
- Name: Simatec Development Company

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Aluminat

Contact information:
- Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan
- Fax: 98 21 22057127
- Phone: 98 21 22049216/22049928/22045237
- Web: http://www.aluminat.com

Remark: Tel: 98 21 22049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Company name:
- Name: Cyber Police

Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.
EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Organisation of Defensive Innovation and Research
- Name: SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
- Name: SADRA
- Name: Iran Marine Industrial Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491
Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Ammunition Industries Group
- Name: Ammunition and Metallurgy Industries Group Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- Name: AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Cruise Missile Industry Group Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Defence Industries Organisation
- Name: DIO Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Fajr Industrial Group Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Kala-Electric Remark: Provider for PFEP — Natanz.
- Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: Parchin Chemical Industries Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
**EU reference number:** EU.3954.35  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Pars Aviation Services Company  
**Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

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**EU reference number:** EU.3963.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Qods Aeronautics Industries  
**Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

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**EU reference number:** EU.3964.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sanam Industrial Group  
**Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

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**EU reference number:** EU.3965.1  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** 7th of Tir  
**Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

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**EU reference number:** EU.3966.63  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Bagheri Industrial Group  
**Remark:** Subordinate entity of AIO.  
- **Name:** SBIG

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**EU reference number:** EU.3976.64  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Hemmat Industrial Group  
**Remark:** Subordinate entity of AIO.  
- **Name:** SHIG

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**EU reference number:** EU.3977.29  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sho'a' Aviation  
**Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

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**EU reference number:** EU.3978.91  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ya Mahdi Industries Group  
**Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

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**EU reference number:** EU.4981.64  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iranian Revolutionary Guard Corps  
**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

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**EU reference number:** EU.1068.15  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq
Company name:
• Name: IRAQI TRADING STATE ESTABLISHMENT
• Name: Iraquiano TRADING STATE COMPANY
• Name: Iraki TRADING STATE ESTABLISHMENT
• Name: Iraquiano TRADING STATE ESTABLISHMENT
• Name: IRAQI TRADING STATE COMPANY
• Name: Iraki TRADING STATE COMPANY

Contact information:
• Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: SULAIMANIYA SUGAR STATE ENTERPRISE
• Name: SULAIMANIYAH SUGAR STATE COMPANY

Contact information:
• Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1088.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
• Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

Contact information:
• Address: Iraq, Iskandariya-Babil

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Arabi Trading Company

Contact information:
• Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
• Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
• Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Logarcheo AG
• Name: Logarcheo S.A.

Contact information:
• Address: Switzerland, 1661 Le Paquier-Monthbury, Chemin du Carmel

EU reference number: EU.1125.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

Contact information:
• Address: Iraq, Nassiriyah, P.O. Box 65, Nassiriyah

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Midco Finance, S.A.
• Name: Midco Financial, S.A.
Contact information:
  • Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES
  • Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: SARCHINAR STATE CEMENT ENTERPRISE
Contact information:
• Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1285.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
• Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
• Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:
• Address: Iraq, Amara
• Address: Iraq, Nasiriya
• Address: Iraq, Samawa
• Address: Iraq, Kerbala
• Address: Iraq, Mosul
• Address: Iraq, Baquba
• Address: Iraq, Basrah
• Address: Iraq, Kirkuk
• Address: Iraq, Arbil
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
• Address: Iraq, Najaf
• Address: Iraq, Diwaniya
• Address: Iraq, Dohuk
• Address: Iraq, Milla
• Address: Iraq, Sulaimaniya

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
• Name: STATE ENTERPRISE OF FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurrivah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR SALTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2330, Awiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1315.10
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

Contact information:
• Address: Iraq, Baghdad, Al Zawria Building, Al Hindiya, P.O. Box 5856
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.

Remark: [IRAQ]

EU reference number: EU.1319.64
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION OF HOUSING
• Name: STATE ORGANIZATION OF HOUSING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5824, Jumhuriya Street

Remark: [IRAQ]

EU reference number: EU.1326.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Contact information:
• Address: Iraq, Iskandariyah-Babylon Governate, P.O. Box 367
• Address: Iraq, Iskandariya, P.O. Box 5763

Remark: [IRAQ]

EU reference number: EU.1328.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR PHOSPHATES
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar
  • Address: Iraq, Baghdad, P.O. Box 5954, East Gate, Sadoun St.

Remark: [IRAQ]

EU reference number: EU.1332.20
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING
  • Name: STATE ORGANISATION FOR AGRICULTURAL MARKETING

Contact information:
  • Address: Iraq, Baghdad, Karkh, Nisoor Square

Remark: [IRAQ]

EU reference number: EU.1359.68
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE STEEL PIPES COMPANY

Contact information:
  • Address: Iraq, Basrah, P.O. Box 352, Um Qasr

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D
  • Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
  • Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
  • Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1362.23
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Contact information:
  • Address: Iraq, Baghdad, Eastern Karrda

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS
  • Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
  • Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
  • Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
  • Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]
**EU reference number:** EU.1365.15  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRAQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT FOR IRAQI STORES

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

**Remark:** [IRAQ]

**EU reference number:** EU.1366.77  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRAQ - Iraq  
**Company name:**  
- Name: Montana Management, Inc

**Contact information:**  
- Address: Panama

**EU reference number:** EU.1367.42  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRAQ - Iraq  
**Company name:**  
- Name: MOSUL BUILDING MATERIALS STATE COMPANY

**Contact information:**  
- Address: Iraq, Mosul, P.O. Box 13

**EU reference number:** EU.1373.86  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRAQ - Iraq  
**Company name:**  
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION  
- Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION  
- Name: STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION  
- Name: CENTRE FOR AGRICULTURAL MECHANIZATION  
- Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
- Name: CENTRE FOR AGRICULTURAL MECHANISATION  
- Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
- Name: STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 96101, Abu Nuvas St  
- Address: Iraq, Baghdad, P.O. Box 1045, Waziriyah  
- Address: Iraq, Baghdad, P.O. Box 26028, Waziriya, opp Al Bakr University  
- Address: Iraq, Wasat Muhafladha, Swaira-Hafia  
- Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria

**Remark:** [IRAQ]

**EU reference number:** EU.1375.16  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRAQ - Iraq  
**Company name:**  
- Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

**Contact information:**  
- Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

**Remark:** [IRAQ]

**EU reference number:** EU.1376.78  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRAQ - Iraq  
**Company name:**  
- Name: Aviatrans Establishment  
- Name: Aviatrans Anstalt

**Contact information:**  
- Address: Liechtenstein, Ruggell
EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BABYLON PROJECT

Contact information:
  • Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1378.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BAGDAD MUNICIPALITY
  • Name: BAGHDAD MUNICIPALITY
  • Name: BAGHDAD MUNICIPALITY

Contact information:
  • Address: Iraq, Baghdad, Khulafa Street, Khulafa Square

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: BAGDAD STOCK EXCHANGE
  • Name: BAGHDAD STOCK EXCHANGE
  • Name: BAGHDAD STOCK EXCHANGE

Contact information:
  • Address: Iraq, Baghdad, The White Palace, Al Nidal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani Square

EU reference number: EU.1381.60
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
  • Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE

Contact information:
  • Address: Iraq, Basrah, P.O. Box 274, Ashar

Remark: published name contains an apparent error: metalurg(ical)

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]

EU reference number: EU.1385.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

Remark: [IRAQ]
**EU reference number:** EU.1387.44  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  
- Name: STATE COMPANY FOR MACHINERY  

**Contact information:**  
- Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218  
- Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura  

**Remark:** [IRAQ]

**EU reference number:** EU.1396.80  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
- Name: STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
- Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
- Name: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
- Name: STATE ORGANIZATION FOR ELECTRICITY  
- Name: STATE ORGANIZATION FOR ELECTRICITY  

**Contact information:**  
- Address: Iraq, Baghdad, Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796  
- Address: Iraq, Baghdad, P.O. Box 14171 Jumhuriya St., Maidan Building No. 9  
- Address: Iraq, Basrah, P.O. Box 230  

**Remark:** [IRAQ]

**EU reference number:** EU.1397.45  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES  
- Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES  

**Contact information:**  
- Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614  
- Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square  

**Remark:** [IRAQ]

**EU reference number:** EU.1401.17  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
- Name: ALFA TRADING COMPANY  
- Name: ALFA INVESTMENT AND INTERNATIONAL TRADING  

**Contact information:**  
- Address: Jordan, 11191 Amman, P.O. Box 910606  

**EU reference number:** EU.1406.36  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
- Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp  
- Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'afaraniya  

**Remark:** [IRAQ]

**EU reference number:** EU.1410.53  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING  
- Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IRAQI STATE EXPORT ORGANIZATION
  • Name: IRAQI STATE EXPORT ORGANISATION
  • Name: Iraquiano STATE EXPORT ORGANIZATION
  • Name: Iraki STATE EXPORT ORGANIZATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IRAQI STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE IMPORT ORGANISATION
  • Name: Iraquiano STATE ORGANIZATION OF IMPORTS
  • Name: Iraki STATE ORGANIZATION OF IMPORTS
  • Name: IRAQI STATE IMPORT ORGANIZATION
  • Name: Iraki STATE IMPORT ORGANIZATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5642, Al Mashah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
  • Address: Jordan, 11191 Amman, P.O. Box 910606
  • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
  • Address: Jordan, 11121 Amman, P.O. Box 212953

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Basha'ir Trading Company, Ltd
  • Name: Al-Bashir Trading Company, Ltd
  • Name: Al-Bashaer Trading Company, Ltd
  • Name: Al-Bashaair Trading Company, Ltd
  • Name: Al-Bashair Trading Company, Ltd
  • Name: Al-Bushair Trading Company, Ltd

Contact information:
  • Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
  • Address: Iraq, Baghdad, Camp Sarah, New Baghdad St
  • Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya
Remark: [IRAQ]
EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE TRADING ENTERPRISE FOR MACHINERY
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah
Remark: [IRAQ]
EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
Contact information:
  • Address: Iraq, Baghdad, Dora
Remark: [IRAQ]
EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.
Remark: [IRAQ]
EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
  • Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
Contact information:
  • Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164
Remark: [IRAQ]
EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
Contact information:
  • Address: Iraq, Baghdad, Al Jamhuria Street
Remark: [IRAQ]
EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name: NENAWA GENERAL STATE ENTERPRISE
Contact information:
  • Address: Iraq, Mosul, P.O. Box 13
Remark: [IRAQ]
EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
  • Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
  • Name: STATE ORGANIZATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
  • Name: STATE ORGANISATION FOR WATER AND SEWAGE
  • Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
  • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS

Contact information:
  • Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
  • Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
  • Address: Iraq, Baghdad, P.O. Box 1011, Basil Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1444.13
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327

Remark: [IRAQ]

EU reference number: EU.1445.75
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Contact information:
  • Address: Iraq, Basrah, P.O. Box 421, Basrah Khor Al-Zubair

Remark: [IRAQ]

EU reference number: EU.1446.40
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER
• Name: STEEL AND TIMBER STATE ENTERPRISE

Contact information:
• Address: Iraq, Baghdad, Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602

Remark: [IRAQ]

EU reference number: EU.1456.41
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ORGANISATION FOR FOOD INDUSTRIES
• Name: STATE ORGANIZATION FOR FOOD INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2301, Alwiya, Camp Sarah Khatoon

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al Wasel and Babel General Trading LLC

Contact information:
• Address: Iraq, Baghdad, Villa in the Harasiyah area
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
• Address: United Arab Emirates, Dubai, Rashidiya, 638
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631

EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
• Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: TDG Ltd
• Name: Technology and Development Group Limited

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: T.M.G. Engineering Limited
• Name: TMG Ltd.

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L310)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rasheed Bank
• Name: Al-Rashid Bank
• Name: Rasheed Bank
• Name: Al Rashid Bank
Contact information:
- **Address**: Iraq, Baghdad, Al Masarif Street
- **Address**: Iraq, PO Box 7177 Baghdad, Haifa Street

**EU reference number**: EU.264.92
**Legal basis**: 2119/2003 (OJ L318)
**Programme**: IRQ - Iraq

**Company name**:
- **Name**: Rafidain Bank
- **Name**: Al-Rafidain Bank

Contact information:
- **Address**: Yemen, offices
- **Address**: Iraq, Baghdad/Bagdad, Rashid Street
- **Address**: Jordan, offices
- **Address**: United Kingdom, offices
- **Address**: Egypt, offices
- **Address**: United Arab Emirates, offices

**EU reference number**: EU.3375.18
**Legal basis**: 2016/44 (OJ L12)
**Programme**: LBY - Libya

**Company name**:
- **Name**: Libyan Arab African Investment Company - LAAICO

Contact information:
- **Address**: Libya, 81370 Tripoli
  - **Email**: info@laaico.com
  - **Fax**: 00 218 (21) 4893800 - 4891867
  - **Phone**: 00218 (21) 4890146 - 4890586 - 4892613
  - **Web**: http://www.laaico.com
- **Address**: Libya, 76351 Janzour

**Remark**: Company established in 1981

**EU reference number**: EU.3376.80
**Legal basis**: 2016/44 (OJ L12)
**Programme**: LBY - Libya

**Company name**:
- **Name**: Gaddafi International Charity and Development Foundation

Contact information:
- **Address**: Libya, Tripoli, Hay Alandalus – JIan St. 1101
  - **Email**: info@gicdf.org
  - **Fax**: (+218) 214778766
  - **Phone**: (+218) 214778301

**EU reference number**: EU.3377.45
**Legal basis**: 2016/44 (OJ L12)
**Programme**: LBY - Libya

**Company name**:
- **Name**: Waatassimou Foundation

Contact information:
- **Address**: Libya, Tripoli

**EU reference number**: EU.3378.10
**Legal basis**: 2016/44 (OJ L12)
**Programme**: LBY - Libya

**Company name**:
- **Name**: Libyan Jamahirya Broadcasting Corporation

Contact information:
- **Address**: Unknown country
  - **Email**: info@ljbc.net
  - **Fax**: 00 218 21 340 21 07
  - **Phone**: 00 218 21 444 59 26 - 00 21 444 59 00
  - **Web**: http://www.ljbc.net

**EU reference number**: EU.3379.72
**Legal basis**: 2016/44 (OJ L12)
**Programme**: LBY - Libya

**Company name**:
- **Name**: Revolutionary Guard Corps

**EU reference number**: EU.3380.0
**Legal basis**: 2016/44 (OJ L12)
**Programme**: LBY - Libya
Company name:
- Name: Agricultural Bank
- Name: Libyan Agricultural Bank
- Name: Al Masraf Al Zirae Agricultural Bank
- Name: Al Masraf Al Zirae

Contact information:
- Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  Email: agbank@agribankly.org  Fax: (218) 214870747  Phone: (218)214870586  Remark: SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Al-Inma Holding Company for Tourism Investment

Contact information:
- Address: Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  Email: info@ethic.ly  Fax: +218.21.334.5188  Phone: (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: LAP Green Holding Company
- Name: LAP Green Networks

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Sabtina Ltd

Contact information:
- Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Ashton Global Investments Limited

Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Capitana Seas Limited

Remark: BVI-incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Kinloss Property Limited

Contact information:
• Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Baroque Investments Limited

Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road
Remarks: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Foreign Investment Company (LFIC)
• Name: Libyan Investment Authority

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KKBC

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Central Committee Bureau 39
- **Name:** Division 39
- **Name:** Third Floor
- **Name:** Office 39
- **Name:** Bureau 39
- **Name:** Office No. 39
- **Name:** Office #39

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.3319.66
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** KPA Unit 586
- **Name:** Chongch'al Ch'ongguk
- **Name:** Reconnaissance General Bureau
- **Name:** RGB

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

**EU reference number:** EU.3767.1
**Legal basis:** 2017/993 (OJ L149)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Strategic Rocket Forces

**Remark:** Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.

**EU reference number:** EU.4005.20
**Legal basis:** 2017/1568 (OJ L238)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4006.82
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)
- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

**Remark:** Date of listing: 5/08/2017

**EU reference number:** EU.4007.47
**Legal basis:** 2017/1568 (OJ L238)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56
**Legal basis:** 2017/1568 (OJ L238)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Choson International Chemicals Joint Operation Company
- Name: International Chemical Joint Venture Corporation
- Name: Choson International Chemicals Joint Operation Company
- Name: Korea International Chemical Joint Venture Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- Address: Korea, Democratic People's Republic Of, Man gyongdae-kuyok, Pyongyang
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Tosong Technology Trading Corporation

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Millim Technology Company
- Name: Unsan Solid Tools
- Name: Unsan
- Name: Huichon Ryonha Machinery General Plant
- Name: Ryonhwa Machinery JV
- Name: Ryonhwa Machinery Joint Venture Corporation
- Name: Ryonha Machinery Corp
- Name: Ryonha Machine Tool Corporation
- Name: Ryonha Machine Tool
- Name: Ryonha Machinery
- Name: Ryonha Machinery Corporation
- Name: Ryonha Machinery Joint Venture Corporation
- Name: Korea Ryenha Machinery J/V Corporation
- Name: Chosun Yunha Machinery Joint Operation Company
- Name: Korea Ryonha Machinery Joint Venture Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyondae District, Pyongyang
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  Facsimile number: 8502-381-4410

  *Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  Facsimile number: 8502-381-4410

  *Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  Facsimile number: 8502-381-4410
**EU reference number:** EU.4063.96  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Tongbang Un'haeng  
- Name: Tongbang Bank  
- Name: Bank of East Land  
- Name: Dongbang Bank  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

**EU reference number:** EU.4064.61  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Leader International Trading Limited  
- Name: Leader (Hong Kong) International Trading Limited  
- Name: Leader (Hong Kong) International  

**Contact information:**  
- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  
  **Remark:** Hong Kong company registration number 1177053

**EU reference number:** EU.4067.53  
**Legal basis:** 2017/1859 (OJ L265 I)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Rungrado Trading Corporation  
- Name: Korea Rungrado General Trading Corporation  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District  
  **Email:** rrdd@co.chesin.com  
  **Fax:** 850-2-3814507  
  **Phone:** 850-2-18111-3818022  
  **Remark:** Address: Ryonhwa-2Dong, Central District 416  
  **Web:** www.ma.gov.kp

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4081.71  
**Legal basis:** 2019/1207 (OJ L4)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Ministry of the People's Armed Forces (MPAF)  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4082.36  
**Legal basis:** 2017/1859 (OJ L265 I)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Wonbang Trading Co.  
- Name: Pan Systems Pyongyang

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district  
  **Remark:** Address: Ryonhwa-2Dong, Central District 416

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4093.2  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**Remark:** Date of designation: 16.10.2017
EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  - Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  - Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  - Name: MAEI
  - Name: Ministry Of Atomic Energy Industry

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
  - Name: Military Supplies Industry Department
  - Name: Munitions Industry Department

Remark: 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 programmes, including the DPRK's ballistic missile programme. 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 programme. The Nuclear Weapons Institute is subordinate to the MID.

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
  - Name: National Aerospace Development Administration
  - Name: NADA

Contact information:
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
  - Name: Second Economic Committee

Contact information:
  - Address: Korea, Democratic People's Republic Of, Kangdang

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
  - Name: Korea United Development Bank

Contact information:
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:  
  - Name: Ilsim International Bank  

Contact information:  
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
  - Name: Taesong Bank  
  - Name: Choson Taesong Unhaeng  
  - Name: Korea Daesong Bank

Contact information:  
  - Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyonheung St., Potonggang District

EU reference number: EU.4106.47  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
  - Name: Singwang Economics and Trading General Corporation

Contact information:  
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.4107.12  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
  - Name: Korea Foreign Technical Trade Center

Contact information:  
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
  - Name: Korea Pugang Trading Corporation

Contact information:  
  - Address: Korea, Democratic People's Republic Of, Rokwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
  - Name: DCB Finance Limited

Contact information:  
  - Address: Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cuy I, Road Town, Tortola,
  - Address: China, Dalian

EU reference number: EU.4126.49  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Company name:  
  - Name: Korea Taesong Trading Company

Contact information:  
  - Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea
Company name:
- Name: Korea Daesong Trading Company
- Name: Korea Daesong Trading Corporation
- Name: Korea Daesong General Trading Corporation
- Name: Daesong Trading Company
- Name: Daesong Trading

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Kanghong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Korea Kumsan Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Koryo Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Strategic Rocket Force
- Name: Strategic Rocket Force of the Korean People's Army
- Name: Strategic Force
- Name: Strategic Forces
- Name: Strategic Rocket Force Command of KPA

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Foreign Trade Bank (FTB)

Contact information:
- Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Global Trust Bank
• Name: Koryo Global Credit Bank
• Name: Daesong Credit Development Bank
• Name: Koryo Credit Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU-4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Mansudae Overseas Project Group of Companies
• Name: Mansudae Art Studio

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU-4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Chosun Chawo'n Kaebal T'uja Hoesa
• Name: Saeng Pil Trading Corporation
• Name: National Resources Development and Investment Corporation
• Name: Saeinggr'il Company
• Name: Ch'o'ngsong United Trading Company
• Name: Ch'ongsong Yonhap
• Name: Ch'o'ngsong Yo'nhap
• Name: Green Pine Associated Corporation
• Name: Jindalae
• Name: Ku'n-haeryong Company LTD
• Name: Natural Resources Development and Investment Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong
  Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
  Email: pac@silibank.com and kndic@co.chesin.com
  Telephone number: +850-2-18111 (ext. 8327), Facsimile number: +850-2-3813372
  Email addresses: pac@silibank.com and kndic@co.chesin.com.
  Telephone number: +850-2-18111 (ext. 8327), Facsimile number: +850-2-3813372

EU reference number: EU-4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Anmokkang Development Bank
• Name: Amroggang Development Banking Corporation
• Name: Amroggang Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU-4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Henjin Trading Co.
• Name: Korea Hengjin Trading Company
• Name: Korea Heungjin Trading Company
• Name: Hunjin Trading Co.

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
- Name: ‘KOMID’
- Name: Korea Mining Development Trading Corporation
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- Name: CHANGGWANG SINYONG CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: LYON-GAKSAN GENERAL TRADING CORPORATION
- Name: KOREA YONBONG GENERAL CORPORATION
- Name: Korea Ryonbong General Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: KOREA CHANGGWANG CREDIT BANK
- Name: Tanchon Commercial Bank
- Name: CHANGGWANG CREDIT BANK

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: NAM CHONG GAN TRADING CORPORATION
- Name: NCG
- Name: NAMCHONGANG TRADING
- Name: NAM CHONG GANG CORPORATION
- Name: NOMCHONGANG TRADING CO.
- Name: Namchongang Trading Corporation
- Name: Korea Daeryonggang Trading Corporation
- Name: Korea Tearyonggang Trading Corporation
- Name: Namhung Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)
- Fax: +850-2-381-4687
- Phone: +850-2-18111, 18222 (ext. 8573)
- Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: National Defense Academy
- Name: Sansri
- Name: Second Academy of Natural Sciences Research Institute
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: 2nd Academy of Natural Sciences
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: OMM
• Name: Ocean Maritime Management Company, Limited (OMM)

Remark:
(a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwag Gun San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Hyon Gun 2) 7989037, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Academy of National Defence Science

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Chong-chongang Shipping Company
• Name: Chong Chon Gang Shipping Co. Ltd.

Remark: 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.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Taedong Credit Bank
• Name: Daedong Credit Bank (DCB)
• Name: DCB

Remark: 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.
EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation
Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: HONG KONG ELECTRONICS KISH CO
• Name: Hong Kong Electronics
Contact information:
• Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
• Name: Korea Hyoksin Trading Corporation
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: General Department of Atomic Energy
• Name: GDAE
• Name: General Bureau of Atomic Energy
• Name: GBAE
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Korean Tangun Trading Corporation
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Committee for Space Technology
• Name: KCST
• Name: Korean Committee for Space Technology
• Name: Department of Space Technology of the DPRK
• Name: DPRK Committee for Space Technology
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Ryengwang Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Sobaeku United Corp.
• Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Yongpyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: CHANG AN SHIPPING AND TECHNOLOGY
• Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
• Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL.1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL.1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: CHONMYONG SHIPPING CO
• Name: CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK
Remark: UNLI-30.03.2018

**EU reference number:** EU.4446.41  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** HAPJANGGANG SHIPPING CORP

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  Remarks: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4448.39  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KINGLY WON INTERNATIONAL CO., LTD.

**Contact information:**
- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road  
  Remarks: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

**EU reference number:** EU.4449.38  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA ACHIM SHIPPING CO

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  
  Remarks: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4450.16  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA ANSAN SHPG COMPANY  
**Company name:** KOREA ANSAN SHIPPING COMPANY

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong  
  Remarks: Pyongchon 1-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4451.15  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA MYONGDOK SHIPPING CO

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  Remarks: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4452.14  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA SAMJONG SHIPPING

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghun-dong  
  Remarks: Tonghun-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
**EU reference number:** EU.4453.13  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: KOREA SAMMA SHIPPING CO.

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
**Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4455.11  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: KOREA YUJONG SHIPPING CO LTD

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  
**Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4456.10  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: KOTI CORP

**Contact information:**  
- Address: Panama, Panama City  
**Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4457.9  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: MYOHYANG SHIPPING CO

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
**Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PAEKMA SHIPPING CO  
- Name: Care of First Oil JV Co Ltd

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
**Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PHYONGCHON SHIPPING AND MARINE  
- Name: PHYONGCHON SHIPPING & MARINE

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
**Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4460.82  
**Legal basis:** 2018/1231 (OJ L231/11)  
**Programme:** PRK - North Korea
Company name:
• Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
• Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
• Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
• Name: WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
• Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: YUK TUNG ENERGY PTE LTD

Contact information:
• Address: Singapore, 048624 Singapore, 17-22, UOB Plaza 2, Raffles Place Remark: 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HUAXIN SHIPPING HONGKONG LTD Remark: 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 tonnes 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.

Contact information:
• Address: China, Chai Wan, 29-31 Cheung Lee Street Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
- Name: Mișcarea de tineret Mujaahidin
- Name: Al-Shabaab
- Name: Aripa tânără (Youth Wing)
- Name: Mișcarea de tineret Mujahidin
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea Mujaahidin Al-Shabaab
- Name: Tineretul (The Youth)
- Name: Mujaahidin Youth Movement
- Name: Harakatul Shabaab Al Mujaahidin
- Name: Harakat Al-Shabaab Al-Mujaahidin
- Name: The Unity Of Islamic Youth
- Name: Al-Shabaab Al-Jihaad
- Name: Al-Shabaab Al-Islaam
- Name: Youth Wing
- Name: Al-Shabaab Al-Islamiya
- Name: Hisb'ul Shabaab
- Name: Hizbul Shabaab
- Name: Harakat Shabab Al-Mujahidin
- Name: MYM
- Name: Mujahidin Youth Movement
- Name: Mujahideen Youth Movement
- Name: Mujahidin Al-Shabaab Movement
- Name: The Youth
- Name: Shabaab
- Name: Al-Shabab
- Name: Unitatea tineretului islamic

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2489.37
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2400.53
Legal basis: 611/2011 (OJ L164)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2489.37
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic

**EU reference number:** EU.2552.50  
**Legal basis:** 55/2012 (OJ L119)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca de Economii  
- Name: Saving Bank  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box: 5467  
- **Address:** Syrian Arab Republic, Damascus, Merjah – Al-Furat St.  
- **Email:** post-gm@net.sy  
- **Email:** s.bank@scs-net.org  
- **Fax:** 224 4909  
- **Phone:** 222 8403  
- **Remark:** Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy  

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

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**EU reference number:** EU.2557.42  
**Legal basis:** 55/2012 (OJ L119)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Banca Cooperativă Agricolă  
- Name: Agricultural Cooperative Bank  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez  
- **Fax:** +963 11-224-1261  
- **Phone:** +963 11-222-1393  
- **Web:** http://www.agrobank.org  
- **Remark:** Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4325  

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

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**EU reference number:** EU.2560.24  
**Legal basis:** 55/2012 (OJ L119)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Deir ez-Zur naftos bendrovē  
- Name: Deir ez-Zur Petroleum Company  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 9120  
- **Address:** Syrian Arab Republic, Damascus, Zillat Street, Mazza Area, Dar Al Saadi Building 1st, 5th, and 6th Floor  
- **Fax:** +963 11-662-1848  
- **Phone:** +963 11-662-1175  
- **Remark:** Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848  
- **Web:** http://www.slcb.com.lb  
- **Address:** Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor  
- **Fax:** +961 1-738228  
- **Phone:** +961 1-753215  
- **Web:** http://www.slcb.com.lb  
- **Remark:** Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629 Website: www.slcb.com.lb  
- **Address:** Lebanon, Beirut, P.O. Box 11-8701

**Remark:** Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. Date of listing: 23.1.2012.

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**EU reference number:** EU.2567.70  
**Legal basis:** 55/2012 (OJ L119)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Chams Press TV  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor,  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 81  

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.
Contact information:
• Address: Syrian Arab Republic, Damascus, Al Quds building, 2nd Floor - Baramkeh  Email: mail@champress.com  Fax: +963 - 11- 2260806  Phone: +963 - 11- 2260805  Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Watan

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Watan Newspaper – Duty Free Zone  Fax: 00963 11 2139928  Phone: 00963 11 2137400

EU reference number: EU.2578.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, 9 Maysat Square Al Rasafi Street Bldg.  Fax: 963112725399  Phone: 963112725499
• Address: Syrian Arab Republic, Damascus, PO Box 7155  Fax: 963112725399  Phone: 963112725499

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 6394  Fax: 963114471080
• Address: Syrian Arab Republic, Damascus, 5 Baghdad Street  Fax: 963114471080

EU reference number: EU.2590.27
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mechanical Construction Factory (MCF)

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al- Qadam Road

EU reference number: EU.2591.89
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O.Box 5966 Fax: +963-11-5110117 Phone: +963-11-5111352
• Address: Syrian Arab Republic, Damascus, Kaboon Street Fax: +963-11-5110117 Phone: +963-11-5111352

EU reference number: EU.2592.54
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Handasieh – Organization for Engineering Industries

Contact information:
• Address: Syrian Arab Republic, Damascus, PO BOX 2849 Al Moutanahi Street Phone: 963112121816 Phone: 963115110117 Phone: 963112212743 Phone: 963112214650
• Address: Syrian Arab Republic, Damascus, PO Box 5966,Abou Bakr Al Seddeq Str. Phone: 963112121816 Phone: 963115110117 Phone: 963112212743 Phone: 963112214650
• Address: Syrian Arab Republic, Damascus, PO BOX 21120 Baramkeh Phone: 963112121816 Phone: 963115110117 Phone: 963112121834 Phone: 963112212743 Phone: 963112214650

EU reference number: EU.2603.72
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name: Banca Industrială
Name: Industrial Bank

Contact information:
Address: Syrian Arab Republic, Damascus, P.O. Box 7572
Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor
Fax: +963 11-222-8200. +963 11-222-7910
Phone: +963 11-222-8412


EU reference number: EU.2611.46
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: Syria Trading Oil Company (Sytrol)

Contact information:
Address: Syrian Arab Republic, Damascus, 17 Prime Minister Building, Street Nissan

EU reference number: EU.2612.11
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: General Petroleum Corporation (GPC)

Contact information:
Address: Syrian Arab Republic, Damascus, New Sham- Building of Syrian Oil Company, PO Box 60694
Email: info@gpc-sy.com
Fax: 963113141634
Phone: 963113141635

EU reference number: EU.2613.73
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: Al Furat Petroleum Company

Contact information:
Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island -Property 2299- AFPC Building P.O. Box 7660
Email: afpc@afpc.net.sy
Fax: 00963-11- (6184444)
Fax: 00963-11- (31914444)
Phone: 00963-11- (31913333)
Phone: 00963-11- (31913333)

EU reference number: EU.2628.93
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name: Direktorat for politisk sikkerhed [Syrien]
Name: feditelstvi pro bezpečnostni politiku [Sýrie]
Name: Департамент за национална сигурност [Сирія]
Name: Dirección de Seguridad política [Siria]
Name: Direktorat Politische Sicherheit [Syrien]
Name: Political Security Directorate [Syria]
Name: Direktorat de la sécurité politique [Syrie]
Name: Direktoratet for statens säkerhet [Syrja]
Name: politiisien turvallisuuden pääosasto [Syyria]
Name: Direktorat za politično varnost [Sirija]
Name: Riaditeľstvo pre politickej bezpečnost [Sýria]
Name: Direcția de securitate politică [Siria]
Name: Direção de Segurança Política [Síria]
Name: Dyrekcja bezpieczeństwa politycznego [Słowa]
Name: Direktorat tal-politiska ta’ sigurità [Srja]
Name: Politikai Biztonsági Igazgatóság [Szirja]
Name: Politinio saugumo direktoratas [Sirija]
Name: Politiškas drošības direktorāts [Srīja]
Name: Direzione della sicurezza politica [Siria]
Name: Полицейска сигурност [Сирој]
Name: Politilise julgeoleku direktoraat [Süüria]

EU reference number: EU.2640.84
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic

Company name: Direktorat for politisk sikkerhed [Syrien]
Name: feditelstvi pro bezpečnostni politiku [Sýrie]
Name: Департамент за национална сигурност [Сирія]
Name: Dirección de Seguridad política [Siria]
Name: Direktorat Politische Sicherheit [Syrien]
Name: Political Security Directorate [Syria]
Name: Direktorat de la sécurité politique [Syrie]
Name: Direktoratet for statens säkerhet [Syrja]
Name: politiisien turvallisuuden pääosasto [Syyria]
Name: Direktorat za politično varnost [Sirija]
Name: Riaditeľstvo pre politickej bezpečnost [Sýria]
Name: Direcția de securitate politică [Siria]
Name: Direção de Segurança Política [Síria]
Name: Dyrekcja bezpieczeństwa politycznego [Słowa]
Name: Direktorat tal-politiska ta’ sigurità [Srja]
Name: Politikai Biztonsági Igazgatóság [Szirja]
Name: Politinio saugumo direktoratas [Sirija]
Name: Politiškas drošības direktorāts [Srīja]
Name: Direzione della sicurezza politica [Siria]
Name: Полицейска сигурност [Сирој]
Name: Politilise julgeoleku direktoraat [Süüria]
Company name:
• Name: El-Tel. Middle East Company
• Name: El-Tel. Co.

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O.Box 13052 Dair Ali Jordan Highway  Email: sales@eltelme.com  Fax: +963-11-44694450
  Phone: +963-11-2212345  Web: http://www.eltelme.com

EU reference number: EU.2641.49
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Sociedad de Construcciones Ramak
• Name: Ramak Constructions Co.

Contact information:
• Address: Syrian Arab Republic, Damascus, Daa'ra Highway  Phone: +963-933-240231  Phone: +963-11-6858111

EU reference number: EU.2642.14
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Sociedad Souruh
• Name: Sociedad SOROH Al Cham
• Name: Souruh Company
• Name: SOROH Al Cham Company

Contact information:
• Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  Email: sorohco@gmail.com  Fax: +963-11-5316396  Phone: +963-11-5327266
  Phone: +963-933-526812 +963-932-878282  Web: http://sites.google.com/site/sorohco
  Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website:
  http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syriatel

Contact information:
• Address: Unknown country, BP 2900, Thawra Street, Ste Building 6ème étage  Email: info@syriatel.com.sy  Fax: +963 11 23 73 97 19
  Phone: +963 11 61 26 270  Web: http://syriatel.sy/

EU reference number: EU.2672.17
Legal basis: 168/2012 (OJ L54)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syriáška centrálni banka
• Name: Central Bank of Syria
• Name: Banca Centrală a Siriei
• Name: Banco Central da Síria
• Name: Centralny Bank Syrii
• Name: Zentralbank Syriens
• Name: Banco Central de Siria
• Name: Bank Centralis Sirja
• Name: Szíriai Központi Bank
• Name: Sirijos Centrinis Bankas
• Name: Централна банка на Сирия

Contact information:
• Address: Syrian Arab Republic, P.O. Box: 2254 Damascus, Altyreda al Maghrebeh square
• Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square

EU reference number: EU.2737.94
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dounia TV
• Name: Addounia TV
Contact information:
- **Address:** Unknown country  
  **Fax:** +963-11-5667272  
  **Phone:** +963-11-5667274  
  **Phone:** +963-11-5667271  
  **Web:** http://www.addounia.tv

**EU reference number:** EU.2738.59  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Cham Holding

Contact information:
- **Address:** Syrian Arab Republic, P.O Box 9525 Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq  
  **Email:** info@chamholding.sy  
  **Fax:** +963 (11) 673 1274  
  **Phone:** +963 (11) 9962 +963 (11) 668 14000 +963 (11) 673 1044  
  **Web:** http://www.chamholding.sy

**EU reference number:** EU.2744.6  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]  
- **Name:** Flygvapnets underrättelsetjänst [Syr]  
- **Name:** Air Force Intelligence Agency [Syria]  
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]  
- **Name:** Flygvapnets underrättelsetjänst [Syr]  
- **Name:** Air Force Intelligence Agency [Syria]  
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]  
- **Name:** Flygvapnets underrättelsetjänst [Syr]  
- **Name:** Air Force Intelligence Agency [Syria]  
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]  
- **Name:** Flygvapnets underrättelsetjänst [Syr]  
- **Name:** Air Force Intelligence Agency [Syria]  
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]  

**EU reference number:** EU.2760.51  
**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Sirijos komercijos bankas  
- **Name:** Banco Comercial de Siria  
- **Name:** Търговска банка на Сирия  
- **Name:** Banca Comercială a Siriei  
- **Name:** Сирийская коммерческая банка  
- **Name:** Commercial Bank of Syria  
- **Name:** Commercial Bank of Syria  
- **Name:** Commercial Bank of Syria  
- **Name:** Commercial Bank of Syria

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231  
  **Email:** dir.cbs@mail.sy  
  **Fax:** +963 11 2216975  
  **Phone:** +963 11 2218890  
  **Web:** http://cbs-bank.sy/En-index.php

**EU reference number:** EU.2773.44  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933  
  **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
European Union Consolidated Financial Sanctions List

Company name:
• Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran
• Name: IRGC Qods Force
• Name: IRGC'C:n Qods-erityisjoukot
• Name: Enota IRGC Qods
• Name: Jednotka IRGC Qods
• Name: Il-Forza Qods tal- IRGC
• Name: IRGC Qods Erők
• Name: IRGC Qods spēki
• Name: IRGC Δύναμη Qods
• Name: Fuerza Qods del IRGC
• Name: Сили „Qods” (известни също като на Корпуса на пазителите на исламската революция (IRGC)
• Name: Forteje Qods ale IRGC
• Name: Islamo revolucionjos gvardios Qods pajėgos
• Name: Sily al-Kuds islāmských revolučních gard
• Name: Força Qods do CGRI
• Name: Qods-strupkrachten van de IRG
• Name: Forza Qods dell IRGC
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
• Name: Forces Qods du Corps des gardiens de la révolution
• Name: Qods Force
• Name: Qods Force
• Name: IRGC Qods Force

Contact information:
• Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mada Transport

Contact information:
• Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Investment Group

Contact information:
• Address: Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Direktoratet för säkerhetstjänsten [Syrien]
• Name: Directorat des renseignements généraux [Syrie]
• Name: Splotina obveščevalna služba [Sirija]
• Name: Riaditel‘stvo pre všeobecné spravodajstvo [Sýria]
• Name: Direcţia informaţiilor generale [Siria]
• Name: Direcţia de Informações Gerais [Sirja]
• Name: Dyrekcja wywiadu ogólnego [Syria]
• Name: Directoraat algemene inlichtingen [Syrië]
• Name: Direktorat tal-informazzjoni generali [Sirija]
• Name: Alhálinos Hírszerzési Igazgatóság [Szíria]
• Name: Bendrosios žvalgybos direktoratas [Sirija]
• Name: Galvenā izlūkdienesta direktorāts [Sīrija]
• Name: Direzione delle informazioni generali [Siria]
• Name: Διεύθυνση γενικών πληροφοριών [Συρία]
• Name: Pealuuredirektoraat [Süüria]
• Name: Direktorat for almindelige ef-terretninger [Syrien]
• Name: ředitelství pro všeobecné zpravodajství [Sýrie]
• Name: Direktoratet for almindelige ef-terretninger [Syrien]
• Name: Dirección de Información general [Siria]
• Name: Дирекция „Общо разузнаване“ [Сирия]
• Name: Direktorat Allgemeiner Nachrichtendienst [Syria]
• Name: General Intelligence Directorate [Syria]
• Name: yleisen tiedustelun pääosasto [Syyria]
### European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2784.10  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Military Housing Establishment  
- Name: MILIHOUSE

**EU reference number:** EU.2801.72  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Real Estate Bank

**EU reference number:** EU.2807.56  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Direktorat för den militära underrättelse-tjänsten [Syrien]  
- Name: Directorat des renseignements militaires [Syrice]  
- Name: Vojnaštva obveščevalna služba [Slovenija]  
- Name: Riaditeľstvo pre vojenské spravodajstvo [Sýrie]  
- Name: Dirección de Informaciones Militares [Siria]  
- Name: Dyrekcia wywiadu wojskowego [Sytia]  
- Name: Directorat militaire inlichtingen [Syrût]  
- Name: Direktorat tal-informationi militarit [Sirja]  
- Name: Katorni Hírszerzési Igazgatóság [szíria]  
- Name: Karinis žvalgybos direktoratas [Sirija]  
- Name: Militärd i žaldujkiena direktorlētis [Sirija]  
- Name: Direzione delle informazioni militari [Siria]  
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Διεύθυνση]  
- Name: Sjósavéljuledirektoraat [Sjótil]]  
- Name: Direktoratet for militære etterret-ninger [Sjøten]  
- Name: Ježdeství pro vojenské zpravodajství [Sýrie]  
- Name: Dirección de Información militar [Siria]  
- Name: Hírhagyás intézmények irányvezetése [Csehország]  
- Name: Militärd i jurensi drottninghov [Sverige]  
- Name: Military Intelligence Directorate [Siria]  
- Name: sotilastiedustelun pääosasto [Syyria]  
- Name: Direktoratet for militære etterretninger [Sjøten]

**EU reference number:** EU.2850.15  
**Legal basis:** 36/2012 (OJ L16)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Syrian Petroleum company

**EU reference number:** EU.2859.88  
**Legal basis:** 266/2012 (OJ L87)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Drex Technologies S.A.  
- Remark: Incorporation

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2859.88  
**Legal basis:** 673/2012 (OJ L196)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Drex Technologies S.A.

**Remark:** Date of listing: 24.07.2012
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Unknown country
- Email: Cmo-aleppo@mail.sy
- Web: http://www.cmo.gov.sy
- Remark: Cmo-aleppo@mail.sy www.cmo.gov.sy

- Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj
- Phone: +96321 2239495
- Remark: Tél.: +96321 2239495

- Address: Unknown country
- Phone: +96321 2239498
- Remark: Tél.: +96321 2239498

- Address: Unknown country
- Phone: +96321 2239496
- Remark: Tél.: +96321 2239496

Remark: Date of listing: 24.07.2012

Company name:
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias
- Name: Syrian Arab Airlines
- Name: SAA

Contact information:
- Address: Syrian Arab Republic, P.O. Box 417 Damascus, Al-Mohafazeh Square
- Phone: +963112240774
- Remark: Tel: +963112240774

Remark: Date of listing: 24.7.2012

Company name:
- Name: The Syrian Company for the Storage and Distribution of Petroleum Products
- Name: Mahrukat Company

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building
- Email: mahrukat@net.sy
- Fax: 00963-11/4445796
- Phone: 00963-11/44451348 - 4451349
- Remark: Fax: 00963-11/4445796 Phone: 00963-11/44451348 - 4451349 E-mail: mahrukat@net.sy Website: http://www.mahrukat.gov.sy/indexeng.php


Company name:
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: General Organisation of Radio and TV [Syria]
- Name: Syrian Directorate General of Radio & Television Est
- Name: GORT
- Name: Generálna spoločnosť pre rádiové a televízne vysielanie
- Name: Šyrşke generalne riaditeľstvo pre rádio a televíziu
- Name: Generálna organizácia rádia a televízie
- Name: Corporația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est
- Name: Organizația generală de radio și televiziune
- Name: Powszechna Organizacja Radiowo-Telewizyjna
- Name: Aļālānās Rādīo- un televīzijas Sīrēne)
- Name: Radio un televīzijas sabiedrība
- Name: Vispārējā radio un televīzijas sabiedrība
- Name: Sīrijas Radio un televīzijas generaldirektorāts
- Name: Vispārējā radio un televīzijas raidorganizācija
- Name: Empresa Pública de Radio y Televisión
- Name: Ente General de Radio y Televisión
- Name: Dirección General de Radio & Televisión Est
- Name: Organización General de Radio y Televisiōn
- Name: Sūuria raadio ja televiisioni peadirektoraat EST
- Name: Raadio ja Televisiōoni keskkorganisatsioon
- Name: Радио- и телевизионная корпорация
- Name: Главна радио- и телевизионна корпорация
- Name: Сирійська главна дирекція за радіо і телевізію
- Name: Обща организация за радио и телевизия

Contact information:
  • Address: Syrian Arab Republic, Damascus, Al Oumaween Square  Phone: (963 11) 223 4930  Remark: Tel: (963 11) 223 4930
  • Address: Syrian Arab Republic, Damascus, P.O. Box 250


EU reference number: EU.2921.39
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Technical Industries Corporation (TIC)
  • Name: Organisation for Technological Industries

Contact information:
  • Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: (a) Subsidiary of the Syrian Ministry of Defence; (b) OTI is involved in the production of chemical weapons for the Syrian regime.

EU reference number: EU.2922.4
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: SCIT
  • Name: Syrian Company for Information Technology

Contact information:
  • Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2015/375 (OJ L64)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Hmisho Trading Group
  • Name: Hmisho Economic Group
  • Name: Hamsho Trading
  • Name: Hamsho Group

Contact information:
  • Address: Syrian Arab Republic, Damascus, 31 Baghdad Street, Hamsho Building

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2924.31
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Hamsho International Group
  • Name: Hamsho International

Contact information:
  • Address: Syrian Arab Republic, PO Box 8254 Damascus, Baghdad Street  Email: info@hamshointl.com  Email: hamshogroup@yahoo.com
  Fax: +963 112318875  Phone: +963 112316675  Web: http://www.hamshointl.com  Remark: Tel: +963 112316675; Fax +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com

Remark: Date of listing: 27.01.2015. Please note that entries 6343 and 7546 are identical.

EU reference number: EU.2957.26
Legal basis: 1105/2014 (OJ L301)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Pangates
  • Name: Pangates International Corp Ltd

Contact information:
  • Address: United Arab Emirates, PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name**: Sirijos nacionalinio saugumo tarnyba
- **Name**: Szíriai Nemzetbiztonsági Hivatal
- **Name**: Ufficio per la sicurezza nazionale siriana
- **Name**: Bureau de la sécurité nationale syrien
- **Name**: Oficina de Seguridad Nacional siria
- **Name**: Γραφείο εθνικής ασφάλειας της Συρίας
- **Name**: Süüria riiklik julgeolekubüroo
- **Name**: Syrisches Büro für Nationale Sicherheit
- **Name**: Syriens nationale sikkerhedsbureau
- **Name**: Syrisches Büro für Nationale Sicherheit
- **Name**: Syrisches Büro für Nationale Sicherheit
- **Name**: Syrische Biuro Bezpieczenstwa Narodowego
- **Name**: Syrisch bureau van nationale veiligheid
- **Name**: Strijas Valsts drošības birojs
- **Name**: Biroul sirian de securitate națională
- **Name**: Servicio Nacional de Segurancía sirio
- **Name**: Compañía Siria de Transporte de Petróleo
- **Name**: Compañía Siria de Transporte de Petróleo
- **Name**: Süüria toornafta transpordiettevõte
- **Name**: Süüria naftatranspordi- ettevõte
- **Name**: Sýrska spoločnosť pre prepravu ropy
- **Name**: SCOT
- **Name**: SCOTRACO


**EU reference number:** EU.2992.11
Legal basis: 410/2012 (OJ L126)
Programme: SYR - Syrian Arab Republic

**Company name:**
- **Name**: General Organisation of Tobacco

**Contact information:**
- **Address**: Syrian Arab Republic, Damascus, 616 Salhieh Street

Remark: Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic

**Company name:**
- **Name**: Megatrade

**Contact information:**
- **Address**: Syrian Arab Republic, Damascus, Aleppo Street
- **Address**: Unknown country, P.O. BOX 5966, **Fax**: 963114471081

**EU reference number:** EU.2999.57
Legal basis: 1117/2012 (OJ L330)
Programme: SYR - Syrian Arab Republic

**Company name:**
- **Name**: Expert Partners

**Contact information:**
- **Address**: Syrian Arab Republic, Damascus, Rukn Addin Saladin Street, Building 5 PO Box: 7006,

**EU reference number:** EU.3001.62
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

**Company name:**
- **Name**: Syrian Company for Oil Transport
- **Name**: Syrian Crude Oil Transportation Company
- **Name**: Compania siriana de transport petrolier
- **Name**: Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name**: Syriya Olajszállító Vállalat
- **Name**: Compañía Siria de Transporte de Crudos
- **Name**: Compañía Siria de Transporte de Petróleo
- **Name**: Stúria toornafta transportietet vehmayı
- **Name**: Stúria naftatranspordi-ettevõte
- **Name**: Sýrska spoločnosť pre prepravu ropy
- **Name**: SCOT
- **Name**: SCOTRACO
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Syrian Arab Republic, Banias, P.O. Box 13
• Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way  
  Email: scot50@scn-net.org  
  Web: http://www.scot-syria.com  
  Remark: Website www.scot-syria.com; Email: scot50@scn-net.org


EU reference number: EU.3018.12
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Overseas Petroleum Company
  • Name: Overseas Petroleum Trading
  • Name: Overseas Petroleum Trading SAL (Off-Shore)

Contact information:
• Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banyas
  • Name: The Baniyas Refinery Company
  • Name: Banias

Contact information:
• Address: Syrian Arab Republic, P.O. Box 26 Tartous, 26 Latkia Main Road, Banias Refinery Building

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: General Company for Homs Refinery
  • Name: The Homs Refinery Company
  • Name: Hims

Contact information:
• Address: Syrian Arab Republic, Homs, 352 Tripoli Street, General Company for Homs Refinery Building, P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Army Supply Bureau

Contact information:
• Address: Syrian Arab Republic, Damascus, PO Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3043.93
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: EID
  • Name: Industrial Establishment of Defense
  • Name: Coefficient Defense Foundation
  • Name: ETINDE
  • Name: Establissemnt Industrial de la Defence
  • Name: Industrial Establishment of Defence
  • Name: Establissements Industriels de la Defense
  • Name: Defence Factories Establishment
  • Name: Industrial Establishment for Defence
  • Name: IED
Contact information:

• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence. Involved in the procurement of military equipment in support of the regime.

EU reference number: EU.3047.50
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Company name:

• Name: Higher Institute for Applied Sciences and Technology
• Name: HIAST
• Name: Institut Supérieur des Sciences Appliquées et de Technologie
• Name: ISSAT

Contact information:

• Address: Unknown country, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Company name:

• Name: NSCL
• Name: National Standards & Calibration Laboratory

Contact information:

• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:

• Name: Aizsardzības ministrija
• Name: Gynybos ministerija
• Name: Ministère de la défense
• Name: Ministerio de Defensa
• Name: Υπουργείο Άμυνας
• Name: Kaitseministeerium
• Name: Ministrstvo za obrambo
• Name: Ministerstvo obrany
• Name: Ministerul Apărării
• Name: Ministério da Defesa
• Name: Ministero della difesa
• Name: Ministerstvo obrany
• Name: Ministerstvo Obrony
• Name: Ministry of Defence [Syria]

Contact information:

• Address: Syrian Arab Republic, Damascus, Umayyad Square Phone: +963-11-7770700 Remark: Tel +963-11-7770700

Company name:
- Name: Innenministerium
- Name: Indenrigsministeriet
- Name: Министерство внутренних работ
- Name: Ministry of Interior [Syria]
- Name: Inrikesministeriet
- Name: Министерство внутренних дел
- Name: Министерство внутренних дел [Syria]
- Name: Sisäasiainministeriö
- Name: Министерство внутренних дел [Syria]
- Name: Йөхундүү министри
- Name: Министерство внутренних дел [Сирия]
- Name: Ministerstvo vnitra
- Name: Министерство внутренних дел [Сирия]
- Name: Министерство внутренних дел [Сирия]
- Name: Ministère de l’Intérieur
- Name: Министерство внутренних дел [Сирия]
- Name: Ministero dell’interno
- Name: Управление внутренних дел
- Name: Министерство внутренних дел [Сирия]
- Name: Министерство внутренних дел [Сирия]
- Name: Министерство внутренних дел [Сирия]

Contact information:
- Address: Syrian Arab Republic, Damascus, Merjeh Square
- Phone: +963-11-2220220
- Phone: +963-11-2219401
- Phone: +963-11-2210404
- Phone: +963-11-2219404
- Phone: +963-11-2219400
- Phone: +963-11-2220220


EU reference number: EU.3915.93
Legal basis: 2017/907 (OJ L139)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Ebco
- Name: Ebla Petroleum Company

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 9120
- Address: Syrian Arab Republic, Damascus, 16 Mazzeh Villat Ghabia Dar Es Saada [Head Office]
- Phone: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66
Legal basis: 2017/1751 (OJ L124)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Centre de Recherche de Kaboun
- Name: SSRC
- Name: CERS
- Name: Centre d’études et de recherches syriens (CERS)
- Name: Scientific Studies and Research Center (SSRC)
- Name: Centre d’Etude et de Recherche Scientifique (CERS)

Contact information:
- Address: Unknown country, PO Box 4470 Damascus, Barzeh Street

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2019/85 (OJ L138)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Aman Damascus Joint Stock Company
- Name: Aman Damascus JSC

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2019/85 (OJ L138)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Bunyan Damascus Private Joint Stock Company
- Name: Bunyan Damascus Private JSC

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mirza

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4960.30
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Developers Private Joint Stock Company
- Name: Developers Private JSC

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem Riyadh-Salikhin
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikin
- Name: RSRSCM
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Firqat al-Takhrib wa al-Istilah al-Askariyah li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Riyadh-as-Saliheen
- Name: Riyadhus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Brigada Internacional Islámica
- Name: International Brigade
- Name: Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic International Brigade
- Name: Islamic Peacekeeping International Brigade
- Name: International Battalion
- Name: Islamic Peacekeeping Battalion
- Name: the Islamic Peacekeeping Army
- Name: the Islamic Peacekeeping Brigade
- Name: the International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Regimento Islámico de Significado Especial
- Name: Regimento Islâmico de Operações Especiais
- Name: Special Purpose Islamic Regiment
- Name: Islamic Regiment of Special Meaning
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: SPIR

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihad v Uzbekistanu
- Name: Libijsko združenje
- Name: Skupina Islamski džihad
- Name: Skupina Islamský džihád
- Name: Grupo Islámico Jihad
- Name: Islamka Grupa Džihad
- Name: Gruppo Jihad islamica dell’Uzbekistan
- Name: Società íibica
- Name: Gruppo Jihad islamicca
- Name: Usbekistani islami rühmitus Jihad
- Name: Libiia ühendus
- Name: Islami rühmitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedad Libya
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dzhamakat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiat
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džihada
- Name: Uniia islamského džihádu
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Libyjská organizácia
- Name: Uniunea Jihadului Islamic
- Name: Grupurea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Grupurea islamică Jihad
- Name: Uniia Islamiska Džihad
- Name: l-Unjoni tal-Jihad Iżlamika
- Name: il-Grupp tal-Ġiħad Iżlamiku ta’ l-Użbekistan
- Name: is-Socijétà Libjana
- Name: Il-Grupp tal-Ġiħad Iżlamiku
- Name: Unione della Jihad islámica
- Name: skupina islámský džihád
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Taibah International Aid Agency
- Name: Taibah International – босненски офиси
- Name: Агенция за международна помощ „Taibah“
- Name: Taibah International - Bosnia Offices
- Name: Асоциация за международна помощ „Taibah“
- Name: Taibah International Aid Association
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah International - Bosnia Offices
- Name: Асоциация за международна помощ „Taibah“
- Name: Międzynarodowa Agencja Pomocy Taibah
- Name: Taibah International Aid Association
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah Międzynarodowa Agencja Pomocy

Contact information:
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jamaat ud-Daawa
- Name: Jamaat ul-Dawah
- Name: Jamaat-ud-Dawa
- Name: Ejército de los Puros y de los Justos
- Name: Ejército de los Puros
- Name: LET
- Name: Lashkar e Tayyaba
- Name: Pasban-e-ahle Hadis
- Name: Exército dos Puros e dos Justos
- Name: Exército dos Justos
- Name: Exército dos Puros
- Name: A tiszták és erényesek hadserege
- Name: Az erényesek hadserege
- Name: A tiszták hadserege
- Name: Paasban-e-Ahle-Hadis
- Name: Paasban-e-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Army of the Pure and Righteous
- Name: Army of the Righteous
- Name: Army of the Pure
- Name: al Mansooreen
- Name: al Mansoorian
- Name: Lashkar-i-Taiba
- Name: Lashkar-e-Toiba
- Name: Lashkar e-Tayyiba
- Name: JUD
- Name: Jamaat-ul-Dawa
- Name: Jamaat-ul-Dawa
- Name: Jamaati-ud-Dawa
- Name: Jama'at-ul-Dawa
- Name: Jama'at al-Dawa
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-ud-Da'awa
- Name: Армията на „чистите“
- Name: Армията на праведните
- Name: Армията на „чистите“ и праведните
- Name: Falah-i-Insaniat Foundation
- Name: FIF
Company name:
- Name: Islamska država v Iraku in Levantu
- Name: Фронтът Al-Nusrah за хората от Изтока
- Name: JTJ
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: Іслямська держава Ірак
- Name: JTJ
- Name: Al-Qaida v Iraku
- Name: Estado Islâmico do Irão
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: mreža al-Zarqawi
- Name: Grupa „Monoteizm i Jihad”
- Name: Monoteizem i Jihad
- Name: Al Qaida of the Jihad in the Land of the Two Rivers
- Name: Nusret Huriyetin Ve Yaratılışın Cephesi
- Name: Al Qaida al-Tawhid
- Name: al-Tawhid network
- Name: the Monotheism and Jihad Group
- Name: al-Tawhid
- Name: the Al-Nusrah Front for the People of the East
- Name: the Monoteism and Jihad Group
- Name: JTJ
- Name: the Al-Qaida in Iraq
- Name: the Islamic State of Iraq
- Name: the Islamic State of Iraq and the Levant
- Name: the Al-Qaeda in Iraq
- Name: the Organization Base of Jihad/Mesopotamia
- Name: the Organization Base of Jihad/Country of the Two Rivers
- Name: the Organization of Jihad’s Base in the Country of the Two Rivers
- Name: the Al-Qaida of Jihad in the Land of the Two Rivers

Contact information:
- Address: Comoros, Moroni, B/P: 1652
Company name:
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al-Aqsa
- Name: Благотворителна фондация „Al-Haramain & Al Masjid Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Association for Education, Culture and to Create Society — Sirat
- Name: Istikamet
- Name: In Siratel
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Rajah Solaiman Islamic Movement
• Name: Rajah Solaiman Revolutionary Movement
• Name: Rajah Solaiman Movement
Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Pakistani Relief Foundation
• Name: Al Akhtar Trust
• Name: Azmat Pakistan Trust
• Name: Azmat-e-Pakistan Trust
• Name: Al-Akhtar Trust International
• Name: Pakistan Relief Foundation
• Name: Akhtarabad Medical Camp
• Name: Al-Akhtar Medical Centre

Contact information:
• Address: Pakistan, Karachi, Gulistan-e-Iqbal, Block 12
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- Name: Αλ Κάιντα/Ισλαμικός στρατός
- Name: Αλ Κάιντα
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Osama bin Laden-Organisation
- Name: Osama bin Laden-Netzwerk
- Name: Al-Kajdá
- Name: Οργανισμού Άρσενας Ουσάμα Μπιν Λάντεν
- Name: Μεζά Οσάμα βιν Λαδέν
- Name: Световен ислямски фронт за джихад срещу евреите и кръстоносците
- Name: Исламска армия за освобождение на светите места
- Name: Група за опазване на светите места
- Name: Фондация за спасение на ислама
- Name: Al Qa’ida/ Исламска армия
- Name: база
- Name: Η Βάση
- Name: Al Qa’ida
- Name: Пакистано Исламско Место за Спасение на Евреите и Светата Място за Кръстосани
- Name: Organization d'Oussama ben Laden
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Armée islamique pour la libération des lieux saints
- Name: Groupe pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: Usama Bin Laden Organization
- Name: Organisation de Osama bin Laden
- Name: Rede de Osama bin Laden
- Name: Front Islámica Mundial para el Jihad contra los Judeos e os Cruzados
- Name: El Ejército Islámico de Liberación de Lugares Santos
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Fundação da Salvação Islâmica
- Name: Al Qaida/Exército islámico
- Name: Usama Bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: El Ejército Islaémico para a Libertação dos Lugares Santos
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The Group for the Preservation of the Holy Sites
- Name: Islamic Salvation Foundation
- Name: Al Qaeda
- Name: The Base
- Name: Al Qa’ida/ Islamic Army
- Name: Al-Qaida
- Name: Al Qa’ida/Armata islamicá
- Name: Organizația lui Osama ben Laden
- Name: Rețeaua lui Osama ben Laden
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Fundația salvării islamic
- Name: Baza
- Name: Al Qa’ida / Islamska vojska
- Name: organizacija Osame bin Ladna
- Name: mreža Osame bin Ladna
- Name: Svetovna islamska fronta za džihad proti Judom in križarjem
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska rešilna fundacija
- Name: baza
- Name: Al Kaida
- Name: Organizacija Osamy Bin Ladena
- Name: Sied Osamy Bin Lagena
- Name: organizace Usamy Bin Ládina
- Name: sín Usámy Bin Ládina
- Name: la base
- Name: armée islamique
- Name: Διάρτητο του Οικον Μητρό Λάντεν
- Name: Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Ομάδα για τη Διαρκολήψη των Αγίων Τόπων
- Name: Ισλαμικό Ιόρκμ Σωτηρίας

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harkat-al-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Harakat ul Jihad-e-Islami
- Name: Harakat-ul-Jehad-al-Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movement of Islamic Holy War
- Name: HUI
- Name: Harakat-ul Jihad Islami
- Name: Движение на исламската свещена война
- Name: Movimento da Guerra Santa Islâmica
- Name: Harkat-ul-Jihad-al Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: De Groep Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: Abu Sayyaf Group
- Name: Abu Sayyaf Gruppe
- Name: Al Harakat Al Islamiyya

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ahya Ul Turas
- Name: ASC
- Name: Comité de soutien afghan
- Name: Συντονιστική Επιτροπή
- Name: Comité de Apoio ao Afeganistão
- Name: Afghan Support Committee
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan

Contact information:
- Address: Afghanistan, Jalalbad, Cheprahar Hadda, Mia Omar Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Boko Haram
- Name: Western Education is a Sin
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaeda and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ceux Qui Signent avec le Sang
• Name: Those Who Sign in Blood
• Name: Al Mouakaooune Biddam
• Name: Les Signataires par le Sang

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Les Enturbannés
• Name: The Veiled
• Name: Al Moulathamoun

Contact information:
• Address: Mali
• Address: Algeria
• Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: The Sentinels
• Name: Al Mourabitoun
• Name: Les Sentinelles

Contact information:
• Address: Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jama’ah Ansharut Tauhid
• Name: Laskar 99
• Name: Jemaah Anshorut Tauhid
• Name: JAT
• Name: Jemmah Anshorut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba’asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
• Name: Jamaah Ansharut Tauhid
• Name: Jem’mah Ansharut Tauhid
• Name: Jemmah Ansharut Tauhid
• Name: Jemaah Anshorut Tauhid

Contact information:
• Address: Unknown country
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki
  Phone: 0271-2167285
  Web: http://ansharuttauhid.com/ Remark: Website: http://ansharuttauhid.com/
  Email: info@ansharuttauhid.com

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: MAK
• Name: Al Kifah
• Name: Makhtab Al-Khidamat

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qayrawan Media Foundation
- Name: Supporters of Islamic Law
- Name: Ansar al-Sharia
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Shari’ah in Tunisia
- Name: Ansar al-Sharia in Tunisia
- Name: AAS-T
- Name: Ansar al-Shari’ah

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al Sharia
- Name: Ansar al-Charia Derna
- Name: Ansar al Charia
- Name: Ansar Al Charia Derna
- Name: Ansar al-Sharia
- Name: Ansar al-Sharia Derna

Remark: Other information: Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Yayasan Hilal Ahmar
- Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: AQE
- Name: Al-Qaeda in Egypt
- Name: Abu Ahmed Group
- Name: Muhammad Jamal Network
- Name: Muhammad Jamal Group
- Name: MJN
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Sharia
- Name: Katibat Ansar al Charia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar Al Charia Benghazi
- Name: Ansar al-Charia
- Name: Ansar al Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia
- Name: Ansar al Charia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Vanguards for the Protection of Muslims in Black Africa
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Ansaru

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: MUJAO
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Revival of Islamic Heritage Society
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Ilyya Ul Turath
- Name: Sociedade da Restauração do Património Islâmico
- Name: Restauração do Património Social Islâmico do Continente Africano
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ilyya Ul Turath
- Name: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: RIHS

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehreek-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-e Taliban Pakistan
- Name: Tehrik-I-Taliban Pakistan
- Name: TTP
- Name: Tehrik-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN, Fondazione islamica
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: AL-HARAMAYN Islamic Foundation
- Name: AL-HARAMAIN Islamic Foundation
- Name: AL-HARAMAIN Fundação Islâmica
- Name: Fondation islamique AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Battalion of Emigrants and Supporters
- Name: Battalion of Emigrants and Ansar
- Name: The Army Of Emigrants And Supporters
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Army of Emigrants and Supporters organization

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate  Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund al-Khalifa fi Ard al- Jazayer
- Name: JAK-A
- Name: Jund al Khalifa
- Name: Jund al-Khilafah fi Ard al-Jaz'ir
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: Al-Qaida iz Jemna
- Name: Al-Kaida w Jemnie
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Organizacja na Półwyspie Arabskim Al-Kaida
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida Organization fil-Peniżola Għarbija
- Name: Al-Quida i Yemen
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida au Yémen
- Name: Al-Qaida dans la péninsule sud-arabique
- Name: organisation Al-Quida dans la péninsule arabe
- Name: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
- Name: Al-Kaida z Arabskega polotoka
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- Name: Al-Qaida fil-Peniżola Għarbija
- Name: Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qa’ida van het Arabisch Schiereiland
- Name: Al-Qa’eda en la península arábiga
- Name: Al-Qa’ida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qa’ida της οργάνωσης Ισλαμιστικής Καταστάσεως στην Αραβική Χερσόνησο
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaid a de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida in Yemen
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qa’ida z Arabskega polotoka
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: AQAP
- Name: Al-Qaida in the Arabian Peninsula
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaida din Yemen
- Name: Al-Qaida din Peninsula Arabia de Sud

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ahrar-ul-Hind
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham Front
- Name: Fatah al-Sham Front
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Jabhat al-Nusra
- Name: Jabhat al-Nusrah
- Name: the Victory Front
- Name: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Hay'et Tahrir al-Sham
- Name: Hayat Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Assembly for the Liberation of the Levant
- Name: Liberation of al-Sham Commission
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Tahrir al-Sham Hay'at
- Name: Jabhat Fath al Sham
- Name: Jabhat Fateh Al-Sham

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda

Company name:
- Name: East Indonesia Mujahideen
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin Indonesia Barat
- Name: MIB
- Name: Mujahidin of Eastern Indonesia
- Name: Mujahidin of Western Indonesia
- Name: Mujahidin Indonesian Timur
- Name: MIT

Contact information:
- Address: Indonesia  Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hanifa Money Exchange Office
- Name: Hanifah Currency Exchange
- Name: Hanifa Exchange
- Name: Hanifa Office
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifeh Exchange
- Name: Hanifah Exchange Company

Contact information:
- Address: Syrian Arab Republic, Al-Bukamal
- Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Silsilat Money Exchange Company
- Name: Silsilah Money Exchange Company
- Name: Silsilat al Dhab
- Name: Al Silsilah al Dhahaba
- Name: Silsilet al Thahab
- Name: SELSELAT AL-THAHAB
- Name: Selselat al Thahab For Money Exchange

Contact information:
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Liwa Shuhada al-Yarmouk
- Name: Harakat al-Muthanna al-Islamia
- Name: Jaysh Khalid Ibn al Waleed
- Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Idlib Governorate
- Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: Al Kawthar Co.
- Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Khataib al-Imam al-Bukhari
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)

Contact information:
- Address: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khama  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Afghanistan  Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: AQIM
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo Salafista de Prédica e Combate
- Name: Gruppo Salafista per la predicazione e il combattimento
- Name: Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- Name: The Organization of Al-Qaeda in the Islamic Maghreb
- Name: Al Quida au Maghreb islamique
- Name: AQBNI
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaida organizacija Islama Magrebas valsts
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizația Al-Qaida în Magrebul islamic

Contact information:
- Address: Algeria
- Address: Mali
- Address: Morocco
- Address: Mauritania
- Address: Niger
- Address: Tunisia

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: IMU
- Name: Movimento Islâmico do Usbequistão
- Name: MIU
- Name: Movimento islamico dell'Uzbekistan
- Name: Ісламська Кінema та Озбекстан
- Name: Islamic Movement of Uzbekistan
- Name: Mouvement islamique de l'Ouzbékistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: ARMEE de MOHAMMED
- Name: ESERCITO DI MAOMETTO
- Name: Army of Mohammed
- Name: Jaish-I-Momhammed

Contact information:
- Address: Pakistan

**EU reference number:** EU.4741.73  
**UN reference number:** QDe.159  
**Legal basis:** 2018/1494 (OJ L252 I)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
- Name: JNIM

**Remark:** Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.  
UNLI-04.10.2018

**EU reference number:** EU.490.82  
**Legal basis:** 290/2013 (OJ L87)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Al-Itihaad Al-Islamiya
- Name: AIAI
- Name: Al-Ihaad Al-Islamiya

**EU reference number:** EU.495.87  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Harakat Ul-Mujahidin
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar
- Name: Al-Hadith
- Name: HUM
- Name: Al-Faran
- Name: Al-Hadid

Contact information:
- Address: Pakistan

**EU reference number:** EU.500.10  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Jam'yah Ta'awun Al-Islamiyya
- Name: Jam'iyat Al Ta'awun Al Islamiyya
- Name: Social Society of Islamic Cooperation
- Name: Soci flyers Al-Islamia
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIADADE DE COOPERAÇÃO ISLÂMICA
- Name: JIT
- Name: Ja'miyat Al Ta'awun Al Islamiyya

Contact information:
- Address: Afghanistan, Kandahar City

**EU reference number:** EU.507.17  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

Company name:
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Gruppo Ibliehe de combat pour l'Islam
- Name: LIFG
- Name: Grupo Islâmico Combatente da Líbia
- Name: Libyan Islamic Fighting Group
- Name: Либийска исламска бойна група

Contact information:
- Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TTP GEEDAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TEHREEK-E-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: TARIQ GEEDAR GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ AFRIDI GROUP
- Name: TARIQ GIDAR AFRIDI GROUP

Contact information:
- Address: Afghanistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)
- Address: Pakistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: ISIL's South Asia Branch
- Name: ISIL- K
- Name: Islamic State in Iraq and the Levant – Khorasan (ISIL- K)  Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: Islamic State in Iraq and the Levant – Khorasan
- Name: ISIL Khorasan
- Name: Islamic State’s Khorasan Province
- Name: ISIS Wilayat Khorasan
- Name: South Asian Chapter of ISIL

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- Name: Организация за подпомагане на Ulema, Пакистан
- Name: Al-Madina Trust, Pakistan
- Name: Al Madina Trust
- Name: Al-Ameen Trust
- Name: Al Ameen Trust
- Name: Al Amin Trust
- Name: Al Amin Welfare Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust

Contact information:
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-681 20 81
- Address: Pakistan, Peshawar, Office Dha‘rbi-M‘unin ZR Brothers, Katcherry Road, Chowk Yadgar  Phone: 0301-825 38 19
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building  Phone: 262 38 18-19
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  Fax: 662 38 14  Phone: 668 33 01  Phone: 0300-820 91 99
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  Phone: 497 92 63
- Address: Pakistan, Swat, Office Dha‘rbi-M‘unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Mardan, Office Dha‘rbi-M‘unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Lahore, Jamia Masjid, Sulaiman Park, Melguam Pura
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-681 20 81
- Address: Pakistan, Peshawar, Office Dha‘rbi-M‘unin ZR Brothers, Katcherry Road, Chowk Yadgar  Phone: 0301-825 38 19
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building  Phone: 262 38 18-19
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  Fax: 662 38 14  Phone: 668 33 01  Phone: 0300-820 91 99
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63
- Address: Pakistan, Swat, Office Dha‘rbi-M‘unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Mardan, Office Dha‘rbi-M‘unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Lahore, Jamia Masjid, Sulaiman Park, Melguam Pura
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45
Company name:
- Name: L'organisation humanitaire de Wafa
- Name: Organização Al Wafa
- Name: Organização Humanitária Wafa
- Name: Al Wafa Organisation
- Name: Al Wafa
- Name: Wafa Humanitarian Organisation
- Name: Wafa Al-Igatha Al-Islamia

Contact information:
- Address: Afghanistan
- Address: Kuwait
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: United Arab Emirates
- Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad
- Name: Египетски исламско движение
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Нов джихад
- Name: Групата джихад
- Name: Египетски Al-Jihad
- Name: Египетски исламски джихад
- Name: Movimento Islâmico Egípcio

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: GIA
- Name: Groupe Islamique Armé
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Armed Islamic Group
- Name: Grupul islamic armat
- Name: Ozbrojená islamská skupina
- Name: Въоръженая исламскаУ скрупина
- Name: Grupp Islamiku Armat
- Name: Grupo Islâmico Armado
- Name: Gruppo Islamico Armato
- Name: Ενόπλη Ισλαµική Οµάδα
- Name: Groupe islamique armé

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic Army of Aden
- Name: Exército Islâmico de Aden
- Name: Esercito islamico di Aden
- Name: Armée islamique d'Aden
- Name: Ισλαµικός στρατός του Άντεν

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupo islámico combatente marroquino
- Name: Groupe Islamique Combattant Marocain
- Name: GIHM
- Name: Moroccan Islamic Combatant Group
- Name: Marokkaanse Groep van Islamitische Strijders
- Name: Gruppo islamico combattente marocchino
- Name: Grupo Islámico Combatiente Marroquí

Contact information:
- Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
- Name: Vezir
- Name: Vazir
- Name: Al-Haramain Islamic Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64
- Address: Bosnia And Herzegovina, Sarajevo

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda

Company name:
- Name: Global Relief Foundation (GRF)

Contact information:
- Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
- Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: GICT
- Name: Groupe Islamiste Combattant Tunisien
- Name: Groupe Combattant Tunisien
- Name: Grupo Combatiente Tunecino
- Name: Tunisian Combatant Group
- Name: Тунисийска бойна група
- Name: Tunezyjska Grupa Bojowa

Contact information:
- Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Partido Islâmico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Исламская партия на Туркестан
- Name: Източно туркестанска ислямска партия на Аллах
- Name: Източно туркестанско ислямско движение
- Name: Djamaat Turkistan
- Name: Islamic Party of Turkestan
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Partido Islâmico de Alá do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turquestão Oriental
- Name: Movimento Islâmico do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türkishsztáni Iszlám Párt

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Partido Islâmico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: Исламская партия на Туркестан
- Name: Източно туркестанска ислямска партия на Аллах
- Name: Източно туркестанско ислямско движение
- Name: Djamaat Turkistan
- Name: Islamic Party of Turkestan
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Partido Islâmico de Alá do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turquestão Oriental
- Name: Movimento Islâmico do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: Türkishsztáni Iszlám Párt
EU reference number: EU.620.38  
Legal basis: 577/2011 (OJ L159)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Mezhdunarodnyj Blagotvoritel'nyj Fond  
• Name: BIF  
• Name: BIF-USA  
• Name: Al-Bir Al-Dawaliya  
• Name: Mezhdunarodnyj Blagotvoritel'nyj Fond  
• Name: Mezhdunarodnyj Blagotvoritel'nyj Fond  
• Name: Mezhunarodnyj Blagotvoritel'nyj Fond  
• Name: Międzynarodowy Fundusz Dobroczynności  
• Name: Benevolence International Foundation  

Contact information:  
• Address: United States, 60482 Worth, Illinois, PO box 548  
• Address: Yemen  
• Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186  
• Address: Palestinian Territory, Occupied, Gaza Strip  
• Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location former location  
• Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W Remark: former location former location  
• Address: Bangladesh  

EU reference number: EU.621.39  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Jama'ah Islamiyah  
• Name: Jamaah Islamiyah  
• Name: Jemaah Islamiya  
• Name: Jemaah Islamiyah  
• Name: Jemaah Islamiyah  
• Name: Jemaah Islamiah  

EU reference number: EU.785.28  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Ummah Tameer E-Nau  
• Name: Utn  

Contact information:  
• Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan  
• Address: Pakistan  

EU reference number: EU.888.32  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda
Company name:
• Name: Devotos del Islam
• Name: Seguidores do Islão no Kurdistão
• Name: Devotees of Islam
• Name: Devotos del Islán
• Name: Apoiantes do Islán no Kurdistán
• Name: Apoiantes Curtos do Islán
• Name: Soldados do Islán
• Name: Seguidores del Islam en Kurdistán
• Name: Simpatizantes del Islam en Kurdistán
• Name: Simpatizantes kurdos del Islam
• Name: Soldados del Islam
• Name: Followers of Islam in Kurdistan
• Name: Supporters of Islam in Kurdistan
• Name: Soldiers of Islam
• Name: Jund al-Islam
• Name: Ansar al-Islam
• Name: Soldados de Deus
• Name: Ansar al-Sunna
• Name: Talibanes kurdos
• Name: Ansar al-Sunna
• Name: Ansar al-Sunna Army
• Name: Soldiers of God
• Name: Kurdish Taliban
• Name: Jund al-Islam
• Name: Ansar al-Islam
• Name: Soldiers of God
• Name: Ansar al-Sunna
• Name: Ansar al-Sunna Army
• Name: Soldiers of God
• Name: Kurdish Taliban

Contact information:
• Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Kenya)

Contact information:
• Address: Kenya, Garissa
• Address: Kenya, Dadaab
• Address: Kenya, Nairobi

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Tanzania)

Contact information:
• Address: Tanzania, United Republic Of, Tanga
• Address: Tanzania, United Republic Of, Singida
• Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Indonesia)
• Name: Al-Haramain Foundation (Indonesië)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Ivovčeniu)
• Name: Al-Haramain Foundation (Indonesien)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Al-Haramain Foundation (Indonesia)
• Name: Fundación Al-Haramain (Indonesia)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  Fax: 021-86611265  Phone: 021-86611265  Remark: telephone 021- 86611265 and 021-86611266, fax: 021-8620174. telephone 021- 86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: External Security Organisation
• Name: Jihad Council  Remark: (and all units reporting to it)
• Name: Hizb Allah Military Wing
• Name: Hizb/llah Military Wing
• Name: Hizballah Military Wing
• Name: Hizballah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizbollah Military Wing
• Name: Hezbollah Military Wing
• Name: Hisbollah Military Wing
• Name: Hisbollah Military Wing

EU reference number: EU.3502.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Revolutionary Organisation of Socialist Muslims
• Name: Black September
• Name: Abu Nidal Organisation
• Name: Fatah Revolutionary Council
• Name: ANO
• Name: Arab Revolutionary Brigades

EU reference number: EU.3512.47
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: IG
• Name: Gama'a al-Islamiyya
• Name: Islamic Group - IG
• Name: Al-Gama'a al-Islamiyya

EU reference number: EU.3523.13
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: İslami Büyük Doğu Akıncılar Cephesi
• Name: Great Islamic Eastern Warriors Front
• Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Hamas
• Name: Hamas-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Al-Aqsa Martyrs' Brigade
EU reference number: EU.3556.8
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Babbar Khalsa

EU reference number: EU.3558.35
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Communist Party of the Philippines
  • Name: NPA
  • Remark: 'NPA', Philippines
  • Name: New People's Army

EU reference number: EU.3665.9
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Hizbul Mujahideen
  • Name: HM

EU reference number: EU.3666.71
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: KZF
  • Name: Khalistan Zindabad Force

EU reference number: EU.3678.2
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: KADEK
  • Name: Kurdistan Workers' Party
  • Name: PKK
  • Name: KONGRA-GEL

EU reference number: EU.3679.64
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Liberation Tigers of Tamil Eelam
  • Name: LTTE

EU reference number: EU.3688.3
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Armée de libération nationale
- Name: Nationale Befreiungswaffe
- Name: Den Nationale Befrielseshær
- Name: Ejército de Liberación Nacional
- Name: National Liberation Army
- Name: Exército de Libertaçao Nacional
- Name: L’Armata għal-Liberazzjoni Nazzjonali
- Name: Armata de Eliberación Nacional
- Name: National Liberation Army
- Name: Exército de Libertação Nacional
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Armata de Eliberare Națională
- Name: Национална армия за освобождение
- Name: Национална освободилна воjska
- Name: Národná oslobodzovacia armáda
- Name: Armée de libération nationale
- Name: Nationella befrielsearmén
- Name: Kansallinen vapautuksen kansanrintama
- Name: Nationale Befreiungswaffe
- Name: Єтничеський Фронт Півдня України
- Name: Esercito di Liberazione Nazionale
- Name: Volksfront für die Befreiung Palästinas
- Name: Ejército de Liberación Nacional
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ljudový front za oslobodenie Palestíny
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Palestinan vapautuksen kansanrintama
- Name: Fronte Popular de Liberación de Palestina
- Name: Pillakos frontos gia ton apelotonio tis Palaiostinhs
- Name: Hellenic National Military Force
- Name: Nederlandse beveiligingsdiensten

EU reference number: EU.3689.65
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: Народен Фронт за освобождение на Палестина
- Name: FPLP
- Name: PATF
- Name: Ljudska fronta za osvoboditev Palestine
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: PILF
- Name: Palestinos išlaisvinimo liaudies frontas
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: Palestinian National Council
- Name: FPLP
- Name: FPEP

EU reference number: EU.3700.46
Legal basis: 2020/19 (OJ L81)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Popular Front for the Liberation of Palestine-General Command
- Name: PFLP-General Command
EU reference number: EU.3703.38  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:  
  • Name: Devrimci Halk Kurtuluş Partisi-Cephesi  
  • Name: Dev Sol  
  • Name: Revolutionary People's Liberation Army/Front/Party  
  • Name: Devrimci Sol  
  • Name: DHKP/C  
  • Name: Revolutionary Left  
  • Remark: Devrimci Sol ('Revolutionary Left')

EU reference number: EU.3709.22  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:  
  • Name: Sendero Luminoso  
  • Name: Shining Path  
  • Name: SL

EU reference number: EU.3723.40  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:  
  • Name: Teyrbazen Azadiya Kurdistan  
  • Name: TAK  
  • Name: Kurdistan Freedom Falcons  
  • Name: Kurdistan Freedom Hawks

EU reference number: EU.4883.53  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:  
  • Name: Directorate for Internal Security of the Iranian Ministry for Intelligence and Security

EU reference number: EU.4884.52  
Legal basis: 2019/1337 (OJ L209)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:  
  • Name: Popular Front for the Liberation of Palestine — General Command  
  • Name: PFLP — General Command

EU reference number: EU.4885.51  
Legal basis: 2020/19 (OJ L81)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:  
  • Name: Ejército de Liberación Nacional (National Liberation Army).

EU reference number: EU.2782.80  
Legal basis: 2018/388 (OJ L69)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Добролёт  
  • Name: DOBROLOT  
  • Name: DOBROLET  
  • Name: Добролет

Contact information:  
  • Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1  
  • Web: http://www.dobrolet.com  
  • Remark: Airline code QD. Website: www.dobrolet.com

EU reference number: EU.2804.64  
Legal basis: 2017/1549 (OJ L137)  
Programme: UKR - Ukraine  
Company name:  
  • Name: State Unitary Enterprise of the ‘Republic of Crimea’ - Chernomorneftegaz  
  • Remark: (formerly known as PJSC Chernomorneftegaz)
Remark: date of listing: 12/05/2014

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Donetsk Republic
• Name: Donetsk Republic (Public organisation) Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic.”

Contact information:
• Address: Unknown country, Donetsk, Universitetska ya 19
• Email: orgotdel@oddr.info
• Web: http://oddr.info/

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: People's Union
• Name: People's Union (Народный союз)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
• Name: Lugansk Economic Union
• Name: "Luhanskiy Ekonomicheskiy Soyuz"

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
• Name: "Donétskaya naródnaya respúblika"
• Name: "Донецкая народная республика"

EU reference number: EU.3050.5
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Луганская гвардия
- Name: Lugansk Guard  
  **Remark:** Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr. German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.

Contact information:
- Address: Ukraine  
  **Remark:** Social media and other information:  
  https://vk.com/luguard  
  http://vk.com/club68692201  
  https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Армии Юго-Востока  
- Name: Army of the Southeast

Contact information:
- Address: Unknown country  
  Web: https://vk.com/sigma_orel

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Нарoдное ополчéние Дoнбáсса  
- Name: Donbas People's Militia  
  **Remark:** So-called ‘Donbas People's Militia’

Contact information:
- Address: Ukraine, Donetsk, 13 Prospect Zasyadko  
  Email: voenkom.dnr@mail.ru  
  Phone: +7 (926) 428-99-51 +7 (967) 171-27-09  
  **Remark:** Social media:  
  Email: voenkom.dnr@mail.ru vknovoross@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation  
- Name: Частное предприятие ‘Sanatorium Nizhnyaya Oreanda’  
- Name: Resort ‘Nizhnyaya Oreanda’ (Formerly known as)

Contact information:
- Address: Unknown country, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  
  Email: marketing@oreanda-resort.ru  
  Phone: +7 (3654) 31-25-48

EU reference number: EU.3573.18
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Company name:
- Name: Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina ‘Magarach’  
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН'
- Name: Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' Nacionalnogo instituta vinograda i vina ‘Magarach’
- Name: Федеъральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН'
- Name: Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина ‘Магарач’
- Name: State enterprise ‘Magarach’ of the national institute of wine

Contact information:
- Address: Unknown country, Crimea, 298600, г. Ялта, ул. Кирова, 31  
  Address: Unknown country, Crimea, 298600 Yalta, Kirov Street 31

Remark: date of listing: 25/07/2014

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Казачья Национальная Гвардия
- Name: Cossack National Guard

Contact information:
- Address: Unknown country
- Web: http://казакнацгвард.рф/
- Remark: https://vk.com/kazak_nac_guard

EU reference number: EU.3575.45
Legal basis: 2016/1661 (OJ L249)
Programme: UKR - Ukraine
Company name:
- Name: Zarya battalion
- Name: Батальон 'Заря'

Remark: none

EU reference number: EU.3576.10
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Батальон 'Оплот'
- Name: Oplot battalion

Contact information:
- Address: Unknown country
- Web: http://vk.com/oplot

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Восток battalion
- Name: батальоны Восток

Remark: Illegal armed separatist group which is considen\ed to be one of the most important in Eastern Ukraine.
Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the Armed Forces of Donetsk People's Republic.

Contact information:
- Address: Ukraine
- Email: info.patriot.donbass@gmail.com
- Web: http://patriot-donetsk.ru/
- Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: ОАО Концерн "Алмаз-Антей"
- Name: ALMAZ-ANTEY JSC
- Name: ALMAZ-ANTEY DEFENSE CORPORATION
- Name: ALMAZ-ANTEY CORP
- Name: Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"
- Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
- Name: CONCERN ALMAZ-ANTEY
- Name: Концерн ВКО "Алмаз — Антей"

Contact information:
- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
- Website: almaz-antey.ru, Email Address antey@almaz-antey.ru
- Email: antey@almaz-antey.ru
- Web: http://almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Бригада 'Призрак'
- Name: Prizrak brigade

Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.
Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion.
Contact information:
  • Address: Unknown country  Email: mail@prizrak.info  Phone: 8985 130 9920

Remark: none

EU reference number: EU.3960.79
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Kalmius battalion  Remark: Also referred to as the Separate Artillery Brigade
  • Name: Батальон 'Кальмийус'

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
  • Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
  • Name: Батальон ‘Смерть’

Remark: none

EU reference number: EU.4026.84
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’
  • Name: International Union of Public Associations ‘Great Don Army’

Contact information:
    de-registered in 2017
  • Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  Phone: +7-8-908-178-65-57  Web: http://xn--80aaaqfjszd7a3b0e.xn--p1ai/  Remark: Official information:
    http://xn--7sbalrugu2ad1b5b2e.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
  • Name: Mir Luganschine
  • Name: Peace to Luhansk Region (Mir Luganschine)  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
  • Name: Мир Луганщине

Contact information:
  • Address: Unknown country  Web: https://mir-lug.info/

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА
  • Name: Movement ‘Novorossiya’ of Igor STRELKOV

Contact information:
  • Address: Unknown country  Email: info@clubnb.ru  Web: http://novorossia.pro/

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Luganskaia narodnaya respublika
- Name: Lugansk People's Republic **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved on the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.
- Name: Луганская народная республика

Contact information:
- Address: Unknown country **Remark:** Official information:
  - http://glava-lnr.info/
  - https://sovminlnr.ru/
  - https://mslnr.ru/

**EU reference number:** EU.4035.23  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

Company name:
- Name: "Федеративное государство Новороссия"  
- Name: "Federativnoye Gosudarstvo Novorossiya"
- Name: So-called “Federal State of Novorossiya”

Contact information:
- Address: Unknown country **Web:** http://novorossia-tv.ru/ **Remark:** Official press releases:
- Address: Unknown country **Web:** https://www.novorosinform.org/ **Remark:** Official press releases:
- Address: Unknown country **Web:** http://novorossia.today/ **Remark:** Official press releases:
- Address: Unknown country **Web:** http://novopressa.ru/ **Remark:** Official press releases:
- Address: Unknown country **Web:** http://novorossiia.ru/ **Remark:** Official press releases:

**EU reference number:** EU.4036.85  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine

Company name:
- Name: СОБОЛЬ  
- Name: Sobol  
- **Remark:** Radical paramilitary organisation, responsible for openly supporting the use of force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
- Address: Unknown country, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). **Email:** SoboliPress@gmail.com  
  **Phone:** (0652) 60-23-93  
  **Web:** http://soboli.net  
  **Social media:** http://vk.com/sobolipress  
  **Phone number:** (0652) 60-23-93  
  **Email:** SoboliPress@gmail.com  
  **Address:** Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

**EU reference number:** EU.4037.50  
**Legal basis:** 2019/403 (OJ L236)  
**Programme:** UKR - Ukraine

Company name:
- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  
- **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’)  
- **Remark:** Государственное предприятие ‘Севастопольский морской торговый порт’  
- Name: ГУП ГС ‘Севастопольский морской порт’  
- Name: State enterprise ‘Sevastopol commercial seaport’  
- Name: Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port

Contact information:
- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  **Code:** 1149204004707  
  **Remark:** Code: 1149204004707
- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5  
  **Remark:** Code: 1149204004707
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**EU reference number:** EU.4038.15  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’  
  Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’  
- **Remark:** formerly known as State enterprise Universal -Avia
  Gosudarstvenoye predpriyatiye ‘Universal-Avia’
  Государственное предприятие ‘Универсал-Авиа’
  Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’  
  Name: State enterprise Universal -Avia  
  Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’

**Contact information:**  
- **Address:** Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5  
  Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5  
  Email: unaviaomts@mail.ru  
  Phone: 24-80-89, 8 (978) 719-55-30

**EU reference number:** EU.4039.77  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Azovsky likerovodochny zavod  
  Крымское республиканское предприятие ‘Азовский ликероводочный Завод’  
- **Remark:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea”’ of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.

**Contact information:**  
- **Address:** Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district  
  Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40

**EU reference number:** EU.4050.6  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra  
  Национальное производственно-аграрное объединение ‘Массандра’  
- **Remark:** formerly known as State concern ‘National Association of producers “Massandra”’
  Национальное производственно-аграрное объединение ‘Массандра’  
  Name: State concern ‘National Association of producers “Massandra”’  
  Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
  Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
  Name: Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation
  Name: Formerly known as State concern ‘National Association of producers “Massandra”’
  Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
  Name: ‘Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’

**Contact information:**  
- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9  
  Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

**EU reference number:** EU.4051.68  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
  Name: Крымское акционерное общество ‘Завод шампанских вин “Новый Свет”’
  Name: Государственное предприятие Завод шампанских вин ‘Новый свет’
  Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
  Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
  Name: Gosudarstvenoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskikh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’

**Contact information:**  
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1  
  Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1

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**EU reference number:** EU.4052.33
**Legal basis:** 2017/1549 (OJ L237)
**Programme:** UKR - Ukraine
**Company name:**
- Name: Российский национальный коммерческий банк
- Name: RUSSIAN NATIONAL COMMERCIAL BANK

**Contact information:**
- Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34
- Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
  Web: http://www.rncb.ru

**Remark:** date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

**EU reference number:** EU.4053.95
**Legal basis:** 2019/408 (OJ L73)
**Programme:** UKR - Ukraine
**Company name:**
- Name: “Svobodny Donbass”
- Name: Свободный Донбасс
- Name: Free Donbass
- Name: “Free Donbas”

**Contact information:**
- Address: Unknown country
  Web: http://www.odsd.ru/

**EU reference number:** EU.4054.60
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- Name: Sparta battalion
- Name: Батальон ‘Спарта’

**EU reference number:** EU.4059.79
**Legal basis:** 2017/1549 (OJ L237)
**Programme:** UKR - Ukraine
**Company name:**
- Name: Somali battalion
- Name: Батальон ‘Сомали’

**Remark:** none

**EU reference number:** EU.4111.29
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

**Contact information:**
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236  
  ongoing bankruptcy proceedings

**EU reference number:** EU.4112.91
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- Name: ООО ‘VO Technopromexport’ (OOО ‘VO TPE’)
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

**Contact information:**
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

**EU reference number:** EU.4113.56
**Legal basis:** 2017/1417 (OJ L237)
**Programme:** UKR - Ukraine
**Company name:**
- Name: Somali battalion

**Remark:** none
Company name:
- Name: ЗАО ‘Интеравтоматика’
- Name: CJSC ‘Interavtomatika’
- Name: ЗАО Interavtomatika (IA)

Contact information:
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14  Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

Remark: Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Kerch Ferry
- Name: Feodosia Commercial Port
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: Kerch Commercial Port

Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  Email: info@crimeaport.ru
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine

Company name:
- Name: АО Институт Гипростроймост – Санкт-Петербург
- Name: АО “Институт Гипростроймост — Санкт-Петербурга”  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, St. Petersburg, 7 Yablochkova street 197198  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine

Company name:
- Name: ПАО Мостотрест  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, Moscow, 6 Barklaya street 121087  Remark: 6 Barklaya street, Bld. 5 Moscow

EU reference number: EU.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Судостроительный завод “Залив”  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Unknown country, Kerch, 4 Tankistov street 298310  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4666.96

Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Строигазмонтаж (СГМ Group)  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- Name: ООО Строигазмонтаж (труп СТМ)

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  Email: info@ooosgm.ru  Web: www.ooosgm.com
Company name:

- Name: OOO Стройгазмонтаж- Мост
  
  **Remark:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:

- **Address:** Russian Federation, Moscow, Barklaya street 6 121087
  - Email: kerch-most@yandex.ru
  - Web: http://kerch-most.ru/tag/sgam-most

**Remark:** Barklaya street 6, building 7 Moscow, 121087 Russia

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Company name:

- Name: AO «BAД»
  
  **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:

- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chemnyshevskogo street 160019
  - Email: office@zaovad.com
  - Web: www.zaovad.com

- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267
  - **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

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Company name:

- Name: ISIL- K
  
  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - Khorasan
  
  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
  
- Name: ISIL KUHARASAN
  
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
  
- Name: ISIL’S SOUTH ASIA BRANCH
  
- Name: ISIS WILAYAT KHORASAN
  
- Name: SOUTH ASIAN CHAPTER OF ISIL

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Company name:

- Name: Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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