European Union
Consolidated Financial Sanctions List

This list has been updated on 12/11/2019 09:47
## Table of contents

1. Introduction 3
2. Individuals or persons 3
3. Entities or groups 355
4. Disclaimer 467
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: Saraj Haqani
- Name/Alias: Siraj Haqani
- Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
- Name/Alias: Khalifa

Birth information:
- Birth date: Circa from 1977 to 1978  Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province
- 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: Pakistan, Danda, Miramshah, North Waziristan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa


EU reference number: EU.2272.60
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nasiruddin Haqqani  Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- Name/Alias: Dr. Alim Ghair  Title: Dr.
- Name/Alias: Nashir Haqqani
- Name/Alias: Nassir Haqqani
- Name/Alias: Dr. Naseer Haqqani  Title: Dr.
- Name/Alias: Naseer Haqqani

Birth information:
- Birth date: Circa from 1970 to 1973  Birth place: Afghanistan, Neka District  Remark: Neka District, Paktika Province, Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


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: Hayadatullah
- Name/Alias: Haji Hidayatullah
- Name/Alias: Hidayatullah
- Name/Alias: Mullah Gul Agha Akhund

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 Sahib
• Name/Alias: Amir Abdullah Function: Former Kandahar Province Deputy Taliban Governor

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: Haji Agha Jan
• Name/Alias: Abdul Habib Alizai Title: Haji Function: Has managed a drug trafficking network in Helmand Province, Afghanistan
• Name/Alias: Abdul Habib
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Agha Jan Alizai
• Name/Alias: Loi Agha
• Name/Alias: Haji Loi Lala
• Name/Alias: Agha Jan Alazai

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

**EU reference number:** EU.2337.40  
**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  

**Remark:** Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652885

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

**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:** Pahlawan Shamsuddin  
- **Name/Alias:** Shamsuddin  
- **Title:** (a) Maulavi, (b) Qari  
- **Function:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime  

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

**Citizenship information:**  
- **Citizenship:** Afghanistan  

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427518

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

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

**Citizenship 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/4678668

**EU reference number:** EU.298.88  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - 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/4678668
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: Maulavi 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:
• Birth date: Circa from 1966 to 1967 Birth place: Afghanistan, Alingar District, Laghman Province

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.
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:** Khirullah Said Wali Khairkhwa  
- **Name/Alias:** Mullah Khairullah Khairkhwah  
- **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.

Birth information:
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Poti village, Arghistan district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

Contact 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  
- **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.

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

Citizenship 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 Hanafi Waliullah  Title: (a) Maulavi, (b) Haji  Function: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
• Name/Alias: Nazirullah Aanafi Waliullah  Title: Haji

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: Haji Gulab Gul
• Name/Alias: Abdul Jalil Akhund
• Name/Alias: Abdul Jalil Haqqani Wali Mohammad  Title: Maulavi  Function: Deputy Minister of Finance under the Taliban regime.
• Name/Alias: Abdul Jalil Haqqani  Title: Mullah
• Name/Alias: Nazar Jan
• Name/Alias: Akhter Mohmad

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

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

Remark: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam.

EU reference number: EU.322.37
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 Remark: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National identification card 545167

Remark: Belongs to Popalzai tribe.

EU reference number: EU.323.38
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

Identification document information:
• Source: Afghanistan Document: National identification card 545167

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

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

Identification document information:
• Source: Afghanistan Document: National identification card 545167

EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
• Name/Alias: Naib Imam
• 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: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Muhammad Mansoor

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:


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

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


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: Asmatullah Asem
• Name/Alias: 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.

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


EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ehsanullah Sarfida
  • Name/Alias: Hesamuddin Akhundzada
  • Title: Maulavi
  • Function: Deputy Minister of Security (Intelligence) under the Taliban regime.
• Name/Alias: Ehsanullah Sarfida
• Name/Alias: Ehsanullah Sarfadi

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
  • Title: 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

Identification document information:
• Source: Unknown country
• Document: National passport OA 454044
• Remark: (as Iadena Mohammad)


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 1945 to 1950 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

• Birth date: Circa from 1955 to 1958 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: from 1954 to 1955 Birth place: Afghanistan, Taluqan City, 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, Paliran village, Namakab District, Takhar Province

• Birth date: Circa 1960 Birth place: Afghanistan, Taluqan City, 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: Mohammad 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 Eshaq Akhunzada  Title: Maulavi  Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.
• Name/Alias: Mohammad Ishaq Akhund

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.

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 Farah 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: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
- Name/Alias: Jalaluddin Haqani
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jallaloudine Haqani

Birth information:
- Birth date: Circa 1948  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- Birth date: Circa 1942  Birth place: Afghanistan, Neka District, Paktika Province
- Birth date: Circa 1942  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- Birth date: Circa 1948  Birth place: Afghanistan  Remark: Neka District, Paktika 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: Mohammed Aman
- Name/Alias: Mullah Mohammed Oman
- Name/Alias: Mullah Mad Aman Ustad Noorzai
- Name/Alias: Mullah Mohammad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mohammad Aman Akhund

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
**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  

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494052

**EU reference number:** EU.3610.82  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Ahmed Jan Wazir Akhtar Mohammad  
  **Function:** Official of the Ministry of Finance during the Taliban regime.  
- **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  

**Remark:** Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.  
Reportedly deceased as of 2013.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

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

**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:** Shauqib  
- **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.  

**Remark:**  
Belongs to Hotak tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494052
Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

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/1427421

**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 is 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:** 1960  
  **Birth place:** Afghanistan, Mawand District, Kandahar Province, Noori village
- **Birth date:** Circa 1966  
  **Birth place:** Afghanistan, Naw Deh village, Deh Rawud District  
  **Remark:** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan
- **Birth date:** 1953  
  **Birth place:** Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village

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
- 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: Abdul Satar Abdul Manan  Title: Haji
- Name/Alias: Haji Abdul Satar
- Name/Alias: Abdulasattar
- Name/Alias: Haji Abdul Sattar Barakzai
- Name/Alias: Haji Sattar Barakzai

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

Identification document information:
- Source: Afghanistan  Document: National identification card 585629  Remark: (national identification number)
- Source: Pakistan  Document: National identification card 5420250161699  Remark: (national identification number)

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


EU reference number: EU.3701.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Khair Ullah
- Name/Alias: Haji Khairullah
- Name/Alias: Khairullah Barakzai Khudai Nazar  Title: Haji  Function: Co-owner of Haji Khairullah Haji Sattar Money Exchange
- Name/Alias: Haji Khair Mohammad
- Name/Alias: Haji Karimullah
- Name/Alias: Haji Kheirullah

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

Identification document information:
- Source: Pakistan  Document: National identification card 5440005229635  Remark: (national identification number, officially cancelled as of 2013)

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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.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: Abdul Rauf Zakir  Title: Qari
- Name/Alias: Qari Zakir

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: Mohammed Qasim Mir Wali Khudai Rahim  Title: Haji  Function: Owner of Rahat Ltd
- Name/Alias: Muhammad Qasim
- Name/Alias: Abdul Salam

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, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
- Address: Afghanistan, Safaar Bazaar, Garmser District, Helmand Province


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 Noorza 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

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: 1971 Birth place: Afghanistan, Kandahar Province
- Birth date: 1974 Birth place: Afghanistan, Kandahar Province
- Birth date: 1973 Birth place: Afghanistan, Kandahar Province
- Birth date: 1972 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: Qari Rahmat
- Name/Alias: Rahmatullah Shah Nawaz Title: Alhaj

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

Citizenship information:
- Citizenship: Afghanistan

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


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 Remark: 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: Pakistan, Pishin, Baluchistan Province
• Birth date: 1960 Birth place: Afghanistan, Kandahar Province, Afghanistan
• Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province
• 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 Mullah Faizullah
• Name/Alias: Haji Fajzullah Noor
• Name/Alias: Haji Faiizullah Khan
• Name/Alias: Faizullah Nooriz Akhtar Mohammed Mira Khan
• Name/Alias: Haji Faiizullah Noori
• Name/Alias: Haji Faiizullah Khan
• Name/Alias: Haji Faiizullah Khan Norezai
• Name/Alias: Haji Faiizullah Khan Noorzai Title: Haji
• Name/Alias: Haji Fazullah Khan Noorzi

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

Citizenship information:
• Citizenship: Afghanistan

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


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

Citizenship information:
• **Citizenship:** Afghanistan

Identification document information:
• **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

• **Source:** Pakistan  
  **Document:** National identification card 54201-247561-5  
  **Remark:** 54201-247561-5, (pakistani national id, officially cancelled as of 2013 )

Contact information:
• **Address:** Pakistan, Muralzei Village, Chaman, Baluchistan Province, Boghra Road
• **Address:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province

**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, Pirkowitz Area, Orun District, Paktika Province

**Remark:** Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. Taliban Shadow Governor for Orun 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:** Sia Agha Sayeed  
• **Name/Alias:** Ahmad Zia Agha  
  **Title:** Haji
• **Name/Alias:** Zia Agha  
• **Name/Alias:** Noor Ahmad  
• **Name/Alias:** Noor Ahmed

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

**Remark:** 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:** Fazal Rabi  
• **Name/Alias:** Fazl Rabi  
  **Function:** Senior official in Konar Province during the Taliban regime
• **Name/Alias:** Fazl Rabbi  
• **Name/Alias:** Faisal Rabbi

Birth information:
• **Birth place:** Afghanistan, Nangarhar Province
• **Birth date:** 1975 **Birth place:** Unknown country
• **Birth place:** Afghanistan, Kabul Province
• **Birth place:** Afghanistan, Kohe Safi District Parwan Province
• **Birth date:** 1972 **Birth place:** Unknown country
• **Birth place:** Afghanistan, Kapisa 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: Ubaidullah Akhund Var Mohammed Akhund  
  Title: (a) Mullah, (b) Hadji, (c) Maulavi  
  Function: Minister of Defence under the Taliban regime  
• Name/Alias: Obaidullah Akhund  
• Name/Alias: Obaid Ullah Akhund  

Birth information:  
• Birth place: Afghanistan, Nalgham area, Zheray District, Kandahar Province  
• Birth date: Circa 1968  
• Birth place: Unknown country  
• Birth date: 1969  
• Birth place: Afghanistan, Sangisar village, Panjwai 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 Abdul Qader  
  Title: (a) Maulavi, (b) Mullah  
  Function: First Secretary, Taliban Consulate General, Quetta, Pakistan.  
• Name/Alias: Abdul Hai Hazem  

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

Citizenship information:  
• Citizenship: 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 Ghiasuddine 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: Sayyed 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: Ahmed Jan Akhund
• Name/alias: Haji Ahmad Jan

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: (a) 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
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, Shahjoi District, Zabul Province
  - Birth date: Circa 1966 Birth place: Afghanistan, Janda District, Ghazni 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 Rehman Zahid
- Name/Alias: Abdul Rahman Zahed
  Title: Mullah
  Function: Deputy Minister of Foreign Affairs under the Taliban regime

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: Zahid Ahmadzai
- Name/Alias: Mohammad Zahid
  Title: Mullah
  Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan
- Name/Alias: Jan Agha Ahmadzai

Birth information:

- Birth date: 1971
- Birth place: Afghanistan, Logar Province

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

- Source: Afghanistan
  Document: National passport D 001206
  Validity: valid from 17/07/2000
  Issue: issued on 17/07/2000


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

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 Wasiq
  • Name/Alias: Abdul-Haq Wasseq
  • Name/Alias: Abdul-Haq Wassiq
  Title: Maulavi
  Function: Deputy Minister of Security (Intelligence) under the Taliban regime.
  Remark: Deputy Minister of Security (Intelligence) under the Taliban regime.

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

Contact information:
• Address: Qatar


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

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: Maulavi
  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 Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost 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: Nurullah Nuri  Title: Maulavi  Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.
  • Name/Alias: Norullah Noori

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


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 Qadeer Basir Abdul Baseer  Title: (a) General, (b) Maulavi  Function: Military Attaché, Taliban Embassy, Islamabad, Pakistan
  • Name/Alias: Abdul Qadir
  • Name/Alias: Ahmad Haji
  • Name/Alias: Abdul Qadir Basir

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: Najib Ullah  
  Title: Maulavi  
  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan  
- Name/Alias: Najibullah Muhammad Juma  
  Title: Maulavi  
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  
  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, Charmistan village, Tirin Kot District, Uruzgan Province  
- Birth date: from 1956 to 1957  
  Birth place: Afghanistan, Marghi village, Nawa District, Ghazni 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 Ahmad  
  Name/Alias: Mohammad Shafiqullah Ahmad 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, Charmistan village, Tirin Kot District, Uruzgan Province  
- Birth date: from 1956 to 1957  
  Birth place: Afghanistan, Marghi village, Nawa District, Ghazni Province  
Citizenship information:  
- Citizenship: Afghanistan

EU reference number: EU.713.77  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Hamdullah Nomi  
  Name/Alias: Mullah Nomi  
  Title: Maulavi  
  Function: Deputy Governor of Kabul Province (Afghanistan) 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.714.14  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Abdul Wahed Shafiq  
  Name/Alias: Mohammad Shafiq Ahmadi  
  Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan  
  Title: Mullah  
  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.706.18  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Abdul Wahed Shafiq  
  Name/Alias: Mohammad Shafiq Ahmadi  
  Name/Alias: Mohammad Shafiqullah Ahmadi Fatih Khan  
  Title: Mullah  
  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.708.20  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Under the Taliban regime.
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: Mullah  
  Function: Commander of Central Corp under the Taliban regime

Birth information:

- 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
- Birth date: Circa 1970  
  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  
  Title: (a) Maulavi, (b) Alhaj, (c) Mullah  
  Function: (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- Name/Alias: Sadudin Sayed

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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: Motaqi 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 Motaqi  
  Remark: Taliban representative in UN-led talks during the Taliban regime

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

Identity information:

- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Motaqi 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 Motaqi  
  Remark: Taliban representative in UN-led talks during the Taliban regime

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

Identity information:

- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Motaqi 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 Motaqi  
  Remark: 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, Pakia 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: Noor ud Din Turabi
• Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: a) Mullah, (b) Maulavi.  Function: Minister of Justice of the Taliban regime
• Name/Alias: Haji Karim

Birth information:
• Birth place: Afghanistan, Spin Boldak District, Kandahar Province
• Birth date: Circa 1966  Birth place: Afghanistan
• Birth place: Afghanistan, Dehr wood District, Uruzgan Province
• Birth place: Afghanistan, Chora District, Uruzgan Province
• Birth date: 1956  Birth place: Afghanistan
• Birth date: Circa 1955  Birth place: Afghanistan

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 Mansur  Title: Maulavi  Function: Minister of Agriculture under the Taliban regime.
• Name/Alias: Wali Mohammad
• Name/Alias: Abdul Latif Mansoor

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Zarumatz district, Pakia province
• Birth date: Circa 1968  Birth place: Afghanistan, Garda Saray District, Pakia 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: Baryalai
    • Name/Alias: Abdul Manan Nyazi
      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: Abdul Manan Nayazi
  • Name/Alias: Baryaly

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: 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 Naimullah
- Name/Alias: Mohammad Naim Barich Khudaidad Title: Mullah Function: Deputy Minister of Civil Aviation under the Taliban regime
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Mullah Naeem Barech
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naimullah
- Name/Alias: Mohammad Naim Barich Khudaidad
- Name/Alias: Mullah Naeem Baraich
- 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 Ghul 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, Lakari village, 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, Laki village, Hazarjuft Area, 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 Ghaffar Qureshi
- Name/Alias: Abdul Ghafar Qurishi Abdul Ghani Title: Maulavi Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.

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)

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: Hamdullah Sunani  Title: Maulavi  Function: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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: Circa 1966 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
- Birth date: 1960 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
- Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province
- 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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: 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: Molah Fazl
- Name/Alias: Fazl Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime

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

Identity information:
• Name/Alias: Akhtar Mohammad Maz-hari
• Name/Alias: Abdul Quddus Mazhari Title: Maulavi Function: Education Attaché, Taliban Consulate General, Peshawar, Pakistan.

Birth information:
• Birth date: 1970 Birth place: Afghanistan, Kunduz Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

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

Identity information:
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shamsurrahman
• Name/Alias: Shams Ur-Rahman Abdul Zahir Title: (a) Mullah, (b) Maulavi Function: Deputy Minister of Agriculture under the Taliban regime
• Name/Alias: Shamsurrahman Abdurahman
• 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 812673 Remark: (afghan national identification card (tazkira))
• Source: Afghanistan Document: National identification card 2132370 Remark: (afghan national identification card (tazkira))


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

Identity 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: Doost Mohammad
  • Name/Alias: Dost Mohammad  
    Function: Governor of Ghazni Province under the Taliban regime

Birth information:
  • Birth date: Circa from 1968 to 1973  
    Birth place: Afghanistan, Marghankecha village, Daman District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Citizenship information:
  • Citizenship: Afghanistan

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

Identity information:
  • Name/Alias: Doost Mohammad  
  • Name/Alias: Dost Mohammad  
  Title: (a) Mullah, (b) Maulavi  
  Function: Governor of Ghazni Province under the Taliban regime

Birth information:
  • Birth date: Circa from 1968 to 1973  
    Birth place: Afghanistan, Marghankecha village, Daman District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Citizenship information:
  • Citizenship: Afghanistan

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

Identity information:
  • Name/Alias: Doost Mohammad  
  • Name/Alias: Dost Mohammad  
  Title: (a) Mullah, (b) Maulavi  
  Function: Governor of Ghazni Province under the Taliban regime

Birth information:
  • Birth date: Circa from 1968 to 1973  
    Birth place: Afghanistan, Marghankecha village, Daman District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Citizenship information:
  • Citizenship: Afghanistan

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

Identity information:
  • Name/Alias: Doost Mohammad  
  • Name/Alias: Dost Mohammad  
  Title: (a) Mullah, (b) Maulavi  
  Function: Governor of Ghazni Province under the Taliban regime

Birth information:
  • Birth date: Circa from 1968 to 1973  
    Birth place: Afghanistan, Marghankecha village, Daman District, Kandahar Province

Citizenship information:
  • Citizenship: Afghanistan

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Citizenship information:
  • Citizenship: Afghanistan

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

Remark:  
European Union Consolidated Financial Sanctions List

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

Remark:  
European Union Consolidated Financial Sanctions List

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 Jallaloudine 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: 2019/1779 (OJ L272)
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
European Union Consolidated Financial Sanctions List

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: 06/03/1956  Birth place: Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province  Remark: Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi
• Birth date: 02/01/1967  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

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:** Witko Wladimirovitš Schejman
- **Name/Alias:** Witk Uladsimirawitsch Scheiman
- **Name/Alias:** Viktor Vladimirovitj Šejman
- **Name/Alias:** Viktar Uladzimiravich Sheiman
- **Name/Alias:** Васюр Владимирорвич Щейман
- **Name/Alias:** Viktar Uladzimiravich Sheiman

**Function:** Head of the Management Department of the President's Administration. Sheiman remains a Special Assistant/Aid to the President

- **Name/Alias:** Viktor Vladimirovich Sheyman
- **Name/Alias:** Viktor Uladzimiravich Sheyman

**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 Уладziмiравiч Навумав
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovitj Naumov
- **Name/Alias:** Uladzimir Uladzimiravitch Navumau
- **Name/Alias:** Vlagyimir Vlagyimirovics Naumov
- **Name/Alias:** Uladzimir Uladzimiravitch Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravitch Navumau

**Function:** Former Secretary of the Security Council

- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravitch Navumau

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

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

EU reference number: EU.3480.62
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Дзмiтрый Валер'евiч Паўлiчэнка
- **Name/Alias:** Dzmitry Valerjevitj Paulitjenka
- **Name/Alias:** Dmitrij Valerijevitj Pavlitjenko
- **Name/Alias:** Dmitri Vlagyimiravich Pavlicsenka
- **Name/Alias:** Dmitri Valerieveich Pavlichenko
- **Name/Alias:** Dzmitry Valerievich Pavlichenko

**Function:** Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.

- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko

**Birth information:**
- **Birth date:** 1966  
  **Birth place:** Belarus, Vitebsk

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:** Abdoulaye Hisssein
- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye HISSENE

**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:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967
- **Birth place:** Chad, Haraze Manguigne
- **Birth date:** 1967
- **Birth place:** Chad, Haraze Manguigne

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

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:** Chad, Ndjamena, Ndjarri
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Central African Republic, Bangui, KM5
- **Remark:** KM5, Bangui, Central African Republic

**Remark:** Father's name is Abdoulaye. Mother's name is Abista 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 Ngaïssona 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
Contact information:
- **Address:** Central African Republic, Bria  
  **Phone:** +236 75507560
- **Address:** Sudan, 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 (FPRC)

**Remark:**
- **Birth date:** 30/01/1968  
  **Birth place:** Unknown country
- **Birth date:** 30/01/1969  
  **Birth place:** Unknown country

**Identification document information:**
- **Source:** Central African Republic  
  **Document:** National passport O00065772  
  **Validity:** valid to 30/12/2019  
  **Remark:** Central African Republic number (letter O followed by 3 zeros).

**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 Ngaikoisset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaikouesset
- **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:** 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:** Joseph Rao Kony
- **Name/Alias:** Josef Kony
- **Name/Alias:** Le Messie sanglant

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

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

EU reference number: EU.3890.20
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Nourredine ADAM  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.  Remark: Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’
- Name/Alias: Mohamed Adam Brema Abdallah
- Name/Alias: Mahamat Nouradine Adam
- Name/Alias: Nourreddine Adam
- Name/Alias: Nureldine Adam
- Name/Alias: Nureldine Adam  Function: a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.

Birth information:
- Birth date: 1971  Birth place: Sudan, Algenana
- Birth date: 1970  Birth place: Sudan, Algenana
- Birth date: 01/01/1971  Birth place: Central African Republic, Ndele
- Birth date: 1969  Birth place: Central African Republic, Ndele
- Birth date: 01/01/1970  Birth place: Sudan, Algenana
- Birth date: 01/01/1970  Birth place: Central African Republic, Ndele
- Birth date: 1970  Birth place: Central African Republic, Ndele
- Birth date: 1971  Birth place: Central African Republic, Ndele
- Birth date: 1969  Birth place: Sudan, Algenana
- Birth date: 01/01/1971  Birth place: Sudan, Algenana

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

Identification document information:
- 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
- Source: Sudan  Document: National identification card 202-2708-8368

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

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

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

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)

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**: “One-P”
- **Name/Alias**: Otum Kapere
- **Name/Alias**: “Bashir”
- **Name/Alias**: “Caesar”
- **Name/Alias**: “1-P”
- **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 Labolo
- **Name/Alias**: Ali Mohammed Kony
- **Name/Alias**: Ali Mohammed Labola
- **Name/Alias**: Ali Mohammed Salongo
- **Name/Alias**: Ali Bashir Lalobo
- **Name/Alias**: Ali Lalobo Bashir

Birth information:
- **Birth date**: 1992
- **Birth place**: Unknown country
- **Birth date**: 1994
- **Birth place**: Unknown country
- **Birth date**: 1993
- **Birth place**: Unknown country
- **Birth date**: 1995
- **Birth place**: Unknown country

Contact information:
- **Address**: Sudan, Kafia Kingi
- **Remark**: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).

**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**: Salim KONY
- **Title**: Deputy, Lord's Resistance Army
- **Name/Alias**: Salim Saleh Obol Ogaro
- **Name/Alias**: Okulu Salim
- **Name/Alias**: Salim Ogaro
- **Name/Alias**: Salim Saleh
- **Name/Alias**: Simon Salim Obol
- **Name/Alias**: Salim Saleh Kony

Birth information:
- **Birth date**: 1991
- **Birth place**: Unknown country
- **Birth date**: 1993
- **Birth place**: Unknown country
- **Birth date**: 1992
- **Birth place**: Unknown country

Contact information:
- **Address**: Central African Republic
- **Remark**: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

**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 Rombhot
- **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, Mbaiki, Lobaye Province
  - **Phone:** +236 72 15 47 07
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province
  - **Remark:** (previous location)
- **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
  - 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
  - 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.4943.89
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Said SAID
  - Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000)
  - Function: Said SAID is a significant figure in Institute 3000 a.k.a. Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:
- Birth date: 11/12/1955
- Birth place: Unknown country

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Ruslan BOSHIROV
- Name/Alias: Anatoliy Vladimirovich CHEPIGA
  - Function: GRU Officer

Birth information:
- Birth date: 12/04/1978
  - Birth place: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 05/04/1979
  - Birth place: Tajikistan, Dushanbe
- Birth date: 05/04/1979
  - Birth place: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 12/04/1978
  - Birth place: Tajikistan, Dushanbe

EU reference number: EU.4953.58
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Alexander PETROV
- Name/Alias: Alexander Yevgenievich MISHKIN
  - Function: GRU Officer

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

EU reference number: EU.3504.73
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Hugues Raston Ilunga Kampete
  - Function: Commander of the Republican Guard (GR)
- Name/Alias: Gaston Hughes Ilunga Kampete
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:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Ferdinand Ilunga Luyoyo  **Function:** Commander of the anti-riot unit Légion Nationale d'Intervention of the Congolese National Police (PNC). In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials.

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:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Kanyama Celestin Cishiku Antoine
- **Name/Alias:** Kanyama Cishiku Bilolo Célestin
- **Name/Alias:** Kanyama Tshisiku Celestin
- **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.
- **Name/Alias:** Esprit de mort

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:** National passport OB0637580  **Validity:** valid from 20/05/2014 to 19/05/2019
- **Source:** Unknown country  **Document:** Other identification number 011518403  **Validity:** valid from 02/07/2016  **Remark:** Schengen visa

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:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo

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

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

Identification document information:
• Source: Unknown country Document: Other identification number DB0006669 Validity: valid from 13/11/2013 to 12/11/2018 Additional information: diplomatic passport

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

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), North Kivu Province, North Kivu Province 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

Other information:
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  
  **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:** I.O. Musoni  
  **Function:** Former FDLR Vice President  
  - **Name/Alias:** Straton Musoni  
  **Function:** Former FDLR Vice President
Birth information:
• Birth date: 04/06/1961 Birth place: Rwanda, Mugambazi, Kigali
• Birth date: 06/04/1961 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: pulkvedis Mutebutsi
• Name/Alias: plakovník Mutebutsi
• Name/Alias: повокуну 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: Baudoin Ngaruye Wa Myamuro Title: Brigadier General Function: Military leader of the Mouvement du 23 Mars (M23)
• Name/Alias: Colonel Baudoin Ngaruye

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 Function: Chief of Staff and former Chief of Staff of the FRPI
• Name/Alias: Cui Ngudjolo

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

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
### Floribert Njabu Ngabu

**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

### Laurent Nkunda Mihigo

**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:** generäls Nkunda
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** General Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Lauren Nkunda Mahoro Batware
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Generaal 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 Irakeza  
  **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:** Kolonel Omega
- **Name/Alias:** Colonel Omega  **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** Nzeri
- **Name/Alias:** Israel
- **Name/Alias:** plukovník Omega
- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** Pacifique Ntawunguka  **Function:** a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** полковник Omega
- **Name/Alias:** Pacifique Ntawungula

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

**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 Nzyeyimana  **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 Rugerero  **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 Ntабeri 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: Terminato1
• 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: from 1973 to 1974  Birth place: Rwanda, Bigogwe  Remark: Between 1973 and 1974
• Birth date: 1973  Birth place: Rwanda, Bigogwe
• 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: Zimulinda
• Name/Alias: Innocent Zimurinda  Title: Colonel (Colonel in the FARDC)

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
Identity information:
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** Radja
- **Name/Alias:** Bernard Mupenzi  **Function:** FDLR-FOCA Commander
- **Name/Alias:** Pharaoh
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generálmu corpse Mupenzi
- **Name/Alias:** generál Mathu Mupenzi
- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generál Mupenzi
- **Name/Alias:** Sylvestre Mudacumura  **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** general Mudacumura
- **Name/Alias:** General Mudacumura
- **Name/Alias:** general-major Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** general-major Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** Υποστράτηγος Mudacumura
- **Name/Alias:** Genaral Mudacumura
- **Name/Alias:** general-major Mupenzi
- **Name/Alias:** generál-majoor Mupenzi
- **Name/Alias:** generál-major Mupenzi
- **Name/Alias:** generál-major Mupenzi
- **Name/Alias:** generál Mupenzi
- **Name/Alias:** generál major Mupenzi  **Function:** FDLR-FOCA Lieutenant General

Birth information:
- **Birth date:** 1954  **Birth place:** Rwanda, Kibilira commune, Gisenyi prefecture, Cellule Ferege  **Remark:** Place of birth: Cellule Ferege, Gaturuma sector, Kibilira commune, Gisenyi prefecture, Rwanda

Citizenship information:
- **Citizenship:** Rwanda

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

**Remark:** (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.

**EU reference number:** EU.3708.57  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Emmanuel Sultani Makenga
- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Sultani Makenga  **Function:** Military leader of the Mouvement du 23 Mars (M23) group

Birth information:
- **Birth date:** 25/12/1973  **Birth place:** Congo, Democratic Republic Of (was Zaire), Rutshuru

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

**Remark:** (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.

**EU reference number:** EU.3712.74  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Germain Katanga  **Title:** General

Birth information:
- **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

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

**Remark:** Appointed General in the FARDC in December 2004.

**EU reference number:** EU.3731.14  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo
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, Ndusu/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: Iruta Douglas MPAMO Function: Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
• Name/Alias: Mpano

Birth information:
• Birth place: Unknown country, Uvira
• 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: Manzi Leon
• Name/Alias: Leodomir Mugaragu Function: FDLR/FOCA Chief of Staff, in charge of administration

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

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.

EU reference number: EU.3736.33
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Professor Musharaf
- Name/Alias: David Amos Mazengo
- Name/Alias: Nicolas Luumu
- Name/Alias: Hussein Muhammad
- Name/Alias: Alihakiki Kyagulanyi
- Name/Alias: Abdullah Junuaku
- Name/Alias: Mzee Tutu
- Name/Alias: Musezi Talengelanimiro
- Name/Alias: David Kyagulanyi Remark: Commander, Allied Democratic Forces
- Name/Alias: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Musharaf Title: Professor Function: Commander, Allied Democratic Forces
- Name/Alias: Jamil Mukulu Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Talengelanimiro
- Name/Alias: Julius Elius Mashauri

Birth information:
- Birth date: 01/01/1964 Birth place: Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District
- Birth date: 1965 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 Mukula is the military Head of ADF.

EU reference number: EU.3831.76
Legal basis: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Evariste Boshab Mabub Ma Bileng
- Name/Alias: Evariste Boshab Function: Former Vice Prime Minister and Minister of Interior and Security

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:

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:
• **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

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:** 2018/1931 (OJ L314)
**Programme:** COD - Democratic Republic of Congo

Identity information:
• **Name/Alias:** Kande-Mupompa
• **Name/Alias:** Alexandre Kande Mupomba
• **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:
• **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021 **Remark:** DRC passport number: OP0024910 (valid: 21.3.2016 — expiry: 20.3.2021).

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:** 2018/1931 (OJ L314)
**Programme:** COD - Democratic Republic of Congo

Identity information:
• **Name/Alias:** Jean-Claude Kazembe Musonda **Function:** Former Governor of Haut Katanga until April 2017 **Remark:** Former Governor of Haut-Katanga

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.3835.33
**Legal basis:** 2018/1931 (OJ L314)
**Programme:** COD - Democratic Republic of Congo

Identity information:
• **Name/Alias:** Lambert Mende **Function:** Minister of Communications and Media, and spokesperson of the Government

Birth information:
• **Birth date:** 11/02/1953 **Birth place:** Congo, Democratic Republic Of (was Zaire), Okolo

Citizenship information:
• **Citizenship:** Congo, Democratic Republic Of (was Zaire)
Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire)  **Document:** National passport DB0001939  **Validity:** valid to 03/05/2022  **Issue:** issued on 04/05/2017  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport number: DB0001939 (issued: 4.5.2017 – expiring: 3.5.2022).

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 20, avenue Kalongo  **Remark:** 20, avenue Kalongo, Kinshasa/ Ngaliema, RDC.

**EU reference number:** EU.3852.43  
**Legal basis:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**
- **Name/Alias:** Shadary  
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda  
- **Name/Alias:** Ramazani Shadari  **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018.  **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:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**
- **Name/Alias:** Tambo Numbi  
- **Name/Alias:** John Numbi Banza Ntambo  
- **Name/Alias:** John Numbi  **Function:** Former Inspector-General of the Congolese National Police (PNC). In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC).  
- **Name/Alias:** John Numbi Banza Tambo  

**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:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**
- **Name/Alias:** Kalev Mutondo Katanga  
- **Name/Alias:** Kalev Mutond  
- **Name/Alias:** Kalev Mutombo  
- **Name/Alias:** Kalev Mutoid  
- **Name/Alias:** Kalev Mutombo  
- **Name/Alias:** Kalev Mutondo  
- **Name/Alias:** Kalev Katanga Mutondo  
- **Name/Alias:** Kalev Mutondo  **Function:** Head (formally Administrator- General) of the National Intelligence Service (ANR)  
- **Name/Alias:** Kalev Mutund  

**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  **Remark:** Passport number: DB0004470 (issued: 8.6.2012 – expires: 7.6.2017).
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: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: 'Tango Fort'
• Name/Alias: 'Tango Four'
• Name/Alias: Gabriel Amisi Nkumba
• Name/Alias: Gabriel Amisi Kumba Function: Former Commander of the 1st defence zone of the Congolese Army (FARDC). In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC).

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

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: Akili Muhindo
• Name/Alias: Charles Muhindo Akili Mundos
• Name/Alias: Muhindo Mundos
• 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: 2018/1931 (OJ L314)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Tango Two
• Name/Alias: Eric Ruhorimbere Ruhanga
• Name/Alias: Tango Deux
• Name/Alias: Eric 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.

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

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Mbujiyai, Kasai Province
  Remark: Mbujiyai, Kasai Province, RDC.
  Remark: Date of listing: 29.05.2017
**EU reference number:** EU.4208.39  
**Legal basis:** 2018/1931 (OJ L314)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Roger Kibelisa Ngambaswi  
- **Name/Alias:** Roger Kibelisa  
  **Function:** Interior Director of the National Intelligence Service (ANR)  

**Birth information:**  
- **Birth date:** 09/09/1959  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Fayala  
  **Remark:** Fayala (DRC).  

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

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Mont Ngafula, 24, avenue Photopao  
  **Remark:** 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC.  

**Remark:** Date of listing: 12.12.2016

**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 Nyagibabire, Sector Ruvune, Commune Kinyami  
  **Remark:** Cellule Nyagibabire, 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:** Elham Sayed Salem Sharshar  
  **Function:** Spouse of Mr Habib Ibrahim Eladli  
  **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 Habib Ibrahim Eladli.'  

**Birth information:**  
- **Birth date:** 23/01/1963  
  **Birth place:** Unknown country

**EU reference number:** EU.2607.29  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt  
**Identity information:**  
- **Name/Alias:** Mohamed Zohir Mohamed Wahed Garrana  
  **Function:** Former Minister of Tourism

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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 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 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.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4641.64  
**Legal basis:** 2018/999 (OJ L178)  
**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

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**EU reference number:** EU.4762.10  
**Legal basis:** 2018/1539 (OJ L257)  
**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

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**EU reference number:** EU.5001.25  
**Legal basis:** 2019/270 (OJ L46)  
**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

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**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

**Birth information:**  
- Birth date: 01/01/1968  
  Birth place: Unknown country

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

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**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 13683  
  Remark: (passport number)

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**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)

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**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 CÓ 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:

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
European Union Consolidated Financial Sanctions List

**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 AAJS00048  
  **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

**Identity information:**
- **Name/Alias:** Bion NA TCHONGO  
  **Title:** Commander (Navy)  
  **Function:** Chief of the Naval Intelligence

**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

**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:**
- **Source:** Guinea-Bissau  
  **Document:** National passport SA0000883  
  **Remark:** passport issued 2004-04-14; expiring 2013-04-15

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

**EU reference number:** EU.3052.32

**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

**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.
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.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: António INJAI
- 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: Other identification number Unknown national ID  Remark: unknown national id
- Source: Guinea-bissau  Document: National passport AAID00435  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

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritche Cofoe

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

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

Identity information:
- Name/Alias: Mamadu NKRUMAH
- Name/Alias: Mamadu TURE  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:

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
- Name/Alias: Namam
- Name/Alias: Tcham Namam
Birth information:
• Birth date: 27/02/1953  Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Biute Naman and Ndjade 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: Idrìça 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: Estêvãó 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

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)

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:

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
• Birth date: 1972  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: 2019/855 (OJ L140)
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.2126.67
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

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 Rudsari  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 ZANJIREEI  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: 371/2014 (OJ L109)
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 BOZORGNIA  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 ARAGHI Function: Former Deputy Head of IRGC's Ground Forces. Remark: Former Deputy Head of IRGC's Ground Forces.
• Name/Alias: Abdollah ERAGHI

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

Birth information:
• Birth date: 01/09/1957 Birth place: Iran (islamic Republic Of), Yazd

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 Function: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

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.
• Name/Alias: Amir Ali HAJIZADEH

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali Ashraf NOURI

Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.
EU reference number: EU.2604.37  
Legal basis: 54/2012 (OJ L119)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hojjat- al-Eslam Ali Saeedi  
• Name/Alias: Ali Hojatoleslam SAIDI  
• Name/Alias: Hojjat- al-Eslam Ali Saidi  

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

EU reference number: EU.2657.34  
Legal basis: 2019/855 (OJ L140)  
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 Mozaffari 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.2768.37  
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  
EU reference number: EU.2909.48  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran  
Identity information:  

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: 264/2012 (OJ L87)  
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: 23.3.2012

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: Moussa 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  

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 Nasreddin 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 L92)  
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 L92)  
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

EU reference number: EU.2934.32  
Legal basis: 2018/565 (OJ L95)  
Programme: IRN - Iran  
Identity information:  
- **Name/Alias:** Gholamhossein RAMEZANI  
  **Function:** Security Chief at the Ministry of Defence. Former Chief of Protection and Security at the IRGC until March 2012.  

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6  
Legal basis: 2015/548 (OJ L92)  
Programme: IRN - Iran  
Identity information:  
- **Name/Alias:** Reza JAFARI  
  **Function:** Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’. Former Head of special prosecution of cyber crime between 2007 and 2012.  

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 L92)  
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:** Seyyed Mohammad HOSSEYNI  
  **Title:** Dr  
  **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**  
- **Name/Alias:** Seyed Mohammad HOSSEYNI  
- **Name/Alias:** Sayyid Mohammad HOSSEYNI  
- **Name/Alias:** Seyed Mohammad HOSSEYNI  

Birth information:  
- **Birth date:** 1961  
  **Birth place:** Unknown country, Rafsanjan, Kerman  

EU reference number: EU.2950.77  
Legal basis: 2015/548 (OJ L92)  
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:
• Name/Alias: Hossein TAEB  Function: Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009.

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 Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

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: 2019/560 (OJ L98)
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: 2019/560 (OJ L98)
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: 371/2014 (OJ L109)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hamidreza Emadi

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.  
  Former Head of the Computer Crimes Unit of 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

**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 Jus-tice from 2009 to 2013.

Birth information:
- **Birth date:** 1952  **Birth place:** Iran (Islamic Republic Of), Mashad

**EU reference number:** EU.3471.26
**Legal basis:** 2018/565 (OJ L95)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Ali-Reza AKBARSHAHI  **Function:** Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters). Former Commander of Tehran Police. Currently head of the railway police.

**EU reference number:** EU.3472.88
**Legal basis:** 2019/560 (OJ L98)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Hassan ZAREH DEHNAVI
- **Name/Alias:** Hassan HADDAD  **Function:** Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.

**EU reference number:** EU.3473.53
**Legal basis:** 2019/560 (OJ L98)
**Programme:** IRN - Iran

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. Head of the Police Strategic Studies Centre, 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

**EU reference number:** EU.3474.18
**Legal basis:** 2019/560 (OJ L98)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Seyeed Hassan SHARIATI  **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

**EU reference number:** EU.3475.80
**Legal basis:** 2018/565 (OJ L95)
**Programme:** IRN - Iran

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 Azerbaijan Judiciary.

**EU reference number:** EU.3774.10
**Legal basis:** 2018/227 (OJ L140)
**Programme:** IRN - Iran
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, Nadjaf

Remark: See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

**EU reference number:** EU.3775.72
**Legal basis:** 2018/827 (OJ L140)
**Programme:** IRN - Iran

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, Nadjaf

Remark: See the logical id 4300. The person was listed by the UN in 2008. In 2010 was listed by the EU.

**EU reference number:** EU.3862.44
**Legal basis:** 2017/1124 (OJ L163)
**Programme:** IRN - Iran

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
• **Name/Alias:** Ali Akbar Ahmedian  
  **Title:** Vice Admiral  
  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  
  **Remark:** Position change

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 10005159  
  **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).

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**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: Mohammad 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

**Birth information:**  
  - Birth date: 03/04/1961  
  - Birth place: Unknown country

**Identification document information:**  
  - Source: Iran (Islamic Republic Of)  
  - Document: National passport A0002302

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**EU reference number:** EU.3875.37  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**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 4229533  
  - Remark: 4229533 (Unconfirmed (likely Iran)).
  - Source: Unknown country  
  - Document: National passport A0009228  
  - Remark: A0009228 (Unconfirmed (likely Iran)).

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**EU reference number:** EU.3876.2  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
  - Name/Alias: Mohammed Hijazi  
  - Title: Brigadier General  
  - Function: Commander of Bassij resistance force
  - Name/Alias: Mohammad Hejazi  
  - Title: Brigadier General  
  - Function: Commander of Bassij resistance force

**Birth information:**  
  - Birth date: 1959  
  - Birth place: Iran (Islamic Republic Of), Isfahan

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**EU reference number:** EU.3877.64  
**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 G4506013
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: Other identification number 0035-11785 Remark: National Identification number Iran
• Source: Iran (islamic Republic Of) Document: National passport A0003039

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 Rezai Title: Brigadier General Function: Deputy Commander of IRGC
• Name/Alias: Mortaza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC
• Name/Alias: Morteza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC
• Name/Alias: Mortaza Rezaie Title: Brigadier General 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: Mortaza Safari Title: Rear Admiral Function: Command of IRGC Navy
• Name/Alias: Murtaza Safiri Title: Rear Admiral Function: Command of IRGC Navy
• Name/Alias: Morteza Safari Title: Rear Admiral Function: Command of IRGC Navy
• Name/Alias: Mortaza Safiri Title: Rear Admiral Function: Command of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2019/560 (OJ L98)
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.3894.74
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud ABBASZADEH-MESHKINI Function: Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties
**EU reference number:** EU.3895.39  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Hassan AKHARIAN  
  Function: Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

**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.
- Name/Alias: Seyyed Alireza AVAEE

**EU reference number:** EU.3897.66  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Seyyed Hasan FIRUZABADI  
  Title: Maj-Gen Dr
- Name/Alias: Seyed Hassan FIRUZABADI  
  Title: Maj-Gen Dr
- Name/Alias: Seyed Hassan Firoozabadi  
  Title: Maj-Gen Dr

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

**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 protestors in 2009

**Birth information:**  
- Birth date: 1956  
  Birth place: Iran (Islamic Republic Of), Isfahan/Isfahan

**Remark:** Date of listing: 10.10.2011.

**EU reference number:** EU.3901.38  
**Legal basis:** 2019/560 (OJ L98)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Behrooz Ice  
- Name/Alias: Behrouz Kamalian  
  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- Name/Alias: Hackers Brain

**Birth information:**  
- Birth date: 1983  
  Birth place: Unknown country, Tehran

**EU reference number:** EU.3902.3  
**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.3903.65  
**Legal basis:** 2019/560 (OJ L98)  
**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’

**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:** Hossein TALA  
  **Function:** Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010
  **Name/Alias:** Hosseyn TALA

**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- NESH  
  **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  
  **Function:** Former head of Evin Prison, appointed in mid-2012.
  **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: Husain 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 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)

• Name/Alias: Hossein Salimi  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 Salimi  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 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: Kasim Sulaimani

• Name/Alias: Kasim Sulaymani

• Name/Alias: Haj Qasem

• Name/Alias: Haj Qassem

• Name/Alias: Sardar Soleimani

• Name/Alias: Qasem Soleimani

• Name/Alias: Qasim Soleimani

• Name/Alias: Qasim Saleimani

• Name/Alias: Qasim Sulaimani

• Name/Alias: Qasim Sulaymani

• Name/Alias: Qasem Soleimani

• Name/Alias: Qasem Sulaymani

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 NASSERIAN
• Name/Alias: NASSERIAN
• Name/Alias: Mohammad MOGHISSEH Function: Judge, Head of Tehran Revolutionary Court, branch 28.

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 Zolkadr
• Name/Alias: Mohammad Baqer Zolqadr Title: General Function: Deputy Interior Minister for Security Affairs, IRGC officer
• 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: Syed Akber Tahmaesebi
- Name/Alias: Sayed Akbar Tahmaesebi
- Name/Alias: Ali Akber Tahmaesebi
- Name/Alias: Ali Akbar Tahmaesebi
- Name/Alias: Ali Akbar Tabatabaei 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).
- Name/Alias: Ali Akber Tabatabaei

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 9003213 Remark: (a) 9003213 issued in Iran/unknown
- Source: Iran (Islamic Republic Of) Document: National passport 6620505 Remark: (b) 6620505 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-Sa'di Function: Former President, Technical Corps for Special Projects
- Name/Alias: Amir Hamoudi Hassan Al-Sadi
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- Name/Alias: Amir Hamudi Hassan Al-Sa'di 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: Muhssin 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 Hanza Zoubaidi Function: Former Prime Minister
- Name/Alias: Mohammed Hanza Zoubaidi

Remark: UNSC RESOLUTION 1483 BASIS
Birth information:
- Birth place: Unknown country, Babylone, Babil (J.O. FR)
- Birth date: 1938

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 Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Al-Tikriti
- Function: Led Special Republican Guards and commanded both Republican Guard Corps

Birth information:
- Birth date: 1952
- Birth place: Unknown country, Tikrit

Birth information:
- Birth date: 04/05/1955
- Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.11.43
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abid Hamid Mahmoud Al-Tikriti
- Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmoud Hammoud
- 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.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
European Union Consolidated Financial Sanctions List

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: Ougla 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 Hammoud Al-Oubaidi
- Name/Alias: Ghazi Hammud Al-Ubaidi  Function: Ba'ith Party Regional Command Chairman, Wasit
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 place: Unknown country, al-Dour (J.O. FR)
- Birth date: 1945  Birth place: Unknown country, al-Dur
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'ith Party Regional Command Chairman, Ninawa
Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth place: Unknown country, al-Dour (J.O. FR)
- Birth date: 1945  Birth place: Unknown country, al-Dur
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, Karbela
• 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-Faissal 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 Moustafa Abdallah Soultan 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: Ahmed Sultan
• Name/Alias: Hasan Ahmed S. Adnan
• Name/Alias: Adnan S. Hasan Ahmed

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 Sami Mohammad Madhi Tabrah
• Name/Alias: Asil Tabra

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 Sha’ban Title: Dr.
- Name/Alias: Adib Shaban
- Name/Alias: Adib Shaban Al-Ani

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: Saher Burhan Al-Deen
- Name/Alias: Sahir Burhan
- Name/Alias: Sahir Berhan Title: Dr.
- Name/Alias: Sahir Barhan Title: Dr.

Birth information:
- Birth date: 1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Baghdad
- Address: United Arab Emirates


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

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: 19/12/1980 Birth place: Unknown country
- Birth date: 19/01/1980 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

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-Duri
Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

**EU reference number:** EU.1346.75  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Sundus Abd Al-Ghafur

Birth information:
  • Birth date: Circa 1967  
  • Birth place: Iraq, Kirkuk

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

**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: Mackie Hmodat  
  • Name/Alias: Maki Al-Hamadat  
  • Name/Alias: Maki Mustafa Hamudat  
  • Name/Alias: Macki Hamoudat Mustafa  
  • Name/Alias: Maki Hamudat

Birth information:
  • Birth date: Circa 1934  
  • Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul

**Remark:** Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

**EU reference number:** EU.1352.22  
**Legal basis:** 1086/2004 (OJ L207)  
**Programme:** IRQ - Iraq

Identity information:
  • Name/Alias: Roodi Slewa  
  • Name/Alias: Rudi Slaiwah  
  • Name/Alias: Rudi Saliwa  
  • Name/Alias: Rudi Untaywan Slaywah

Citizenship information:
  • Citizenship: Iraq

**Remark:** Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

**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 A Mamduh Awad
  • Name/Alias: Munir Al Qubaysi
  • Name/Alias: Munir Al-Kubaysi
  • Name/Alias: Munir Awad
  • Name/Alias: Muneer Al-Kubaisi

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


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


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: 1983 Birth place: Iraq
  • Birth date: 1980 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, Ginevra
  • Address: Switzerland, Genève
  • Address: Switzerland, Geneva

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, Ginevra
• Address: Switzerland, Geneva
• Address: Switzerland, Genève
• Address: Switzerland, Genf

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, Geneva
• Address: Switzerland, Ginevra
• 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: Hassan 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 place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
• Birth date: 1950  Birth place: Unknown country, Bayji, Salah Al-Din Governorate
• Birth place: Unknown country, Salaheddine (J.O. FR)

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 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: Yasir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yasir 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 Moullah 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: Circa 1957 Birth place: Unknown country, Mosul
• Birth date: Circa 1957 Birth place: Unknown country, Baghdad
• Birth date: 14/03/1942 Birth place: Unknown country, Baghdad
• Birth date: 14/03/1942 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

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:
• Name/Alias: Muhammad Yunis Al-Ahmed
• Name/Alias: Muhammad Yunis Ahmed
• Name/Alias: Muhammad Yunis Ahmad Al-Badrani
• Name/Alias: Muhammad Yunis Ahmad
• Name/Alias: Muhammad Yunis Ahmad Al-Moali

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_indis.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Umar Ahmad Ali Al-Alusi
• Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Omar Sab'awi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 1970  Birth place: Iraq, Baghdad
• Birth date: Circa 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, Damascus
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Yemen

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 Hasan 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: Syrian Arab Republic, Bludan
• Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
• Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
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 Al-Hassan Al-Tikriti
• 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 Hasan 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, Az Zabadani, Damascus, Fuad Dawod Farm
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
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: Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Ali Zafir ‘Abdullah’
• Name/Alias: Bashir Sabawi Ibrahim Hasan Al-Bayjat
Birth information:
• Birth date: 17/07/1970 Birth place: Iraq, Baghdad
Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
• Address: Lebanon, Beirut
• Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
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: 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: 19/09/1988 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Yemen

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 Function: Vice President since 1991
• Name/Alias: Taha Yassine Ramadan Al-Jizraoui

Birth information:
• Birth date: Circa 1938 Birth place: Iraq, Mosul

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: 1967 Birth place: Unknown country, Baghdad
• Birth date: 1964 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 Mohammed 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: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Houmam Abdel-Khalil Rachid
- Name/Alias: Houmam Abdel-Khalil Abdel-Rahman
- Name/Alias: Houmam Abdel-Khalil 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 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

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-Ghafar
- Name/Alias: Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard

Birth information:
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- 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 place: Unknown country, Salah Al-Din (J.O. ES)
Birth information:
• Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1960 Birth place: Unknown country, Salah al-Din
• Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1949 Birth place: Unknown country, Salah al-Din
• Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
• Birth place: Unknown country, Salaheddine (J.O. FR)

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

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation
• Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti

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: Qoussaï 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
European Union Consolidated Financial Sanctions List

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-Durai  Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim al-Durai  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'th Party Regional Command
- Name/Alias: Izzat Ibrahim Al-Douri

Birth information:
- 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: Saif-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: Husam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate
• Name/Alias: Houssam Mohammed Amin Al-Yassine

Birth information:
• Birth date: 1958  Birth place: Unknown country, Tikrit
• Birth date: 1953  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: Sabbaoui 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: Watab Ibrahim al-Hassan  Function: Minister of Interior, Early 1990s
• 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: Watab Ibrahim al-Hassan  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: Houda Salih Mahdi Ammach
• 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: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun 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, Mandal 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, Sulaymaniya

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: Tariq Aziz  Function: Deputy Prime Minister
- Name/Alias: Tarek Aziz
- 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:

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  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
- Name/Alias: Aziz Salih al-Numan  Function: Président du commandement régional du parti Baas
- 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 Tawfiq 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-Ta'i

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: Fadil Mahmoud Gharib
- Name/Alias: Gharib Mohammed Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Ba'th Party Regional Command Chairman, Babil

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: Mahmud Dhiyab Al-Ahmed Function: Minister of Interior

Birth information:
- Birth place: Unknown country, Bagdad (J.O. FR)
- Birth place: Unknown country, Mossoul (J.O. FR)
- Birth date: 1953 Birth place: Unknown country, Mosul
- 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 KADDAF AL-DAM
  • Name/Alias: Sayyid Mohammed GADDAF AL-DAM
  • Name/Alias: Sayyid Mohammed QADHAF 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

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:** MUATASIM BILLAH  
- **Name/Alias:** MUATASIM BILLAH  
- **Name/Alias:** MOATASSAM  
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI  
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI  
- **Name/Alias:** Mutassim QADHAFI  
  **Function:** National Security Adviser

**Birth information:**
- **Birth date:** 05/02/1974  
- **Birth place:** Libya, Tripoli
- **Birth date:** 1976  
- **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.

**EU reference number:** EU.3549.96  
**Legal basis:** 2016/1752 (OJ L268)  
**Programme:** LBY - Libya

**Identity information:**
- **Name/Alias:** Khalifa AL GHWEIL  
- **Name/Alias:** Khalifa GHWELL  
- **Name/Alias:** Khalifa AL-GHAWAIL

**Birth information:**
- **Birth date:** 01/01/1956  
- **Birth place:** Libya, Misurata

**Citizenship information:**
- **Citizenship:** Libya

**Identification document information:**
- **Source:** Libya  
- **Document:** National passport A005465  
  **Validity:** valid to 11/04/2017  
  **Issue:** issued on 12/04/2015

**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.

**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.

**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.

**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

**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

**Birth information:**  
- **Birth date:** 1978  
  **Birth place:** Libya, Tripoli

**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 014797  Remark: (passport number)
  • Source: Unknown country  Document: National passport 524521  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)
• Source: Mali, Essouck Document: Other identification number 073/ SPICRE Issue: issued on 06/12/2011 Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

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: Circa 1952 Birth place: Libya, Al Bayda
• Birth date: 01/01/1953 Birth place: Libya, Al Bayda

Identification document information:
• 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
• Source: Oman Document: National identification card 98606491

Contact information:
• Address: Oman, Sultanate of Oman Remark: Believed location — Egypt

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: Ermias Ghirmay Remark: Low quality alias
• Name/Alias: Ermies Ghermay Remark: low quality alias
• Name/Alias: ERMIAS ALEM Function: Leader of a transnational trafficking network
• Name/Alias: Ermias Ghermay, Guro Remark: Good quality alias

Birth information:
• Birth place: Eritrea Remark: Approximately 1980

Citizenship information:
• Citizenship: Eritrea
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: Abdelrazaq
• Name/Alias: Abdulrazak
• Name/Alias: Abdrazzak
• Name/Alias: Fitwi Abdelrazak Function: Leader of a transnational trafficking network
• Name/Alias: Abdurezak
• Name/Alias: Fitwi Esmail Abdelrazak

Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

Birth information:
• Birth place: Eritrea, Massaua
Remark: Approximately (30-35 years old)

Citizenship information:
• Citizenship: Eritrea

EU reference number: EU.4584.25
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: al-Qasab
• Name/Alias: Koshlaf
• Name/Alias: Kashlaf
• 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
• Name/Alias: Keslaf

Birth information:
• Birth date: 15/11/1988
Birth place: Libya, Zawiya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country Document: National identification card 728498 Issue: issued on 24/02/2007
• Source: Unknown country Document: National passport HR8CHGP8 Issue: issued on 27/04/2015
Remark: Place of issue: Zawiyah
• Source: Unknown country Document: Other identification number 119880210419

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abd Al-Rahman al-Milad Function: Commander of the Coast Guard in Zawiya
• Name/Alias: Rahman Salim Milad
• Name/Alias: al-Bija

Birth information:
• Birth date: Circa 1989
Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4586.23
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
• Name/Alias: Al-Ahwal
• Name/Alias: Al Ammu
• Name/Alias: The Uncle
• Name/Alias: Al-Dabachi
• Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
• Name/Alias: Al Dabbashi

Birth information:
• Birth date: Circa 1989
Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Contact information:
• Address: Libya, Zawiya
Birth information:
- Birth date: Circa 07/05/1988
- Birth place: Libya, Sabratha
- Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- Citizenship: Libya

Contact information:
- Address: Libya, Zawiya
- Address: Libya, Garabulli

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mus'ab Abu Qarin
- Function: Leader of a transnational trafficking network
- Name/Alias: Al-Grein
- Name/Alias: The Doctor
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR
- Function: Leader of a transnational trafficking network
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin

Birth information:
- Birth date: 19/01/1983
- Birth place: Libya, Sabratha

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 Abdula Younis.
UNLI-11.09.2018

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.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: National passport DM000826
- Validity: valid to 21/11/2021
- Issue: issued on 22/11/2011
- Source: Unknown country
- Document: Other identification number BC 17444
- Remark: Military Identification Number
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).

Identification document information:
  • Source: Unknown country  Document: Other identification number BC 23750  Remark: Military Identification Number

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: Ra Kyung-Su
  • Name/Alias: Ra Ky'ong-Su  Function: Tanchon Commercial Bank (TCB) official
  • Name/Alias: Chang Myong Ho

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-Myo'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
  • 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.

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 L1224)  
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: 1946  
  Birth place: Unknown country

EU reference number: EU.4011.64  
Legal basis: 2017/1509 (OJ L1224)  
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 L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Paek 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:  
• Source: Unknown country  
  Document: National passport 381420754  
  Validity: valid to 07/12/2016  
  Issue: issued on 07/12/2011  

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91  
Legal basis: 2017/1509 (OJ L1224)  
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 L1224)  
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.4068.18  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Cho Chun Ryong  
  Function: Chairman of the Second Economic Committee (SEC), a designated entity.  
• Name/Alias: Jo Chun Ryong
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: KPi.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: KPi.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: KPi.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

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.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

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.
- Name/Alias: Jong Chon PAK
**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  
- **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.4079.81  
**Legal basis:** 2018/1074 (OJ L194)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol-ju SON  
  **Function:** Colonel General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.  
- **Name/Alias:** Chol Ju Son

**EU reference number:** EU.4083.1  
**UN reference number:** KP.047  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Pyo'ng-ch'o'l Min  
  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department  
- **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:** 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

**EU reference number:** EU.4084.63  
**UN reference number:** KP.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:** KP.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: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Jae 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 information:
- Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
UN reference number: KPi.054
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho'ng-sik Kim  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.

Birth information:
- Birth date: from 1967 to 1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Contact information:
  • Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

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 information:
  • 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 information:
  • 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.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang-il Kim  Function: Tanchon Commercial Bank (TCB) official

Birth information:
  • Birth date: 01/09/1969  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: 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  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.
  • Name/Alias: Chun Sik Choe
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 472320665  Validity: valid to 26/09/2017
• Source: Unknown country  Document: National passport 563120356

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 Il 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: 15/04/1957  Birth place: Unknown country
• Birth date: 22/02/1958  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: 25/08/1976  Birth place: Unknown country
- Birth date: 18/10/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017
- Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- 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

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'-is'o'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: Mun Chol Kim  Function: Representative for Korea United Development Bank.
- Name/Alias: Kim Mun-ch'o'l
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: Pak Il-Gyu
- Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation
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 L224)
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 L224)
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 L224)
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 L224)
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 L224)
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  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-Il)
• Name/Alias: Chol-hae HYON

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  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.
• Name/Alias: Kuk Ryol O

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: Chae-Kyong 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)
• Name/Alias: Jae-gyong PAK

Birth information:
• 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)
• Name/Alias: Jae Gyong PAK
Birth information:
- Birth date: 1933  
  Birth place: Unknown country

Identification document information:
- Source: Korea, Democratic People's Republic Of  
  Document: National passport 554410661

**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-Chol KIM  
- Name/Alias: Young-Chul KIM  
- Name/Alias: Yong Chol KIM  
  Title: Lieutenant General  
  Function: 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

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
EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pak Chun Il  
  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  
  Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
• Birth date: Circa 28/07/1954  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Korea, Democratic People's Republic Of  
  Document: National passport 563410091

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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 654120219
• Source: Unknown country  
  Document: National passport 381420565

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EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Jong Hyok  
  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
• Birth date: 20/05/1980  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
  Document: National passport PD472310104

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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

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EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ri Won Ho  
  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
- Name/Alias: Yong Chol Cho

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

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  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's 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

EU reference number: EU.4179.46  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Rak Kyom KIM  
• Name/Alias: Rak-gyom KIM  
• Name/Alias: Rak-Gyom 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.  
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  
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  
• Name/Alias: Chang Ha Chang  
Function: President of the Second Academy of Natural Sciences (SANS).  
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 L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Jong Rin YUN  
• 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 L224)  
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 L224)  
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 L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Hak Cheol RI  
• Name/Alias: Hak Chol 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

Birth information:  
• Birth date: 08/05/1966  
• Birth place: Unknown country

Identification document information:  
• Source: Unknown country  
• Document: National passport 381320634  
• Source: Unknown country  
• Document: National passport PS-563410163

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

**EU reference number:** EU.4223.22
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Identity information:**
- **Name/Alias:** Il Chun JON
- **Name/Alias:** JON Il-chun

**Birth information:**
- **Birth date:** 24/08/1941  **Birth place:** Unknown country

**Remark:** date of listing: 22.12.2010

**EU reference number:** EU.4225.49
**Legal basis:** 2018/714 (OJ L120)
**Programme:** PRK - North Korea
**Identification document information:**
- **Name/Alias:** Tong-un KIM  **Function:** Former Director of “Office 39” of the Central Committee of the Workers’ Party, which is involved in proliferation financing
- **Name/Alias:** Tong Un KIM

**Remark:** date of listing: 22.12.2009

**EU reference number:** EU.4224.84
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Identity information:**
- **Name/Alias:** Il Su KIM
- **Name/Alias:** Il-Su KIM

**Birth information:**
- **Birth date:** 02/09/1965  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Sam KANG
  • Name/Alias: Song-Sam KANG Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
Birth information:
  • Birth date: 05/07/1972 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kyu-Nam SIN Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
  • Name/Alias: Kyu Nam SIN
Birth information:
  • Birth date: 12/09/1972 Birth place: Korea, Democratic People's Republic Of, Pyongyang
Identification document information:
  • Source: Unknown country Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
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: Hyok Ju
  • Name/Alias: HYO’K CHU Function: Overseas Foreign Trade Bank representative.
Birth information:
- Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

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: Kyo'ng-il Kim
- Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.

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: Cha-hyo’ng Ku
- Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.

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: Kyo'ng-hwan Mun
- Name/Alias: KYONG HWAN MUN Function: Overseas Bank of East Land representative.

Birth information:
- Birth date: 22/08/1967 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.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: Pong Nam Pak
- Name/Alias: BONG NAM PAK Function: Overseas Ilsim International Bank representative.
- Name/Alias: Wai Ming Lui
- 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 Function: Overseas official of Korea Daesong Bank
- Name/Alias: Mun-il Pak

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

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**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

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**EU reference number:** EU.4278.25  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- 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.  
- Name/Alias: Pyo'ng-ch'o'l Ri

**Birth information:**  
- Birth date: 1948 Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

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**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 RI 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

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**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:
- 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 L16 I)
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.

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

Identification document information:
• Source: Unknown country  Document: National passport 290220142

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L161)
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

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L161)
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 L161)
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 L161)
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.

**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

**EU reference number:** EU.4297.61  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Yong 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

**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

**EU reference number:** EU.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Neil Tsang  
- Name/Alias: Yun Yuan Tsang  
- Name/Alias: YUNG YUAN TSANG

**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of

**Remark:** Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

**EU reference number:** EU.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Neil Tsang  
- Name/Alias: Yun Yuan Tsang  
- Name/Alias: YUNG YUAN TSANG

**Birth information:**  
- Birth date: 20/10/1957  
  **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.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Neil Tsang  
- Name/Alias: Yun Yuan Tsang  
- Name/Alias: YUNG YUAN TSANG

**Birth information:**  
- Birth date: 20/10/1957  
  **Birth place:** Unknown country

**Identification document information:**  
- Source: Unknown country  
  **Document:** National passport 302001581  
  **Remark:** UNLI-30.03.2018
European Union Consolidated Financial Sanctions List

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-Gon KIM
• Name/Alias: Young-Nam KIM
• Name/Alias: Yong-Nam 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: Tchoul-hy DJANG
• Name/Alias: Chol-hy DJANG
• Name/Alias: Chol-hy JANG
• 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: Cheul-hy DJANG
• 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: Son-Kwang KIM
• Name/Alias: Sou-Gwang KIM
• Name/Alias: Sou-Kwang 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: Son-gwang KIM
• Name/Alias: Su-gwang KIM
• Name/Alias: Su-Kwang KIM
• Name/Alias: Soukwang 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: General Gibril Abdul Kareem Barey
• Name/Alias: Gabril Abdul Kareem Badri
• Name/Alias: ‘Tek’
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU  
  Title: General  
  Function: National Movement for Reform and Development (NMRD) Field Commander

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)

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: National passport P00182993  
  Validity: valid to 18/07/2015  
  Issue: issued on 19/07/2010  
  Additional information: expired  
  Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
• Source: Unknown country  
  Document: Other identification number 103-0037-6235  
  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:
• Name/Alias: Abd Allah
• Name/Alias: Sheikh Musa Hilal
• 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: Al Nasseem
• Name/Alias: AlNassem
• Name/Alias: Al Naseem
• Name/Alias: AlNasseem
• Name/Alias: Al Nasim
• Name/Alias: AlNasim
• Name/Alias: Abdallah
Birth information:

- Birth date: 1959  
  Birth place: Unknown country

- Birth date: 01/01/1964  
  Birth place: Unknown country, Kutum

Citizenship information:

- Citizenship: Sudan

Identification document information:

- Source: Unknown country  
  Document: National passport D014433  
  Validity: valid to 21/02/2015  
  Issue: issued on 21/02/2013  
  Additional information: diplomatic passport, expired  
  Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

- Source: Unknown country  
  Document: National passport D009889  
  Validity: valid to 17/02/2013  
  Issue: issued on 17/02/2011  
  Additional information: diplomatic passport, expired  

- Source: Unknown country  
  Document: Other identification number A0680623  
  Remark: (certificate of nationality number)

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 Khalaf
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohamed Kalaf
- Name/Alias: Fuad Mohammed Kalaf
- Name/Alias: Fuad Mohamed Khalaf
- 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 Shongale

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: Yassins Mohamed Ali
- Name/Alias: Yassin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yasin Beynah
- Name/Alias: Yassin Benax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yassin Beena
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Beenah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Beenah
- Name/Alias: Yasiin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Beenah
- Name/Alias: Yasiin Cali Baynax
- Name/Alias: Yassin Baynah
- Name/Alias: Yasin - Baynah

Birth information:
- Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Sweden
- Citizenship: Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassan Dahir Aweyes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- 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.

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 Turki
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Sheik Rabi Hersi Turki
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Xasan Cabdilaahi Xirsi
- Name/Alias: Hassan - Al-Turki

Birth information:
- Birth date: Circa 1944 Birth place: Ethiopia, Ogaden Region

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]
Identity information:
- Name/Alias: Godane
- Name/Alias: Godani
- Name/Alias: Shaykh Mukhtar
- Name/Alias: Abu Zubeyr
- Name/Alias: Muktar Abdulrahim Abuzubair
- Name/Alias: Ahmed Abdi Aw Mohammed
- Name/Alias: Ahmed Abdi Aw-Mohamed
- Name/Alias: Muktar Abdirahman Abu Zubeyr

Birth information:
- Birth date: 10/07/1977
- Birth place: Somalia, Hargeysa

Citizenship information:
- Citizenship: Somalia

Identity information:
- Name/Alias: Bashir Qorgab
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmoud 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 Mohamoud
- 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.

Identity information:
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed Manaa
- 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

Identity information:
- Name/Alias: Asan Mahad Cumar
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Abu Salman
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Abu Salmaan

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)
- **Source:** Kenya  **Document:** National passport A 1180173  **Remark:** expiry 20.8.2017

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 Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **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:** Social Security Number 423-31-3021  **Remark:** (social security number)
- **Source:** United States  **Document:** National passport 403062567  **Remark:** (passport)

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:** 1962  **Birth place:** Kenya
- **Birth date:** 1967  **Birth place:** Kenya

Contact information:
- **Address:** Kenya, Majengo area, Mombasa

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'alim Salman
- Name/Alias: Ma'alin Sulayman
- Name/Alias: Ma'alim Selman
- Name/Alias: Maalim Selman Ali
- Name/Alias: Maalim Salman
- Name/Alias: Ma'alim Suleiman
- Name/Alias: Ameer Salman
- Name/Alias: Mualem Suleiman

Birth information:

- Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:

- Address: Somalia

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 Diriyeh
- Name/Alias: Abu Ubaidah
- Name/Alias: Ahmed Diriyeh
- 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: Kenya, Mombasa
- Address: Somalia

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 Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet
- Title: a) General b) Major General
- Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gadet Yaak

Birth information:
- 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
- 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

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 Gaetwick
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Garwich
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwech Dual
- Name/Alias: Simon Gaetwick 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: Koang 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 (SPLA/IO) 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 Chanoung 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 Chinoun

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:
Identity information:
- Name/Alias: Bol Malong
- 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
- Name/Alias: Paul Malong
- Name/Alias: Paul Malong Awan Anei

Birth information:
- Birth date: 04/12/1960  Birth place: Unknown country
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 12/04/1960  Birth place: Unknown country
- Birth date: 1962  Birth place: South Sudan, Malualkon

Citizenship information:
- Citizenship: South Sudan
- Citizenship: Uganda

Identification document information:
- Source: Sudan  Document: National passport B002606
- Source: South Sudan  Document: National passport S00004370
- Source: Uganda  Document: National passport DA025963
- Source: Sudan  Document: National passport 003606
- Source: South Sudan  Document: National passport D00001369

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 Interior Minister

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

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: Former  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 Hamcho

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: Eyad Makhlouf
- Name/Alias: Iyad Makhlouf Function: GID Officer Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad.
- Member of the Syrian security and intelligence services in post after May 2011.

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 Khaddour Title: Major General Function: Commander of the 106th Brigade, Presidential Guard
- Name/Alias: Mohammed Khaddour
- Name/Alias: Mohammad Khudour
- Name/Alias: Muhammad Khudour
- Name/Alias: Muhammad Khaddour
- Name/Alias: Muhammad Khaddour
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- Name/Alias: Mohammad Khaddour
- Name/Alias: Mohammad Khadour

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: Waifeeq 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 Drbe
- **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-Khateeb
- **Name/Alias**: Mahmoud Al-Khatib
- **Name/Alias**: Makhmoud Al-Khateeb
- **Name/Alias**: Makhmoud Al-Khatib
- **Name/Alias**: Makhmoud al-Khattib **Function**: Head of Investigative Branch (Political Security Directorate)
- **Name/Alias**: Mahmoud 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**: Mohammed Hikmat Ibrahim
- **Name/Alias**: Muhammad Hekmat Ibrahim
- **Name/Alias**: Muhammad Hikmat Ibrahim
- **Name/Alias**: Mohammad Hekmat Ibrahim
- **Name/Alias**: Mohammad Heikmat Ibrahim
- **Name/Alias**: Mohamed Heikmat Ibrahim **Function**: former Head of the Operations Branch of the Political Security Directorate
- **Name/Alias**: Mohamed Hekmat Ibrahim
- **Name/Alias**: Mohamed Hikmat Ibrahim
- **Name/Alias**: Mohammad Hekmat Ibrahim
- **Name/Alias**: Mohammad Hekmat Ibrahim
- **Name/Alias**: Mohammad Hekmat Ibrahim
- **Name/Alias**: Mohammad Hekmat Ibrahim

**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**: Mohamed Jabir
- **Name/Alias**: Mohammed Jabir
- **Name/Alias**: Mohammad Jabir
- **Name/Alias**: Mohammad Jabir

**Birth information**:
- **Birth place**: Syrian Arab Republic, Latakia

**EU reference number**: EU.2615.3
**Legal basis**: 363/2013 (OJ L111)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Maan Jdeed
- **Name/Alias**: Maan Jadeed
- **Name/Alias**: Maan Jedeed
- **Name/Alias**: Ma'an Jdeed
- **Name/Alias**: Ma'an Jadid **Title**: Captain
- **Name/Alias**: Ma'an Jadid
- **Name/Alias**: Ma'an Jadid
- **Name/Alias**: Maan Jedid

**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 Fayyad
- Name/Alias: Ghiath Fayad

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: 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: 58/2012 (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: Jumah Al-Ahmad  Title: Major General  Function: Commander Special Forces
- Name/Alias: Jumah Al-Ahmed
European Union Consolidated Financial Sanctions List

**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.

**EU reference number**: EU.2664.43  
**Legal basis**: 363/2013 (OJ L111)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:  
- **Name/Alias**: Muhammad Said Bukhaytan  
- **Name/Alias**: Mohammed Said Bukhaytan  
- **Name/Alias**: Muhammad Sa’eed Bukhaytan  
- **Name/Alias**: Muhammad Sa’eed Bukhaytan  
- **Name/Alias**: Muhammad Sa’eed Bukhaytan  
- **Name/Alias**: Muhammad Sa’eed Bukhaytan  
- **Name/Alias**: Mohammad 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  
- **Name/Alias**: Na'eem Jasem Suleiman  
- **Name/Alias**: Naeem Jasem Suleiman  
- **Name/Alias**: Naaeem Jasem Suleiman

**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 Mohammed Sultan  
- **Name/Alias**: Jihad Mohammed Sultan  
- **Name/Alias**: Jihad Mohammed Sultan  
- **Name/Alias**: Jihad Mohammed Sultan

**EU reference number**: EU.2668.0  
**Legal basis**: 363/2013 (OJ L111)  
**Programme**: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fo'ad Hammoudah
- Name/Alias: Fo'ad Hammouda
- Name/Alias: Fo'ad Hamoude
- Name/Alias: Fo'ad Hamoudeh  
  Title: Major General  
  Function: Commander of the military operations in Idlib
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fo'ad Hammoude

EU reference number: EU.2669.62
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fu'ad Hamoudeh
- Name/Alias: Fouad Hamoudeh
- Name/Alias: Fo'ad Hammoudeh

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: Bader Aqel  
  Title: Major General  
  Function: Special Forces Commander
- Name/Alias: Ibrahim Al-Hassan
- 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: Khalil Zghraybih
- Name/Alias: Khalil Zghraybih  
  Title: Brigadier
- Name/Alias: Khalil Zghrayyab
- Name/Alias: Khalil Zighrayyab
- Name/Alias: Khalil Zighrayye
- Name/Alias: Khalil Zighrayye
- Name/Alias: Khalil Zighrayyeh
- Name/Alias: Khalil Zighrayyeh
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- Name/Alias: Khalil Zighrayyeh

EU reference number: EU.2694.46
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Barakat  
  Title: Major General  
- Name/Alias: Ghassan Afif
- Name/Alias: Ghassan Afeef

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: Husam 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 Ma'ruf  
- **Name/Alias:** Mohamed Maarouf  
- **Name/Alias:** Mohammad Maaruf  
- **Title:** Brigadier General  
- **Function:** Commander from the 45th Regiment  
- **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 Younes  
- **Name/Alias:** Jamal Yunes  
- **Title:** Brigadier General  
- **Function:** Commander of the 555th Regiment

**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 Fadallah 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 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: Ghassan Khalil Title: Brigadier-General Function: Head of General Intelligence Directorate’s (GID) Information Branch.
- Name/Alias: Hassan JALIL

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.2731.13
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tawfik Yunes
- Name/Alias: Tawfiq Younes Title: Major General Function: Former head of the Department for Internal Security of the General Intelligence Directorate
- Name/Alias: Tawfik Younes
- Name/Alias: Tawfiq Yunes Title: Major General

EU reference number: EU.2732.75
Legal basis: 2015/108 (OJ L20)
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: Tayseer Qala Awwad Function: Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. Former Head of Military Court. Member of the High Judicial Council.

Birth information:
- Birth date: 1943 Birth place: Unknown country, Damascus

EU reference number: EU.2743.41
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
- Name/Alias: Zoulhima CHALICHE
  Function: Officer of the Syrian security and intelligence services in post after May 2011.
  Remark: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
  Member of the Assad family: cousin of President Bashar Al-Assad.
- Name/Alias: Zoulhima Shaleesh
- 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.
- Birth date: 1972 Birth place: Unknown country

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
- 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: Mohammed Ali JAFARI
  - Name/Alias: Muhammad Ali JAFARI
  - Name/Alias: Mohammad Ali JAFARI
    Title: Brigadier Commander
    Function: General Commander of Iranian Revolutionary Guard Corps
  - Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
  - Name/Alias: Ali JAFARI
  - Name/Alias: Aziz JAFARI
- 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: Qasim Soleimani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasem SOLAIMANI
  Title: Major General
  Function: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasim Sulaymani
- Name/Alias: Kasim Soleimani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Sulaymani
- Name/Alias: Haj Qasem
- Name/Alias: Haji Qassem
- Name/Alias: Sarder Soleimani
- Name/Alias: Qasim SOLEIMANY
- 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 Habeek 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 Battallion 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: Abdallah 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: Hojatoleislam Hossein TAE
  Function: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps
- Name/Alias: Hossein 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: Khaled QADDOUR
- Name/Alias: Khaled QADDOUR
- 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: Mohammad Mufleh
- Name/Alias: Mohammed Mufleh
  Function: Head of Syrian Military Intelligence in the town of Hama.
- Name/Alias: Mohamed 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
- Name/Alias: Fares Chehabi
  Remark: Son of Ahmad Chehabi
- Name/Alias: Fares Shihabi

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 AL AKHRAS
- Name/Alias: Tarif AKHRAS
  Function: Businessman. Founder of the Akhrs Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

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-Qadri
  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
Identity information:
- Name/Alias: Shafik Masa
- Name/Alias: Sha'a'iq Masa Title: Brigadier General Function: Head of Branch 215 (Damascus) of the army's intelligence service
- Name/Alias: Sha'afiq Masa
- Name/Alias: Sha'afiq Massa

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

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.2857.61
Legal basis: 673/2012 (OJ L196)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Khallouf Title: Brigadier General Function: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service
- Name/Alias: Mohammed Khallouf

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: Suhaeil Al-Abdallah Title: Brigadier General Function: Head of the Latakia Branch of the air force's intelligence service
- Name/Alias: Suheil Al-Abdullah
- Name/Alias: Suheil 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: Hussam Luka
  • Name/Alias: Houssam Louka
  • Name/Alias: Houssam Louca
  • Name/Alias: Hussam Louca
  • Name/Alias: Hussam Luqa
  • Name/Alias: Hasam Louca
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  • Name/Alias: Houssam Louka
  • Name/Alias: Hussam Luqa
  • Name/Alias: Hussam Louka
  • Name/Alias: Hussam Louqa
  • Name/Alias: Hasam Luqa
  • Name/Alias: Husam Luqa

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

EU reference number: EU.2888.29
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassel Bilal  Function: Police officer at Idlib central prison
  • 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  Function: Police officer at Idlib central prison
  • 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
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-Jaroucheh Function: Former head of the foreign branch of General Intelligence (branch 279).  
- Name/Alias: Ahmad Al-Jarouchah  
- Name/Alias: Ahmad Al-Jaroucheh  
- Name/Alias: Ahmad Al-Jaroucheh  
- Name/Alias: Ahmad Al-Jarousheh  
- Name/Alias: Ahmad Al-Jarousha  
- Name/Alias: Ahmad Al-Jarousheh  
- Name/Alias: Ahmad Al-Jarousha  
- Name/Alias: Ahmad Al-Jarousha

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 Kasouha 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 Assad  
- Name/Alias: Manal Al Jadaan  
- 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 Jeraatli Function: Former Minister of State  
- Name/Alias: Ghiath Jiraatli  
- Name/Alias: Ghiath Jir'atli  
- 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
- Name/Alias: Mohammad Ali Naser

**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  
- Name/Alias: Ezzedine Ismael  **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  
- Name/Alias: Samir Joum'a  
- Name/Alias: Samir Lun'a  
- Name/Alias: Samir Joumaa  **Function:** Deputy to the Vice-President, Faruq Al Shar.  
- Name/Alias: Sameer Joumaa  
- 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-Ahmad  **Function:** Former Minister of State
- Name/Alias: Yousef Suleiman Al-Ahmed

**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:** Abdelhamid Khamis Ahmad Adballa  
• **Name/Alias:** Abdelhamid Khamis Abdullah  
• **Name/Alias:** Abdulhamid Khamis Abdullah  
• **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-Sibaei  
• **Name/Alias:** Yasser Al Siba’i  
• **Name/Alias:** Yasser Al Siba’i  
  **Title:** Eng.  
  **Function:** Former Minister of Public Works  
• **Name/Alias:** Yaser Al Siba’i  
• **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’iid Maazi Hneidi
- Name/Alias: Sa’iid Ma’zi Hneidi
- Name/Alias: Sa’iid Ma’dhi Hneidi
- Name/Alias: Sa’iid Mu’dhi Hneidi
- Name/Alias: Sa’iid Ma’thi Hneidi
- Name/Alias: Sa’iid Ma’thi Hneidi
- Title: Eng.  Function: Former Minister of Oil and Mineral Resources

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 Mohammad Zakaria
- Name/Alias: Jassem Mohammed Zakaria
- Name/Alias: Jassem Mohammed 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'alleem  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- Name/Alias: Walid Al Mo'alam
- 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 Sayyed
- Name/Alias: Mohammad Abd al-Sattar Al Sayed
- Name/Alias: Mohammad Abdul Sattar Al Sayed  Title: Dr.  Function: Minister of Religious Endowments
- Name/Alias: Muhammad Abdul Sattar Al Sayed
- Name/Alias: Mohamed Abdul Sattar Al Sayed
- Name/Alias: Mohammed Abdul Sattar Al Sayed

EU reference number: EU.3011.63
Legal basis: 2018/774 (OJ L131) [corr. 04.07.2018]
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Abdo Al-Sekhny
- Name/Alias: Adnan Abd Al-Sekhni
- Name/Alias: Adnan Abd Al Sikhny Title: Dr. Function: Former Minister of Industry
- Name/Alias: Adnan Abd Al-Sikhny
- Name/Alias: Adnan Abdu Al Sikhny

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2019/350 (OJ L63 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr
- Name/Alias: Hussein Arnous Function: Water Resources Minister.

Birth information:
- Birth date: 1953 Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 793/2014 (OJ L217)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr Al-Armanazy
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amr Muhammad Najib Al-Armanazi

Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).

Birth information:
- Birth date: 07/02/1944 Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammed Al Nasser

Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed Al Nasser
- Name/Alias: Hala Muhammad Al Nasser

EU reference number: EU.3036.84
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Subhi Ahmad Al-Abdullah

Function: Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49
Legal basis: 578/2014 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Yahia Moalla
- Name/Alias: Mohammad Yihia Moalla
- Name/Alias: Mohammad Yihya Moalla
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohammad Yahiya Moalla Title: Dr. Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yahiya Moalla
- Name/Alias: Mohammad Yahia Mala
- Name/Alias: Mohammad Yahia Maala
- Name/Alias: Mohammad Yahia Maala
- Name/Alias: Mohammad Yahia Mu’ta
- Name/Alias: Mohammad Yahia Mu’la
- Name/Alias: Mohamed Yahiya 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 Mohabak
- Name/Alias: Mohammad Dhafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak
- Name/Alias: Mohammad Zafer Mohabak

Identification document information:
- Source: Unknown country Document: National passport 983 Additional information: diplomatic passport

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-addeen Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Nejm-addeen Khreit
- Name/Alias: Najm-eddin Khreit Function: Former State Minister
- 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
- Name/Alias: Ali Mamluk Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
- Birth date: 19/02/1946 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3086.89
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Mohammed Dib Zeitun **Title**: Head of General Security Directorate
- **Name/Alias**: Mohammed Dib Zeitoun **Function**: Head of General Security Directorate
- **Name/Alias**: Muhammad Dib Zaytun **Title**: Head of General Security Directorate **Function**: Head of General Security Directorate

Birth information:
- **Birth date**: 20/05/1951 **Birth place**: Syrian Arab Republic, Jabba, 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 132)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Faraq Al Shar’ **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Shara **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Shar’a **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Char’ **Function**: Former Vice-President of Syria
- **Name/Alias**: Faroq Al Shar’ **Function**: Former Vice-President of Syria
- **Name/Alias**: Faroq Al Shara **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Charr’ **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Shar’a **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Char’ **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq Al Shar’ **Function**: Former Vice-President of Syria
- **Name/Alias**: Faraq 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 132)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Nawful Al-Hussein **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al-Hussain **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawf Al-Husayn **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawful Al HUSAYN **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussein **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussein **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nofal Al-Hussain **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nofal Al-Hussein **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussein **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias**: Nawfel Al-Hussein **Title**: Brigadier-General **Function**: Idlib Syrian Military Intelligence (SMI) Branch Chief.

**EU reference number**: EU.3104.19
**Legal basis**: 828/2015 (OJ 132)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohammed Zamrini **Title**: Brigadier-General **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Muhammed Zamrini **Title**: Brigadier-General **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Mohammed Zamrini **Title**: Brigadier-General **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Mohamed Zamrini **Title**: Brigadier-General **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Mohammed Zamrini **Title**: Brigadier-General **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Mohammed Zamrini **Title**: Brigadier-General **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias**: Mohammed Zamrini **Title**: Brigadier-General **Function**: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

**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
EU reference number: EU.3106.46
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazeeh Hassoun  Title: Brigadier  Function: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence.

EU reference number: EU.3107.11
Legal basis: 828/2015 (OJ 132)
Programme: SYR - Syrian Arab Republic
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

EU reference number: EU.3320.91
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
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.

EU reference number: EU.3321.56
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Hamcho  Function: Syrian businessman, owner of Hamcho International. Chairman for China of the Bilateral Business Councils

EU reference number: EU.3322.21
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iehab Makhlouf  Name/Alias: Ehab Makhlouf  Name/Alias: Ihab Makhlouf  Function: President of Syriatel

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), 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.

EU reference number: EU.3323.21
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iehab Makhlouf  Name/Alias: Ehab Makhlouf  Name/Alias: Ihab Makhlouf  Function: President of Syriatel

Birth information:
• Birth date: 21/01/1973  Birth place: Syrian Arab Republic, Damascus
Identification document information:
- Source: Unknown country
- Document: National passport N002848852

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: Ra'ef Al-Quwatly
- Name/Alias: Ra'af AL-QUWATLY
- Name/Alias: Ra'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 Maher 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 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 Jazeera; 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.
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 businessman 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: Mohammad 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.3338.68
Legal basis: 2018/774 (OJ L131)
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

EU reference number: EU.3340.93
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hussain Mahmoud Farzat
- Name/Alias: Hussein Mahmud Farzat
- Name/Alias: Hussein Mahmoud Farzat  Title: Eng  Function: Minister of State

Birth information:
- Birth date: 1957  Birth place: Unknown country, Hama

Remark: Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.
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: Hashem 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 Hasawani
- Name/Alias: George Al Hasawani
- 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 Jalaal 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 L1264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Atej Najib
- Name/Alias: Najeeb **Function:** null
- Name/Alias: Atif Najib
- Name/Alias: Atef Najib **Function:** Former Head of Political Security Directorate in Dara'a.

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 L1264)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- 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: Mohammed Ibrahim Al-Sha'ar **Function:** null
- Name/Alias: Mohammad Ibrahim Al Chaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Chaar
- Name/Alias: Mohammed Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohamed 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 L1264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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.
- Name/Alias: Muhammad 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.

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: Imad Hmisho
- Name/Alias: Hamisho
- Name/Alias: Hamchhu
- Name/Alias: Hamchhu
- Name/Alias: Emad Hamsho
- Name/Alias: Hamreisho
- Name/Alias: Hemasho
- Name/Alias: Imaad Hmisho

Contact information:
- Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470

Remark: As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan 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: Dr.
- Name/Alias: Bayan Al-Bitar
- Title: Brigadier General
- Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
- Birth date: 10/03/1960
- Birth place: Syrian Arab Republic, Homs

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 Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

EU reference number: EU.3499.39
Legal basis: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhamad 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.

Birth information:
- Birth date: 08/03/1947
- Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Damascus, PO Box 11037

Remark: 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.

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.
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 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:** Muhammad 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:** Jawdat Salibi Mawwas  **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.

**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 Nime 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 Abou 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 Mavwas  **Function:** null
- **Name/Alias:** Jawdat Salibi Mawwas  **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.

**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 Khalil  **Title:** Major General  **Remark:** Holds the ranks 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:** 2018/728 (OJ L54)

**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 Sharif
• Name/Alias: Ammar Al-Sharif **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: Amar Al-Charif
• Name/Alias: Amar Al-Sharif
• Name/Alias: Amar Al-Charif

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: Kheiruddin 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 Abdul-Sattar 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: Jameel Hassan
- Name/Alias: Jamil al-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-Hassan  Title: Colonel

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
- Name/Alias: Ghassan Ahmed Ghanan  Title: Major General  Function: Commander of the 155 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: Muneer Adanov
- Name/Alias: Mounir Adanov
- Name/Alias: Adnuf Function: null
- Name/Alias: Adanof Function: null
- Name/Alias: Munir Adanov Title: Lieutenant-General, Syrian Arab Army Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Moneer Adanov
- Name/Alias: Monir Adanov
- Name/Alias: Mouneer Adanov

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 Ayyoub
- Name/Alias: Ali Abdullah Ayyoub
- Name/Alias: Ali Abdullah Ayub
- Name/Alias: Ali Abdullah Ayoub
- Name/Alias: Ali Abdullah Ayob
- Name/Alias: Ali Abdullah Ayyub Title: Lt. General Function: Deputy Chief of General Staff (Personnel and Manpower).
- Name/Alias: Ali Abdallah Ayub
- Name/Alias: Ali Abdallah Ayoub
- Name/Alias: Ali Abdallah Ayoub
- Name/Alias: Ali Abdallah Ayob
- Name/Alias: Ali Abdallah Ayyub

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: Fahd Jassem al-Furayj
- Name/Alias: Fahd Jassim al-Furayj
- Name/Alias: Fahed Jasim al-Furayj
- Name/Alias: Fahd Jasim al-Furayj Title: Lt. General Function: Deputy Chief of General Staff (Personnel and Manpower).
- Name/Alias: Fahd Jasem al-Furayj
- Name/Alias: Fahid Jasim 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 Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- Name/Alias: Mahir Al-Assad

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 Fawaz Al Akhras
- Name/Alias: Asma Al-Assad

Birth information:
- Birth date: 11/08/1975  Birth place: United Kingdom, London

Identification document information:

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: Muhammad Yousef Hasouri
- Name/Alias: Mohammad Yousef Hasouri
- Name/Alias: Mohammed 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: Malik Hasan
  Title: Major General  Function: Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- Name/Alias: Malek Hassan
  Title: Major General

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

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
- Function: Former Minister of Justice

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: Mohammad Safwan Katan
- Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3774.64
Legal basis: 2017/1327 (OJ L185)
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.

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.
- 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

Identity information:
- Name/Alias: Fawaz Al Atto  Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz El-Atou  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3782.81
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: Fawwaz El-Atou  Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

Identity information:
- Name/Alias: Halah Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Halah Sirhan  Title: Dr  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- Birth date: 05/01/1953  Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 363/2013 (OJ L111)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Al-Cha'ar
- Name/Alias: Mohammad Al-Cha'ar
- Name/Alias: Mohammed Al-Cha'ar
- Name/Alias: Mohammad Al-Shaar  Function: Political Security Division. Military official involved in the violence in Homs.
- Name/Alias: Mohamed Al-Shaar
- Name/Alias: Muhammad Al-Shaar
- Name/Alias: Mohammed Al-Shaar
- Name/Alias: Mohammad Al-Chaar
- Name/Alias: Mohamed Al-Chaar
- Name/Alias: Mohammad Al-Chaar
- Name/Alias: Mohammad Al-Sha'ar
- Name/Alias: Muhammad Al-Sha'ar
- Name/Alias: Mohammed Al-Sha'ar
- Name/Alias: Mohammad Al-Chaar
- Name/Alias: Mohamed Al-Chaar
- Name/Alias: Mohammad Al-Chaar

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 Khaliil 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 information:
- 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
- Name/Alias: Kinda al-Shammat  Function: Former Social Affairs Minister.

Birth information:
- Birth date: 1973  Birth place: Unknown country

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 information:
- Birth date: 1964  Birth place: Unknown country

Remark: Date of listing: 24.06.2014

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  Title: Minister  Function: Former Finance Minister
- Name/Alias: Ismail Ismail

Birth information:
- Birth date: 1955  Birth place: Unknown country

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  Title: Dr  Function: Former Economy and Foreign Trade Minister.
- Name/Alias: Khud Orphaly
- Name/Alias: Khud Urfali

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

**EU reference number:** EU.3800.11  
**Legal basis:** 2017/907 (OJ L139)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hassib  
- **Name/Alias:** Hassib Elias Shammas  
  **Title:** Dr.  
  **Function:** Former State Minister.

**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:** Houman 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 Muti'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: Ghazqan Kheir Bek
- Name/Alias: Ghazwan Kheir Bek Function: Former Minister of transport (since 27.8.2014).
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:
• Name/ Alias: Rafiq Chahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadah  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.

• Name/ Alias: Rafiq Shahadeh  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.


Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Latakia Province

Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
• Birth date: 1964  Birth place: Unknown country, Lattakia

EU reference number: EU.3823.5
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/ Alias: Ali Al-Zafir  Function: Former Minister of Communications and Technology.

Birth information:
• Birth date: 1962  Birth place: Unknown country, Tartus
EU reference number: EU.3824.67
Legal basis: 2018/282 (OJ L54 I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ramez Tourjuman
• Name/Alias: Mohamed Ramez Tourjman
• Name/Alias: Muhammad Ramez Tourjman
• Name/Alias: Muhammad Ramez Tourjman
• Name/Alias: Mohamed Ramez Tourjuman
• Name/Alias: Mohammad Ramez Tourjman
Name/Alias: Mohammed Ramez Tourjuman  Function: Information Minister.
Birth information:
• Birth date: 1966  Birth place: Syrian Arab Republic, Damascus
Remark: Former Minister of Information.

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-Ahmad
• Name/Alias: Mohammad al-Ahmad
• Name/Alias: Mohammad al-Ahmad
• Name/Alias: Mohammad al-Ahmad
Name/Alias: Muhammad al-Ahmad  Function: Culture Minister. Appointed in July 2016.
Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Hammoud
Birth information:
• Birth date: 1964  Birth place: Unknown country, Tartus

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  Function: Electricity Minister. Appointed in July 2016.
Birth information:
• Birth place: Unknown country, Damascus

EU reference number: EU.3844.69
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ma'moun Hamdan  Function: Finance Minister.
• Name/Alias: Maamoun Hamdan  Function: Finance Minister.
Name/Alias: Ma'moun Hamdan
Birth information:
• Birth date: 1958  Birth place: Unknown country, Damascus

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-Gharbi  Function: Former Minister of Internal Trade and Consumer Protection.
  Appointed in July 2016.
• Name/Alias: Abdullah al-Qirbi

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: 2018/774 (OJ L131)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Monzer Jamil Al-Assad
• Name/Alias: Munzir Jamil Al-Assad
• Name/Alias: Mundhir 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 86449
• Source: Unknown country  Document: National passport 842781

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 Muhammad Ballul
- **Name/Alias:** Ahmad Ballul  **Function:** Major General; Commander of the Syrian Arab Air Force and Air Defence Forces
- **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:
- **Name/Alias:** Ali Ghanem  **Function:** Minister for Petroleum and Mineral Resources. Appointed in July 2016.

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 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.
- **Name/Alias:** Yasin Dhahi  **Title:** Brigadier General

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

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

EU reference number: EU.3983.73
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rima Al-Qadiri  Function: Minister for Social Affairs (since August 2015).
• Name/Alias: Rima Al-Kadiri

Birth information:
• Birth date: 1963  Birth place: Unknown country, Damascus

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: 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.

• Name/Alias: André Mayard

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 MOULHIM  
  Name/Alias: Kifah MULHEM

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  
  Name/Alias: Wael Nader Al–Halqi  
  Title: Dr.  
  Function: Former prime Minister and former Minister of Health

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 Mohamed Deeb Khamis  
  Name/Alias: Imad Mohammad Dib Khamees  
  Name/Alias: Imad Mohammad Deeb Khamis  
  Function: Prime Minister and former Minister of Electricity.  
* Name/Alias: Imad Mohammed Deeb Khamis  
  Name/Alias: Imad Muhammad Deeb Khamis

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 Saeed  Title: Former Minister of Transport

Remark: Date of listing: 16.10.2012

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: Commander of the 20th Division of the Syrian Air Force, in post after May 2011.

Remark: Date of listing: 18.7.2017

EU reference number: EU.4090.10
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hilal al-Hilal  Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
• Name/Alias: Hilal Hilal  Title: Vice-Chairman of the Baath Party.

Remark: Date of listing: 21.3.2017

EU reference number: EU.4221.92
Legal basis: 2017/1751 (OJ L246)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jazez Sawada al-Hammoud al-Mousa  Title: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2019/798 (OJ L132)
Programme: SYR - Syrian Arab Republic
Identity information:
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  Function: Minister of Information. Appointed in January 2018.

Birth information:
• Birth date: 1968  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2018/420 (OJ L125)
Programme: SYR - Syrian Arab Republic
Identity information:
• 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.
• Name/Alias: Yousef
• Name/Alias: Ajib

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: Suleiman
• Name/Alias: Mahir

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 L75)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoher
• Name/Alias: Fadloun
• Name/Alias: Zuhair 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.
• Name/Alias: Fadhloun

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 Tlass
• Name/Alias: Anas Talas  Function: Chairman of the Talas Group
• Name/Alias: Anas Talous
• Name/Alias: Anas Tals
• Name/Alias: Anas Tals

Birth information:
• Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic
EU reference number: EU.4945.87
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samer Zuhair Foz
- Name/Alias: Samir Fawz
- Name/Alias: Samir Foz
- Name/Alias: Samer Foz  Function: CEO of Aman Group.

Birth information:
- Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

EU reference number: EU.4947.85
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun Al-Zoubi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoun Zubi
- Name/Alias: Khaldoon al-Zu'bi  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: Hussam Al-Qatirji  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Mohammad al-Katerji
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Hussam Mohammed al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed 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:

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: Hayan Kaddour  Function: Primary Shareholder of Exceed Development and Investment Company
- Name/Alias: Hayyan Kaddour bin Mohammed Nazem
- Name/Alias: Hayan 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: Syrian Arab Republic
- Citizenship: Switzerland

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: Maen Rizk Allah Haykal  Function: Secondary Shareholder of Exceed Development and Investment Company
- Name/Alias: Heikal Bin Rizkallah

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 Qalei  Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.
- Name/Alias: Nader Kalai
- Name/Alias: Nader Kalei

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 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

EU reference number: EU.4964.51
Legal basis: 2019/85 (OJ L18 I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Moustafa Eddin al-Haykal
- Name/Alias: Mustafa Eddin al-Haykal  Function: Managing Director of Exceed Development and Investment Company

Birth information:
- Birth date: 08/07/1970  Birth place: Syrian Arab Republic, Damascus
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: Khalid al-Zubedi
  • Name/Alias: Mohammed Khaled Zubaidi
  • Name/Alias: Mohammed Khaled al-Zubaidi
  • Name/Alias: Khaled al-Zubaidi
  • Name/Alias: Khaled Zubedi
  • Name/Alias: Khaled Zubaidi
  • Name/Alias: Khaled al-Zubaidi
  • Name/Alias: Khalid al-Zubedi
  • Name/Alias: Mohammed Khaled al-Zubaidi
  • Name/Alias: Mohammed Khaled Zubaidi
  • Name/Alias: Khaled al-Zubaidi
  • Name/Alias: Khaled al-Zubaidi
  • Name/Alias: Khaled al-Zubaidi

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

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


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: Salim Tohme
  • Name/Alias: Salim Toumah
  • Name/Alias: Salim Ta'mah
  • Name/Alias: Salim Taame
  • Name/Alias: Salam Taame
  • Name/Alias: Salam Toumah
  • Name/Alias: Salam Ta'mah
  • Name/Alias: Salam Tohme Function: Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)

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: Abu Seta
  • Name/Alias: Salim Yasin
  • Name/Alias: Mubarok
  • Name/Alias: Yassin Sywal
  • Name/Alias: Abu Muamar
  • Name/Alias: Mahmoud
  • Name/Alias: Yassin Syawal Remark: At large as of December 2003
  • Name/Alias: Muhammad Syawal
  • Name/Alias: Mubarak
  • Name/Alias: Abdul Hadi Yasin
  • Name/Alias: Yasin Mahnud Mohtar

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: Julkipli Salim
- Name/Alias: Kipli Sali
- Name/Alias: Salim Y Salamuddin JULKIPLI

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: Fikiruddin Muqti
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Abu Jibril Abdurrahman
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Mohamad Iqbal Abdurrahman

Birth information:
- Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Selong Village, East Lombok
- Birth date: 17/08/1957  Birth place: Unknown country
- Birth place: Indonesia, Korleko-Lombok Timur

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: Mostefa 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
  • Name/Alias: Djamel
  • Name/Alias: Djamel
  • Name/Alias: Djamel
  • Name/Alias: Djamel
  • Name/Alias: Djamel
  • Name/Alias: Djamel

Birth information:
  • Birth date: 31/12/1979  Birth place: Algeria, Mascara
  • Birth date: 22/08/1973  Birth place: Morocco
  • Birth date: 31/12/1979  Birth place: Algeria, Algiers
  • Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa
  • Birth date: 31/12/1979  Birth place: Unknown country
  • Birth date: 26/09/1973  Birth place: Algeria, Mahdia
  • Birth date: 28/09/1973  Birth place: Algeria, Tiaret
  • Birth date: 10/06/1982  Birth place: Unknown country
  • Birth date: 31/12/1979  Birth place: Algeria, Mascara
  • Birth date: 26/08/1973  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
  • Name/Alias: Saleh Parlindungan Siregar
  • Name/Alias: Saleh Parlindungan
European Union Consolidated Financial Sanctions List

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:** Meherez Hamdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez ben Ahloud ben Amdouni
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

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:** 18/12/1969  **Birth place:** Tunisia, Asima-Tunis
- **Birth date:** 18/12/1968  **Birth place:** Tunisia

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:** 08/02/1969  **Birth place:** Tunisia, Sfax
- **Birth date:** 15/08/1970  **Birth place:** Yugoslavia, Sereka

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National passport K989895  **Additional information:** expired  **Remark:** passport issued on 1995-07-26 in genoa, italy, expired on 2000-07-25

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: Moussa Ben Omar Ben Ali Essaadi
• Name/Alias: Abdelrahman
• Name/Alias: Bechir
• Name/Alias: Dah Dah
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 1420529 Additional information: expired Remark: passport issued in kuwait, expired on 2006-03-31
• Source: Kuwait Document: National passport 106261543
Contact information:
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 792/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Thoriquddin
• Name/Alias: Abu Thorik
• Name/Alias: Thoriquidin
• Name/Alias: Toriquiddin
• Name/Alias: Thoriquiddin
• Name/Alias: Abu Rusdan
• Name/Alias: Rusydan
• Name/Alias: Rusjan
• Name/Alias: Rusdjan
• Name/Alias: Abu Thoriq
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: Aris Sumarsono
- Name/Alias: Zulkarnan
- Name/Alias: Murshid  Remark: low quality alia
- Name/Alias: Ustad Duad Zulkarnaen
- Name/Alias: Aris Sunarso
- Name/Alias: Zulkarnaen
- Name/Alias: Arif Sunarso
- Name/Alias: Zulkarnin
- Name/Alias: Zulkarnain

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: Fodhil
- Name/Alias: Adel
- Name/Alias: Bilal
- Name/Alias: Kamel Djermane

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 identification card DE-473900  Remark: (moroccan identity card)
- Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)

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: Faycal Boughanemi
- Name/Alias: Faical Boughanimi
- Name/Alias: Faysal al-Bughanimi

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: Abdul Mujib
- Name/Alias: Abdul Kareem Ayeras
- Name/Alias: Ricardo Perez Ayeras
- Name/Alias: Abdul Karim Ayeras
- Name/Alias: Jimboy
- Name/Alias: Ricky Ayeras
- Name/Alias: Isaac Jay Galang Perez

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 Mangayao, Tagkawayan, Quezon
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental

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: Bukhory
- Name/Alias: Bukhori
- Name/Alias: Abdul Hadi
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Abdul Karim
- Name/Alias: Rusman Gunawan
- 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
<table>
<thead>
<tr>
<th>Identity information:</th>
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<tbody>
<tr>
<td>Name/Alias: Taufik Rifki</td>
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<tr>
<td>Name/Alias: Taufek Refke</td>
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<tr>
<td>Name/Alias: Taufik Rifqi</td>
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<td>Name/Alias: Tawfiq Rifqi</td>
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<tr>
<td>Name/Alias: Ami Irq</td>
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<tr>
<td>Name/Alias: Amy Erja</td>
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<td>Name/Alias: Ami Irza</td>
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<tr>
<td>Name/Alias: Ammy Erza</td>
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<tr>
<td>Name/Alias: Ami Kusuman</td>
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<td>Name/Alias: Abu Obaida</td>
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<td>Name/Alias: Abu Obeida</td>
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<td>Name/Alias: Eric Yacub</td>
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<td>Name/Alias: Izza Kusuman</td>
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<td>Name/Alias: Abu Obayda</td>
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<tr>
<td>Name/Alias: Obaidah</td>
<td></td>
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<tr>
<td>Name/Alias: Abu Ubaidah</td>
<td></td>
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</table>

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

<table>
<thead>
<tr>
<th>Identity information:</th>
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</thead>
<tbody>
<tr>
<td>Name/Alias: Tito Art</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Ismael De Vera</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Khalid</td>
<td></td>
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<tr>
<td>Name/Alias: Leo</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Dave</td>
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<tr>
<td>Name/Alias: Pio Abogne De Vera</td>
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<tr>
<td>Name/Alias: Manex</td>
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<tr>
<td>Name/Alias: Ismail</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Ismael</td>
<td></td>
</tr>
</tbody>
</table>

Birth information:
- **Birth date:** 19/12/1969  **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija

**EU reference number:** EU.1533.12  
**Legal basis:** 674/2006 (OJ L116)  
**Programme:** TAQA - Al Qaeda

<table>
<thead>
<tr>
<th>Identity information:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name/Alias: Abu Fatih</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Ibnu Thoyib</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Ibnu Toyib</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Abdullah Anshori</td>
<td></td>
</tr>
<tr>
<td>Name/Alias: Abu Fathi</td>
<td></td>
</tr>
</tbody>
</table>

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: Abu Usama
• Name/Alias: Rif’at Salim
• Name/Alias: Zaki Ezat Zaki Ahmed

Birth information:
• Birth date: 21/04/1960 Birth place: Egypt, Zaqazig
• Birth date: 21/04/1960 Birth place: Egypt, Sharqiyah

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 El Sebai
• Name/Alias: Hani El Sayyed Elsebai Yusef
• Name/Alias: Abu Karim
• Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
• Name/Alias: Hani Elsayed Youssef
• Name/Alias: Abu Akram
• Name/Alias: Abu Tusnin
• Name/Alias: El-Sahabt
• Name/Alias: Hani al-Sayyid El Sabaay
• Name/Alias: Hani al-Sayyid Al Siba’i
• Name/Alias: Hani Al-Sayyid Al-Sabai
• Name/Alias: Hani Yusef
• Name/Alias: Hany Youseff
• Name/Alias: Hani Youssef
• Name/Alias: Hani Yousef Al-Sebai

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-Stef

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Abdillah
• Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
• Name/Alias: Abubakar Abdillah

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: 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 EE947317  
  **Remark:** Filipino passport 2000-2001  
- Source: Philippines  
  *Document:* National passport MM611523  
  **Remark:** (Filipino passport, 2004)  

**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 Mishkhas 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: Akmad
• Name/Alias: Mohammad
• Name/Alias: Khalil Pareja
• Name/Alias: Rash
• Name/Alias: Dinno Amor Rosalejos Pareja
• Name/Alias: Johnny Pareja

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: Abdullah Ragab
• Name/Alias: Abdallah al- Masri
• Name/Alias: Abu Naim
• Name/Alias: Abu Al-Ward
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
• Birth date: 1963 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 1990/345751
• Source: Unknown country Document: National identification card 220334 Remark: national identification no:
• Source: Libya Document: Other identification number 345751

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 Adhay Zimin al-Fadhli
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhali
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil
• 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: Hamid ‘Abdallah Ahmad Al-‘Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmed Al-Ali
• Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
• Name/Alias: Hamid Abdallah Ahmad Al-Ali
• Name/Alias: Hamed Abd Al-Ali
• Name/Alias: Hamed bin ‘Abdallah 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: Ibn El Qaim
• Name/Alias: Mohamed Osman
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed

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 L153)
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: Abu Ali al-Latif Bin Abdallah Salih Muhammad 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 passport 00490327
• Source: Qatar  Document: National passport 01020802
• Source: Qatar  Document: National identification card 2736340684

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: Abdelmalek Droukdel
• Name/Alias: Abou Mossaab Abdelouadoud

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: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
• Name/Alias: Siraj Haqqani
• Name/Alias: Serajuddin Haqani
• Name/Alias: Khalifa
• Name/Alias: Saraj Haqqani
• Name/Alias: Siraj Haqqani

Birth information:
• Birth date: Circa 1977 Birth place: Afghanistan, Khost province Remark: /1978
• Birth date: Circa 1977 Birth place: Afghanistan, Neka district, Paktika 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: Pakistan, Danda, Miramshah, North Waziristan Remark: /1978

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Miramshah, North Waziristan, Manha’ul uloom Madrasa
• Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa
• Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood

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: Jabir Abdallah Jabir Ahmad Jalalmah
• 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
Identification document information:

- **Source:** Unknown country  **Document:** National passport 101423404
- **Source:** Kuwait  **Document:** National passport 002327881  **Remark:** (passport)
- **Source:** Kuwait  **Document:** National passport 2541451
- **Source:** Kuwait  **Document:** National identification card 259092401188  **Remark:** (national identification no)

**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.

**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

**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.

**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 Abbeldellah

**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:** 754/2013 (OJ L210)  
**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammed 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
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

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Fazullah
- Name/Alias: Maulana Fazullah
- Name/Alias: Mullah Radio
- Name/Alias: Fazal Hayat

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L 253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Suad
- Name/Alias: Sa'd al-Sharyan al-Ka'bi
- Name/Alias: Abu Haza'
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- 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

Identity information:
- Name/Alias: Anis
- Name/Alias: Abu Khalil
- Name/Alias: Abdukahil
- Name/Alias: Abdul Khalil
- Name/Alias: Kalib Trinidad
- Name/Alias: Calib Trinidad
- Name/Alias: Angelo Ramirez Trinidad

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L 15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anis
- Name/Alias: Abu Khalil
- Name/Alias: Abdukahil
- Name/Alias: Abdul Khalil
- Name/Alias: Kalib Trinidad
- Name/Alias: Calib Trinidad
- Name/Alias: Angelo Ramirez Trinidad
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: Memon Baba
  - Name/Alias: Qasmani Baba
  - Name/Alias: Arif Umer
  - Name/Alias: Mohammad Arif Qasmani
  - Name/Alias: Baba
  - Name/Alias: Mohammad Arif Qasmani
  - Name/Alias: Arif Qasmani
  - Name/Alias: Mohammad 'Arif Qasmani

Contact information:
  - Address: Pakistan, Karachi, House Number 136, KDA Scheme No.1, Tipu Sulatan Road


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 Deghddegh
  - 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 L132)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Adem Yilmaz
  - Name/Alias: Talha

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 Südliche 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 Asraf 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 6110125312507  Remark: (national identification no.)
  • Source: Pakistan  Document: National identification card 24492025390  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: Chachaje
  • 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: Tata Mohammad Syeed
  • Name/Alias: Hafiz Muhammad
  • Name/Alias: Hafiz Saeed
  • Name/Alias: Hafiz Mohammad Sahib
  • Name/Alias: Muhammad Saeed
  • Name/Alias: Hafiz Ji
  • Name/Alias: Mohammad Sayed
  • Name/Alias: Hafiz Muhammad Saeed
  • Name/Alias: Hafiz Mohammad Sayid
  • Name/Alias: Hafiz Mohammad Sayeed
  • Name/Alias: Hafez Mohammad 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: Abdelrahman
  • Name/Alias: Redouane El Habhab

Birth information:
  • Birth date: 20/12/1969 Birth place: Morocco, Casablanca

Citizenship information:
  • Citizenship: Germany
  • Citizenship: Morocco

Identification document information:
  • 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
  • Source: Germany
  • Document: National passport 1005552350

Contact information:
  • Address: Germany, 24143 Kiel, 58 Iltisstrasse
**EU reference number:** EU.2272.60  
**Legal basis:** 681/2010 (OJ L198)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Alim Ghair  
  - Title: Dr.  
- Name/Alias: Naseruddin  
- Name/Alias: Nashir Haqqani  
- Name/Alias: Nassir Haqqani  
- Name/Alias: Naseer Haqqani  
  - Title: Dr.  
- Name/Alias: Nasiruddin Haqqani  
- Name/Alias: Naseer Haqqani  

**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.

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**EU reference number:** EU.2274.87  
**Legal basis:** 681/2010 (OJ L198)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Hidayatullah  
- Name/Alias: Mullah Gul Agha Akhund  
- Name/Alias: Mullah Gul Agha  
- Name/Alias: Gul Agha Ishakzai  
- 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.

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**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.

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**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

**Birth information:**  
- Birth date: 21/04/1971  
  - Birth place: United States, Las Cruces, New Mexico
- Birth date: 22/04/1971  
  - Birth place: United States, Las Cruces, New Mexico
Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

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: Haji Agha Jan Alizai
- Name/Alias: Haji Agha Jan
- Name/Alias: Agha Jan Alazai
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala

Birth information:
- Birth date: 1967 Birth place: Unknown country
- Birth date: 15/10/1963 Birth place: Unknown country
- Birth place: Afghanistan, Kandahar
- Birth date: 1957 Birth place: Unknown country
- Birth place: Afghanistan, Hitemchai Village, Helmand Province
- Birth date: 14/02/1973 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

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

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:** Ibrahim Walid
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Nangiali
- **Name/Alias:** Said Jan 'Abd Al-Salam
- **Name/Alias:** Sa’id Jan ‘Abd-al-Salam
- **Name/Alias:** Dilawar Khan Zain Khan
- **Name/Alias:** Said Jhan
- **Name/Alias:** Qasi Sa’id Jan
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Qazi ‘Abdallah

Birth information:
- **Birth date:** 01/01/1972  **Birth place:** Unknown country
- **Birth date:** 05/02/1981  **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)
- **Source:** Afghanistan  **Document:** National passport 4117921  **Remark:** pakistani passport under the name of dilawar khan zain khan issued on 9.3.2008, expires on 9.9.2013

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:** Doku Chamatowicz Umarow
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)

Birth information:
- **Birth date:** 13/04/1964  **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955  **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:
- **Source:** Russian Federation  **Document:** National passport 9603464086  **Remark:** russian passport number issued on 1.6.2003

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:** Germany
- **Citizenship:** Morocco

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
- **Source:** Germany  **Document:** National identification card 5209530116  **Additional information:** expired  **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011

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 identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- 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

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: Mevluet Kar
- Name/Alias: Mevlüt Kar
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al-Turki
- Name/Alias: Abdurrahman Almaneci
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Udejf el-Turki
- Name/Alias: Yanal Yusov
- Name/Alias: Al Turki Kyosev

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: Abdurrahmane 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 Souelimeane
- Name/Alias: Abdel Khader
- Name/Alias: El Hadi Ould Abdel Ghader
- Name/Alias: Abd Al-Rahman ould Muhammad Al-Husayn ould Muhammad Salim
- Name/Alias: Mohamed Salem
- Name/Alias: Salih the Mauritanian
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Sheikh Yunis al-Mauritani
- Name/Alias: Younis al-Mauritani
- Name/Alias: Yunis the Mauritanian
- Name/Alias: Yunis al-Mauritani

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: Abdallah al-Jazairi
- Name/Alias: Abderahmane
- Name/Alias: Omar Gharib
- Name/Alias: Said Mohamed Arif
- Name/Alias: Said Arif
- Name/Alias: Souleiman
- Name/Alias: Slimane Chabani

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 001714467
- Source: Kuwait Document: National passport 101505554

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nayef Salam Muhammed 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: Faruq al-Qhrtani
- Name/Alias: Sheikh Farooq al-Qatari
- Name/Alias: Nayf 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 Ahmed Othman Al Ghamdi
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al Omairah

Birth information:
- Birth date: 1973  Birth place: Yemen
- Birth date: 27/05/1979  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Yemen
- Citizenship: Saudi Arabia

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: Mohammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Heris Syah
- Name/Alias: Mohammad Jibril Abdul Rahmam
- 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, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan  Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad 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 Rohim Bashir
• Name/Alias: Abdul Rohim Ba'asyir
• Name/Alias: Abdul Rachim Bashir
• Name/Alias: Abdul Rachim Ba'asyir
• Name/Alias: Abdurrahim Bashir
• Name/Alias: Abdurrahim Ba'asyir
• Name/Alias: 'Abd Al-Rahim Bashir
• Name/Alias: 'Abd Al-Rahim Ba'asyir
• Name/Alias: Abdul Rahim Bashir
• Name/Alias: Abdul Rahim Ba'asyir
• Name/Alias: Abdurrahman Bashir
• Name/Alias: Abdurrahman Ba'asyir
• Name/Alias: Abdurochim Bashir
• Name/Alias: Abdurochim Ba'asyir

Birth information:
• Birth date: 16/11/1977  Birth place: India, Solo
• Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mati ur Rehman
• Name/Alias: Matiur Rahman
• Name/Alias: Mati ur-Rehman Ali Muhammad
• Name/Alias: Mati-ur Rehman
• Name/Alias: Matiur Rehman
• Name/Alias: Hussain
• Name/Alias: Tariq
• Name/Alias: Qari Mushtaq
• Name/Alias: Ustad Talha
• Name/Alias: Abdul Samad Sial
• Name/Alias: Samad Sial
• Name/Alias: Abdul Samad
• Name/Alias: Matti al-Rehman

Birth information:
• Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sheikh Hajaj al-Ajami
• Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
• Name/Alias: Ajaj Ajami
• Name/Alias: Hajaj al-Ajami
• Name/Alias: Hajaj Bin Fahd al Ajmi
• Name/Alias: Hajaj bin-Fahad al-Ajmi
• Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi

Birth information:
• Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Abou Sadeq Alrawi
- Name/Alias: Abu Mohamed al-Adnani
- Name/Alias: Abu Sadek al-Rawi
- Name/Alias: Abu Baker al-Khatib
- 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: Abou khattab
- Name/Alias: Jaber Taha Falah
- Name/Alias: Yaser Khalaf Nazal Alrawi
- Name/Alias: Abou Mohamed al Adnani
- Name/Alias: Haji 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: Fazil Rahman
- Name/Alias: Fazil Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim

Birth information:

- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 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: Abdur Rehman Sindhi
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rahman
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdul Rehman
- Name/Alias: Abdul Rehman
- Name/Alias: Abdul Rahman al-Sindhi
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdul Rehman Muhammad Yamin

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: Mochar Akwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochar Acghan
- Name/Alias: Mochar 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: Rashid Rida Ba’aysir
- Name/Alias: Abdul Rosyid Ridho Ba’asyir
- Name/Alias: Rashid Rida Bashir

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:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).
Identity information:
- **Name/Alias:** Mu'asah al-Qahtani
- **Name/Alias:** Al-Shammar
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Muyassir al-Shammar
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi
  **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi

Birth information:
- **Birth date:** 01/06/1976
  **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976
  **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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Identity information:
- **Name/Alias:** Shafi al-Ajmi
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi
  **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi

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.

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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:** Hajji 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:** 1957
  **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959
  **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.

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Identity information:
- **Name/Alias:** Denis Mamadou Gerhard Cuspert
- **Name/Alias:** Abu Talha al-Almani

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:** Hajji 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:** 1957
  **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959
  **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.
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

Identity information:
- Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf 'Uthman Ab Ud-Salal
- Name/Alias: Ashraf Muhammad Yusuf 'Abd al-Salam
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
- Name/Alias: Ibn al- Khattab

Birth information:
- Birth date: 1984  Birth place: Iraq

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
- Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
- 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-Khozmri
- 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: Ahmed 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 Sale 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 L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Suliman al-Harbi
  • Name/Alias: Abu Muslem al-Maky
  • Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua
  • Name/Alias: Azzam al-Subhi
  • Name/Alias: Mansur al-Harbi
  • Name/Alias: Abu Abdalla al-Harbi
  • Name/Alias: Azzam Abdullah Zareik Al-Maulid Al-Subhi
  • Name/Alias: Azam A.R. Alsbhua

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 L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Abdurrahman the Moroccan
  • Name/Alias: Muslim Abu Abdurrahman
  • Name/Alias: Anders Cameroon Ostensvig Dale
  • Name/Alias: Abu Abdurrahman the Norwegian

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 L293)
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-Hblian 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 Haji Muhammad Al-Bakr
  - 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 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: Abu Mohammed al-Qatari
• Name/Alias: Katrina
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suaib
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Moid Turki al-Subaie
• Name/Alias: Khalifa Moid Turki Alsubaie
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy

Birth information:
• Birth date: 01/01/1965 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National identification card 26563400140
• Source: Qatar Document: National passport 00685868

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: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 233/2012 (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

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
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashif
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abu
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abdul
- Name/Alias: Mohammad Jamal Abdo Ahmed
- 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: 01/02/1964 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Egypt, Cairo
Citizenship information:
- Citizenship: Egypt
Identification document information:
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abda
- 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.

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
Identity information:
• Name/Alias: Abu-Shaima
• Name/Alias: Hassan Ghul
• 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: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and september 1977 between august
• Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
• Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah 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.

Identity information:
• Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
• Name/Alias: Ahmad Ould Amar
• Name/Alias: Ahmed el Tilemsi
• Name/Alias: Abderrahmane Ould El Amar

Birth information:
• Birth date: 1978 Birth place: Unknown country
• Birth date: 1982 Birth place: Unknown country
• Birth date: 1980 Birth place: Unknown country
• Birth date: 1979 Birth place: Unknown country
• Birth date: 1977 Birth place: Mali, Tabankort
• Birth date: 1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

Identity information:
• Name/Alias: Sidi Mohamed Arhali
• Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

Birth information:
• 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
• Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem 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: Hamad el Khairy
• Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
• Name/Alias: Hamada Ould Mohamed El Khairy
• Name/Alias: Abou Qum Qum
• 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 Bhutvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Hafiz Abdussalaam Bhutvi
• Name/Alias: Hafiz Abdusalam Budvi
• Name/Alias: Mullah Abdul Salaam Bhattvi
• Name/Alias: Hafiz Abdul Salam Bhattavi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/ Alias: Molvi Abdursalam Bhattvi

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: Zafar Iqbal Chaudhry
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Malik Zafar Iqbal Shahbaz
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Zaffer Iqbal
• 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 29553654234 Remark: (national identification)
• Source: Unknown country Document: National identification card 35202-4135948-7 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: Shabku
  • Name/Alias: Shekau
  • 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: Yahia Abou el Hoummam
  • Name/Alias: Yahia Abou el Hammam
  • Name/Alias: Djamel Akkacha

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 L 215)
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: Qari Muhammad Ayub
• Name/Alias: Alhaj Qari Ayub Bashar
• Name/Alias: Ayyub Bashir
  Title: 1. Qari, 2. Alhaj

Birth information:
• Birth date: 1971
  Birth place: Unknown country
• Birth date: 1964
  Birth place: Unknown country
• Birth date: 1969
  Birth place: Unknown country
• Birth date: 1966
  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan
• Citizenship: Uzbekistan

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 Dimawi
• 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-Darnawi

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: Maiumaitimin Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Memeti
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Abdulheq Jundullah
- Name/Alias: Abuduhake
- Name/Alias: Abdul Heq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Haq
- Name/Alias: Memetiming Qekeman
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Maimaiti Iman
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Muhelisi

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 L 300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Huzaifa
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Amir Ali Choudry
- 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 identification card 33202-7126636-9
- Remark: pakistani national identity card
- Source: Pakistan
- Document: National passport BN 4196361

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 L 215)
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 L 206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed El' Ghabra
- Name/Alias: Danial Adam
- Name/Alias: Mohammed Al 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  Function: Minister of Internal Affairs under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Arghestan 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: Abu Mohammed
• Name/Alias: Ahmed Fuad Salim
• Name/Alias: Aiman Muhammed Rab Al-Zawahri  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaida, (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: Aiman Mohamed Robi Al-Zawahry
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Ayman Eddaouahiri
• Name/Alias: Ayman Dhawahri
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahri Aymen
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahry Aymen
• Name/Alias: Al Zawahry Aiman Mohamed Rabie
• Name/Alias: Al Zawahry Aymen
• Name/Alias: Abu Fatma
• Name/Alias: Nur Al Deen Abu Mohammed
• Name/Alias: Eddaouahiri Ayman
• Name/Alias: Dhanahari Ayman
• Name/Alias: Aiman Mohamed Robi Al Zhawaehy
• Name/Alias: Aiman Mohamed Rabie Al Zawahry
• Name/Alias: Aiman Mohamed Rabie 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: Ayman Al Zawahri

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: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hasan Tali Asiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Name/Alias: Ibrahim Hasan Talea Aseeri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hasan Tali’A ‘Asiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Abu Saleh
- Name/Alias: Abosslah
- Name/Alias: Ibrahim al-‘Asiri
- Name/Alias: Abu-Salaah

Remark: Believed to be hiding in Yemen as at March 2011.

Identity information:
- Name/Alias: Ibrahim Hasan Talea Aseeri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hasan Tali’A ‘Asiri
- Name/Alias: Ibrahim Hassan Tali al-'Asiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Abu Saleh
- Name/Alias: Abosslah
- Name/Alias: Ibrahim al-‘Asiri
- Name/Alias: Abu-Salaah

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)

Contract 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

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-Muhisi
- 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

Contract 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

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**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

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**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abdul Baqi  
  **Title:** Mullah  
  **Function:** Vice-Minister of Information and Culture under the Taliban regime
- **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

**Birth information:**
- **Birth date:** Circa 1962  
  **Birth place:** Afghanistan, Jalalabad city, Nangarhar province

**Citizenship information:**
- **Citizenship:** Afghanistan

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**EU reference number:** EU.314.74  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Haji Murid
- **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

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**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
Identity information:

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 Asir
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu al-Atahir al-Shami

Birth information:

Contact information:
• Address: Syrian Arab Republic, Homs Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Hanifa
• Name/Alias: Shamil Magomedovich Ismailov
• Name/Alias: Shamil Magomedovich Aliev

Birth information:
• Birth date: 29/10/1980 Birth place: Russian Federation, Astrakhan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Syrian Arab Republic Remark: located in as at August 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.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 Aweys
• 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: Maghomed 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 515458008  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.


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:
• Birth date: 29/09/1983  Birth place: Russian Federation, Ust-Dzheguta  Remark: Republic of Karachayevo-Cherkessia

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: Vostochniy  
- Name/Alias: Fackih  
- 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 passport 622641887  
**Remark:** 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.

**Remark:** a) Physical description: eye colour: brown; hair colour: brown/black.  
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 L303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nazirullah Aamaf 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.
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: Jalil, Abdul    Title: Mullah    Function: Deputy Minister of Foreign Affairs
  • Name/Alias: Abdul Jalil Haqqani    Title: Mullah
  • Name/Alias: Nazar Jan
  • Name/Alias: Abdul Jalil Akhund
  • Name/Alias: Mullah Akhtar

Birth information:
  • Birth date: Circa 1963    Birth place: Afghanistan, Kandahar City, Kandahar Province
  • Birth date: Circa 1963    Birth place: Afghanistan, Arghandaab district, 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: Abdul Hadi al-Taweel
  • Name/Alias: Abd al-Hadi al-Ansari
  • Name/Alias: Abd al-Muhayman
  • Name/Alias: Abu Ayub
  • Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
  • Name/Alias: Abdal Al-Hadi Al-Iraqi
  • Name/Alias: Abdul Hadi Arif Ali
  • Name/Alias: Abd al-Hadi al-Iraqi
  • Name/Alias: Abu Abdallah
  • Name/Alias: Omar Uthman Mohammed

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: Mohammad Tahir Hammid Hussein    Title: Imam
  • Name/Alias: Abdelhamid Al Kurdi

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jalil, Abdul    Title: Mullah    Function: Deputy Minister of Foreign Affairs
  • Name/Alias: Abdul Jalil Haqqani    Title: Mullah
  • Name/Alias: Nazar Jan
  • Name/Alias: Abdul Jalil Akhund
  • Name/Alias: Mullah Akhtar

Birth information:
  • Birth date: Circa 1963    Birth place: Afghanistan, Kandahar City, Kandahar Province
  • Birth date: Circa 1963    Birth place: Afghanistan, Arghandaab district, 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: Abdul Hadi al-Taweel
  • Name/Alias: Abd al-Hadi al-Ansari
  • Name/Alias: Abd al-Muhayman
  • Name/Alias: Abu Ayub
  • Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
  • Name/Alias: Abdal Al-Hadi Al-Iraqi
  • Name/Alias: Abdul Hadi Arif Ali
  • Name/Alias: Abd al-Hadi al-Iraqi
  • Name/Alias: Abu Abdallah
  • Name/Alias: Omar Uthman Mohammed

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: Mohammad Tahir Hammid Hussein    Title: Imam
  • Name/Alias: Abdelhamid Al Kurdi
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:** Farhad Kanabi Ahmad
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Ahmed

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
  **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

Remark: Mother's name: Farida Hussein Khadir.

**EU reference number:** EU.321.36
**Legal basis:** 1339/2007 (OJ L340)
**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

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

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

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: Mullah
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: Maulavi  Function: Minister of Civil Aviation and Transportation of the Taliban regime

Birth information:
• Birth date: Circa 1960  Birth place: Afghanistan, Kalanko Joftian, 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: 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: Abu Bakar Ba’asyir
• Name/Alias: Abu Bakar Bashir
• Name/Alias: Abu Bakar Baasyir
• Name/Alias: Abdus Samad
• Name/Alias: Abdus Somad

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: Khalil Ibrahim al-Zahiri
• Name/Alias: Ibrahim Mohamed Khalil
• Name/Alias: Khalil Ibrahim Jassem
• Name/Alias: Khalil Ibrahim Mohammad
• Name/Alias: Khalil Ibrahim Al Zafiri
• Name/Alias: Khalil

Birth information:
• Birth date: 03/07/1975 Birth place: Iraq, Mosul
• Birth date: 02/07/1975 Birth place: Syrian Arab Republic, Dayr Az-Zawr
• Birth date: 02/05/1975 Birth place: Unknown country

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: Dr. Muthanna Harith al-Dari al-Zawba'i
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthanna Harith Al Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthanna al-Dari Title: Doctor
- Name/Alias: Muthana Haris Al-Dari
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba'i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Muthana Haris Al-Dhari

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

Contact information:
- Address: Egypt
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Jordan, Amman
- Address: Iraq, Khan Dari

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: Abu Akram
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Al-Hishan

Birth information:
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- 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: Iraq
- Address: Syrian Arab Republic

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 **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Mohammed 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:** Syrian Arab Republic **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

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 L12)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mullah Keckar
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Najmuddin Faraj Ahmad

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 L12)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Dr Ibrahim “Awwad Ibrahim” Ali al-Badr al- Samarrai’
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra’i
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim ‘Awad Ibrahim al-Samarrai’

Birth information:
- **Birth date:** 1971 **Birth place:** Iraq
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

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 Duaa');
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: Tuah Febrivansah
• Name/Alias: Tuah Febrivansyah
• Name/Alias: Tuah Febrivansyah

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: Abu Muath al-Juaitni
• Name/Alias: Husayn Muhammad Husayn Juaythini
• Name/Alias: Husayn Juaythini

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
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: Esmatullah Asem
- 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

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: Bounouadher
- Name/Alias: Salah Eddine Gasmi

Birth information:
- Birth date: 13/04/1971 Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- Citizenship: 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: Salmane
- 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: 220/2008 (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 L64)
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

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EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamza
- **Name/Alias:** Bilal
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Dimon
- **Name/Alias:** Brougere
- **Name/Alias:** Tinet
- **Name/Alias:** Merlin
- **Name/Alias:** Kumkal
- **Name/Alias:** Koumkal
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Jacques Brougere

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.

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EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Emilie Samra Konig
- **Name/Alias:** Emilie Edwige Konig

Birth information:
- **Birth date:** 09/12/1984  **Birth place:** France, Ploemeur

Citizenship information:
- **Citizenship:** France

Identification document information:
- **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.
- **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 passport 05AT521433  **Issue:** issued by sous-prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

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EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Boubakeur el-Hakim
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou al Moukateel
• Name/Alias: Abou al Moukateel
• 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: Maxime Hauchard
• Name/Alias: Abou Abdallah al Faransi

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 101127200129 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: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
• Name/Alias: Hassan, Hadji 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

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: Qasim 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:

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelbassek Azouz
- Name/Alias: Abdul Baset Azouz
- Name/Alias: AA (initials)
- Name/Alias: Abd Al-Baset Azzouz

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 349054
- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 3490054

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of September 2015).

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**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

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**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

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**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-Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shwarar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** 'Ali al-Hamoud al-Shawwakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Muhammad 'Ali al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh

Birth information:
- **Birth date:** 1973  
  **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa 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 Habit
- 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 identification card 55252 Remark: issued in Derna, Libya
- Source: Libya Document: National passport 542858

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: 22/09/1988 Birth place: Egypt, Alexandria
- Birth date: 22/09/1989 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
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 Mabark
  • 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: Yousif Abu Obayda 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'AffairesTaliban EmbassyAbu Dhabi

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (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: Tunisia  Document: National passport K693812
  • Source: Unknown country  Document: National identification card 01846592
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 Vedenskiy 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: 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 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013
- Source: Unknown country  Document: National identification card 84090136
- Source: Bahrain  Document: National passport 1272611  Validity: valid from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Abu Sara Zahrani
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
- Name/Alias: Faisal Ahmed Ali Alzahrani

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 identification card 08705184  Issue: issued on 24/02/2015
- Source: Tunisia  Document: National passport W342058  Validity: valid from 14/03/2011 to 13/03/2016  Issue: issued on 14/03/2011

Contact information:
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libya  Remark: previously located in
- Address: Iraq  Remark: possible alternative location as at Mar. 2015
- Address: Syrian Arab Republic  Remark: located in 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: Abou Omar Al Tounisi
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi

Birth information:
- Birth date: 03/05/1982  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Additional information: expired
Contact information:
- Address: Iraq Remark: possible alternative location as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Libya Remark: previously located in
- Address: Syrian Arab Republic Remark: located in 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
Identity information:

- Name/Alias: Mucchad
- Name/Alias: Iqbal Bhai
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Dawood Sabri
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Hassan 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Dawood Ibrahim Kaskar
- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Title: Sheikh
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Dawood Ibrahim Kaskar
- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon
- 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Dawood Ibrahim Kaskar
- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon
- 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Dawood Ibrahim Kaskar
- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon
- 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Dawood Ibrahim Kaskar
- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon
- 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
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- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon
- 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Dawood Ibrahim Kaskar
- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon
- 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar
- Name/Alias: Haji Sahab
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Dawood Ibrahim Kaskar
- Name/Alias: Dawood Hassan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon
- 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: Sheikh Farooqi
- Name/Alias: Dawood Ebrahim

Birth information:

- Birth date: 26/12/1955 Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:

- Citizenship: India

Identification document information:

- Source: Unknown country Document: National passport KC-285901
- Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
- Source: India, BOMBAY Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975
- Source: India Document: National passport A-333602 Issue: issued by Bombay on 04/06/1985 Additional information: revoked by issuer
- Source: India, Rawalpindi Document: National passport P537849 Issue: issued on 30/07/1979
- Source: India, BOMBAY Document: National passport V57865 Issue: issued on 03/10/1983
- Source: India, BOMBAY Document: National passport A501801 Issue: issued on 26/07/1985
- Source: Unknown country Document: National passport G-869537 Issue: issued in rawalpindi

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 Сулымов)
• 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 Ясий)
• Name/Alias: Husan Remark: (original script: Хусан)
• Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Хусан
• Name/Alias: Абу-Билал
• Name/Alias: Север
• Name/Alias: Абу Ясир
• Name/Alias: Абу Ясий
• Name/Alias: Хусан
• Name/Alias: Тархан Исмаилович Газиев

Birth information:

Citizenship information:
• Citizenship: 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.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Janan Title: Mullah Function: Governor of Fariab

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 Авгзарович 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-Martanovskiy 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 Haqqani
- Name/Alias: Jalaluddin 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 al-Urduni
- Name/Alias: Ayyad Nazmi Salih Khalil
- Name/Alias: Eyad Nazmi Saleh Khalil
- Name/Alias: Iyad al-Toubasi
- Name/Alias: Iyad al-Tubasi
- Name/Alias: Abu-Julaybib
- Name/Alias: IYAD NAZMI SALIH KHALIL
- Name/Alias: Abu al-Darda'

Birth information:
- Birth date: 1974  Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan  Document: National passport 286062
- Source: Jordan  Document: National passport 654781

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: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: Abu Ahmad al-Shami

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: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

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 SALIH SALIM AL-QAYSI
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: Naif Saleh Salem al Qaisi

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: Rahamatullah Kakazada  Title: Mullah
- Name/Alias: Kakazada Rahamatullah  Title: Maulavi  Function: Consul General Taliban ‘Consulate General’ Karachi
- Name/Alias: Rehamatullah
- Name/Alias: Mullah Nasir
- Name/Alias: Kakazada

Birth information:
- Birth date: 1968  Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

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: Mekmud, Sultan Bashiruddin
- Name/Alias: Mahmood, Sultan Bashir-Ud-Din

Birth information:
- Birth date: 1940  Birth place: Unknown country
- Birth date: 1941  Birth place: Unknown country
- Birth date: 1937  Birth place: Unknown country
- Birth date: 1945  Birth place: Unknown country
- Birth date: 1942  Birth place: Unknown country
- Birth date: 1944  Birth place: Unknown country
- Birth date: 1943  Birth place: Unknown country
- Birth date: 1938  Birth place: Unknown country
- Birth date: 1939  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:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

**EU reference number:** EU.3724.5
**Legal basis:** 2019/555 (OJ L97)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane  
  **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark.  
  Eyes: Dark.
- **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 Governate
- **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:** Abou 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:
- **Source:** Tunisia  
  **Document:** National passport G557170  
  **Issue:** issued on 16/11/1989  
  **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.
- **Source:** Tunisia  
  **Document:** National identification card 05054425  
  **Issue:** issued on 03/05/2011  
  **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).

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:**

**EU reference number:** EU.3728.59
**Legal basis:** 2017/296 (OJ L43)
**Programme:** TAQA - Al Qaeda
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: 'Abd al-Rahman al-Nu'aymi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: Abdelrahman Imer al Jaber al Naimeh
- Name/Alias: Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- Name/Alias: 'Abdallah Muhammad 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: Abu Shaima' Kuwaiti
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: 'Abd al-Rahman Khalaf al-'Anzi
- Name/Alias: Abu Usama
- Name/Alias: Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- Name/Alias: Abu Usamah
- Name/Alias: 'Abdulrahman al-Anizi
- Name/Alias: Yusuf

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: Ghalib al Zaydi
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI
- Name/Alias: Ghalib Abdallah al-Zaydi
- Name/Alias: Ghalib Abdallah al-Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi

Birth information:
- Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
- Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
- Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]
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, Abubakar K.
  • Name/Alias: Ahmed, Abubakar Khalfan
  • Name/Alias: Ahmed, A
  • Name/Alias: Ahmed, Abu Bakr
  • Name/Alias: Fupi
  • Name/Alias: Foopie
  • Name/Alias: Ahmed The Tanzanian
  • Name/Alias: Ahmed Khalfan Ghailani
  • Name/Alias: Ahmed Tanzanianul
  • Name/Alias: Ahmed el Tanzano
  • Name/Alias: Haytham al-Kini
  • Name/Alias: Ahmed le Tanzanien
  • Name/Alias: Mohammed, Shariff Omar
  • Name/Alias: Ahmed, Abubakar
  • Name/Alias: Ahmed, Abubakary K.
  • Name/Alias: Ahmed, Ahmed Khalfan
  • Name/Alias: Al Tanzani, Ahmad
  • Name/Alias: Ali, Ahmed Khalfan
  • Name/Alias: Bakr, Abu
  • 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

Birth information:
  • Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
  • Birth date: 01/08/1970 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: Abu Lugmaan Al Almani
  • Name/Alias: Abu Lugmaan
  • Name/Alias: Fared Saal

Birth information:
  • Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
  • Citizenship: Algeria
  • Citizenship: Germany

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-Amraki (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: F’raji di Singapore
- Name/Alias: Merai Zoghbai
- Name/Alias: F’raji il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdelfattah Zgbye
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Larzg Ben Ilia
- Name/Alias: Merai Abdefattah Khalil Zoghbli
- Name/Alias: Muhammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj

Birth information:
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1969 Birth place: Libya, Bengasi
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 04/04/1960 Birth place: Morocco

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: Asadullah
- Name/Alias: Shane Dominic Crawford
- Name/Alias: Asad
- Name/Alias: Abu Sa’d at-Trinidadi

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: 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
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
Contact information:
- Address: Turkey, Hatay, Reyhanli  Remark: (previous location from Nov. 2013 to May 2014)
- Address: Syrian Arab Republic  Remark: (as at May 2014)
- Address: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  Remark: (from birth until 27.11.2013)
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75
UN reference number: QDi.408
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Alexe Kotey
- Name/Alias: Alexandra Kote
- Name/Alias: Alexandra Amon Kotey

Birth information:
- Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Alshafee El-Sheikh
- Name/Alias: ELSHAFEE EL SHEIKH
- Name/Alias: El Shafee Elsheikh

Birth information:
- Birth date: 16/07/1988  Birth place: United Kingdom, London

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Aisyah  Remark: low quality a.k.a.
- Name/Alias: Anggih Tamtomo
- Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo
- Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
- Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
- Name/Alias: Bahrun Naim

Birth information:
- Birth date: 06/09/1983  Birth place: Indonesia, Pekalongan
- Birth date: 06/09/1983  Birth place: Indonesia, Surakarta

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, Aleppo
- Address: Syrian Arab Republic, Raqqa
European Union Consolidated Financial Sanctions List

EU reference number: EU.4022.30
UN reference number: QDI.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saifuddin Remark: low quality a.k.a.
- Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev
- Name/Alias: Saifuddin al-Ingushi Remark: low quality a.k.a.

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

EU reference number: EU.4023.92
UN reference number: QDI.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Lova Madayev
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Zarab Iraklievich Margoshvili

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

EU reference number: EU.4040.5
UN reference number: QDI.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Aman Abdurrahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- Name/Alias: Oman Abdurrahman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Oman Rahman

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: Yunos Umbara Moklis
- Name/Alias: Hadji Onos
- Name/Alias: Saifulla Moklis Yunos
- Name/Alias: Saifullah Mukhlis Yunos
- Name/Alias: Muklin Yunos
- Name/Alias: Mukhlis 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: Commander Putol
- Name/Alias: Radullan Sahiron
- Name/Alias: Radulan Sajirun
- Name/Alias: Radulan Sahirun

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: Abu Abdullah Santos
- Name/Alias: Faisal Santos
- Name/Alias: Abu Hamsa
- Name/Alias: Ahmad Islam Santos
- Name/Alias: Ahmad Islam
- Name/Alias: Akmad Santos
- Name/Alias: Hilarion Del Rosario Santos  Title: Amir
- Name/Alias: Hilarion Santos, III (third)
- Name/Alias: Lakay
- Name/Alias: Aki
- Name/Alias: Aqi
- Name/Alias: Hilarion Del Rosario Santos, III (third)

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: Abu Zufar
• Name/Alias: Yazid Suffat
• Name/Alias: Joe

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, Selangor, Taman Bukit Ampang  Remark: (previous address)
• Address: Malaysia  Remark: In prison since 2013.

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: Umangis Mike
• Name/Alias: Omar Patek
• Name/Alias: Pa’tek
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Mike Arsalan
• Name/Alias: Umar Patek
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Umar Kecil
• Name/Alias: Pak Taek
• Name/Alias: Mike Arsalan
• Name/Alias: Umar Patek
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Umar Kecil
• Name/Alias: Pak Taek

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: Salahudin
• Name/Alias: Abu Musab
• Name/Alias: Isnilun Hapilun
• Name/Alias: Isnilon Hapilun
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Tuan Isnilon

Birth information:
• Birth date: 10/03/1967  Birth place: Philippines, Bulanza, Lantawan, Basilan
• Birth date: 18/03/1966  Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)
• Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 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: Рустам Магомедович Асельдеров  Remark: Original script
• Name/Alias: Абу Муhammad Аль-Кадари  Remark: Original script
• Name/Alias: Мухамадмуhtar
• Name/Alias: Rustam Magomedovich Aselderov
• Name/Alias: Muhamadmuhutar
• Name/Alias: Abu Muhammad
• Name/Alias: Абу Мухаммад  Remark: Original script
• Name/Alias: Abu Muhammad Al-Kadari

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: Hadji
• Name/Alias: Akhund, Hadji Ubaidullah  Title: Mullah  Function: Minister of Defence
• Name/Alias: Obaid Ullah Akhund
• Name/Alias: Ubaidullah Akhund
• Name/Alias: Ubaidullah Akhund  Title: Maulavi

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:
• Source: France  Document: National identification card 070275Q007873  Validity: valid to 15/02/2017  Issue: issued on 16/02/2007
• Source: France  Document: National passport 12CP63882.3FRA  Validity: valid from 30/07/2022  Issue: issued on 31/07/2012  Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
• Address: Syrian Arab Republic  Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
• Address: France, Grenoble  Remark: a) Grenoble, France (domicile from 1993 to 2012)
• Address: Turkey  Remark: c) Turkey (from Jun. 2016 to Jan. 2017)

EU reference number: EU.420.36
Legal basis: 527/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hafs a mauritániia
- Name/Alias: Abu Hafs el Mauritanio
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs de Mauritanier
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Abu Hafs Mauritaniczky

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: Hajji Salim Al-Shaklar
- Name/Alias: Salim Mansur
- Name/Alias: Salim Mansur Mustafa
- Name/Alias: Saleem Al-Ifr
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifr
- Name/Alias: SALIM MUSTAFASALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance "emir" for Islamic State in Iraq and the Levant

Birth information:
- Birth date: 20/02/1962  Birth place: Iraq, Baghdad
- Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, 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 Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar 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).

Birth information:

- **Birth date:** 01/01/1967  **Birth place:** Unknown country
- **Birth date:** 16/06/1967  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

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:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984  
  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **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

Remark: UNLI-06.03.2018

**EU reference number:** EU.439.10

**Legal basis:** 110/2010 (OJ L36)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Saq Al-Jaddawi
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Salem Ahmed Salem Hamdan

Birth information:

- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukalla

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, Paktia 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 Ajilul Mabanza
- Name/Alias: Myrna Adjul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

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: Election Card Number 73320881AG1191MAM20000  Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country  Document: Other identification number 200801087  Remark: Student ID 200801087

Contact information:
- Address: Philippines, Zamboanga City  Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province  Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Patta Escalon Abu Bakar
- Name/Alias: Abdul Patta Abu Bakar
- 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

Birth information:
- Birth date: 11/01/1965  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 01/01/1965  Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Saudi Arabia  Document: Other identification number 2135314355  Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Philippines  Document: National passport EB2778599
- Source: Saudi Arabia  Document: Other identification number 202112421  Remark: National identification no:b) Saudi Arabia 202112421
- Source: Philippines  Document: National passport EC6530802  Validity: valid to 19/01/2021

Contact information:
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: Adnan Abu Waleed al-Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: ADNAN ABOU WALID AL-SAHCRAOUI  Function: Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO), 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

Birth information:
- Birth date: 16/02/1973  Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
Identity information:
- Name/Alias: Kembar Khalid
- Name/Alias: Mah Saifudin
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Ustadz Faiz
- Name/Alias: Saifudin Faiz
- Name/Alias: Kholid Faiz
- Name/Alias: Abdullah Faiz
- Name/Alias: Fauz Faturrohman
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Mohammad Yusuf Karim Faiz
- Name/Alias: Ustadz Syaifudin
- Name/Alias: Zidni Elma
- Name/Alias: Abu Walid al Indunisi
- 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.

Birth information:
- Birth date: 11/10/1978
- Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.4702.2

Identity information:
- Name/Alias: Muhammad Ratin
- Name/Alias: Muhammad Rafiuddin
- Name/Alias: Abu Una al Malayzie
- Name/Alias: Muhammad Rahim Bin Udin
- Name/Alias: Abu Ayn Tok Cit
- Name/Alias: Mohammad Ratin Bin Nurdin
- 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: Malaysia
- Citizenship: Indonesia

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

Contact information:
- Address: Syrian Arab Republic
- Address: Malaysia, Kuala Lumpur

EU reference number: EU.4704.0

Identity information:
- Name/Alias: Mohammad Saifuddin
- Name/Alias: Ustadz Faiz
- Name/Alias: Saifudin Faiz
- Name/Alias: Mohammad Yusuf Karim
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Ustadz Syaifudin
- Name/Alias: Zidni Elma
- Name/Alias: Abu Walid al Indunisi
- 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.
Identity information:
- Name/Alias: Abtol Rahman
- Name/Alias: Abdul Rahman
- Name/Alias: Muhammed Reza Lahaman Kiram  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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.
- Name/Alias: Abu Abdul Rahman al Filipini

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: National passport XX3966391  **Validity:** valid to 24/02/2020  **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- Source: Philippines  Document: Other identification number EC3524065  **Remark:** Philippines number EC3524065

Contact information:
- Address: Syrian Arab Republic  **Remark:** location since 2015
- Address: Philippines, Zamboanga  **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- 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 Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayed Ghayasuddin

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: Ahmadi, Haji M.  **Title:** Mullah  **Function:** President of Da Afghanistan Bank
- Name/Alias: Mohammad Ahmadi  **Title:** Haji

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: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akhund, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L275)
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: 1239/2007 (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: Masud Azhar  Remark: Low quality alias
• Name/Alias: Wali Adam Esah  Remark: Low quality alias
• Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

Birth information:
• Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
• Birth date: 10/07/1968  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: ALI MAYCHOU
- Name/Alias: علي ما يشو
- Name/Alias: Abderahmane al Maghrebi Remark: Good quality alias
- Name/Alias: Abou Abderahmane Sanhaji Remark: Low quality alias
- Name/Alias: Abderrahmane le Marocain Remark: Good quality alias

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: Ag Mossa Remark: Good quality alias
- Name/Alias: Ammi Salim Remark: Good quality alias
- Name/Alias: BAH AG MOUSSA

Birth information:
- Birth date: 28/10/1956 Birth place: Unknown country
- Birth date: 31/12/1952 Birth place: Unknown country
- Birth date: 01/01/1958 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: Abu al-Wafa'
- Name/Alias: Abu Anas
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abu Wafa
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abd al-Rahman Muhammad al-Juhani

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 L1)
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: 1339/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhound, 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: 1339/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhound, Dadullah  
  Title: Maulavi  
  Function: Minister of Construction
- Name/Alias: Akhound

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: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
  • Name/Alias: Abu Ismail
  • Name/Alias: Abou Ismail Al Djoundoubi
  • 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

Contact information:
  • Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
  • Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

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 passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
  • Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)
  • Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)
  • Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)

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 passport F46947 Remark: (passport)
• Source: Morocco Document: National identification card H-135467 Remark: (national identity card)

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 L111)
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 Ouanani
• 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:
• Source: Tunisia Document: National identification card W374031 Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L111)
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

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salame
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
Birth information:
• Birth date: 03/04/1968
Birth place: Tunisia, Tunis

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 Mostafa
• Name/Alias: Adam Ramsey Eanan
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Mostafa Kamel Mostafa
• 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

EU reference number: EU.624.42
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mokhtar Bushusha
• Name/Alias: Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha
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 L111)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saber
• Name/Alias: Omar El Mouhajer
• Name/Alias: Sami Ben Khamis Ben Saleh Elsseid

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 Remadna
• Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
• Name/Alias: Jalloul

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

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 Abdullah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalsheihd
- Name/Alias: Ramzi Bin Al Shibh
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Omar
- Name/Alias: Umar Muhammad "Abdallah Bu" Amar
- 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: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 16/09/1973 Birth place: Sudan, Khartoum
- Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt
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: Abdel Khader Mahmoud Mohamed El Sayed
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
- Name/Alias: Kader Es 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 L280)
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: Abdul-Haq Wasseq
• Name/Alias: Wasseq Abdul-Haq
  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

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 Fawaz Abdulrahman H. Khalid
• 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: Zouheir Al Maghribi
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Mohamed Abbattay
• Name/Alias: Said Bahaji

Birth information:
• Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
• Citizenship: Germany
• Citizenship: Morocco

Identification document information:
• Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)
• 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

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 Ahmad
• 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: S.M Tufail  
• Name/Alias: Mohammed Tufail  
• Name/Alias: Tufail Sheik Mohammed

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 L127)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Ben Laden Osama  
• Name/Alias: Ben Laden Ossama  
• Name/Alias: Abu Abdallah Abd Al-Hakim  
• Name/Alias: Usama Bin Muhammad Bin Awad  
• Name/Alias: Usama Muhammad Awad Bin Laden  
  Title: Shaykh  
• Name/Alias: Usama Bin Laden  
  Title: Hajj  
• Name/Alias: Ben Laden Usama  
• Name/Alias: Bin Laden Osama Mohamed Awadh  
• 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 Ladin  
• Name/Alias: Osama bin Ladin  
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin  
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
Birth information:
- **Birth date**: 01/01/1957  **Birth place**: Saudi Arabia, Jeddah
- **Birth date**: 28/07/1957  **Birth place**: Saudi Arabia, Jeddah
- **Birth date**: 1956  **Birth place**: Yemen
- **Birth date**: 28/07/1957  **Birth place**: Yemen
- **Birth date**: 10/03/1957  **Birth place**: Saudi Arabia, Jeddah
- **Birth date**: 01/01/1957  **Birth place**: Yemen
- **Birth date**: 30/07/1957  **Birth place**: Saudi Arabia, Jeddah
- **Birth date**: 10/03/1957  **Birth place**: Yemen
- **Birth date**: 1957  **Birth place**: Saudi Arabia, Jeddah
- **Birth date**: 30/07/1957  **Birth place**: Yemen
- **Birth date**: 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: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban 'Consulate General', Peshawar, Pakistan
- Name/Alias: Najibullah Muhammad Juma Title: Maulavi

Birth information:
- Birth date: 1954 Birth place: Unknown country, Farah

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

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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

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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

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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

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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:

Citizenship information:
- Citizenship: Afghanistan

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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:
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:** Maulavi  
  **Function:** Vice-Minister of Work and Social Affairs of the Taliban regime  
- **Name/Alias:** Saduddin Sayyed  
  **Title:** Alhaj  
  **Function:** Mayor of Kabul City under the Taliban regime  
- **Name/Alias:** Sadadun Sayed  
- **Name/Alias:** Sadruddin  
- **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

**Citizenship information:**  
- Citizenship: Afghanistan

**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 Muttaqi  
- **Name/Alias:** Amir Khan Motaqi  
  **Function:** Taliban representative in UN-led talks during the Taliban regime  

**Birth information:**  
- **Birth date:** Circa 1968  
- **Birth place:** Afghanistan, Helmand province

**Citizenship information:**  
- Citizenship: Afghanistan

**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:** Deputay Minister of Public Works  
- **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:** 566/2010 (OJ L107)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim  
  **Title:** Mullah  
  **Function:** Minister of Justice of the Taliban regime  
- **Name/Alias:** Noor ud Din Turabi  
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim  
  **Title:** Maulavi  

**Birth information:**  
- **Birth date:** Circa 1963  
- **Birth place:** Afghanistan, Chora district, Uruzgan province  
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Kandahar

**Citizenship information:**  
- Citizenship: Afghanistan
**EU reference number:** EU.754.35  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdul Latif Mansoor  
- Name/Alias: Mansur Abdul Latif  
  **Title:** Maulavi  
  **Function:** Minister of Agriculture

**Birth information:**  
- Birth date: Circa 1968  
  **Birth place:** Afghanistan, Zurmat district, Paktia province

**Citizenship information:**  
- Citizenship: Afghanistan

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**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

**Birth information:**  
- Birth place: Afghanistan, Arghandab district, Kandahar province

**Citizenship information:**  
- Citizenship: Afghanistan

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**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: Beryaly  
- 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

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**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

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**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

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**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

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Ghaffar Qureshi
  • Name/Alias: Qurishi Abdul Ghafar
  Title: Maulavi
  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

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:
  • Source: Afghanistan
  Document: National passport D 000763

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: 231/2013 (OJ L203)
Programme: TAQA - Al Qaeda
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 Umra Takfiri
- Name/Alias: Abu Qutada 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

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, Urugzn province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L139)
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, Darweshtan 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:** Fazel Mohammad Mazloom  
- **Name/Alias:** Molah Fazl

**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:**
- **Source:** Afghanistan  **Document:** National passport SE 012820  **Remark:** passport (issued on 4.11.2000 )

**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:**
- **Birth date:** Circa from 1968 to 1973  **Birth place:** Afghanistan, Ghazni province  **Remark:** between 1968 and 1973 between 1968 and 1973

**Citizenship information:**
- **Citizenship:** Afghanistan

**EU reference number:** EU.807.20  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Dost Mohammad  **Title:** Maulavi
- **Name/Alias:** Dost Mohammad  **Title:** Mullah  **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, 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: Mualavi
- Name/Alias: Mohammad Sadiq  Title: Alhaj  Function: Head of Afghan Trade Agency, Peshawar, Pakistan

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: Sadruddin Alhaj
  - Name/Alias: Chérif Said
  - Name/Alias: Ataf Cherif Said
  - Name/Alias: Cherif Ataf
  - Name/Alias: Bin Homoda Chokri
  - Name/Alias: Hercif Ataf
  - Name/Alias: Binhamoda Hokri
  - Name/Alias: Said Cherif
  - Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
  - Name/Alias: Abou Salman
  - Name/Alias: Youcef
  - Name/Alias: Djallal

Birth information:
  - Birth date: 25/01/1970  
  - Birth place: Tunisia, Manzil Tmimi
  - Birth date: 25/01/1970  
  - Birth place: Tunisia, Tunis
  - Remark: cherif said
  - Birth date: 25/01/1970  
  - Birth place: Tunisia, Tunis
  - Remark: bin homoda chokri
  - Birth date: 25/01/1970  
  - Birth place: Tunisia
  - Remark: cherif said
  - Birth date: 12/12/1973  
  - Birth place: Tunisia, Tunis
  - Remark: ataf cherif said
  - Birth date: 25/01/1970  
  - Birth place: Tunisia, Sosa
  - Remark: binhamoda hokri
  - Birth date: 25/01/1971  
  - Birth place: Tunisia, Solissi
  - Remark: hercif ataf
  - Birth date: 25/01/1970  
  - Birth place: Tunisia, Menzel Temime
  - Birth date: 12/12/1973  
  - Birth place: Algeria
  - Remark: ataf cherif, cherif said
  - Birth date: 12/12/1973  
  - Birth place: Algeria, Aras
  - Remark: sherif ataf
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M307968

Contact information:
• Address: Italy, Milan, Corso Lodi, 59
• Address: Italy, Milano, 59 Corso Lodi

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 Ouarassi
• 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: Mahmoud Hamid
• Name/Alias: Gamel Mohamed
• Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Baha
• Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
• Birth date: 29/05/1966  Birth place: Tunisia, Tunis
• Birth date: 09/05/1986  Birth place: Egypt
• Birth date: 25/05/1966  Birth place: Morocco

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport L723315

Contact information:
• Address: Italy, Milan, Corso XXII Marzo, 39
• Address: Italy, Milano, 39 Corso XXII Marzo

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

**Birth information:**  
- **Birth date:** 31/03/1975  
- **Birth place:** Algeria  
- **Remark:** daour nadre

**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

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**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 BELMOKHTAR  
- **Name/Alias:** Khaled Abou El Abbes  
- **Name/Alias:** Khaled Abou El Abass  
- **Name/Alias:** Khaled Abou El Abes Belmokhtar  
- **Name/Alias:** Belaouar Khaled Abou El Abass  
- **Name/Alias:** Belaouar Khaled Abou El Abass

**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. Date of designation referred to in Article 7d(2)(i): 16.1.2004.
- **Name/Alias:** Jamal Lounici

**Birth information:**  
- **Birth date:** 01/02/1962  
- **Birth place:** Algeria, Algiers

**Citizenship information:**  
- **Citizenship:** Algeria

**Contact information:**  
- **Address:** Algeria

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**EU reference number:** EU.953.36  
**Legal basis:** 597/2011 (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-Zandani

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: 2019/1337 (OJ L209)
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: 2019/1337 (OJ L209)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
• Name/Alias: Qasem Solemani  
• Name/Alias: Qasem Salimani  
• Name/Alias: Qasem Soleymani  
• Name/Alias: Qasemi Sulayman  
• Name/Alias: Ghasem Soleymani  
• Name/Alias: Qasem Sulaimani  
• Name/Alias: Qasem SOLEIMANI  
• Name/Alias: Qasem Sulemani  
• Name/Alias: Qasem Sulemani  
Birth information:  
• Birth date: 11/03/1957  
Birth place: Iran (Islamic Republic Of)  
Citizenship information:  
• Citizenship: Iran (Islamic Republic Of)  
Identification document information:  
• Source: Iran (Islamic Republic Of)  
Document: National passport 008827  
Additional information: diplomatic passport  
Remark: Passport No: 008827 (Iran Diplomatic), issued 1999.

EU reference number: EU.3501.81  
Legal basis: 2019/1337 (OJ L209)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
• Name/Alias: Hamed ABDOLLAHI  
• Name/Alias: Mustafa Abdullahi  
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.3501.81  
Legal basis: 2019/1337 (OJ L209)  
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.3501.81  
Legal basis: 2019/1337 (OJ L209)  
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.3501.81  
Legal basis: 2019/1337 (OJ L209)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
• Name/Alias: Mansour Arbabsiar  
• Name/Alias: Manssor ARBABSIAR  
Birth information:  
• Birth date: 15/03/1955  
Birth place: Iran (Islamic Republic Of)  
• Birth date: 06/03/1955  
Birth place: Iran (Islamic Republic Of)
Citizenship information:
- Citizenship: United States
- Citizenship: Iran (Islamic Republic of)

Identification document information:
- Source: United States Document: National passport 477845448
- 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

EU reference number: EU.3571.88
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mohammed BOUYERI
- Name/Alias: Abu ZUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Abu ZOUBAIR

Birth information:
- Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2019/1337 (OJ L209)
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, Zaghdaïya, Sidon

Citizenship information:
- Citizenship: Canada

Identification document information:
- Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ahmed GARBAYA
- Name/Alias: Samir SALWWAN
- 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.3578.37
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Farah MELIAD

Birth information:
- Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
- Citizenship: Australia

Identification document information:
- Source: Australia Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Salem ALI
- Name/Alias: Khalid Adbul WADOOD
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Fahd Bin Adbalah BIN KHALID

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: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Haji Yusif
- Name/Alias: Haji Yasi
- Name/Alias: Haji Yusif
- Name/Alias: Haji Yusef
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Abdulreza Shafully
- Name/Alias: Abdulreza Shalah
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdul Reza Shala'i
- Name/Alias: Abdul Reza SHAHLAI

Birth information:
- Birth date: Circa 1957  Birth place: Iran (Islamic Republic Of)

Contact information:
- Address: Iran (Islamic Republic Of), Kermanshah
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Dalokay ŞANLI
- Name/Alias: Sinan

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2019/1337 (OJ L209)
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: 2019/1337 (OJ L209)
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 Hamad 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: 06/04/1971  Birth place: France, Le Petit Quevilly (76)
  • Birth date: 16/04/1971  Birth place: France, Le Petit Quevilly (76)  Remark: Date of birth according to Tunisian Identity Card

Citizenship information:
  • Citizenship: France
  • Citizenship: Tunisia

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 SOUIEL. 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
Contact information:
• Address: Tunisia, Hammam - Sousse, 13 Ennakhl 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: Tunisia, 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: Tunisia, 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 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

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 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

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 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

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 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

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)

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 - Salammô - Carthage

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 MEHDOUI.

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: Tunisia, 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: Tunisia, 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: Tunisia, 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: Tunisia, 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

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 Сергійович ШЕРЕМЕТ
- **Name/Alias**: Mykhaylo Serhiyovych SHEREMET
- **Name/Alias**: Mikhail Sergeyevich Sheremet  **Function**: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.

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
- **Name/Alias**: Nikolay Terentievich SHAMALOV  **Function**: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)

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
- **Name/Alias**: Nikolai Platonovich PATRUSHEV  **Function**: Permanent member and Secretary of the Security Council of the Russian Federation.

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**: 2018/388 (OJ L69)
**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 Republic of Dagestan in October 2017 by Presidential decree.

Birth information:
- Birth date: 11/08/1949  
  Birth place: Unknown country, Klin

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)

EU reference number: EU.225.39
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Валентинович КОВАЛЬЧУК
- Name/Alias: Yuriy Valentinovich KOVALCHUK
  
Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

Birth information:
- Birth date: 25/07/1951  
  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

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 Akhmadovich 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

EU reference number: EU.2399.73
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Георгий Львович МУРАДОВ
- Name/Alias: Georgiy L'vovich MURADOV
  
Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin

Birth information:
- Birth date: 19/11/1954  
  Birth place: Russian Federation, Komi Republic, Kochmes

EU reference number: EU.267.95
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Вольфович ЖИРИНВСКИЙ
- 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

EU reference number: EU.268.96
Legal basis: 2015/1514 (OJ L239)
Programme: UKR - Ukraine
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:** Dmitrii Konstantinovich Kiselev

Birth information:
- **Birth date:** 26/04/1954  
  **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.269.0  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

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

**EU reference number:** EU.272.55  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

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

**EU reference number:** EU.2739.24  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Геннадиевич Арбузов
- **Name/Alias:** Сергей Геннадиевич Арбузов  
  **Function:** Former Prime Minister of Ukraine
- **Name/Alias:** Сергей Геннадиевич Арбузов
- **Name/Alias:** Серге́й Геннадиевич Арбузов

Birth information:
- **Birth date:** 24/03/1976  
  **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.274.57  
**Legal basis:** 2015/1514 (OJ L239)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Игорь Владимирович Лебедев
- **Name/Alias:** Igor Vladimirovich Lebedev  
  **Function:** Deputy Speaker, State Duma

Birth information:
- **Birth date:** 27/09/1972  
  **Birth place:** Russian Federation, Moscow

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.2740.49  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Олександр Вікторович Клименко
- **Name/Alias:** Oleksandr Viktorovych Klymenko  
  **Function:** Former Minister of Revenues and Charges.
- **Name/Alias:** Оле́ксандр Вікто́рович Клименко
- **Name/Alias:** Eduard Anatolyvych Stavytsky

Birth information:
- **Birth date:** 16/11/1980  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.2741.14  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Едуард Анатолійович Ставицький
- **Name/Alias:** Edward Stavytskyi  
  **Function:** Former Minister of Fuel and Energy of Ukraine.
- **Name/Alias:** Eduard Anatoliyovych Stavytsky

Birth information:
- **Birth date:** 16/11/1980  
  **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 Mykolayovych 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: Ігорь 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 Царйов
- 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’).
- Name/Alias: Oleg Anatolevich TSARYOV
- Name/Alias: Oleh Anatoliyovych Tsarov
- Name/Alias: Олег Анатольевич Царёв
- Name/Alias: Олег Анатолійович Царьов

Birth information:
- Birth date: 02/06/1970 Birth place: Unknown country, Dnepropetrovsk

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: Сергій Вікторович 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: Анатолий Алексеевич Сидоров  
• Name/Alias: Anatoliy Alekseevich 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: Александр Викторович ГАЛКИН  
• Name/Alias: Aleksandr Viktorovich GALKIN  
  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: Михайло Григорович МАЛИШЕВ  
• Name/Alias: Mykhaylo Hryhorovych MALYSHEV  
  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.2820.12  
Legal basis: 2019/408 (OJ L73)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Валерий Кириллович МЕДВЕДЕВ  
• Name/Alias: Valeriy Kyrylovych MEDVEDIEV  

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 Дмитраева
- **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

**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:** Владимир Андреевич Константинов
- **Name/Alias:** Vladimir Andreevich Konstantinov  **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called Republic of Crimea'.
- **Name/Alias:** Володимир Андрійович КОНСТАНТІНОВ

**Birth information:**

- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia, Vladimirovka  **Remark:** Vladimirovka (a.k.a. Vladimirovca)
- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, BOGOMOL

**EU reference number:** EU.2981.45  
**Legal basis:** 2018/388 (OJ L69)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Петро Анатолiйович ЗИМА  **Remark:** Петро Анатолiйович ЗИМА
- **Name/Alias:** Pyotr Anatoliyovych ZIMA  **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА  **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

**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
- **Birth date:** 18/01/1970  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  **Remark:** DOB: 18.1.1970 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:** Віктор Іванович Ратушняк  **Remark:** Віктор Іванович Ратушняк
- **Name/Alias:** Viktor Ivanovych Ratushniak  **Function:** Former Deputy Minister of Internal Affairs

**Birth information:**

- **Birth date:** 16/10/1959  **Birth place:** Unknown country
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

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)

**Remark:**

Identity information:
- **Name/Alias:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andriy Yevhenovych PURHIN
- **Name/Alias:** Андрей Евгеньевич ПУРГІН

**Birth information:**
- **Birth date:** 26/01/1972  **Birth place:** Unknown country, Donetsk

**Remark:**

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

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).

**Birth information:**
- **Birth date:** 17/12/1970  **Birth place:** Unknown country, Moscow

**Remark:** Head of ‘Novorossia’ public movement.
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: Николай Янович Азаров
• Name/Alias: Виктор Фёдорович Янукович
• Name/Alias: Виктор Федорович Янукович
• Name/Alias: Viktor Fedorovich Yanukovych  Function: Former President of Ukraine
• Name/Alias: Viktor Fedorovich Yanukovich

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: Сєрґій 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: В'ячеслав Володимирович Пономарєв
• Name/Alias: Vyacheslav Volodymyrovich Ponomarev
• Name/Alias: Vyacheslav Ponomariov  Function: Former self-declared mayor of Slaviansk.
• Name/Alias: Вячеслав Владимирович Пономарёв

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: Віктор Павлович Пшонка
• Name/Alias: Viktor Pavlovych Pshonka  Function: Former Prosecutor General of Ukraine

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
• Name/Alias: Andrei Aleksandrovich KLISHAS  Function: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

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, Zhitino

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 Yuriyevich Zakharchenko
- **Name/Alias**: Виталий Юрьевич Захарченко
- **Name/Alias**: Vitalii Yuriyovych Zakharchenko  **Function**: Former Minister of Internal Affairs  **Remark**: Vitalii Yuriyovych Zakharchenko
- **Name/Alias**: Віталій Юрійович Захарченко

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 Генрихович Савельев
- **Name/Alias**: Oleg Genrikhovich SAVELYEV  **Function**: Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called “Republic of Crimea”. Chief of Staff of the Audit Chamber of the Russian Federation

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 Владимирович Пушилин
• Name/Alias: Денис Володимирович Пушилін

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: Олга Игоревна БЕСЕДИНА
• Name/Alias: Ольга Игоревна БЕСЕДИНА Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
• Name/Alias: Ольга Игоревна БЕСЕДИНА

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: Андрей Валерьевич КАРТАПОЛОВ
• Name/Alias: Андрей Валерьевич КАРТАПОЛОВ Function: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.

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: Виктор Алексеевич ОЗЕРОВ
• Name/Alias: Victor 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: Владимир Михайлович Дзhabarov
• 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: Николай Иванович Рыжков
• 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: Александар 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: Александар 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  
  • Name/Alias: Valentina Ivanova Matviyenko **Function:** Speaker of the Federation Council. **Remark:** born 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  
  • Name/Alias: Valery Vladimirovich KULIKOV  
  • Action: 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)

Remark: none

**EU reference number:** EU.3526.5  
**Legal basis:** 2016/1661 (OJ L249)  
**Programme:** UKR - Ukraine

**Identity information:**
  • Name/Alias: Владислав Юрьевич Сурков  
  • Name/Alias: Vladislav Yurievich Surkov **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  
  • Name/Alias: Dmitry Nikolayevich KOZAK **Function:** Deputy Prime Minister

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: Ольга Фёдоровна Ковитиди  
  • 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  
  • Name/Alias: Sergei Ivanovich NEVEROV **Function:** Deputy Chairman of State Duma, United Russia.
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  
  • 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: Николай Иванович Козицын  
  • Name/Alias: Nikolay Ivanovich KOZITSYN  
  Function: Commander of Cossack forces. Responsible for commanding separatists in Eastern 
  Ukraine fighting against the Ukrainian government forces.

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country

Remark: none

EU reference number: EU.3540.23
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergei Orestovich BESEDA  
  • Name/Alias: Сергей Орестович Беседа  
  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:** 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:** Алексей Юрьевич МИЛЬЧАКОВ
- **Name/Alias:** Serbian
- **Name/Alias:** Fritz
- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).

**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:** Oleg Kostiantynovych 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”.

**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:** Юрій СІВОКОНЕНКО

**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: Александр Игоревич Кофман
• Name/Alias: Олександр Ігорович КОФМАН
• Name/Alias: Aleksandr Igorevich KOFMAN 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: Олександр Кофман
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 Zakariievich 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: Равiль Закарiйович ХАЛIКОВ
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 SEMYONOВ
• Name/Alias: Dmitry Aleksandrovich SEMENOV Function: Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Luhansk People's Republic’. Remains active in supporting LNR separatist structures.
• Name/Alias: Дмитрий Александрович СЕМЕНОВ
• Name/Alias: Дмитрий Александрович SEMEÑOВ
Birth information:
• Birth date: 01/06/1977 Birth place: Russian Federation

Remark: None

EU reference number: EU.3614.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леся Михайлівна ЛАПТЄВА
• Name/Alias: Lesya Mykhaylivna LAPTEVA
• Name/Alias: Lesya Mikhaylovna LAPTEVA Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
• Name/Alias: Лєся Михайловна Лаптева
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: Евгений Эдуардович Михайлов
• Name/Alias: Євген Едуардович МИХАЙЛОВ
• Name/Alias: Yevgeniy Eduardovich 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: Евгеній Михайлович Микhaylov
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, Добропольский район Донецкой области

Remark: none

**EU reference number**: EU.3637.33
**Legal basis**: 2018/1230 (OJ L231/1)
**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**: 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**: Сергеи Павлович ЦЕКОВ
- **Name/Alias**: Сергей Павлович ЦЕКОВ **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**: 29/09/1953 **Birth place**: Unknown country, Simferopol
- **Birth date**: 28/08/1953 **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 Владимирович ЖЕЛЕЗНЯК
- **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.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**: 30/07/1970 **Birth place**: Russian Federation, St Petersburg (former Leningrad)

Remark: none

**EU reference number**: EU.3647.34
**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
Identity information:
- **Name/Alias:** Сергей Евгеньевич Нарышкин
- **Name/Alias:** Sergei Evgenevich Naryshkin  **Function:** Former Speaker of the State Duma. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.

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:** Александар Михайлович Носатов
- **Name/Alias:** Alexander Mihailovich Nosatov  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Commander of the Russian Baltic fleet.

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 Белаевцев
- **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. Currently Plenipotentiary Representative of the President of the Russian Federation to 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 PROKORIV  **Function:** Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Герман Прокопів

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 Title: Colonel-General Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

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: Петр 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: Игорь Евгеньевич КАКИДЗЯНОВ
• Name/Alias: Igor Evegenevich KHAKIMZYANOV
• Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
• Name/Alias: Igor Yevhenovych KAKIDZIANOV
• Name/Alias: Игор Євгенович КАКІДЗЯНОВ
• Name/Alias: Igor Yevhenovych KAKIDZIANOV

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 МАЛЫХИН
• Name/Alias: Oleksandr Serhiyovych MALYKHIN
• Name/Alias: Aleksandr Sergeevich MALYKHIN
• Name/Alias: Alexander Sergeevich MALYKHIN

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: Александър Юрьевич Бородай
• Name/Alias: Aleksandr Yurevich BORODAI
• Name/Alias: 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: Alexander KHODAKOVSKY

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: 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 Нікітин
• Name/Alias: Vasilii Aleksandrovich Nikitin

Remark: none
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) Venedykovych PLOTNYTSKY
- **Name/Alias:** Igor Venediktovitich PLOTNITSKYII
- **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 ДЕГТЯРЁВ
- **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 Губарів
- **Name/Alias:** Mikhail Yurievich GUBAREV  
  **Function:** One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’.
- **Name/Alias:** Павло Юрійович Губарів

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 ГУБАРЕВА
- **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 Gubariyova (HUBARIEVA)
European Union Consolidated Financial Sanctions List

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: Федiр Дмитрович 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

Birth information:
- Birth date: 07/02/1960 Birth place: Unknown country, Donetsk

Remark: Date of listing: 25.7.2014

EU reference number: EU.3692.20
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Валерий Владимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерий Владимирович Кауров

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: Оксана Александровна ЧИГРИНА (CHYHRYNA)
- Name/Alias: Oksana TCHIGRINA
- Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA) 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: Date of listing: 25.7.2014

EU reference number: EU.3694.47
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Борис Алексеевич ЛИТВИНОВ
- 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 ЛІТВІНОВ

Birth information:
- Birth date: 13/01/1954 Birth place: Unknown country, Donetsk oblast, Dzerzhynsk

Remark: Date of listing: 25.7.2014

EU reference number: EU.3695.12
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергій Вадимович АБИСОВ
- Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV
- Name/Alias: Сергей Вадимович АБИСОВ Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018.
- Name/Alias: Сергiй Вадимович АБИСОВ

Birth information:
- Birth date: 27/11/1967 Birth place: Unknown country, Crimea, Simferopol
EU reference number: EU.3696.74
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Володимир Петрович КОНОНОВ
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Volodymyr Petrovych KONONOV
- Name/Alias: “Tsar”
- Name/Alias: Vladimir Petrovich KONONOV  

Birth information:
- Birth date: 14/10/1974  
  Birth place: Unknown country, Luhansk Oblast, Gorsky

EU reference number: EU.3697.39
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Мирослав Володимирович РУДЕНКО
- Name/Alias: Myroslav Volodymyrovych RUDENKO
- Name/Alias: Miroslav Vladimirovich Rudenko
- Name/Alias: Со-called ‘People's Deputy’ (member) of the so-called ‘People’s Council of the Donetsk People's Republic’.

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 L236)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрій Юрійович ПІНЧУК
- 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’.

Birth information:
- Birth date: 27/12/1977  
  Birth place: Unknown country

Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Акимович КARAMAN
- Name/Alias: Alexandru CARAMAN  

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 L67)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Леонід Іванович 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 L69)
Programme: UKR - Ukraine

Remark: Date of listing 12.9.2014
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

Birth information:
- Birth date: 08/02/1963 Birth place: Unknown country, Chisinau

Remark: None

EU reference number: EU.3931.41
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич ИГНАТОВ

Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))

Function: Former so-called Commander in Chief of the People's Militia of the 'Luhansk 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.

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 КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич ИГНАТОВ

Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))


Birth information:
- Name/Alias: Сергей Юрьевич ТАМБОВ
- Name/Alias: Сергей Юрьевич ИГНАТОВ
Birth information:
- **Birth date:** 07/01/1967  
  **Birth place:** Unknown country, Tambov oblast, Michurinsk, Tambov oblast  
  **Remark:** Michurinsk, Тамбовская 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:** Kateryna Володимирiвна ФIЛIППОВА
  - **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА

Birth information:
- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Невинномысск, Ставропольский край  
  **Remark:** Невинномысск, Ставропольский край

EU reference number: EU.3933.68  
Legal basis: 2019/1403 (OJ L236)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV  
  - **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
  - **Name/Alias:** Aleksandr Yurievich 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.
- **Name/Alias:** Олександр Юрійович ТIМОФЕЄВ

Birth information:
- **Birth date:** 15/05/1971  
  **Birth place:** Unknown country, Nevinomysssk, Stavropol Krai  
  **Remark:** Nevinnomyssk, Stavropol Krai

EU reference number: EU.3934.33  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО  
  - **Name/Alias:** Viktor Viacheslavovych YATSENKO  
  - **Remark:** So-called “Minister of Communications” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO

Birth information:
- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Zaur Raufovych ISMAYILOV  
  - **Name/Alias:** Заур Рауфович ИСМАЙЛОВ  
  - **Function:** Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People's Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Заур Рауфович IСМАЇЛОВ

Birth information:
- **Birth date:** 23/03/1975  
  **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:** Аркадий Викторович Бахин  
  - **Name/Alias:** Arkady Viktorovich BAKHIN  
  - **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
  - **Remark:** 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  
  **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  
  **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
Identity information:

- Name/Alias: Владислав Миколайович ДЕЙНЕГО
- Name/Alias: Владислав Николаевич Дейnego
- 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”.
- Name/Alias: Владислав Миколайович ДЕЙНЕГО

Birth information:

- Birth date: 12/03/1964 Birth place: Unknown country, Romny, Sumy oblast
- Birth date: 12/03/1964 Birth place: Unknown country, Ромны, Сумская область

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: 20/05/1972 Birth place: Unknown country, Luhansk
- Birth date: 30/05/1972 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
  Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
- Name/Alias: Олег Григорович КОЗЮРА

Birth information:

- Birth date: 30/12/1965 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol
- Birth date: 19/12/1962 Birth place: Unknown country, Crimea or Zaporizhia, Simferopol

EU reference number: EU.3999.58
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Игорь Сергеевич ШЕВЧЕНКО
  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, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4001.63
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олексій В'ячеславович КАРЯКІН

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 Gheorghievici 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: Константин Валерьевич МАЛОФЕЕВ
- Name/Alias: Konstantin Valerevich 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 Євгенович БУГРОВ
- Name/Alias: Oleg Evgenevich BUGROV
- Name/Alias: Олег Евгеньевич БУГРОВ
- Name/Alias: Oleh Yevhenovych BUHROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.

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
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’.

Birth information:
- Birth date: 1973  Birth place: Unknown country, Luhansk, Sverdlovsk
- Birth date: 29/08/1969  Birth place: Unknown country, Luhansk, Sverdlovsk
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, Snezhnoye Remark: Snezhnoye, 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 Олександрівич БАСУРІН
• 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: Едуард Александрович БАСУРІН

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: Евген Володимирович МАНУЙЛОВ

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: Анатолий Иванович АНТОНОВ

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: Андрей Владимирович ТСЧЕРЕСОВ
• Name/Alias: Andrey Vladimirovich TCHERESOW
• Name/Alias: Андрей Владимирович TCHEREZOV Function: Vice-Minister for Energy of the Russian Federation.
• Name/Alias: Андрей Владимирович ЧЕРЕЗОВ

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: Евгений Петрович 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
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 L1237)
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.
• Name/Alias: Сержій Валерійович АКСЬОНОВ
• Name/Alias: Сергей Валерийович АКСЬОНОВ
• Name/Alias: Сергей Валерьевич АКСЁНОВ
Birth information:
• Birth date: 26/11/1972  
  Birth place: Moldova, Republic Of, Beltsy (Bălți)  
  Remark: now Republic of Moldova
Remark: Date of listing: 17/03/2014

 EU reference number: EU.4231.93
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Rustam Ilmyrovych TEMIRHALIEV
• Name/Alias: Rustam Ilmirovich TEMIRGALIEV
• Name/Alias: Рустам Ильмирович 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.
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
Birth information:
• Birth date: 15/08/1976  
  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  
  Remark: Russian SFSR

 EU reference number: EU.4232.58
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY
• Name/Alias: Алексей Михайлович ЧАЛЫЙ
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.
• Name/Alias: Олексій Михайлович ЧАЛЫЙ
Birth information:
• Birth date: 13/06/1961  
  Birth place: Unknown country, MOSCOW
• Birth date: 13/06/1961  
  Birth place: Unknown country, Sevastopol
Remark: date of listing: 17.03.2014

 EU reference number: EU.4242.27
Legal basis: 2017/2153 (OJ L304)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksiy Mykhaylovych CHALYY
• Name/Alias: Алексей Михайлович ЧАЛЫЙ
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.
• Name/Alias: Олексій Михайлович ЧАЛЫЙ
Birth information:
• Birth date: 13/06/1961  
  Birth place: Unknown country, MOSCOW
• Birth date: 13/06/1961  
  Birth place: Unknown country, Sevastopol
Remark: date of listing: 17.03.2014
Identity information:
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV Function: Governor of Sevastopol
- Name/Alias: Дмитрій Володимирович Овсянников

Birth information:

EU reference number: EU.4521.20
Legal basis: 2018/705 (OJ L118 1) [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: Інна 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 1) [corr. 15.06.2018]
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Natalya Ivanovna BEZRUCHENKO Function: Secretary of the Crimea Electoral Commission
- Name/Alias: Наталя Іванівна БЕЗРУЧЕНКО
- Name/Alias: Nataliya Ivanivna BEZRUCHENKO
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHENKO

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: Александр Юрійович ПЄТУХОВ
- Name/Alias: Oleksandr Yuriyovych PIIETUKHOV

- Name/Alias: Олександр Юрійович ПЄТУХОВ

Birth information:
- Birth date: 17/07/1970 Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2018/705 (OJ L118 1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Myroslav Oleksandrovych POHORELOVO
- Name/Alias: Мирон Олександрович ПОГОРЕЛОВ

Function: Deputy Chair of the Sevastopol Electoral Commission.
- Name/Alias: Олександр Юрійович ПІЄТУХОВ

Birth information:
- Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2018/705 (OJ L118 1)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Анастасія Николаївна КАПРАНОВА
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA
- Name/Alias: Анастасія Миколаївна КАПРАНОВА

Function: Secretary of the Sevastopol Electoral Commission.
- Name/Alias: Наталя Іванівна 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 Valeryevna POZDNYAKOVA
- Name/Alias: Olga Valeriyivna 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: Ольга Валерьевна ПОЗДНЯКОВА
- Name/Alias: Olga Valeryevna POZDNYAKOVA
- Name/Alias: Ольга Валерійвна 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: Оlena Valeriyivna KRAVCHENKO
- Name/Alias: Елена Валериевна КРАВЧЕНКО
- Name/Alias: Олена Валеріївна Кравченко
- Name/Alias: Елена Валерия Валерьевна 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 Ivanovych PASICHNYK
- Name/Alias: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovich PASECHNIK 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: Владимиран Анатольович БИДЬОВКА Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk 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
- Name/Alias: Denis Nikolayevich MIROSHNICHENKO 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: Олексій Олексійович Найденко
- 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”.

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: Владимир Юрьевич Высоцкий
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
- Name/Alias: Vladimir Yuriyevich VYSOTSKIY 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: Володимир Юрійович Висоцький

Birth information:

EU reference number: EU.4836.11
Legal basis: 2018/1929 (OJ L313 I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Максим Олександрович СВІДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- Name/Alias: Максим Александрович СВИДЧЕНКО
- Name/Alias: Maksim Aleksandrovich 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: Катерина Василівна ТЕРЕЩЕНКО
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
- Name/Alias: Ekaterina Vasilievna TERESHCHENKO
- Name/Alias: Ekaterina Vasilyevna TERESHCHENKO Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

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: Серге́й Никола́евич 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: 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: Андре́й Бори́сович ШЕЙН

Birth information:
- Birth date: 1970 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
- Name/Alias: Олексій Михайлович САЛЯЄВ
- Name/Alias: Oleksii Mykhailovych SALIAIEV
- Name/Alias: Aleksey Mikhailovich SALYAYEV

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 SHIPITSIN
- Name/Alias: Андрей ШИПІЦИН
- Name/Alias: Andrei SHYPITSIN

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: Oleksii Volodymyrovich SHATOKHIN
- Name/Alias: Олексій Володимирович ШАТОХІН
- Name/Alias: Алексей Владимирович ШАТОХИН
- Name/Alias: Aleksey Vladimirovich SHATOKHIN

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 ROMASHKIN
- Name/Alias: Руслан Александрович РОМАШКІН
- Name/Alias: Сергей Алексеевич ШЩЕРБАКОВ

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: 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.
- Name/Alias: Александр Владимирович ДВОРНИКОВ

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: 02/11/1960  
  Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Tibisay Lucena Ramírez  
  Function: President of the National Electoral Council (Consejo Nacional Electoral (CNE)). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair.

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: 2019/1891 (OJ L291)  
Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sergio José Rivero Marcano  
  **Function:** Inspector General of the Bolivarian National Armed Forces. General Commander of the Bolivarian National Guard until 16 January 2018.  
  **Remark:** General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:

- **Birth date:** 08/11/1964  
  **Birth place:** Unknown country

EU reference number: EU-4631.95  
Legal basis: 2019/1169 (OJ L183)  
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
**EU reference number:** EU.4634.92  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela  
**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

**EU reference number:** EU.4635.91  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**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

**EU reference number:** EU.4636.90  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela  
**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

**EU reference number:** EU.4637.89  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**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

**EU reference number:** EU.4638.88  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**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

**EU reference number:** EU.4639.87  
**Legal basis:** 2019/1169 (OJ L183)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Xavier Antonio Moreno Reyes  
  **Function:** Secretary-General of the National Electoral Council

**EU reference number:** EU.5181.77  
**Legal basis:** 2019/1891 (OJ L291)  
**Programme:** VEN - Venezuela  
**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.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 (DGCI M)) from at least April 2019 to August 2019.

**Birth information:**
- Birth date: 14/01/1971  
  Birth place: Unknown country

**EU reference number:** EU.3581.89  
**Legal basis:** 2016/1737 (OJ L264)  
**Programme:** YEM - Yemen  
**Identity information:**
- Name/Alias: Abdulmalik al-Huthi  
- Name/Alias: Abdulmalik al-Houthi  
  Function: Leader of Yemen's Houthi Movement.

**Remark:** none

**EU reference number:** EU.3967.28  
**Legal basis:** 2017/628 (OJ L90)  
**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.3968.90  
**Legal basis:** 2017/689 (OJ L117)  
**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: 21/03/1942  
  Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- Birth date: 21/03/1945  
  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate
- Birth date: 21/03/1946  
  Birth place: Yemen, Sana'a
- 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  
(and amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen  
**Identity information:**
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar  
- Name/Alias: Ahmed Ali Abdullah SALEH  
  Title: Former Ambassador, former Brigadier General  
  Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

**Birth information:**
- Birth date: 25/07/1972  
  Birth place: Unknown country
Citizenship information:
  - Citizenship: Yemen

Identification document information:
  - 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

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-Huthi  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:

Birth information:
  - Birth date: 23/07/1965  Birth place: Unknown country

Identification document information:
  - Source: Unknown country  Document: National identification card 63-646650Q70  Remark: (id)
  - Source: Unknown country  Document: National passport AD001159

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-nätverket
- Name: Mreža Haqqani
- Name: sieť Haqqani
- Name: Haqqani-netwerk
- Name: Haqqani-hálózat
- Name: Haqqani tinkel
- Name: Rete Haqqani
- Name: Réseau Haqqani
- Name: Haqqani-verkosto
- Name: Haqqani vörğüstik
- Name: Red Haqqani
- Name: Aİçtroo Haqqani
- Name: Haqqaninetverket
- Name: Sif Haqqani
- Name: Мрежа „Haqqani“
- Name: HQN
- Name: Haqqani Network

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 Trading Company
- Name: Haji Muhammad Qasim Sarafi
- Name: New Chagai Trading
- Name: Musa Kalim Hawala
- Name: Rahat Ltd

Contact information:
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammad Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Iran (islamic Republic Of), Zahedan, Zahol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Pakistan, Quetta, Branch Office 7: Dr Ikano Road,
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. 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 Zarjnim Hawala Company
- Name: Haji Basir and Zarjnim Company Hawala
Haji Khairullah Haji Sattar Money Exchange (HKHSS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.

**Contact information:**
- **Address:** Iran (Islamic Republic Of)  
  **Remark:** Branch Office 11
- **Address:** United Arab Emirates, Dubai  
  **Remark:** Branch Office 10
- **Address:** Pakistan, Balochistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road  
  **Remark:** Branch Office 1
- **Address:** Afghanistan, Herat Province  
  **Remark:** Branch Office 8
- **Address:** Pakistan, Karachi  
  **Remark:** Branch Office 5
- **Address:** Pakistan, Islamabad  
  **Remark:** Branch Office 6
- **Address:** Afghanistan, Helmand Province  
  **Remark:** Branch Office 9
- **Address:** Pakistan, Lahore  
  **Remark:** Branch Office 3
- **Address:** Pakistan, Peshawar  
  **Remark:** Branch Office 4
- **Address:** Afghanistan, Kandahar Province  
  **Remark:** Branch Office 7
- **Address:** Pakistan, Quetta  
  **Remark:** Branch Office 2

**Remark:** Money service provider.

Owned by Abdul Basir Noorzai.

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-ye Haji Khairullah Haji Sattar Haji Esmatullah
- **Name:** Haji Khairullah Haji Sattar Money exchange - rahavanvaihotoimisto
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khairullah Money Exchange
- **Name:** Haji Khairullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Mpeaea or ofisaios tis Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převodů peněz Haji Khairullah Haji Sattar
- **Name:** Agenzia di cambio Haji Khairullah Haji Sattar
- **Name:** Agenzia di cambio Haji Khairullah
- **Name:** Servicies monetarios Haji Khairullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khairullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exchange

**Contact information:**
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Iran (Islamic Republic Of), Zabol, Branch Office 16
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 5, 2 Larram Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khisdni area, Police District 1  
  **Email:** helmandrochungemsp@ yahoo.com  
  **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,  
  **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Gereshki City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road

**Remark:** Associated with 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/523593

Haji Khairullah Haji Sattar Money Exchange (HKHSS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
**Company name:**
- Name: εμπορική εταιρεία Rushaan
- Name: εμπορική εταιρεία Roshan
- Name: Ufficio cambi Roshan
- Name: Roshan money exchange -rahavaihtotoimisto
- Name: Roshan money exchange
- Name: Roshan Sarafi
- Name: Roshan Trading Company
- Name: Rushaan Trading Company
- Name: Roshan Shirkat
- Name: Maulawi Ahmed Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Mрежа от обменни бюра Roshan money exchange
- Name: Společnost zabývající se převody peněz Roshan
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: Agencia de cambio Roshan

**Contact information:**
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadiari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- 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, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Fateqi (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

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**Company name:**
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
- Name: BADICA/KARDIAM
- 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, Basse-Kotto
  • Address: Unknown country, Katia 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: Central African Republic, Haut-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: CERS
  • Name: SSRC
  • Name: Scientific Studies and Research Centre (SSRC)
  • Name: Centre d'Etudes et de Recherches Scientifiques (CERS)
  • Name: Centre de Recherche de Kaboun

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 Allinees-Armeec 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: Butembo Airlines
  • Name: BAL

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: Compagnie Aérienne des Grands Lacs
  • Name: Great Lakes Business Company
  • Name: GLBC
  • Name: CAGL

Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
  • Address: Rwanda, Gisenyi
  • 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 demokraatlik vabastusjõud  
- Name: Combatant Force for the Liberation of Rwanda  
- Name: Forças Combatentes para a Libertação do Ruanda  
- Name: Force Combattante Abucunguizi  
- Name: FDLR  
- Name: Forces Democratisques De Liberation Du Rwanda  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
  - Email: fldrsse@yahoo.fr  
  - Remark: E-mail addresses: Fdlr@fmx.de; fldrsse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com  


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**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  

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

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**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

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**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

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**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, Kampala, PO Box 22709  
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
  - Phone: +256 41 533 578  
  - Remark: Tel. +256 41 533 578/9

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**EU reference number:** EU.1644.40  
**Legal basis:** 267/2012 (OJ L48)  
**Programme:** IRN - Iran
Company name:
• 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: Industriji ta’l-Armamenti
• Name: Industrie degli armamenti
• Name: Industrias de Armamento
• Name: Industries d'armement
• Name: Zbrojařský závod
• Name: Obrorozitvena industrija
• Name: Industrias Armamentísticas
• Name: Armament Industries

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: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Дружества Barzagani Tejarat Tavanmad Saccal
• Name: Družba Barzagani Tejarat Tavanmad Saccal
• Name: Barzagani Tejarat Tavanmad Saccal vállalatok
• Name: Společnosti Barzagani Tejarat Tavanmad Saccal
• Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
• Name: Barzagani Tejarat Tavanmad Saccal companies
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Spolí Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Společnost Electro Sanam Company
• Name: Družba Electro Sanam Company
• Name: Il-Kumpanija Electro Sanam Company
• Name: Electro Sanam Company
• Name: E. S. Co.
• Name: E. X. Co.
• Name: Spółka Electro Sanam

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Technická skupina Ettehad
• Name: Grupul tehnic Ettehad
• Name: Grupa technologiczna Ettehad
• Name: Grupp Tekniku Ettehad
• Name: Skupina Ettehad Technical Group
• Name: Groupe technique Ettehad
• Name: Ettehad Technical Group
• Name: Ettehad műszaki csoport

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Instrumentation Factories Plant
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta’ Precizijoni (IFP) Makkinarju
- Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zakłady Oprzyrządowania
- Name: Podnikový závod na výrobu přístrojů
- Name: Usines de machines de précision

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- 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: L-industriji Metallurģiċi Khorasan
- Name: Chorasanische Zakłady Przemysłu Metalurgicznego
- Name: Podnik metalmurgického průmyslu Khorasan
- Name: Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Karajaus branduolinių tyrimų centras

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery
- Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Safety Equipment Procurement
- Name: SEP
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Družba za zagotavljanje varnostne opreme
- Name: Nákup bezpečnostního vybavení

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupo das Indústrias Especiais
- Name: Skupina speciálního průmyslu
- Name: Gruppo industrie speciali
- Name: Groupe des industries spéciales
- Name: Grupo de Industrias Especiais
- Name: Grupp ta’ Industriji Specijali
- Name: Pracoval na technikách pohonom na účely iránskeho programu balistických striel
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo

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: Organisation der Luft- und Raumfahrtindustrien
- Name: AIO
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Organizzazione delle industrie aeroospaziali
- Name: Organisation des industries aérospatiales
- Name: OLI
- Name: Aerospace Industries Organisation
- Name: Gaisa un Kosmoa telpus nozares uzņēmumu organizācija
- Name: Organizator za vesoljsko industrijo
- Name: Organizaci pro letectví a kosmonautiku
- Name: Organización de Industrias Aeroespaciales
- Name: Организация за авиационна промишленост

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-Inginerija 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
European Union Consolidated Financial Sanctions List

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: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Centre de recherche en science et technologie de la défense
- Name: Defense Technology and Science Research Center
- Name: Defence Technology and Science Research Centre
- Name: DTSRC
- Name: ERI
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- Name: Izglītības pētniecības institūts
- Name: Gynybos technologijų ir mokslinių tyrimų centras
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Centrė za ožbarktelnini technologijini i naučini išsledavana
- Name: Centro de Tecnologia de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- Name: Raziskovalni center za obrambno tehnologijo in znanost
- Name: Razizovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- Name: Středisko obranné technologie a vedeckého výzkumu
- Name: Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Centrum obrannej technologij i vedeckego vykumy
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Istituto di ricerca sulle tecnologie e le scienze della difesa
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: Istitut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: MAVT Co.
- Name: MAVT Co.
- Name: Centrė za ožbarktelnini technologijini i naučini išsledavana

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: Industrie nautiche
- Name: Industries maritimes
- Name: Industriji Marittimi
- Name: Pomorska industrija
- Name: Závod námorního průmyslu
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Indústrias Marinhas
- Name: Námorný priemysel

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 Sattari 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, Nobonyad 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, Km 5 of Taft Road
  • Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
  • Address: Unknown country, Yazd, P.O. Box 89195-678
  • Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878

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 Gheytariyeh 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: 267/2012 (OJ L88)
Programme: IRN - Iran
### European Union Consolidated Financial Sanctions List

<table>
<thead>
<tr>
<th>Company name</th>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Company name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Centrum Innowacji i Technologii</td>
<td>EU.1905.90</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>Omran Sahel</td>
</tr>
<tr>
<td>Gabinete de Cooperação Tecnológica da Presidência Iraniana</td>
<td>EU.1906.55</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>Yasa Part</td>
</tr>
<tr>
<td>tal-Uffiċċju tal-President Iranjan</td>
<td>EU.1907.20</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>Arfa Paint Company</td>
</tr>
<tr>
<td>Irano prezidentūros technologinio bendradarbiavimo biuras</td>
<td>EU.1908.82</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>Arfeh Company</td>
</tr>
<tr>
<td>Kėnтро Kainotomių και Τεχνολογίας</td>
<td>EU.1909.47</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>Farasepehr Engineering Company</td>
</tr>
<tr>
<td>Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας</td>
<td>EU.1910.72</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>Hosseini Nejad Trading Co.</td>
</tr>
</tbody>
</table>
**EU reference number:** EU.1911.37  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iran Saffron Company or Iran saffron 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: Komendant tal-Missili ta’ Al-Ghadir għall-Forza tal-Ajru tal-IRGC  
- Name: IRGC Gaisa spēku Al-Ghadir rāķešu komanda  
- Name: Islamo revoliucijos gvardijos oro pajęgų 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: Forțele 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: Forțele 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: Faater Institute
• Name: L-Instut 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: Sepah Nir
• 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: IAMI
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sazhran
• Name: Iran Aircraft Manufacturing Company
• Name: Karkhanejate Sanaye Havapaymaie Iran
• Name: Iran Aircraft Manufacturing Industries
• Name: Hevapeimasazi

Contact information: • Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Alahammat Aave., Vallie Asr Square
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
• 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

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: • Name: Compleso industriale Amin
• Name: Amin Industrial Compound
• Name: Amin Industrial Company
• Name: Il-Kumpless Industrijali Amin
• Name: Amin Industrial Complex
• Name: Complexe industriel Amin
Contact information:
- 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
- Address: Iran (islamic Republic Of), Mashad, P.O. Box 91735-549

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: Hara 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, P.O. Box 91735-549
- Address: Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- 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, End of Seyyedi Street, Km 4 of Khalaj Road

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 Apadana 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. 04/12/2012-1]

**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 loģistikas atbalsta ministrija
- Name: MODAFL
- Name: Gynybos ministerija ginkluotųjų pajėgų logistikai
- Name: Gynybos ir ginkluotųjų pajėgų logistikos paramos ministerija
- Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- Name: Ministerstvo za obrambo in podporo logistiki oboroženih sil
- Name: Ministério da Defesa para a Logística das Forças Armadas
- Name: Ministerio de Defensa e Apoio á Logística das Forças Armadas
- Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
- Name: Ministerium für Verteidigung und Unterstützung für die 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: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Министерство по экспорту военной логистики
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Gynybos logistikos eksporto ministerija
- Name: Министерство обороны по экспорту военной логистики
- Name: Ministerstvo obrony logistiky eksportu
- Name: Ministerstvo pro vývoz obrannej logistiky
- Name: Ministerstvo za obrambo – logistika, izvoz
- Name: Puolustusministeriön logistikkavienti
- Name: MODLEX
- Name: Ministry of Defence Logistics Export
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Качелогистика eksпордий министерий
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Ministry of Defense Logistics Export
- Name: II-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiża
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Имущества на логистика към Министерство на отбраната
- Name: Forsvarministeriets eksportafdeling
- Name: Servizio esportazioni del MODAFL
- 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: Organizzazioni ta’ Akkwist Statali
- Name: Organizzazione per le acquisizioni dello stato
- Name: State Purchasing Organisation
- Name: Кріпецької оріориентації агрепів
- 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: IRGC Air Force
- Name: Vzdušné sily IRGC
- Name: Força Aérea do IRGC
- Name: Siły lotnicze IRGC
- Name: IRGC-luchtmacht
- Name: Forza aerea dell’IRGC
- Name: Air Force of the IRGC
- Name: Zračne sile IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Строителна организация Кhatem-ol Anbiya
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatam al-Anbiya Construction Headquarters
- Name: KAA
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Vzdušné síly IRGC
- Name: Forza Aerea de los Guardianes de la Revolución
- Name: IRGC:n ilmavoimat
- Name: Zračne sile IRGC

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: Organizacija geografizada de las fuerzas armadas
- Name: Armed Forces Geographical Organisation
- Name: Organizacija geograficizna vo vojna cedulja
- Name: Organizzazione Geografica dell’Irregolare di Forze Armate
- Name: Útvar ozbrojennyh sil pro geografii

Contact information:
- Address: Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Università Malek Ashtar
- Name: Malek Ashtar University
- Name: Univerzita Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Malek Ashtar University
- Name: Universidade Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: University of Malek Ashtar
- Name: Malek Ashtar Universität
- Name: Universitza Malek Ashtar

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
European Union Consolidated Financial Sanctions List

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, P.O. Box 19839-63113
- **Address:** Iran (islamic Republic Of), Tehran, Duneshtu Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah

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
Programme: IRN - Iran
Company name:
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Bank
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansae Institute
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Finance and Credit Fund

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

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  

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: Ashtian Tablo  

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.
**Company name:**
- Name: Green Emirate Paya
- Name: Mehbang Sana
- Name: Mohandesi Hedayat Control Paya
- Name: Poooya Wave Company
- Name: Towsee Fanavari Boshra
- Name: Noavaran Pooymaj
- Name: Towsee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Mojpooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Bastan Tejerat Mabna
- Name: Behdis Tejarat
- Name: Noavaran Tejarat 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
**Legal basis:** 503/2011 (OJ L136)
**Programme:** IRN - Iran

**Company name:**
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company
- Name: Marou Sanat

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

**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
**Legal basis:** 503/2011 (OJ L136)
**Programme:** IRN - Iran

**Company name:**
- Name: Aras Farayande

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

**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
**Legal basis:** 503/2011 (OJ L136)
**Programme:** IRN - Iran

**Company name:**
- Name: MAAA Synergy

**Contact information:**
- **Address:** Malaysia

**Remark:** Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

**EU reference number:** EU.2502.45
**Legal basis:** 503/2011 (OJ L136)
**Programme:** IRN - Iran

**Company name:**
- Name: MTFZC
- Name: Modern Technologies FZC

**Contact information:**
- **Address:** United Arab Emirates, Sharjah, PO Box 8032

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2516.3
**Legal basis:** 503/2011 (OJ L136)
**Programme:** IRN - Iran

**Company name:**
- Name: TSS
- Name: Tajhiz Sanat Shayan

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

**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 Sharghi, 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, Vozara 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.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 Moffie Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**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, Esfahan, 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, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1
  • Address: Unknown country, Tehran, PO Box 19395-6439

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company 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: 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: MATSA (Mohandesi 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 Ic 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 Nasbzainde Rood  
• Name: Saman Nasb Zayendeh Rood

**Contact information:**  
• Address: Iran (islamic Republic Of), Esfahan, Kahorz 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
European Union Consolidated Financial Sanctions List

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towild 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 L319)
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 L319)
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 L319)
Programme: IRN - Iran
Company name:
- Name: Yarestan Vacuami
- 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 L319)
Programme: IRN - Iran
Company name:
- Name: Pergas Aria Movalled Ltd
- Name: Aria Nikan

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of listing 1.12.2011

**EU reference number:** EU.2734.5
Legal basis: 1202/2014 (OJ L325)
Programme: IRN - Iran
Company name:
- Name: Yas Air

Contact information:
- **Address:** Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]
European Union Consolidated Financial Sanctions List

Company name:
- Name: Sharif technologijos universitetas
- Name: Universitatea de tehnologie Sharif
- Name: Sharif University of Technology
- Name: Τεχνολογικό Πανεπιστήμιο Sharif

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 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: Istituto de Compuestox 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: 98 217 7491206/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

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Simatec Development Company
- Name: Compania de dezvoltare Simatec

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
- Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

Remark: Date of listing 22-12-2012.

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.
Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran
- **Web:** http://www.cyberpolice.ir
- **Remark:** Website: http://www.cyberpolice.ir

**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

**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  
- **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.

**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.

**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.

**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.

**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

**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

**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.

**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.

**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. 04/12/2012-1]
Company name:
- Name: IRAQI TRADING STATE ESTABLISHMENT
- Name: Iraquiano TRADING STATE ESTABLISHMENT
- Name: IRAQI TRADING STATE COMPANY
- Name: Iraki TRADING STATE ESTABLISHMENT
- Name: Iraquiano 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 Al-Wahda, Lane 15, Area 902, Office 10
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
- 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-Monthurry, 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 ORGANISATION FOR IRRIGATION PROJECTS
• Name: RAFIDAIN STATE ORGANIZATION 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, Nasiriya  
  • Address: Iraq, Samawa  
  • Address: Iraq, Baquba  
  • Address: Iraq, Basrah  
  • Address: Iraq, Kirkuk  
  • Address: Iraq, Arbil  
  • Address: Iraq, Amara  
  • Address: Iraq, Najaf  
  • Address: Iraq, Diwaniya  
  • Address: Iraq, Dohuk  
  • Address: Iraq, Sulaimaniya  
  • Address: Iraq, Milla  
  • Address: Iraq, Kerbala  
  • Address: Iraq, Mosul  
  • Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109

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 ORGANISATION FOR AGRICULTURAL PRODUCE TRADING  
  • Name: GENERAL ORGANIZATION 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: STATE ENTERPRISE OF FLOUR MILLS
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriaih 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, Aiwiya, 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, Iskandariya, P.O. Box 5763
• Address: Iraq, Iskandariyah-Babylon Governate, P.O. Box 367

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, East Gate, Sadoon St.
• Address: Iraq, Baghdad, P.O. Box 5954, South Gate, Al-Kaim, Anbar

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 ORGANIZATION 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, Umm 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 ORGANIZATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, Al Mashah Area, Aqaba Ibn Nafaa Square
• Address: Iraq, Baghdad, P.O. Box 322, Al-Mashah

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:** IRQ - 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:** IRQ - Iraq  
**Company name:**  
- Name: Montana Management, Inc

**Contact information:**  
- Address: Panama

**EU reference number:** EU.1367.42  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - 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:** IRQ - 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 26028, Waziriya, opp Al Bakr University  
- Address: Iraq, Baghdad, P.O. Box 1045, Waziriyah  
- Address: Iraq, Wasit Muhafladhja, Swaira-Hafria  
- Address: Iraq, Baghdad, P.O. Box 26061, Al Wazeria

**Remark:** [IRAQ]

**EU reference number:** EU.1375.16  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - 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:** IRQ - 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: BAGHDAD STOCK EXCHANGE
  • Name: BAGHDAD STOCK EXCHANGE
  • Name: BAGHDAD STOCK EXCHANGE

Contact information:
  • Address: Iraq, Baghdad, The White Palace, Al Nidhal 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: metalur(g)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, Zu'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 ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
- Name: STATE ORGANISATION OF 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

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 INVESTMENT AND INTERNATIONAL TRADING
- Name: ALFA TRADING COMPANY

Contact information:
- Address: Jordan, 11191 Amman, P.O. Box 910606

Remark: [IRAQ]

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: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING
- Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
- Name: Iraki 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: Iraki STATE EXPORT ORGANIZATION  
• Name: Iraquiano STATE EXPORT ORGANIZATION  
• Name: IRAQI STATE EXPORT ORGANISATION  

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 IMPORT ORGANIZATION  
• Name: Iraquiano STATE ORGANIZATION OF IMPORTS  
• Name: Iraki STATE ORGANIZATION OF IMPORTS  
• Name: IRAQI STATE ORGANISATION OF IMPORTS  
• Name: Iraquiano STATE IMPORT ORGANIZATION  
• Name: Iraki STATE IMPORT ORGANIZATION  
• Name: IRAQI STATE IMPORT ORGANISATION  
• Name: IRAQI STATE ORGANIZATION OF IMPORTS  

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, 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, 11121 Amman, P.O. Box 212953  
• Address: Jordan, 11191 Amman, P.O. Box 910606  
• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

**EU reference number:** EU.1416.37  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: Al-Bashair Trading Company, Ltd  
• Name: Al-Bashaer Trading Company, Ltd  
• Name: Al-Basha’ir Trading Company, Ltd  
• Name: Al-Bashaair Trading Company, Ltd  
• Name: Al-Bushair Trading Company, Ltd  
• Name: Al-Bashir 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, Khalid Al Bin Al Waleed St., P.O. Box 414  
• Address: Iraq, Baghdad, Camp Sarah, New Baghdad St  

Remark: [IRAQ]

**EU reference number:** EU.1422.81  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq
Company name:
  - 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:
  - 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:
  - 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:
  - 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:
  - 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:
  - 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:
  - 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, Basil Square
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba 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 Wased and Babel General Trading LLC

Contact information:
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
• Address: Iraq, Baghdad, Villa in the Harasiyah area
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
• Address: United Arab Emirates, Dubai, Rashidiya, 638

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: Technology and Development Group Limited
• Name: TDG Ltd

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: TMG Ltd.
• Name: T.M.G. Engineering Limited

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 L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rasheed Bank
• Name: Al-Rashid Bank
• Name: Rasheed Bank
• Name: Al Rashid Bank
Contact information:
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street
• Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rafidain Bank
• Name: Rafidain Bank

Contact information:
• Address: Yemen, offices
• Address: Iraq, Baghdad/Bagdad, Rashid Street
• Address: Sudan, offices
• Address: United Arab Emirates, offices
• Address: United Kingdom, offices
• Address: Egypt, offices
• Address: Iraq, offices
• Address: Jordan, 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)
  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 21333541; Tel No. (218) 21333544; Tel No. (218) 213333543; Tel No. (218) 21333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 21333545
- Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran 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

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

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 Investment Authority
  • Name: Libyan Foreign Investment Company (LFIC)

Contact information:
  • Address: Libya, 1103 Tripoli, 1 Fathet 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
  • Name: Korea Kwangson Banking Corporation (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: Chong'ech'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 L138)
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
  - Name: 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 L138)
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 L138)
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: Ryonhwa Machinery Joint Venture Corporation
- Name: Chosun Yunha Machinery Joint Operation Company
- Name: Korea Ryenha Machinery J/V Corporation
- Name: Millim Technology Company
- Name: Unsan Solid Tools
- Name: Unsan
- Name: Huichon Ryonha Machinery General Plant
- Name: Ryonhwa Machinery JV
- Name: Korea Ryonha 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

Contact information:

- Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang
- Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang
- Address: Korea, Democratic People's Republic Of, Mangyongdae 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
Facsimile number: 8502-381-4410

telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502-381-4410

- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- Address: Korea, Democratic People's Republic Of, Mangyongdae 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
Facsimile number: 8502-381-4410

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 L 224)
Programme: PRK - North Korea
Company name:
- Name: Tongbang U’Nhaeng
- 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-Dong, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L 224)
Programme: PRK - North Korea
Company name:
- Name: Leader (Hong Kong) International Trading Limited
- Name: Leader (Hong Kong) International
- Name: Leader International Trading Limited

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 L 265 I)
Programme: PRK - North Korea
Company name:
- Name: Korea Rungrado General Trading Corporation
- Name: Rungrado Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District Email: rrd@co.chesin.com Fax: 850-2-3814507 Phone: 850-2-18111-3818022 Remark: Address:

Remark: Date of designation: 16.10.2017

EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L 191)
Programme: PRK - North Korea
Company name:
- Name: North Korea Maritime Administration Bureau
- Name: Maritime Administrative Bureau
- Name: Maritime Administration of DPR Korea

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 Email: mab@siibank.net.kp Fax: 850 2 381 4410 Phone: 850-2-18111 Ex 8059 Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2017/1859 (OJ L 265 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, Pyongyang district Remark: Address:

Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L 4)
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, Pyongchon District, 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, Kangdong

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, Gyongheung 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, Rakwon-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 CAY 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: Kangbong 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 Force
• Name: Strategic Forces
• Name: Strategic Rocket Force Command of KPA
• Name: Strategic Rocket Force of the Korean People's Army
• Name: Strategic Rocket Force

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 Credit Development Bank
- Name: Daesong Credit Development Bank
- Name: Koryo Global Trust Bank
- Name: Koryo Global Credit 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 Art Studio
- Name: Mansudae Overseas Project Group of Companies

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: Saeinggril Company
- Name: Ch'o'ngsong United Trading Company
- Name: Chongsong Yonghap
- Name: Chi'ro'ngsong Yo'nhap
- Name: Green Pine Associated Corporation
- Name: Jindallae
- Name: Ku'm- 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
  Phone: +850-2-18111(ext. 8327)  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372
- Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- Address: Korea, Democratic People's Republic Of, Pyongan District, Pyongyang, Rakrang No. 1
  Email: pac@silibank.com and kndic@co.chesin.com
  Fax: +850-2-3814685 and +850-2-3813372
  Phone: +850-2-18111 (ext. 8327). Remark: Rakrang No. 1 Rakrang District Pyongyang Korea
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
- Name: Amnokkang 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: DPRK 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: NCG
  • Name: Namchongang Trading Corporation
  • Name: NAM CHONG GANG CORPORATION
  • Name: Korea Tearyonggang Trading Corporation
  • Name: NAMCHONGANG TRADING
  • Name: Namhung Trading Corporation
  • Name: NAMCHONGANG TRADING CO.
  • Name: NAM CHONG GAN TRADING CORPORATION
  • Name: Korea Daeryonggang 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, Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: National Defense Academy
  • Name: Sanssi
  • 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)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung-dong Changgwang Street, Chung-Ku, PO Box 125
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120

Remark: 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 activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (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) 8900575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gun San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu 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 (Ryon Gang 23) 7640378, (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.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
  • Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeum,

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: DCB
  • Name: Daedong Credit Bank (DCB)
  • Name: Taedong Credit Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
  • Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongchon Hotel, Pongchon, Pyongyang

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.
<table>
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<td>Company name</td>
<td>Hesong Trading Company</td>
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<td>Contact information</td>
<td>Korea, Democratic People's Republic Of, Pyongyang</td>
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<td>PRK - North Korea</td>
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<tr>
<td>Company name</td>
<td>Korea Kwangsong Trading Corporation</td>
</tr>
<tr>
<td>Contact information</td>
<td>Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang</td>
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<td>Programme</td>
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<tr>
<td>Company name</td>
<td>HONG KONG ELECTRONICS KISH CO</td>
</tr>
<tr>
<td></td>
<td>Hong Kong Electronics</td>
</tr>
<tr>
<td>Contact information</td>
<td>Iran (islamic Republic Of), Kish Island, Sanaee St.</td>
</tr>
</tbody>
</table>

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<tr>
<td>Company name</td>
<td>KOREA HYOKSIN EXPORT AND IMPORT CORPORATION</td>
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<td>Korea Hyoksin Trading Corporation</td>
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<tr>
<td>Contact information</td>
<td>Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District</td>
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<td>Company name</td>
<td>General Department of Atomic Energy</td>
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<td>General Bureau of Atomic Energy</td>
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<td>GBAE</td>
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<tr>
<td>Contact information</td>
<td>Korea, Democratic People's Republic Of, Haeudong, Pyongchen District</td>
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<td>PRK - North Korea</td>
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<td>Company name</td>
<td>Korean Tangun Trading Corporation</td>
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<td>Contact information</td>
<td>Korea, Democratic People's Republic Of, Pyongyang</td>
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<td>Committee for Space Technology</td>
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<td>Korean Committee for Space Technology</td>
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<td>DPRK Committee for Space Technology</td>
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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

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: Sobaeksu 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: Yongbyon 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, Mangyondae-guyok, Pyongyang, Kalrimgil 2-dong  Remark: Kalrimgil 2-dong, Mangyondae-guyok, Pyongyang, DPRK;
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong  Remark: Saemaul 2-dong, Pyongchon-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
European Union Consolidated Financial Sanctions List

 Remark: UNLI-30.03.2018
 EU reference number: EU.4446.41
 Legal basis: 2018/548 (OJ L91)
 Programme: PRK - North Korea
 Company name: • Name: HAPJANGGANG SHIPPING CORP

 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.4448.39
 Legal basis: 2018/548 (OJ L91)
 Programme: PRK - North Korea
 Company name: • Name: KINGLY WON INTERNATIONAL CO., LTD.

 Contact information:
 • Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: 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: • Name: KOREA ACHIM SHIPPING CO

 Contact information:
 • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong Remark: 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: • Name: KOREA ANSAN SHPG COMPANY
 • Name: KOREA ANSAN SHIPPING COMPANY

 Contact information:
 • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong Remark: Pyongchon 1-dong, Pyongchon-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: • Name: KOREA MYONGDOK SHIPPING CO

 Contact information:
 • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong Remark: 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: • Name: KOREA SAMJONG SHIPPING

 Contact information:
 • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong Remark: Tonghung-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:** PAEKMIA 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 & MARINE
  - **Name:** PHYONGCHON SHIPPING AND 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)  
**Programme:** PRK - North Korea
Company 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: 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: 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: 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: 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: 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 Mujahidin
- Name: Al-Shabaab
- Name: Aripa tânără (Youth Wing)
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea Mujahidin Al-Shabaab
- Name: Tineretul (The Youth)
- Name: Mujahidin Youth Movement
- Name: Harakatat Shabaab Al Mujahidin
- Name: Harakat Al-Shabaab Al-Mujahidin
- 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

Company name:
- Name: Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Al Mashreq Investment Fund
- Name: Sunduq Al Mashrek Al Istithmari
- Name: AMIF

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 108
- Fax: 963 933333149
- Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Hamsho International Group
- Name: Hamcho International

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 8254
- Address: Syrian Arab Republic, Damascus, Baghdad Street
- Email: info@hamshointl.com
- Email: hamshogroup@yahoo.com
- Fax: 963 112318875
- Phone: 963 112316675
- Web: http://www.hamshoinl.com

EU reference number: EU.2550.23
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Banca Populară de Credit
- Name: Popular Credit Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 6th Floor
- Fax: +963 11-221-0124
- Phone: +963 11-221-8376

EU reference number: EU.2552.50
Legal basis: 55/2012 (OJ L19)
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


EU reference number: EU.2555.42
Legal basis: 55/2012 (OJ L19)
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


EU reference number: EU.2556.7
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca Comercială Siriano- Libaneză
- Name: Syrian Lebanese Commercial Bank

Contact information:
- Address: Lebanon, Beirut, Makdessi Street, Hamra, Syrian Lebanese Commercial Bank Building, 6th Floor Fax: +961 1-738228 Fax: +961 1-736629 Phone: +961 1-753215 Phone: +961 1-741666 Web: http://www.slcb.com.lb Remark: Tel: +961 1-738228; +961 1-753215; +961 1-736629 Website: www.slcb.com.lb
- Address: Lebanon, Beirut, P.O. Box 11-8701


EU reference number: EU.2560.24
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Deir ez-Zur naftos bendrové
- 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 Phone: +963 11-662-1175 Phone: +963 11-662-1400 Remark: Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Dijla naftos bendrové
- Name: Dijla Petroleum Company

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 81
- Address: Syrian Arab Republic, Damascus, 653 Daraa Highway, Building No. 653, 1st Floor

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Press TV
Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi 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

EU reference number: EU.2589.2
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

EU reference number: EU.2590.27
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mechanical Construction Factory (MCF)

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

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

EU reference number: EU.2603.72
Legal basis: 55/2012 (OJ L19)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banca Industrială
- Name: Industrial Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Maysaloun Street, Dar Al Muhanisen Building, 7th Floor  
  Fax: +963 11-222-8412  
  Phone: +963 11-222-8200. +963 11-222-7910  
  Remark: Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412  
- Address: Syrian Arab Republic, Damascus, P.O. Box 7572


EU reference number: EU.2611.46  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:
- 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:
- 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  
  Phone: 963113141634  
  Fax: 963113141635

EU reference number: EU.2613.73  
Legal basis: 36/2012 (OJ L16)  
Programme: SYR - Syrian Arab Republic  
Company name:
- 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  
  Phone: 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:
- Name: Direktoratet för statens säkerhet [Syrien]
- Name: Directarot de la sécurite politique [Syrie]
- Name: Direktorat za politično varnost [Sirija]
- Name: Riaditeľstvo pre politickú bezpečnosť [Šíria]
- Name: Direcția de securitate politică [Siria]
- Name: Direção de Segurança Política [Siria]
- Name: Dyrekcja bezpieczeństwa politycznego [Syria]
- Name: Direktoraat politieke veiligheid [Syrë]
- Name: Directarot tal-politiika ta' sigurata [Sirja]
- Name: Politikai Biztonsági Igazgatóság [sziria]
- Name: Politinio saugumo direktoratas [Sirija]
- Name: Politikās drošības direktorāts [Sirija]
- Name: Direzione della sicurezza politica [Siria]
- Name: Διεύθυνση πολιτικής ασφαλείας [Συρία]
- Name: Politiště znaleckého direktora [Süüria]
- Name: Direktoratet for politisk sikkerhed [Syrien]
- Name: ředitelství pro bezpečnostní politiku [Sýrie]
- Name: Інститут за політичну безпеку [Сирія]
- Name: Directecão de Segurídade política [Siria]
- Name: Direktorat Političke Sicherheit [Sirien]
- Name: Političko sigurnost Direktorat [Síria]

EU reference number: EU.2640.84  
Legal basis: 266/2012 (OJ L87)  
Programme: SYR - Syrian Arab Republic
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: Syrská centrální banka
  • Name: Central Bank of Syria
  • Name: Banca Centrala a Siriei
  • Name: Banco Central da Siria
  • Name: Centralny Bank Syrii
  • Name: Zentralbank Syriens
  • Name: Banco Central de Síria
  • Name: Bank Centralis Sirja
  • Name: Szíriai Központi Bank
  • Name: Sirijos Centrinis Bankas
  • Name: Централна банка на Сирия

Contact information:
  • Address: Syrian Arab Republic, 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

Remark: 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

Page 418 on 467
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: Serviço de Informações da Força Aérea [Síria]
• Name: Urząd wywiadu sil powietrznych [Syria]
• Name: Inlichtingendienst luchtvaart [Syrië]
• Name: Servizz tal-Informazzjoni tal-Armata tal-Ajiro [Sirja]
• Name: A légierő hírszerzési szolgálat [szíria]
• Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
• Name: Gaisa spēku izlūkdienests [Sīrija]
• Name: Direzione delle informazioni dell'aeronautica militare [Siria]
• Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
• Name: Lennuväe luureteenistus [Stiuria]
• Name: Flyvevåbnets ef-terretnings- tjeneste [Syrien]
• Name: Szíriai Kereskedelmi Bank

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: Τραπεζική τράπεζα της Συρίας
• Name: al-Masraf al-tajariyy al- suriyy
• Name: Stúria Kommerckspank
• Name: Sirijas Komercbanka
• Name: Commercial Bank of Syria
• Name: Syrkas obchodná banka
• Name: Obchodná banka Širíe
• Name: Szíriai Kereskedelmi Bank

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
• Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
• Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2  Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

EU reference number: EU.2773.44
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** IRGC Qods Force
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Enota IRGC Qods
- **Name:** Jednotka IRGC Qods
- **Name:** IE-Forza Qods tal- IRGC
- **Name:** IRGC Qods Erők
- **Name:** IRGC Qods spēki
- **Name:** IRGC Δυνάμη Qods
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Qods Truppe
- **Name:** Cили „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC)
- **Name:** Forteje Qods ale IRGC
- **Name:** Islamo revolucionjos gvardios Qods pajėgos
- **Name:** Silí al-Kuds islámských revolučních gard
- **Name:** Força Qods do CGRI
- **Name:** Qods-strijdkrachten 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

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

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

Contact information:
- **Address:** Syrian Arab Republic, Sehanya Daraa Highway, PO Box 9525  **Phone:** 00 963 11 99 62
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

Contact information:
   • Address: Syrian Arab Republic, Damascus, Insurance Bldg- Yousef Al-azmeh sq., P.O. Box: 2337  Email: Publicrelations@reb.sy  Fax: (+963) 11 2237938  Phone: 2211186  Phone: (+963) 11 2456777  Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 36/2012 (OJ L16)
Programme: SYR - Syrian Arab Republic
Company name:
   • Name: ředitelství pro vojenské zpravodajství [Sýrie]
   • Name: Direktoratet for militære efterret-ninger [Syrien]
   • Name: Дирекция за военно разузнаване [Сирия]
   • Name: Direktorat Militärischer Nachrichtendienst [Syria]
   • Name: Directorat des renseignements militaires [Syrie]
   • Name: Direktoratet för den militära underrättelse-tjänsten [Syren]
   • Name: sotilastiedustelun pääosasto [Syyria]
   • Name: Vojaška obveščevalna služba [Sirija]
   • Name: Riaditel’stvo pro vojenské spravodajstvo [Sýria]
   • Name: Dirección de Informaciones Militares [Siria]
   • Name: Dyrekce wywiadu wojskowego [Syria]
   • Name: Direktorat Militärischer Nachrichtendienst [Syria]
   • Name: Katinės žvalgybos direktoratas [Sirija]
   • Name: Direzione delle informazioni militari [Siria]
   • Name: Дирекция за военно разузнаване [Сирия]
   • Name: Directoraat militaire inlichtingen [Sírië]
   • Name: Directorate for military intelligence [Siria]
   • Name: Direzione per la sicurezza militare [Síria]

EU reference number: EU.2850.15
Legal basis: 266/2012 (OJ L87)
Programme: SYR - Syrian Arab Republic
Company name:
   • Name: Syrian Petroleum company

Contact information:
   • Address: Syrian Arab Republic, 2849 (P.O. BOX) Dummar Province, Building 32 Expansion Square, Island 19  Email: spccom1@scs-net.org  Email: spccom2@scs-net.org  Fax: 3137977  Fax: 00963-11-3137979  Phone: 00963-11-3137935  Phone: 00963-11-3137913  Web: http://www.spc-sy.com  Web: http://www.spc.com.sy  Remark: Phone: 00963-11-3137935 or 3137913 Fax: 00963-11-3137979 or 3137977 E-mail: spccom2@scs-net.org or spccom1@scs-net.org Website: www.spc.com.sy Website: www.spc-sy.com

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.

Contact information:
   • Address: Unknown country  Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
   • Address: Unknown country  Remark: 394678 (Incorporation number)
   • Address: Unknown country  Remark: Incorporation
   • Address: Unknown country  Remark: Director: Rami Makhlouf

Remark: Date of listing: 24.07.2012
EU reference number: EU.2860.16  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Cotton Marketing Organisation  

Contact information:  
• Address: Unknown country  
  Phone: +96321 2239498  
  Remark: Tél.: +96321 2239498  
  Email: Cmo-aleppo@mail.sy  
  Web: http://www.cmo.gov.sy  
  Remark: Cmo-aleppo@mail.sy www.cmo.gov.sy  
• Address: Unknown country  
  Phone: +96321 2239497  
  Remark: Tél.: +96321 2239497  
  Email: Cmo-aleppo@mail.sy  
• Address: Syrian Arab Republic, P.O. Box 729 Aleppo, Bab Al-Faraj  
  Phone: +96321 2239495  
  Remark: Tél.: +96321 2239495  

Remark: Date of listing: 24.07.2012  
EU reference number: EU.2861.78  
Legal basis: 673/2012 (OJ L196)  
Programme: SYR - Syrian Arab Republic  
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  
EU reference number: EU.2863.8  
Legal basis: 266/2012 (OJ L87)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Mahrukat Company  
• Name: The Syrian Company for the Storage and Distribution of Petroleum Products  

Contact information:  
• Address: Syrian Arab Republic, Damascus, Al Adawi st., Petroleum building  
  Email: mahrukat@net.sy  
  Fax: 00963-11/4445796  
  Phone: 00963-11/4451348 - 4451349  
  Web: http://www.mahrukat.gov.sy/indexeng.php  
  Remark: Fax: 00963-11/4445796 Phone: 00963-11/4451348 - 4451349 E-mail: mahrukat@net.sy Website: http://www.mahrukat.gov.sy/indexeng.php  

EU reference number: EU.2898.30  
Legal basis: 544/2012 (OJ L165)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Empresa Pública de Radio y Televisión  
• Name: Syrian Directorate General of Radio & Television Est  
• Name: Generalna spoločnosť pre rádiové a televízne vysielanie  
• Name: Sýrske generálne riaditeľstvo pre rádio a televíziu  
• Name: Generálna organizácia rádia a televízie  
• Name: Corporatia 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: Altalános Rádiós és Televíziós Szervezet  
• Name: Radio un televīzijas sabiedrība  
• Name: Vispārējā Radio un televīzijas ģenerāldirektora  
• Name: Vispārējā radio un televīzijas korporācija  
• Name: General Radio and Television Corporation [Syria]  

Remark: Date of listing: 24.07.2012
Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 250
  Phone: (963 11) 223 4930

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

BMI: 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

BMI: 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


EU reference number: EU.2924.31
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Hamsho International Group
  • Name: Hamcho International

BMI: 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


EU reference number: EU.2988.91
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syriens nationella säkerhetsbyrå
- Name: Syrian National Security Bureau
- Name: Sríski državni varnostni urad
- Name: Sýrsky národný bezpečnostný úřad
- Name: Birolí sirian de securitate naţională
- Name: Serviço Nacional de Segurança sirio
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Syrisch bureau van nationale veiligheid
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Sirski državni varnostni urad
- Name: Sirijkas Naštābābūro
- Name: Sirijkas Naštābābūro
- Name: Sýrsky národný bezpečnostný úřad
- Name: Caputnicio nauxnumano biuro sa carjpunroct
- Name: Syyrian kansallislen turvallisuuden virasto


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: Unknown country, P.O. BOX 5966,
  - Address: Syrian Arab Republic, Damascus, Aleppo Street  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: Süüria toonnafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Stūria nafatranspords- ettevõte
- Name: Compañía Siria de Transporte de Crudos
- Name: SCOTRACO
- Name: SCOT
- Name: Syrian Crude Oil Transportation Company
- Name: Syrian Company for Oil Transport
- Name: Sýrska spoločnost pre prepravu ropy
- Name: Compania siriană de transport petrolier
- Name: Syryjskie Przedsiębiorstwo Transportu Paliw
- Name: Szíriai Olajszállító Vállalat
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Sīrijas Naštās transporta uzņēmums
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way
• Address: Syrian Arab Republic, Banias, P.O. Box 13


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 for Defence
• Name: IED
• Name: Industrial Establishment of Defense
• Name: Establissement Industrial de la Defense
• Name: Establissements Industriels de la Defense
• Name: Defence Factories Establishment
• Name: Coefficient Defense Foundation
• Name: ETINDE
• Name: Industrial Establishment of Defence
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: HAST
• 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

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Försvarsministeriet
• Name: Ministry of Defence [Syria]
• Name: Puolustusministeriö
• Name: Ministreto za obrambo
• Name: Ministerstvo obrany
• Name: Ministerul Apărării
• Name: Ministerio da Defesa
• Name: Ministerstvo Obrany
• Name: Ministerie van Defensie
• Name: Ministeru tad-Difża
• Name: Védelmi Miniszterium
• Name: Gynybos ministerija
• Name: Azsardzības ministrija
• Name: Ministero della difesa
• Name: Ministère de la defense
• Name: Ministerio de Defensa
• Name: Verteidigungs-ministerium
• Name: Forsvarsministeriet
• Name: Syriský národní bezpečnostní úřad
• Name: Министерство на отбраната

Contact information:
• Address: Syrian Arab Republic, Damascus, Umayyad Square
• Phone: +963-11-7770700
• Remark: Tel +963-11-7770700


EU reference number: EU.3074.61
Legal basis: 544/2012 (OJ L165)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Ministeru tal-Intern
• Name: Ministerie van Binnenlandse Zaken
• Name: lekšlietu ministrīja
• Name: Ministero dell'interno
• Name: Ministère de l'intérieur
• Name: Ministerio del Interior
• Name: Υπουργείο Εσωτερικών
• Name: Siseministeerium
• Name: Belügyminisztérium
• Name: Innenministerium
• Name: Indenrigsministeriet
• Name: Министерство на вътрешните работи
• Name: Ministry of Interior [Syria]
• Name: Inrikesministeriet
• Name: Sisäasiainministeriö
• Name: Ministerul de Interne
• Name: Ministério do Interior
• Name: Ministerstvo vnitra
• Name: Ministry of Interior [Syria]
• Name: Inrikesministeriet
• Name: Sisäasiainministeriö
• Name: Ministerul de Interne
• Name: Ministério do Interior
• Name: Ministerstvo vnitra
• Name: Ministry of Interior [Syria]

Contact information:
• Address: Syrian Arab Republic, Damascus, Merjeh Square  Phone: +963-11-2220220  Phone: +963-11-2219401  Phone: +963-11-2210404  Phone: +963-11-2219400  Remark: Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404


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: Tel: +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 L246)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Centre de Recherche de Kaboun
• Name: SSRC
• Name: CERS
• Name: Centre d’études et de recherches syrien (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 L18)
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 L18)
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
• Name: Rawafid 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 Riyadh-Salikhin
• Name: RSRBCM
• Name: Firqat al-Takhrib wa al-Istilal al-Askariyah li Shuhada Riyadh al-Salihin
• Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
• Name: Riyadh-as-Salihin
• Name: Riyadh-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: Lashkar i Jhangvi
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 Islâmico de Significado Especial
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- 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: Libyská organizácia
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad
- Name: Uniunea Jihad islamică
- Name: Ģiħad Iżlamiku ta’ l-Użbekistan
- Name: is-Società Libjana
- Name: Il-Ġiħad Iżlamiku
- Name: Unione della Jihad islamica
- Name: skupina islamský džihád
- Name: Unión de la Jihad Islámica
- Name: Islamic Jihad Union
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Skupina Islamski džihád v Uzbekistanu
- Name: Libjsko združenje
- Name: Skupina Islamski džihád
- Name: Skupina Islamský džihád
- Name: Grupo Islámico Jihad
- Name: Islamska Grupa Džihád
- Name: Gruppo Jihad islamica dell’Uzbekistan
- Name: Società libica
- Name: Gruppo Jihad islamicà
- Name: Usbekistani islami rühmitus Jihad
- Name: Libiibía ühendus
- Name: Islami rühmitus Jihad
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dzhamaaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiat
- Name: Jamaat Mojahedin
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Zveza islamskega džiháda
- Name: Únia islamského džihádu
- Name: Uniunea Jihadului Islamic
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 Aide Association
• Name: Taibah International - Bosnia Offices
• Name: Асоциация за международно подпомагане „Taibah”
• Name: Taibah International Aid Association
• Name: Al Taibah, Intl.
• Name: Taibah International Aid Agency
• Name: Taibah Międzynarodowa Agencja Pomocy
• Name: Международное структурное Содействие Taibah
• Name: Taibah International – босненски офиси
• Name: Агенция за международна помощ „Taibah”
• Name: Асоциация за международна помощ „Taibah”

Contact information:
• Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
• Address: Bosnia And Herzegovina, Visoko, Velika Ciina Ulica, 3
• Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
• Name: al Mansoori
• Name: al Mansoorian
• Name: Lashkar-i-Taiba
• Name: Lashkar-e-Toiba
• Name: Lashkar e-Tayyiba
• Name: FIF
• Name: Falah-i-Insaniat Foundation
• Name: Армията на „чистите” и праведните
• Name: Армията на праведните
• Name: Армията на „чистите”
• Name: Jama‘at-ud-Da’awa
• Name: Jama‘at-ud-Dawa
• Name: Jama‘at-i-Dawat
• Name: Jama‘at al-Dawa
• Name: Jamaat-ud-Dawa
• Name: Jamaat-ul-Dawa
• Name: Jamaat e-Tayyaba
• Name: JUD
• Name: Jamaat-ul-Dawa
• Name: Ejército de los Puros y de los Justos
• Name: Ejército de los Justos
• Name: Ejército de los Puros
• Name: LET
• Name: Lashkar-e-Tayyaba
• Name: Pashan-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: Pasban-e-Ahle-Hadith
• Name: Paasban-e-Kashmir
• Name: Paasban-i-Ahle-Hadith
• Name: Army of the Pure and Righteous
• Name: Army of the Righteous
• Name: Army of the Pure
Company name:
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Al-Qaeda of the Jihad in the Land of the Two Rivers
- Name: Ислямска държава в Ирак и в Източна Азия
- Name: Фронтът Al-Nusrah за хората от Източна Азия
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: Монотеизъм и джихад
- Name: Al-Zarqawi’s Network
- Name: the Monotheism and Jihad Group
- Name: al-Qaida in Iraq
- Name: al-Zarqawi network
- Name: JTJ
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: Мрежата “al-Zarqawi”
- Name: Базата на организацията на джихад/Месопотамия
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Al-Kaida на джихад в страната на двете реки
- Name: Групата за монотеизъм и джихад
- Name: Al-Kaida v Iraku
- Name: Estado Islâmico do Iraço
- Name: Al-Qaida no Iraque
- Name: ISi
- Name: Islamic State of Iraq
- Name: AQI
- Name: Al-Qaida in Iraq
- Name: Organizacijski sedež džihad/Mesopotamija
- Name: Organizacijski sedež džihad/Dežela dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Džihadska Kaida v deželi dveh rek
- Name: rete al-Zarqawi
- Name: Tanzeem Qu’idat al Jihad/Bilad al Raafidaini
- Name: Tanzim Qu’idat Al-Jihad fi Bilad al-Rafidain
- 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: Islamiska država v Iraku in Levantu

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, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica

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: Zveza državljanov za podporo in preprečevanje laži – Furqan
- 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 za pravice državljanov in zatiranje laži
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)
- Name: Al-Haramain (Netherlands branch)
- Name: Stichting Al Haramain Humanitarian Aid

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13
- 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 (Ethiopia branch)
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114
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: Akhtarabhad Medical Camp
• Name: Al-Akhtar Medical Centre

Contact information: • Address: Pakistan, Karachi, Gulistan-e-Jauhar, 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: Rede de Osama bin Laden
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Fundação da Salvação Islâmica
- Name: Al Qaida/Exército islâmico
- Name: Usama Bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- 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 islamică
- 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 islamice
- Name: Baza
- Name: Al Qa’ida / Islamska vojska
- Name: organizacija Osame bin Ladna
- Name: mreža Osame bin Ladna
- Name: Svetoan islamska fronta za džihad proti Judom in krščanom
- 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: Sjeć Osamy Bin Lagena
- Name: organizacije Usamy Bin Ladin
- Name: sjeć Usamy Bin Ladin
- Name: Al-Kajda
- Name: Organizacija „Osama bino Läden”
- Name: Mreža Osama bino Läden
- Name: Световен исламски фронт за джихад срещу евреите и християните
- 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/ Ісламська армія
- Name: база
- Name: Al Kaida
- Name: Hind
- Name: Al Qa’ida
- Name: Пионерски Исламски Място за това Повлекло (Търсени) като това Евреи и Ставрофоров
- Name: Organisation d'Oussama ben Laden
- Name: Réseau 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: la base
- Name: armée islamique
- Name: Dícto o o Osóma Món Láden
- Name: Ισλαμικός Στρατός για την Απολύτηρωση των Αγίων Τόπων
- Name: Όμολογο για τη Διαμόλυνση των Αγίων Τόπων
- Name: Συλλογικό Έδρη της Κοινότητας
- Name: Al Káinu/İslamî kuvâsî sivriştesî
- Name: Al Káinu
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: La Base
- Name: Usama bin Laden-Organisation
- Name: Usama bin Laden-Netzwerk
- Name: Usama Bin Laden Organization
- Name: Organização de Osama bin Laden

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-Jihad-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: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group
- Name: Groupe Abu Sayyaf

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Comité de soutien afghan
- Name: Αργεντινής Επιτροπή Στήριξης
- Name: Comité de Apoio ao Afganistão
- Name: Ahyia Ul Turas
- Name: Jamiat Ilya Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Afghan Support Committee
- Name: Lajnat Ul Masa Irdatul Afghanistan
- Name: ASC

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalalabad, Cheprahar Hadda, Mia Omar Sabaqah School

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 Ahlis-Sunnah Lidda’Awati Wal Jihad

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansar), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
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 Mouaakoune 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: Jamaah Ansharut Tauhid
• Name: JAT
• Name: Jamaah Anshorut Tauhid
• Name: Laskar 99
• Name: Jama'ah Ansharut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida 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: Jem'mah Ansharut Tauhid
• Name: Jemmah Ansharut Tauhid

Contact information:
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki Phone: 0271-2167285 Remark: Telephone: 0271-2167285
• Address: Unknown country Web: http://ansharuttauhid.com/ Remark: Website: http://ansharuttauhid.com/
• Address: Unknown country Email: info@ansharuttauhid.com Remark: 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: Maktab Al-Khidamat
• Name: Al Kifah

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’ia 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 L134)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) 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: 1991/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: AQE
- Name: Al-Qaida 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 L134)
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-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 Ansaril 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 Ihya Ul Turath
- Name: Sociedade da Restauracao do Patrimonio Islamico
- Name: Restauracao do Patrimonio Social Islamico do Continent africano
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: RIHS

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

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-Khalifah fi Ard Al-Jazair
- Name: Jund Al-Khalifah 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-Qaida dans la péninsule sud-arabique
- Name: AQAP
- Name: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaeda din Yemenn
- Name: Al-Qaeda in the South Arabian Peninsula
- Name: Al-Qaeda Organization in the Arabian Peninsula
- Name: Al-Qaeda Organization in the Arabian Peninsula
- Name: Al-Qaeda Organization in the Arabian Peninsula
- Name: Al-Qaeda in Yemen
- Name: Al-Qa'ida dans la péninsule sud-arabique
- Name: AQPA
- Name: AQY
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula

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: Harakat 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: QE.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jamaat-ul-Ahrar (JuA)
- Name: Jamaat-e-Ahrar
- Name: Tehrik-e-Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind

Contact information:
- Address: Pakistan, Mohmand Agency  
  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).
- Address: Afghanistan, Lalpura, Nangarhar Province  
  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

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
- Name: Fatah al-Sham Front
- Name: Fateh al-Sham Front
- Name: Conquest of the Levant Front
- Name: The Front for the Liberation of al Sham
- Name: Front for the Conquest of Syria/the Levant
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Ansar al-Mujahideen Network
- Name: Al-Nusra Front
- Name: Al-Nusrah 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: MIT
- Name: Mugahidin Indonesia Timur
- Name: Mugahidin of Eastern Indonesia
- Name: Mugahidin of Western Indonesia
- Name: MIB

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 (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifah Currency Exchange
- Name: Hanifeh Exchange
- Name: Hanifa Exchange
- Name: Hunaifa Office
- Name: Hanifah Exchange Company
- Name: Hanifa Money Exchange Office

Remark:
(BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

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: SELSELAT AL-THAHAB
- Name: Silsilah Money Exchange Company
- Name: Silsilet al Thahab
- Name: Selselat al Thahab For Money Exchange
- Name: Silsalat al Dhab
- Name: Al Silsilah al Dhubaba
- Name: Silsilat Money Exchange Company

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: Harakat al-Muthanna al-Islamia
- Name: Jaysh Khalid Ibn al Waleed
- Name: Khalid ibn al-Walid Army
- Name: Liwa Shuhada al-Yarmouk

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: Jund Al Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
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 MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al Kawthar Company

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
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: Khataib al-Imam al-Bukhari
- Name: (KIB)

Contact information:
- Address: Afghanistan  Remark: Afghanistan/Pakistan border area (previous location)
- 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: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Pakistan  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: GSFC
- Name: Salafist Group for Call and Combat
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo Salafista de Prédica e Combate
- Name: Grupo salafista per la predicazione e il combattimento
- Name: Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al-Qaida au Maghreb islamique
- Name: AQMI
- 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: Organizzaçã a Al-Qaida in Magrebul islamic
- Name: AQIM

Contact information:
- Address: Mauritania
- Address: Algeria
- Address: Tunisia
- Address: Niger
- Address: Morocco
- Address: Mali

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: Movimento Islámico delUzbekistán
- Name: MIU
- Name: Исламское Кази́мое тру Оzbekistáна
- Name: Mouvemenl islamique de l'Ouzbékistan
- Name: Movimento islamico dell'Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Army of Mohammed
- Name: Jaish-I-Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: ARMÉE de MOHAMMED

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'at 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: AIAI
- Name: Al-Iihaad 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: HUM
- Name: Al-Faran
- Name: Al-Hadid
- Name: Al-Hadith
- Name: Harakat Ul-Ansar
- Name: HUA
- Name: Harakat Ul-Mujahideen

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: SOCIÉDADE DE COOPERAÇÃO ISLÂMICA
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: JIT
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: Society of Islamic Cooperation
- Name: Jam'iyyah Ta'awun Al-Islamia

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: Grupo Islâmico Combatente da Líbia
- Name: Ливийска ислямска бойна група
- Name: Groupe libyen de combat pour l'âlam
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Libyan Islamic Fighting Group
- Name: LIFG

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 GEE DAR GROUP
- Name: THE ASIAN TIGERS
- Name: TEHR IK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TEHR EEK-I-TALIBAN PAKISTAN GEE DAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: TARIQ GIDAR AFRIDI 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 Khorasan
- Name: South Asian Chapter of ISIL
- Name: ISIL's South Asia Branch
- Name: ISIS Wilaya Khorasan
- Name: Islamic State's Khorasan Province
- Name: Islamic State in Iraq and the Levant – Khorasan
- 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-Qa'ida in Iraq).
- Name: ISIL- K

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Rashid Trust
- 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 Amin Trust
- Name: Al Amin Welfare Trust
- Name: Al-Rashid Trust
- Name: Al Rasheed Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Al-Rasheed Trust
- Name: Al-Rasheed Trust

Contact information:
- Address: Pakistan, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Lahore, Jamia Maajid, Sulaiman Park, Melgium Pura
- Address: Pakistan, Mansehra, Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irsahad, Nazimabad No 4  Phone: 668 33 01  Phone: 0300-820 91 99
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45
- Address: Pakistan, Peshawar, Office Dha’ri-M’unin ZR Brothers, Katcherry Road, Chowk Yadgar
- Address: Pakistan, Lahore, Jamia Masaqid Sulaiman Park Begum Pura  Phone: 042-681 20 81
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Swat, Office Dha’bi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building  Phone: 262 38 18-19

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Pakistan, Rawalpindi, Office Dha’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Lahore, Jamia Maajid, Sulaiman Park, Melgium Pura
- Address: Pakistan, Swat, Office Dha’ri-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building  Phone: 262 38 18-19
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: United Arab Emirates
- Address: Kuwait
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: Saudi Arabia

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Egyptian Al-Jihad
- Name: Египетски ислямско движение
- Name: Нов джихад
- Name: Группа джихад
- Name: Египетски Al-Jihad
- Name: Египетски ислямски джихад
- Name: Movimento Islámico Egipcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Egyptian Islamic Jihad
- Name: Jihad Group

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupo Islâmico Armado
- Name: Ozbrojená islamská skupina
- Name: Grupul islamic armat
- Name: Grupp Islamiiku Armat
- Name: Въоръжена ислямска група
- Name: Groupe islamique armé
- Name: GIA
- Name: Gruppo Islamico Armato
- Name: Ένοπλη Ισλαµική Οµάδα
- Name: Groupe Islamique Armé
- Name: Armed Islamic Group
- Name: Al Jamm'ah Al Islamiah Al-Musallah

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Armée islamique d'Aden
- Name: Ισλαµικός στρατός του Άνδεν
- Name: Exército Islâmico de Aden
- Name: Esercito islamico di Aden
- Name: Islamic Army of Aden

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: GICM
• 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: Vazir
• Name: Al-Haramain Islamic Foundation
• Name: Vezir

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, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Тунисийска бойна група
• Name: Tunezyjska Grupa Bojowa
• Name: Tunéziai Harcoló Csoportok
• Name: GICCT
• Name: Groupe Combattant Tunisien
• Name: Grupo Combattente Tuneccino
• Name: Tunisian Combatant Group

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 Oriental
• Name: The Eastern Turkistan Islamic Party of Allah
• Name: The Eastern Turkistan Islamic Party
• Name: Eastern Turkistan Islamic Movement
• Name: Partido Islâmico do Turquestão
• Name: Türkisztáni Iszlámi Párt
• Name: Исламска партия на Туркестан
• Name: Източно туркистанска ислямска партия
• Name: Източно туркестанска ислямска партия
• Name: Източно туркестанско ислямско движение
• Name: Djamaat Turkistant
• Name: Islamic Party of Turkestan
• Name: Allah Kelet-türkisztáni Iszlám Pártja
• Name: Kelet-türkisztáni Iszlám Párt
• Name: Partido Islámico de Alá do Turquestão Oriental
• Name: Movimento Islâmico do Turquestão Oriental
EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
• Name: Międzynarodny Błagotворительный Фонд
• Name: BIF
• Name: BIF-USA
• Name: Al-Bir Al-Dawalia
• Name: Mezhdunarodnyj Blagotvoritel'nyj Fond
• Name: Meždunarodnyj Blagotvoritel'nyj Fond
• Name: Mezhdunarodnyj Blagotvoritelnyj Fond
• Name: Międzynarodowy Fundusz Dobroczynności
• Name: Benevolence International Foundation

Contact information:
• Address: United States, 60482 Worth, Illinois, PO box 548
• Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186
• Address: United States, Khartoum, PO box 1937
• Address: Bangladesh
• Address: Yemen
• 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

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: Jema'ah 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: Utt

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 Islã no Kurdistão
- Name: Devotees of Islam
- Name: Devotos do Islã
- Name: Apoiantes do Islã no Kurdistão
- Name: Apoiantes Curdos do Islã
- Name: Soldados do Islã
- 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: Voiniçë na bóğ
- Name: Kırsız kişisini taldiyan
- Name: Поддержники на ислам в Курдистан
- Name: Поддержники на ислам в Курдистан
- Name: Voiniçë na islama
- Name: Поддержник на ислама
- Name: Exército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Dios
- Name: Talibanes kurdos
- Name: Ansar al-Sunna
- Name: Talibanes kurdis
- 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, Dadaab
- Address: Kenya, Garissa
- 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, Singida
- Address: Tanzania, United Republic Of, Tanga
- 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 (Indonesië)
- Name: Al-Haramain Foundation (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonèsie)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: Al-Haramain Foundation (Indonesien)
- Name: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonésia)
European Union Consolidated Financial Sanctions List

Contact information:
- **Address**: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
  **Fax**: 021-86611265  **Phone**: 021-86611266

EU reference number: EU.994.91  
Legal basis: 316/2012 (OJ L103)  
Programme: TAQA - Al Qaeda  
Company name: Al-Haramain Foundation (Pakistan)

EU reference number: EU.3071.69  
Legal basis: 2019/1337 (OJ L209)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:
  - Name: Al-Haramain Foundation (Pakistan)
  - **Address**: Pakistan, Islamabad, House No 279, Nazimuaddin Road, F-10/1

EU reference number: EU.3502.46  
Legal basis: 2019/1337 (OJ L209)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Company name:
  - Name: Revolutionary Organisation of Socialist Muslims
  - **Name**: Black September
  - **Name**: Abu Nidal Organisation

EU reference number: EU.3512.47  
Legal basis: 2019/1337 (OJ L209)  
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
  - **Name**: Abu Nidal Organisation
  - **Name**: Fatah Revolutionary Council
  - **Name**: ANO
  - **Name**: Arab Revolutionary Brigades
**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:** 2019/1337 (OJ L209)  
**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:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamás
- **Name:** Hamás-Izz al-Din al-Qassem
- **Name:** Hamas
- **Name:** Hamás

**EU reference number:** EU.3533.14  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
- **Name:** Al-Aqsa Martyrs' Brigade

**EU reference number:** EU.3556.8  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
- **Name:** Al-Aqsa e.V.

**EU reference number:** EU.3557.70  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
- **Name:** Babbar Khalsa

**EU reference number:** EU.3558.35  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
- **Name:** New People's Army
- **Name:** Communist Party of the Philippines
- **Name:** NPA, Philippines

**EU reference number:** EU.3665.9  
**Legal basis:** 2019/1337 (OJ L209)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizb al-mujahidin
- Name: HM
- Name: (Los) Muyahidines Hizbul
- Name: Hizb al-Mudžáhidín
- Name: Hisbollah-Mudschaheddin
- Name: Χιζμπούλ Μουτζαχεντιν
- Name: Hizbul Mujahedin
- Name: Hezb-i-Mudzsahedin
- Name: Hizbul Mudžáhidín
- Name: Hizbul Mudjahideen
- Name: Муджахидини на Хизбула
- Name: Hizbul Mujahidin
- Name: Hizbul Mudjahideen
- Name: Hizbul Mudjahideen
- Name: Hizbul Mujahidin
- Name: Hizbul Mudjaïdine
- Name: Hizbul Mudjahideen
- Name: Hizbul Mujahideen
- Name: Hizbul Mudjahideen
- Name: Муджахидини на Хизбула

EU reference number: EU.3666.71
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Força Khalistan Zindabad
- Name: Síly Zindabad Khalistan
- Name: Khalistan Zindabad Force
- Name: KZF
- Name: Fuerza de Jalistán Zindabad
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Khalistano Zindabad pajégos
- Name: Forta Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Khaliszán Zindabad Erő
- Name: Síla Kalistan Zindabad

EU reference number: EU.3678.2
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: KADEK
- Name: Kurdistan Workers' Party
- Name: Partidul Muncitoresc din Kurdistan
- Name: Koerdiska rabjotnicheska partiy
- Name: Kurdistan Workers Party
- Name: Delavska stranka Kurdistanana
- Name: Strana kurdských pracujúcich
- Name: Partia Pracujacych Kurdystanu
- Name: Kurdistanano darbininkų partija
- Name: Kurd Munkáspárt
- Name: Kurdistan Töölöslipartei
- Name: Kurdska strana pracujícich
- Name: KONGRA-GÉL
- Name: Partito dei lavoratori del Kurdistan
- Name: Koerdische Arbeiderspartij
- Name: Kurdische Arbeiterpartei
- Name: Det kurdiske Arbeiderparti
- Name: Kurdistanin tööväepuolue
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Εργατικό Κόµµα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Parti des travailleurs du Kurdistan
- Name: PKK
- Name: Il-Partit tal-Haddiema tal-Kurdistan

EU reference number: EU.3679.64
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: TITE
• Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
• Name: Tigri Elberārii din Tamil Eelam
• Name: Tamilska befreišetigrarna
• Name: Tamil Eelamin vapautuksen tiikerit
• Name: Osvoobodilni tigri tamilskega Eelama
• Name: Tigre oslubodienia tamilského Ilamu
• Name: Tigres de Libertación do Elam Tamil
• Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
• Name: Liberation Tigers of Tamil Eelam
• Name: LTTE
• Name: Tigres de Liberación de Eelam Tamil
• Name: Tygr osvobozeni tamilskeho Ilamu
• Name: De Tamilske Tigre
• Name: Tamili Eelami Vabastustiigrid
• Name: Απελευθερωτικοι Τιγρες του Ταμιλ Ιλάμ
• Name: Tigres de libération de l'Eelam tamoul (TLET)
• Name: Tigri per la liberazione della patria Tamil
• Name: Bevrijdingsstijgers van Tamil Eelam
• Name: A Tamil Eelam Felszabadító Tigrisei
• Name: Tamil Elamo išlaisvinimo tigrai (TEIT)

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 Befreiungsmacht
• Name: Den Nationale Befrielseshær
• Name: Ejército de Liberación 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: Nacionalna osvobodilna vojska
• Name: Národná oslobodzovacia armáda
• Name: Narodowa Armia Wyzwolenia
• Name: Nacionalnì išlaisvinimo armija
• Name: Národnì osvobozeneckì armáda
• Name: Eθνικός Απελευθερωτικός Στρατός
• Name: Nationella befrielsessarmén
• Name: Kansallinen vapautusarmeija
• Name: Esercito di Liberazione Nazionale

EU reference number: EU.3689.65
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Il-Jihad Islamika Palestinjana
- Name: Palestinian Islamic Jihad
- Name: Jihadul Islamic Palestinian
- Name: Palestinska islamska Jihad
- Name: Palestinski islamski džihad
- Name: Palestīnsky islamský džihád
- Name: Palestinos islamo Jihad
- Name: Palestīniešu Islāma Jihad
- Name: Палестински ислямски джихад
- Name: Палестински ислямски джихад
- Name: Палестински ислямски джихад
- Name: Палестински ислямски джихад
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- Name: Палестиински ислямский джихад
- Name: Палестинский исламский джихад
- Name: Палестинский исламский джихад
- Name: Палестинский исламский джихад
- Name: Палестинский исламский джихад
- Name: Палестински ислямски джихад
- Name: Палестински ислямски джихад
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ

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: Ладовъй front za oslobodenie Palestiny
- Name: Lidowy Front Wyzwolenia Palestyny
- Name: PILF
- Name: Palestinos išlaisvinimo liaudies frontas
- Name: Palestinas atbrīošanas Tautas Fronte
- Name: Νεπι Φροντ Παλαιστίνας Φελσταζαβαδίτισερ
- Name: Palestīna atbrīsošanas sabiedrība
- Name: Παλαιστίνας Ατούλιοι Ελεαστήριοι
- Name: Палестински исполническо противостояние
- Name: Volksfront voor de bevrijding van Palestina
- Name: Volksfront für die Befreiung Palästinas
- Name: Folkefronten til Palestinas Befrielse
- Name: Palestiams vapauteksen kansanturva
- Name: Frente Popular da Libertação da Palestina
- Name: Αντι-Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: PFLP
- Name: FPEP

EU reference number: EU.3700.46
Legal basis: 2018/468 (OJ L79)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Front populaire de libération de la Palestine - Commandement général
• Name: PFLP-General Command
• Name: Popular Front for the Liberation of Palestine-General Command
• Name: PFLP - Főparancsnokság
• Name: PFLP – Kmand Generali
• Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Generali
• Name: FPEP – Comandamentul General
• Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
• Name: Народен Фронт за освобождение на Палестина – Общо командване
• Name: PFLP – glavno poveljstvo
• Name: Лjudska fronta za osvoboditev Palestine – glavno poveljstvo
• Name: PFLP-Hlavné veliteľstvo
• Name: Ludový front za oslobodene Palestiny – Hlavné veliteľstvo
• Name: PFLP Aukčiausioji vadovybė
• Name: Palestineinos išlaisvinimo žemės ir mūsų vadovybė
• Name: PFLP – virsvadība
• Name: Palestinas atbrīvošanas Tautas Fronte – virsvadība
• Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
• Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
• Name: Comando generale del PFLP
• Name: Fronte popolare di liberazione della Palestina - Comando generale
• Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
• Name: Generalkommando der Volksfront für die Befreiung Palästinas
• Name: Folkföreningen till Palestinas Befrielse-Generalkommando
• Name: FFLP- Comando General
• Name: Frente Popular de Libertação da Palestina — Comando Geral
• Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
• Name: FPLP-CG
• Name: CSPLP-Comando General
• Name: Frente Popular de Liberación de Palestina-Comando General
• Name: FPLP — Commandement général

EU reference number: EU.3703.38
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  - Name: Esercito/Frente/Partito rivoluzionario popolare di liberazione
  - Name: Sinistra rivoluzionaria
  - Name: Revolutionair Volksbevrijdingsleger/front/partij
  - Name: Revolutionaire Linke
  - Name: Revolutionäre Volksbefreiungsarmee/-front/-partei
  - Name: Esquerda Revolucionária
  - Name: Revolutionäre Linke
  - Name: Revolutionäre Volksbefreiungsarmee/-front/-partei
  - Name: Επαναστατική Αριστερά
  - Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
  - Name: IZLH
  - Name: Izquierda revolucionaria
  - Name: Exército/Frente/Partido Revolucionário Popular de Libertação
  - Name: Dev Sol
  - Name: Revolutionar Left
  - Name: Devrimci Sol
  - Name: DHKP/C
  - Name: Revolutionar People's Liberation Army/Front/Party
  - Name: Xellug Rivoluzzjonarju
  - Name: Liquida Rivoluzjonarju
  - Name: Loistava polku
  - Name: Den lysande stigen
  - Name: Φωτεινό Μονοπάτι
  - Name: Sentier lumineux
  - Name: Sendero Luminoso
  - Name: SL
  - Name: Shining Path
  - Name: It-Triq li Tiddi
  - Name: CL
  - Name: Cărarea Luminoasă
  - Name: Светъл път
  - Name: Sijoča pot
  - Name: Svetlý chodník
  - Name: Świeczantys kelias
  - Name: Mirdzošā taka
  - Name: Fényes Ösvény
  - Name: Sărav Tee
  - Name: Světlá stezka
  - Name: Sentiero luminoso
  - Name: Den Lysende Sti

EU reference number: EU.3709.22
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
  - Name: Leuchtender Pfad
  - Name: Lichtend Pad
  - Name: Loistava polku
  - Name: Den lysande stigen
  - Name: Forradalmi Baloldal
  - Name: Den lysande stigen
  - Name: Φωτεινό Μονοπάτι
  - Name: Sentier lumineux
  - Name: Sendero Luminoso
  - Name: SL
  - Name: Shining Path
  - Name: It-Triq li Tiddi
  - Name: CL
  - Name: Cărarea Luminoasă
  - Name: Светъл път
  - Name: Sijoča pot
  - Name: Svetlý chodník
  - Name: Świeczantys kelias
  - Name: Mirdzošā taka
  - Name: Fényes Ösvény
  - Name: Sărav Tee
  - Name: Světlá stezka
  - Name: Sentiero luminoso
  - Name: Den Lysende Sti

EU reference number: EU.3723.40
Legal basis: 2019/1337 (OJ L209)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Kurdisztáni Szabadság Héjái
• Name: Jastraby za slobodu Kurdistanu
• Name: Sokoly za slobodu Kurdistanu
• Name: Jastrzębie Wolności Kurdystantu
• Name: Sokoly Wolności Kurdystantu
• Name: Jestřábi za osvobození Kurdistánu
• Name: Sokoli za osvobození Kurdistánu
• Name: Kurdistsans frihetshökar
• Name: Kurdistsans frihetsfalkar
• Name: Falcões da Liberdade do Kurdistão
• Name: Halcones de la Libertad del Kurdistán
• Name: Falchi per la libertà del Kurdistan
• Name: Γεράκια της Λευτεριάς του Κουρδιστάν
• Name: Koerdische Vrijheidshaviken
• Name: Koerdische Vrijheidsvalken
• Name: Terêbazên Azadîya Kurdîstan
• Name: Freiheitsfalken Kurdistans
• Name: Faucons de la liberté du Kurdistan
• Name: Kurdistan Freedom Hawks
• Name: Kurdistan Freedom Falcons
• Name: TAK
• Name: Teyrbazen Azadiya Kurdistan
• Name: Kurdistani Vabastuspistrikud
• Name: Kurdistano laisvės sakalai
• Name: Kurdistano laisvės vanagai
• Name: Šoimii Eliberārii din Kurdistan
• Name: Valturi Eiberärii din Kurdistan
• Name: Соколи за свободата на Кордистан
• Name: Ястреби за свободата на Кюрдистан
• Name: Kurdisztáni Szabadság Sólymai
• Name: Kurdistanski sokoli svobode

EU reference number: EU.4883.53
Legal basis: 2019/1337 (OJ L209)
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: 2019/24 (OJ L6)
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: DOBROLYOT
• Name: DOBROLET
• Name: Добролет

Contact information:
• Address: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
• 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 L237)
Programme: UKR - Ukraine

Company name:
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’
Remark: (formerly known as PJSC Chernomorneftegaz)

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Донецкая республика
- 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, г. Донецк, ул. Университетская, дом 19
- 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: Народный союз
- Name: People's Union Remark: de-registered in 2018
- Name: People's Union (Народный Союз)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
- Name: Luhansk Economic Union Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 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: Luganskiy Ekonomicheskiy Soyuz

Contact information:
- Address: Unknown country Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: "Donétskaya naródnaya respúblika"
- Name: So called "Donetsk People's Republic" Remark: The so called ‘Donetsk People’s Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called ‘People’s Republics’ of Donetsk and Lugansk signed an agreement on the creation of 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 in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
- Name: "Донецкая народная республика"

Contact information:

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/club686902201
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/sigmaorel

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Нарoдное oпoлицéние Дoнбáсa
• Name: Donbas People's Militia
Remark: So-called ‘Donbas People's Militia’

Contact information:
• Address: Unknown country, Donetsk, 13 Prospect Zasyadko
Email: voenkom.dnr@mail.ru
Phone: +7 (926) 428-99-51, +7 (967) 171-27-09
vknovoros@yandex.ru mobilisation@novorossia.co
полкdonbassa@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: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
• Name: Sanatorium 'Nizhnyaya Oreanda'
• Name: Resort 'Nizhnyaya Oreanda' (Formerly known as)

Contact information:
• Address: Unknown country, Crimea, 298658 Yalta, Kirov Street 31
• Address: Unknown country, Крым, 298658, г. Ялта, ул. Кирова, 31
Remark: date of listing: 25/07/2014
Regional Programme: UKR - Ukraine

**EU reference number:** EU.3574.80  
**Legal basis:** 2019/1403 (OJ L236)  
**Company name:**  
- Name: Казачья Национальная Гвардия  
- Name: Cossack National Guard  

**Contact information:**  
- Address: Unknown country  
- Web: http://казакнцагард.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: батальоны Восток  
- Name: Vostok battalion  
**Remark:** Illegal armed separatist group which is consid-ered 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: 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.

**EU reference number:** EU.3959.54  
**Legal basis:** 2018/1230 (OJ L231/1)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: ALMAZ-ANTEY CORP  
- Name: Концерн ВКО “Алмаз — Антей”  
- Name: ALMAZ-ANTEY DEFENSE CORPORATION  
- Name: Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’  
- Name: ОАО Концерн “Алмаз-Антей”  
- Name: ALMAZ-ANTEY JSC  

**Contact information:**  
- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
- Email: antey@almaz-antey.ru  
- Web: http://almaz-antey.ru  
- Remark: Website: almaz-antey.ru; Email Address antey@almaz-antey.ru
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  
  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:
  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----7sbabalgku2ad1b5b2e.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: Мир Луганщине

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВ
- Name: Movement ‘Novorossiya’ of Igor STRELKO

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: Luganska 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:
  https://glava-lnr.info/
  https://sovminlnr.ru/
  https://nslnr.su/

EU reference number: EU.4035.23
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: So-called “Federal State of Novorossiya”
- Name: "Федеративное государство Новороссия"
- Name: "Federativnoye Gosudarstvo Novorossiya"

Contact information:
- Address: Unknown country
  Web: http://novogpressa.ru/ Remark: Official press releases:
- Address: Unknown country
  Web: http://novorossiia.ru/ Remark: Official press releases:
- Address: Unknown country
  Web: https://www.novorossinform.org/ Remark: Official press releases:
- Address: Unknown country
  Web: http://novorossia.today/ Remark: Official press releases:
- Address: Unknown country
  Web: http://novorossia-tv.ru/ Remark: Official press releases:

EU reference number: EU.4036.85
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: СОБОЛ
- Name: Sobol
  Remark: Radical paramilitary organisation, responsible for openly supporting using 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: 2019/1403 (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’)
  Государственное предприятие Севастопольский торговый порт
- Name: Государственное предприятие Севастопольский морской торговый порт
- Name: ГУП ГС Севастопольский торговый порт
- Name: ГУП ГС Севастопольский торговый порт

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
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’
  Gosudarstvennoye predpriyatiiye ‘Universal-Avia’
- Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
- Name: Государственное предприятие ‘Универсал-Авиа’
- Name: State enterprise Universal -Avia
- Name: Gosudarstvennoye predpriyatiiye ‘Universal-Avia’

Remark: formerly known as State enterprise Universal -Avia

Contact information:
- Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
- Email: unaviaoms@mail.ru
- Phone: 24-80-89, 8 (978) 719-55-30
- Remark: Tel. 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
- Name: Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- Name: Crimea Republican Enterprise ‘Azov distillery plant’

Contact information:
- Address: Unknown country, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district
- Address: Unknown country, 296178 пгт. Азовское, Джанкойский район, ул. Железнодорожная, 40
- Remark: code: 01271681

EU reference number: EU.4050.6
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: State concern ‘National Association of producers “Massandra”’
- Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации
- Name: Национальное производственно-аграрное объединение ‘Массандра’
- Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation
  Remark: formerly known as State concern ‘National Association of producers “Massandra”’
- Name: Национальное производственно-аграрное объединение ‘Массандра’
- Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
- Name: Gosudarstvennoye unitarnoye predpriyatiye Republiki Krym Proizvodstvenno agrarnoye obyedinenye Massandra

Contact information:
- Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массandra, ул. Винодела Егорова, д. 9
- Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
- Web: http://massandra.su

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
- Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra

Contact information:
- Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
- Web: http://massandra.su

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- Name: Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’
- Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’
- Name: Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’
- Name: Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’
- Name: Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’
- Name: Joint-stock company Sparkling wine plant ‘Novy Svet’
- Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’

Contact information:
- Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
- Address: Unknown country, Crimea, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1
EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L1237)
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, Naberezhna 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: 2019/403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
- Name: Sparta battalion
- Name: Батальон 'Спарта'

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L1237)
Programme: UKR - Ukraine
Company name:
- Name: Somali battalion
  Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.
- Name: Батальон 'Сомали'

Remark: none

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- Name: ОАО ‘VO Technopromexport’ (ОАО ‘VO TPE’)

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 L1236)
Programme: UKR - Ukraine
Company name:
- Name: ООО ‘VO Technopromexport’ (ООО ‘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 L1236)
Programme: UKR - Ukraine
Company name:
- Name: Somali battalion
  Remark: Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”.
- Name: Батальон 'Сомали'

Remark: none
European Union Consolidated Financial Sanctions List

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: Kurch Ferry
- Name: Feodosia Commercial Port
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’  
Remark: including branches: — Feodosia Commercial Port, — Kurch Ferry, — Kurch Commercial Port.
- Name: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’  
Remark: including branches: — Feodosia Commercial Port, — Kurch Ferry, — Kurch Commercial Port.
- Name: Kurch Commercial Port

Contact information:
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
Email: info@crimeaport.ru

EU reference number: EU.4661.2
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine

Company name:
- Name: ПАО Мостотрест
- Name: PJSC Mostotrest
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  
Email: info@ooosgm.ru  Web: www.ooosgm.com

EU reference number: EU.4664.96
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine

Company name:
- Name: Судостроительный завод “Залив”
- Name: JSC Zaliv Shipyard  
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.4665.95
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Строегазмонтаж Corporation (SGM Group)  
Remark: Строегазмонтаж 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 Стройгазмонтаж (групп СГМ)

Contact information:
- Address: Russian Federation, Moscow, Prospect Vernadskogo 53 119415  
Email: info@ooosgm.ru  Web: www.ooosgm.com
EU reference number: EU.4667.93  
Legal basis: 2018/1072 (OJ L1194)  
Programme: UKR - Ukraine  
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

EU reference number: EU.4668.92  
Legal basis: 2018/1072 (OJ L1194)  
Programme: UKR - Ukraine  
Company name:  
- Name: АО «ВАД»  
  Remark: CJSC VAD is the main contractor for the construction of the Tavrishi 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 Chemyshevskogo 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

EU reference number: EU.5121.69  
Legal basis: UNLI - 14.05.2019  
Programme: UNLI - UN Listing  
Company name:  
- 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).

EU reference number: EU.5061.33  
Legal basis: 77/2009 (OJ L23)  
Programme: ZWE - Zimbabwe  
Company name:  
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